

PUBLIC NOTICE

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

SATURDAY, AUGUST 26, 2006

The Santa Monica Community College District Board of Trustees will hold a Retreat on Saturday, August 26, 2006, 9 a.m. to 4 p.m., at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles, California.

9 a.m.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

Dr. Nancy Greenstein, Chair
Dr. Susan Aminoff, Vice-Chair
Carole Currey
Dr. Dorothy Ehrhart-Morrison
Dr. Margaret Quiñones
Rob Rader
Herbert Roney

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed.

III. BOARD DISCUSSION

No action will be taken

- ✚ Facilities and Land Use Review
- ✚ Budget Analysis and Strategies
- ✚ Integrating Strategic Planning into District Overall Planning Goals

1 p.m.

IV. CLOSED SESSION

- Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representatives: Jeff Shimizu, Vice-President, Academic Affairs
Employee Organization: Santa Monica College Faculty Association
- Public Employee - Evaluation, pursuant to 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 Wednesday, September 13, 2006 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California