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**SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING/CLOSED SESSION**

**TUESDAY,  
JULY 25, 2017**

**Santa Monica College Board Room  
Business Building Room 111  
1900 Pico Boulevard  
Santa Monica, California**

## ***MINUTES***

The Santa Monica Community College District Board of Trustees held a Special Meeting/Closed Session on Tuesday, July 25, 2017 in Santa Monica College Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ***ORGANIZATIONAL FUNCTIONS***

A CALL TO ORDER – 4 p.m.

ROLL CALL

Dr. Andrew Walzer, Chair - Present  
Barry Snell, Vice-Chair – Present (by telephone)  
Dr. Susan Aminoff - Absent  
Dr. Nancy Greenstein - Present  
Dr. Louise Jaffe - Present  
Dr. Margaret Quiñones-Perez - Present  
Rob Rader - Absent

II. ***PUBLIC COMMENTS*** - None

III. ***CLOSED SESSION***

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Marcia Wade, Vice-President, Human Resources  
Robert Myers, Campus Counsel

Employee Organization: CSEA Chapter #36

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Marcia Wade, Vice-President, Human Resources  
Robert Myers, Campus Counsel

Employee Organization: SMC Faculty Association

IV. ***ADJOURNMENT*** – 5:40 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, August 1, 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.