

<b>BOARD OF TRUSTEES</b>	<b>SPECIAL MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 17, 2015

**AGENDA**

There will be a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Tuesday, November 17, 2015 at 5:30 p.m. in the Santa Monica College Alumni Office Conference Room, 1510 Pico Boulevard, Santa Monica, California.

**I. ORGANIZATIONAL FUNCTIONS**

A Call to Order

B Roll Call

- Rob Rader, Chair
- Dr. Louise Jaffe, Vice-Chair
- Dr. Susan Aminoff
- Dr. Nancy Greenstein
- Dr. Margaret Quiñones-Perez\*
- Barry Snell
- Dr. Andrew Walzer

*\*Pursuant to Section 54953 of the Brown Act, Trustee Margaret Quiñones-Perez will be participating telephonically from this location in the special meeting/closed session. This agenda will also be posted at that location, which is accessible to the public.*

Teleconference Location:  
16007 Crenshaw Blvd.  
Torrance, California

**II. PUBLIC COMMENTS**

Members of the public may address the Board of Trustees by oral presentation concerning an item on the closed session agenda.

**III. CLOSED SESSION**

APPOINTMENT OF THE SUPERINTENDENT/PRESIDENT (Government Code Section 54957)

**IV. ADJOURNMENT:** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, December 1, 2015 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.