

BOARD OF TRUSTEES	SPECIAL MEETING/CLOSED SESSION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 28, 2023

MINUTES

A special meeting of the Board of Trustees of the Santa Monica Community College District was held on Thursday, September 28, 2023 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

- CALL TO ORDER – 1 p.m.
Barry Snell, Chair - Present
Dr. Margaret Quiñones-Perez, Vice-Chair - Present
Dr. Susan Aminoff - Present
Dr. Nancy Greenstein - Present
Dr. Tom Peters - Present
Rob Rader - Present
Dr. Sion Roy - Present

II. PUBLIC COMMENTS - None

III. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9): Anticipated Litigation Pursuant to Subdivision (d)(2) of Section 54956.9 (1 potential case).

IV. ADJOURNMENT – 2:20 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, October 3, 2023 at 5:30 p.m. (5 p.m. if there is a closed session) in the Multi-Purpose Room at the SMC Malibu Campus, 23555 Civic Center Way, Malibu, California. The meeting will be in-person only.

PUBLIC PARTICIPATION

ADDRESSING THE BOARD OF TRUSTEES

Members of the public may address the Board of Trustees by oral presentation concerning any subject that lies within the jurisdiction of the Board of Trustees provided the requirements and procedures herein set forth are observed. All public comments will be subject to the general rules set forth below.

- Generally, three minutes is allotted to each speaker per topic for general public comments or per item in the Special Meeting agenda. The speaker must adhere to the topic.
- Individuals wishing to speak on a specific item on the Special Meeting agenda will be called upon at the time that the Board reaches that item in the agenda.
- Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

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

PUBLIC COMMENTS

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak to the Board of Trustees meeting related to items on the Special Meeting/Closed Session agenda must complete a request card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Instructions for Submitting Written Comments

Individuals wishing to submit written comments related to items on the Special Meeting/Closed Session agenda to be read at the Board of Trustees meeting are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 12 noon for the Special Meeting starting at 1 p.m. The email should contain the subject line "Board Meeting Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item on the agenda for the Special Meeting
- Comment to be read

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

Reference: Board Policy Section 2350

Education Code Section 72121.5

Government Code Sections 54950 et seq