

BOARD OF TRUSTEES	SPECIAL MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	July 25, 2005

PUBLIC NOTICE

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, July 25, 2005 at 6:30 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- A Call to Order
- B Roll Call

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

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 REVIEW AND DISCUSSION

The Board of Trustees will review and discuss City of Santa Monica Staff Report released on July 20, 2005 (Item 8B entitled "Santa Monica College (SMC) Bundy Campus Pedestrian Access") and adopt a response to be communicated to Santa Monica City Council at its July 26, 2005, meeting, including proposals concerning vehicle access to the Bundy Campus.

IV. CLOSED SESSION

Closed Session in accordance with Government Code Section 54956.9(c) for the purpose of conferring with, and receiving advice from, legal counsel concerning whether to initiate litigation: One potential case.

V. ADJOURNMENT:

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, August 1, 2005 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.

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
PUBLIC PARTICIPATION**

Addressing the Board of Trustees

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:

1. Individuals wishing to speak to the Board at a special meeting of the Board of Trustees regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

No action may be taken on items of business not appearing on the agenda

Reference: Board Policy Section 1570
Education Code Section 72121.5
Government Code Sections 54954.2, 54954.3, 54957.9