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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION

TUESDAY,
MAY 21, 2013
5:30 p.m.

Santa Monica College
1900 Pico Boulevard
Business Building Room 111
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

TUESDAY, MAY 21, 2013

The Santa Monica Community College District Board of Trustees will hold a Special Meeting/Closed Session on Saturday, May 21, 2013 at 5:30 p.m. at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 5:30 p.m.

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

II. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Government Code Section 54956.9 (4)(d))

PUBLIC EMPLOYEE – EVALUATION (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 4, 2013** 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.