

MINUTES

There was a special meeting of the Santa Monica Community College District Board of Trustees on Monday, July 25, 2005 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order – 6:35 p.m.

B Roll Call

Carole Currey, Chair - Present

Nancy Greenstein, Vice-Chair – Absent (Excused)

Motion made by Herb Roney, seconded by Rob Rader to authorize an excused absence. Unanimously approved.

Dr. Susan Aminoff - Present

Dr. Dorothy Ehrhart-Morrison - Present

Rob Rader - Present

Herbert Roney - Present

Dr. Margaret Quiñones – Absent (arrived at 7:05 p.m.)

Belinda Phillips, Student Trustee - Present

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed.

David Nelson

Zina Josephs

David Gabster

Erica LeBlanc

Bob Fitzpatrick

Martin Rubin

Glen Howell

Nancy Howell

Jerry Rubin

III. BOARD REVIEW AND DISCUSSION

Motion was made by Susan Aminoff and seconded by Dorothy Ehrhart-Morrison that the Board of Trustees review and discuss the City of Santa Monica Staff Report released on July 20, 2005 (Item 8B entitled "Santa Monica College (SMC) Bundy Campus Pedestrian Access") and adopt a response to be communicated to Santa Monica City Council at its July 26, 2005, meeting, including proposals concerning vehicle access to the Bundy Campus.

The response prepared by staff for Board review was amended to include the following:

Add to #2: A blue ribbon panel including representation of the Los Angeles City Council should be formed to assist the City and the College in discussing cooperative measures to reduce traffic

Add: Request a formal joint meeting with the Santa Monica City Council.

STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1(Greenstein)

IV. CLOSED SESSION: 9:12 p.m.

Closed Session in accordance with Government Code Section 54956.9(c) for the purpose of conferring with, and receiving advice from, legal counsel concerning whether to initiate litigation: One potential case.

V. ADJOURNMENT: 10:27 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, August 1, 2005 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.