

# M I N U T E S



## SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

### SPECIAL MEETING/CLOSED SESSION

TUESDAY,  
MAY 19, 2012

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

*The complete minutes may be accessed on the  
Santa Monica College website:*  
<http://www.smc.edu/ACG/Pages/Trustees-Meeting-Information.aspx>

*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 STUDY SESSION

**TUESDAY, MAY 19, 2012**

**MINUTES**

The Santa Monica Community College District Board of Trustees held a special meeting/closed session on Tuesday, May 19, 2012, in the Skybox (Gym 223) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

**I. ORGANIZATIONAL FUNCTIONS**

A CALL TO ORDER – 9:40 a.m.

B ROLL CALL

Dr. Margaret Quiñones-Perez, Chair - Present  
Dr. Nancy Greenstein, Vice-Chair - Present  
Dr. Susan Aminoff - Present  
Judge David Finkel (Ret.) - Present  
Louise Jaffe - Present  
Rob Rader – Present  
Dr. Andrew Walzer - Present

**II. CLOSED SESSION**

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

**III. ADJOURNMENT** – 2 p.m.

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.