

PUBLIC NOTICE

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT

JULY 16-17, 2004

The Santa Monica Community College District Board of Trustees will hold a Retreat on Friday, July 16, 2004, 9:30 a.m. to 4 p.m. in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica, and Saturday, July 17, 2004, 9 a.m. to 1 p.m. (closed session only), at the SMC Administration Building, 2714 Pico Boulevard, Santa Monica, California.

Friday, July 16, 2004

9:30 a.m.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

Dr. Margaret Quiñones, Chair
Carole Currey, Vice-Chair
Dr. Dorothy Ehrhart-Morrison
Dr. Nancy Greenstein
Graham Pope
Herbert Roney
Annette Shamey
Dina Cervantes, Student Trustee

II. PRESENTATIONS AND DISCUSSION

No action will be taken

- Accreditation Report
- Superintendent's Annual Report, 2003-04
- Master Plan for Education

12 noon

III. CLOSED SESSION

- Collective Bargaining, pursuant to Government Code Section 54957.6

IV. ADJOURNMENT

The Board of Trustees Retreat will reconvene on Saturday, July 17, 2004 at 9 a.m. (closed session only)

Saturday, July 17, 2004

9 a.m.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order – 9 a.m.
- B Roll Call

Dr. Margaret Quiñones, Chair
Carole Currey, Vice-Chair
Dr. Dorothy Ehrhart-Morrison
Dr. Nancy Greenstein
Graham Pope
Herbert Roney
Annette Shamey

II. CLOSED SESSION

- Public Employee – Evaluation, pursuant to Government Code Section 54957
Evaluation of the Superintendent/President

III. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, August 2, 2004 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