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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

SATURDAY,  
MAY 19, 2012  
9:30 A.M.

Santa Monica College  
Skybox (Gym 223)  
Santa Monica, California

*Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.*

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

**SATURDAY, MAY 19, 2012**

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Saturday, May 19, 2012 at 9:30 a.m. in the Santa Monica College Skybox (Gym 223), 1900 Pico Boulevard, Santa Monica, California.

**I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order – 9:30 a.m.
  
- B Roll Call  
Dr. Margaret Quiñones-Perez, Chair  
Dr. Nancy Greenstein, Vice-Chair  
Dr. Susan Aminoff  
Judge David Finkel (Ret.)  
Louise Jaffe  
Rob Rader  
Dr. Andrew Walzer

**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 **Tuesday, June 5, 2012** at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.