

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	SPECIAL MEETING WORKSHOP March 4, 2017
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AGENDA

There will be a special meeting/workshop of the Santa Monica Community College District Board of Trustees on Saturday, March 4, 2017 at 10 a.m. in the Santa Monica College Alumni Office Conference Room, 1510 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A CALL TO ORDER
- B ROLL CALL
Dr. Andrew Walzer, Chair
Dr. Susan Aminoff
Dr. Nancy Greenstein
Dr. Louise Jaffe
Dr. Margaret Quiñones-Perez
Rob Rader
Barry Snell

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda.**

III. BOARD DISCUSSION

- Board Role: ACCJC Standards
- Board Role: Strategic Planning Process
- Board/Staff Relations and Communications - Board Effectiveness; Trustee Strategies

IV. CLOSED SESSION

- PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
Evaluation of the Superintendent/President

- V. ADJOURNMENT:*** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, March 7, 2017 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.