

# M I N U T E S



## SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

REGULAR MEETING

MONDAY,  
MAY 14, 2007

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

5:30 p.m. – Closed Session  
7:00 p.m. – Public Meeting  
Board Room (Business Building Room 117)

*The minutes may be accessed on the  
Santa Monica College website:  
<http://www.smc.edu/admin/trustees/meetings/>*

<b>BOARD OF TRUSTEES</b>	<b>REGULAR MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

## **MINUTES**

A meeting of the Board of Trustees of the Santa Monica Community College District was held in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on Monday, May 14, 2007 at 6 p.m.

The agenda included the following items: (Items for action - recommendations - are listed numerically; items for information are listed alphabetically).

### **I. ORGANIZATIONAL FUNCTIONS**

- A Call to Order
- B Roll Call
- C Pledge of Allegiance
- D Closed Session Report
- E Public Comments
  - Dolphin Project at Santa Monica College
- #1 Approval of Minutes: April 9, 2007 (Regular Meeting)  
April 30, 2007 (Special Meeting)

### **II. SUPERINTENDENT'S REPORT**

- Management Association Update/Classified Staff Recognition Award
- Updates: Olympic Shuttle Lot  
Property at 14<sup>th</sup> and Pico Boulevard

### **III. ACADEMIC SENATE REPORT**

- F Environmental Audit

### **IV. MAJOR ITEMS OF BUSINESS**

- #2 Classified Employees Week
- #3 Annual Authorization of Privileges for Student Trustee
- #4 2007-2008 Sabbaticals
- #5 Notice of SMCCD Initial Bargaining Proposal to SMC Faculty Association and Public Hearing
- #6 Receipt of Personnel Commission Proposed 2007-2008 Budget
- #7 Members of the Citizens' Bond Oversight Committee
- #8 Guaranty by SMCCD for Street Improvements Along and Adjoining 3171 Bundy Drive
- #9 Resolution of Intention to Dedicate Easement to the City of Los Angeles for a Traffic Signal for the Bundy Campus
- #10 MOU Between SMMUSD and SMCCD – the Santa Monica-Malibu Educational Collaborative
- #11 Resolution in Support of the Community College Governance, Funding Stabilization and Student Fee Reduction Act
- #12 2006-2007 Quarterly Budget Report
- #13 Resolution in Support of SB 840, the California Universal Healthcare Act

## V. **CONSENT AGENDA**

*Any recommendation pulled from the Consent Agenda will be held and discussed in Section VIII, Consent Agenda – Pulled Recommendations*

### **Grants and Contracts**

- #14 Contracts and Consultants
  - 14-A Finance and Facilities Consultant (Extension)
  - 14-B Subcontract with El Camino College for Title V Math Cooperative Grant
  - 14-C Contract for Teacher Academy (Educ/ECE) Program Workshop
  - 14-D Sustainable Building Advisor Certificate Program
  - 14-E Arbitration Services
  - 14-G Legal Services (Correction)
  - 14-H Keynote Speaker for Summer Bridge Program (Correction)
  - 14-I Contracts for KCRW
  - 14-J Contract for Personnel Commission (Extension)

### **Academic and Student Affairs**

- #15 Certificates of Competency for Continuing Education (Non-Credit) ESL Courses
- #16 Academic Calendar, 2007-2008

### **Human Resources**

- #17 Academic Personnel
- #18 Classified Personnel – Establish/Abolish Positions
- #19 Hay Study Report/Reclassifications
- #20 Classified Personnel – Regular
- #21 Classified Personnel – Limited Term
- #22 Classified Personnel – Non Merit

### **Facilities and Fiscal**

- #23 Facilities
  - 23-A Change Order No. 4 – Liberal Arts South Building
  - 23-B Award of Bid – Replacement Shuttle Lot
  - 23-C Change Order No. 35 – Madison Renovation for Music
  - 23-D Agreement for Architectural Services – Bundy Campus, Donald Douglas Loop South Roadway
  - 23-E Agreement for Engineering Services – Police Dispatch Security Video Systems
  - 23-F Agreement for Architectural Services – Student Services and Administration
  - 23-G Agreement for Architectural Services – Relocation Planning
  - 23-H Agreement for Engineering Services – Photovoltaic Power System Feasibility Study
  - 23-I Amendment to Agreement for Architectural Services – Campus Quad
- #24 Budget Transfers
- #25 Budget Augmentations
- #26 Commercial Warrant Register
- #27 Payroll Warrant Register
- #28 Auxiliary Payments and Purchase Orders
- #29 Direct, Benefit & Student Grant Payments
- #30 Purchasing
  - 31-A Award of Purchase Orders
  - 31-B Declaration and Donation of Surplus Audiovisual Equipment
  - 31-C Purchasing Agreements and Authorization of Purchase Orders

VI. **CONSENT AGENDA – Pulled Recommendations**

*Recommendations pulled from the Section VII. Consent Agenda to be discussed and voted on separately. Depending on time constraints, these items might be carried over to another meeting.*

VII. **INFORMATION**

G Update: Career/Technical Education

H Citizens' Bond Oversight Committee Meeting – April 18, 2007

IX. **BOARD COMMENTS AND REQUESTS**

X. **ADJOURNMENT**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, **June 11, 2007** 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.

**BOARD OF TRUSTEES****REGULAR MEETING**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

May 14, 2007

**I. ORGANIZATIONAL FUNCTIONS**A CALL TO ORDER – 6:10 p.m.B ROLL CALL

Dr. Susan Aminoff, Chair - Present

Rob Rader, Vice-Chair - Present

Judge David Finkel (Ret.) - Present

Dr. Nancy Greenstein - Present

Louise Jaffe - Present

Dr. Margaret Quiñones-Perez – Excused Absence

Dr. Andrew Walzer - Present

C PLEDGE OF ALLEGIANCE – Vice-President Jeff ShimizuD CLOSED SESSION REPORT

The Board chair reported that the Board of Trustees unanimously approved the re-employment of Superintendent/President Chui L. Tsang for a new four-year contract term of July 1, 2007 through June 30, 2011. All terms of the agreement dated December 1, 2006 remain in effect for the revised four-year term beginning as of July 1, 2007.

E PUBLIC COMMENTS

- Trisha Roth

Dolphin Project at Santa Monica College

- Jerry Rubin
- Marissa Rubin

**RECOMMENDATION NO. 1 APPROVAL OF MINUTES**

Approval of the minutes of the following meeting of the Santa Monica Community College District Board of Trustees:

April 9, 2007 (Regular Meeting)

April 30, 2007 (Special Meeting)

MOTION MADE BY:	Louise Jaffe
SECONDED BY:	Andrew Walzer
AYES:	6
NOES:	0
ABSENT:	1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>REGULAR MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

#### **IV. SUPERINTENDENT'S REPORT**

- Management Association Update/Classified Staff Recognition Award: The SMC Management Association presented the Classified Staff Recognition Award for May 2007 to Kathlyne McKeever, Continuing Education Program Coordinator who has worked at the college since 1994. Management Association President Al DeSalles also recognized retiring Police Chief Eileen Miller for 33 years of exemplary service.

- Updates:

Olympic Shuttle Lot: The Board will be awarding the contract to begin construction on the replacement parking shuttle lot at the corner of Stewart Street and Exposition Boulevard. Last year, the college purchased the 2.35-acre site from Verizon for a 210-space shuttle lot that will replace a lot the college had used for many years at Santa Monica Airport. The lot should be completed by the beginning of the fall 2007 semester.

Property at Pico Boulevard and 14<sup>th</sup> Street: The District has been in discussions with officials of the YWCA of Santa Monica for a possible collaborative use of the college-owned property at the southeast corner of 14<sup>th</sup> Street and Pico Boulevard. The hope is to bring to the Board a collaborative agreement with the YWCA.

#### **V. ACADEMIC SENATE REPORT**

- Environmental Audit: The Board heard a presentation on the 2006-07 Environmental Audit, a comprehensive report that looks at campus practices in transportation, water and energy use, waste and recycling, food service, curriculum and more. The report includes a number of recommendations that could improve the sustainability of the campus, such as installation of solar panels, planting of native gardens on campus and encouraging alternative transportation.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 2**

**SUBJECT:**                    **CLASSIFIED EMPLOYEES WEEK**

SUBMITTED BY:                Superintendent/President

REQUESTED ACTION:        It is recommended that the Board of Trustees adopt the following resolution in recognition and observation of Classified Employees Week, May 21-25, 2007.

*WHEREAS*, classified employees provide valuable services to the College and students of the Santa Monica Community College District; and

*WHEREAS*, classified employees contribute to the establishment and promotion of a positive instructional environment; and

*WHEREAS*, classified employees play a vital role in providing for the welfare and safety of Santa Monica Community College District's students; and

*WHEREAS*, classified employees employed by the Santa Monica Community College District strive for excellence in all areas relative to their workplace,

*THEREFORE BE IT RESOLVED*, that the Santa Monica Community College District hereby recognizes and wishes to honor the contribution of the classified employees to quality education in the state of California and in the Santa Monica Community College District and declares the week of May 21-25, 2007 as Classified Employees Week in the Santa Monica Community College District.

COMMENT:                      There are a number of activities being planned during this week to recognize classified employees.

MOTION MADE BY:                Rob Rader  
 SECONDED BY:                    David Finkel  
 AYES:                                6  
 NOES:                                0  
 ABSENT:                            1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 3**

**SUBJECT:**                   **ANNUAL AUTHORIZATION OF PRIVILEGES FOR STUDENT TRUSTEE**

SUBMITTED BY:           Superintendent/President

REQUESTED ACTION:   It is recommended that the Board of Trustees authorize the continuation of privileges for the student trustee in accordance with Board Policy 1412 and Education Code Section 72023.5.

1. The student trustee may make and second motions.
2. The Student Trustee is entitled to an advisory vote which shall be cast before the rest of the Board of Trustees and be recorded as such in the official minutes.
3. The student trustee may receive compensation up to the amount prescribed by Education Code Section 72425 and Board Policy. The term of compensation for the student trustee shall run from June through May.

SUMMARY:                   Education Code Section 72023.5 states that Board action to determine the privileges of the student trustee is required each year by May 15th for the succeeding year.

Rights and responsibilities dealing with term, closed sessions and conference attendance are included in Board Policy.

MOTION MADE BY:       David Finkel  
 SECONDED BY:         Rob Rader  
 AYES:                     6  
 NOES:                    0  
 ABSENT:                 1 (Quiñones-Perez)



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 4**

**SUBJECT:**                    **2007-2008 SABBATICALS**

SUBMITTED BY:                Chair, Board of Trustees

REQUESTED ACTION:        It is recommended that the Board of Trustees approve eight one-semester sabbaticals for full-time faculty for 2007-2008 as follows:

Mary Colavito, Spring 2008 (Life Sciences), will complete an online course for instruction in using bioinformatics resources and explore bioinformatics databases and search tools used for gene identification and comparison. The knowledge gained will enrich the material presented in biology courses and enable Professor Colavito to design guided search strategies so students can investigate the realm of bioinformatics.

Roman Ferede, Spring 2008 (Physical Science), will conduct chemical research on extraction and analysis of carotenoids in fruits and vegetables at the International Institute of Tropical Agriculture, and write a handbook on this work to be used by SMC chemistry students. Additionally, Professor Ferede will begin work on a grant proposal to increase instrumentation in organic and biochemistry laboratories at SMC.

Kathy Flynn, Spring 2008 (Outreach/Counseling), will travel to Guatemala, El Salvador, Belize, and Mexico in order to obtain information from those countries on basic skills standards in primary and secondary schools, as well as information on their testing processes for placing students in post-secondary schools. She also will obtain information on campus resources available to low achieving and second language students. This will enable SMC to better counsel and place the large number of SMC students from Latin America and evaluate their previous education.

Josh Kanin, Fall 2007 (Communication), will complete the research for and write the first draft of a book that will contribute to intellectual film literature. In focusing on the 50-year Hollywood careers of the husband-wife writing teams Fay/Michael Kanin and Garson Kanin/Ruth Gordon, the study will explore the central role of screenwriters in the filmmaking process and their relationship to other key film professionals. The book will provide instructors and students in Film Studies with an informative and supplemental textbook for classes in American film history and cultural studies.

Makoto Nishikawa, Fall 2007 (Modern Languages), will take graduate courses and seminars at University of Shizuoka in Japan in theoretical linguistics. Professor Nishikawa will use the sabbatical to increase his knowledge of Japanese linguistics and language pedagogy, create a database of digital slides that incorporate Japanese characters, gather cultural artifacts to be used in the class, and gain insights into contemporary issues in Japanese culture and society.

Eileen Rabach, Spring 2008 (Social Sciences and Philosophy), will do independent research leading to the publication of a reader that will supplement the 2008 (second edition) of *Macroeconomics*, a textbook by Paul Krugman. The reader will fill a "policy debate gap" characterizing introductory economic textbooks. This reader will provide students with a slate of controversial case studies to analyze utilizing introductory macroeconomic theory, and stimulate student discussion and debate over issues that profoundly impact them.

Walter Sakai, Fall 2007 (Life Sciences), will travel to Costa Rica to band birds and continue work on the ageing and sexing of resident tropical birds, as well as the neotropical migrants. He also will analyze data from bird banding stations he operates in California with the goal of publishing his findings. This work will hone Professor Sakai's bird banding skills, and enable him to pass this knowledge on to students who work with him these projects and take biology courses.

Edith Spain, Spring 2008 (Education/ECE), will immerse herself in the Reggio Approach to early childhood education by working as an intern within the Marine Park/17<sup>th</sup> St. Growing Place and the First Pres. Preschool on Second Street. Through documentation panels, videos, photos, PowerPoint, etc., Professor Spain will use her knowledge to enhance SMC's Early Childhood Education curriculum and potentially to supplement pedagogical approaches used by faculty in other SMC departments, as well.

COMMENT: The Joint Academic Senate Sabbaticals/Fellowships Committee is recommending that the Board of Trustees approve the sabbaticals listed above. The collective bargaining contract with the Faculty Association requires the District to fund the equivalent of eight semesters of sabbaticals each academic year.

MOTION MADE BY: Rob Rader  
SECONDED BY: David Finkel  
AYES: 6  
NOES: 0  
ABSENT: 1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 5**

**SUBJECT:** **NOTICE OF SMCCD INITIAL BARGAINING PROPOSAL TO SMC FACULTY ASSOCIATION AND PUBLIC HEARING**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: Pursuant to Section 3547(a) of the Government Code, Board Policy 3134 and Article 18 of the collective bargaining agreement between the Santa Monica Community College District and the Santa Monica College Faculty Association, the District hereby presents its proposal for a successor collective bargaining agreement with the Faculty Association. The public shall have an opportunity to comment on this proposal before negotiations commence.

**Article 1: Agreement**

Term of Agreement.

Proposal: The District proposes a 3-year term ending on August 20, 2010, with limited re-openers during each year of the term.

**Article 6: Faculty Assignment and Load**

Article 6.1 – Duties of Assignment.

Proposal: The District proposes that the description of unit members' duties be updated to reflect more accurately the community college environment.

Article 6.5.4 and Appendix L – Employment Contracts.

Proposal: The District proposes that the contracts for hourly employment in Appendix L be revised to clarify the parties' respective rights and obligations.

Article 6.7 – Assignment – General Provisions

Proposal: The District proposes updating the language regarding the times for assignments of tenured and probationary faculty.

Article 6.18 – Reassigned Time and Intersession Task Assignments

Proposal: The District proposes that the language regarding the number of LHE available for reassigned time each semester be clarified.

**Article 7: Evaluation**

Articles 7.2 and 7.9/Appendix O.

Proposal: The District proposes updating the evaluation procedure and forms for part-time faculty.

**Article 8: Salary**

Article 8.1 – Salary Schedules.

Proposal: The District proposes a salary increase for the period from August 21, 2007 through August 20, 2008 that reflects the District’s needs to increase full time student equivalents and to curtail expenditures and that reflects the principle of total compensation.

**Article 10: Fringe Benefits**

Title.

Proposal: The District proposes changing the title of this Article to “Health and Welfare Benefits.”

**Article 12: Grievance Procedure**

Article 12.3.8

Proposal: The District proposes bifurcating the arbitration procedure where there are questions regarding the arbitrability of a grievance.

**Article 19: Reduced Workload**

Article 19.1.8.

Proposal: The District proposes clarifying the language of this Article to comply with STRS requirements.

**Article 21: Banking of Assigned Load**

Article 21.3.

Proposal: The District proposes reducing the cumulative balance in a faculty member’s bank.

The District reserves the right to add additional items to its initial proposal.

**SUMMARY:**

The SMC Faculty Association Initial Collective Bargaining proposal, 2007, was received by the Board of Trustees at its meeting on February 12, 2007. According to the Educational Employment Relations Act, the Board must allow for the public to respond prior to the Board adopting its initial proposal.

**PUBLIC HEARING:**

**PUBLIC HEARING CONVENED:** 7:45 p.m.  
**MOTION MADE BY:** Rob Rader  
**SECONDED BY:** Louise Jaffe

**PUBLIC COMMENTS:** Mitra Moassessi

**PUBLIC HEARING CLOSED:** 7:47 p.m.  
**MOTION MADE BY:** Rob Rader  
**SECONDED BY:** Louise Jaffe  
**AYES:** 6  
**NOES:** 0  
**ABSENT:** I Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 6**

**SUBJECT:**                   **RECEIPT OF PERSONNEL COMMISSION PROPOSED  
2007-2008 BUDGET**

SUBMITTED BY:           Superintendent/President

REQUESTED ACTION:    It is recommended that the Board of Trustees acknowledge receipt of the 2007-2008 proposed budget for the Santa Monica Community College District Personnel Commission. The Personnel Commission Budget will be discussed as part of the District's regular budget process.

SUMMARY:                   The total budgeted amount is increased over last year's budget in the amount of \$9,400 for personnel operation related software. This amount will provide the ability to track recruitments more accurately, perform calculations related to the testing process and provide reports. This is the only increase in the entire budget. All other increases have been accommodated by corresponding decreases in other line items.

The salary for the Director has been increased to accommodate the hiring of the new Director of Classified Personnel, but total salaries remain at the same amount budgeted for last year.

The consultant and legal budgets remain at the same figures used in last year's budget although some accommodations by making account transfers within the Personnel Commission budget had to be made this fiscal year to accommodate increased consultant fees and increased legal and advertising fees. These increased charges for this fiscal year are not anticipated during the 2007-08 year because a new Director has been hired instead of using consultant services to pay charges for an acting director and an executive search firm. Advertising costs will be less because the department has placed more emphasis on internet advertising, targeting other colleges and universities, the Chancellor's website and local newspapers. We do not anticipate using the Los Angeles Times classified services.

The amount of \$15,000 included in the consulting budget should provide the funding to continue the services of the Hay Group in the implementation of the reclassification and compensation study.

Other changes are minor and include reducing off campus printing by \$500 and including that amount in meals and catering for raters. Previously these funds came from petty cash and it seemed more accurate to reflect this amount in the budget. The practice is to provide a continental breakfast and/or lunch to raters who serve the college without fees.

**COMMENT:**

The proposed budget will be presented for formal action at the next regular session meeting of the Personnel Commission in May. An invitation will be sent to the Board and District administration, and the leadership of CSEA to attend and present their views.

MOTION MADE BY: Louise Jaffe  
 SECONDED BY: David Finkel  
 AYES: 5  
 NOES: 0  
 ABSTAIN: 1 (Walzer)  
 ABSENT: 1 (Quiñones-Perez)

### Personnel Commission Budget - Fiscal Year 2007-08

Description	Object	2006-07	2007-08	Difference
		Adopted Budget	Proposed Budget	
Administrative & Management	2110	\$115,360.00	\$130,000.00	\$14,650.00
Clerical	2120	\$329,001.00	\$301,503.00	-\$27,498.00
Clerical Hourly	2323	\$5,150.00	\$5,150.00	
Clerical Overtime	2324	\$0.00	\$0.00	
Personnel Commissioners	2380	\$7,725.00	\$7,725.00	
Other Classified Hourly	2393	\$0.00	\$0.00	
Benefits		\$142,054.00	\$154,912.00	\$12,858.00
<b>Total Salary &amp; Benefits</b>		<b>\$599,290.00</b>	<b>\$599,290.00</b>	<b>\$0.00</b>
<b>Supplies &amp; Periodicals</b>				
Reference Books	4230	\$0.00	\$500.00	\$500.00
Periodicals	4240	\$1,000.00	\$250.00	-\$750.00
Software	4410	\$600.00	\$10,000.00	\$9,400.00
Supplies	4550	\$5,650.00	\$5,650.00	
<b>Total Supplies &amp; Periodicals</b>		<b>\$7,250.00</b>	<b>\$16,400.00</b>	<b>\$9,150.00</b>
Consultants	5110	\$15,000.00	\$15,000.00	
Mileage	5210	\$300.00	\$300.00	
Conf./Training/Staff Development	5220	\$3,700.00	\$3,700.00	
Meeting reimbursements	5241	\$500.00	\$500.00	
Meals/Catering for Raters	5242	\$0.00	\$500.00	\$500.00
Dues & Memberships	5310	\$4,500.00	\$4,500.00	
Repairs and Equipment Maint.	5650	\$400.00	\$400.00	
Legal	5730	\$45,000.00	\$45,000.00	
Off Campus Printing		\$1,000.00	\$500.00	-\$500.00
Advertising	5830	\$7,000.00	\$7,000.00	
Postage	5850	\$300.00	\$200.00	-\$100.00
Delivery Services	5851	\$0.00	\$0.00	
Damages, Claims & ?	5870	\$0.00	\$0.00	
Other Contract Services	5890	\$1,500.00	\$1,500.00	
<b>Total Operating Expenses</b>		<b>\$79,200.00</b>	<b>\$79,100.00</b>	<b>-\$100.00</b>
Capitalized Equipment New	6410	\$5,000.00	\$5,000.00	
Non-Capitalized Equipment	6450	\$0.00	\$0.00	
Equipment Replacement & Lease	6520	\$0.00	\$0.00	
<b>Total New Equipment</b>		<b>\$5,000.00</b>	<b>\$5,000.00</b>	
<b>Total M &amp; O</b>		<b>\$84,200.00</b>	<b>\$84,100.00</b>	<b>-\$100.00</b>
<b>Total Budget</b>		<b>\$690,740.00</b>	<b>\$699,790.00</b>	<b>\$9,050.00</b>

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 7**

**SUBJECT:** **MEMBERS OF THE CITIZENS' BOND OVERSIGHT COMMITTEE**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees commence the process of appointing a minimum of three members to serve on the Citizens' Bond Oversight Committee.

SUMMARY: The terms of the following members of the Citizens' Bond Oversight Committee (CBOC) are expiring effective July 1, 2007. All have served two consecutive terms and are not eligible for reappointment.

- Veronica Lopez, student
- Eleanore Meyer, local business community
- Linda Sullivan, local business community
- Irma Vargas, local business community
- Allen Weiss, Senior citizens' organization

The bylaws state that the Citizens' Bond Oversight Committee shall consist of a minimum of seven (7) members appointed by the Board of Trustees as required by the Government Code and the Education Code, with at least:

Category

1. one representative of the business community within the District\*\*
2. one person active in a senior citizens' organization\*\*
3. one person active in a bona fide taxpayers' organization\*
4. one student who is currently enrolled at SMC\*\*
5. one person active in the support and organization of the District\*
6. additional appointees to represent the communities of Santa Monica and Malibu\*

\* Categories #3, #5 and #6 are represented by the remaining five members whose terms expire in 2008.

- Clarence Chapman, taxpayers' organization
- Ralph Erickson, community representative (Malibu)
- Belinda Phillips, community representative (Pico Neighborhood)
- Sylvia Rose, active in support and organization of the District
- Lorraine Sanchez, community representative (Sunset Park)

\*\* Representatives in categories #1, #2, and #4 need to be appointed by the Board in order to meet the requirements of Government Code Sections 54950-54962 and Education Code Sections 15278, 15280 and 15282.

MOTION MADE BY: David Finkel  
SECONDED BY: Rob Rader  
AYES: 6  
NOES: 0  
ABSENT: 1 (Quiñones-Perez)

REQUESTED ACTION: It is further recommended that the retiring members of the Citizens' Bond Oversight Committee be thanked on behalf of the Board of Trustees for serving on the committee.

MOTION MADE BY: Nancy Greenstein  
SECONDED BY: Rob Rader  
AYES: 6  
NOES: 0  
ABSENT: 1 (Quiñones-Perez)



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 8**

**SUBJECT:** **GUARANTY BY SANTA MONICA COMMUNITY COLLEGE DISTRICT FOR STREET IMPROVEMENTS PROPOSED ALONG AND ADJOINING 3171 BUNDY DRIVE**

**SUBMITTED BY:** Superintendent/President

**REQUESTED ACTION:** It is recommended that the Board of Trustees guaranty that the street improvements proposed along and adjoining 3171 Bundy Drive will be completed in accordance with plans reviewed and approved by the City of Los Angeles and authorize the Superintendent/President to execute such documents as are necessary to secure the permit.

**COMMENT:** The Bundy Campus Master Plan provides for improving access to the campus from Bundy Drive by widening Bundy Drive to provide a southbound deceleration lane, by providing a new northeast driveway, by providing a half-signal into the campus for vehicles traveling northbound on Bundy Drive, and miscellaneous improvements. These street improvements require a permit from the City of Los Angeles, including the posting of a bond. The amount of the bond would be \$200,000. Because the improvements are being carried out by the District, a public agency, the City of Los Angeles will accept a guaranty by the Board of Trustees in lieu of the bond requirement. Once the permit is obtained, the District will bid the work and require that the contractor provide an appropriate bond to guaranty completion of the work.

MOTION MADE BY: Louise Jaffe  
 SECONDED BY: Rob Rader  
 AYES: 6  
 NOES: 0  
 ABSENT: 1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 9**

**SUBJECT:**                               **RESOLUTION OF INTENTION TO DEDICATE  
EASEMENT TO THE CITY OF LOS ANGELES FOR A  
TRAFFIC SIGNAL FOR THE BUNDY CAMPUS**

SUBMITTED BY:                       Superintendent/President

REQUESTED ACTION:               It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Education Code Section 81310 authorizes the Board of Trustees of the Santa Monica Community College District to dedicate an easement to another public entity for public street or highway purposes,

WHEREAS, the Bundy Master Plan includes the construction of a traffic signal to provide safe ingress into the Bundy Campus from the northeast corner of the property,

WHEREAS, to facilitate the construction of the traffic signal the City of Los Angeles requires the dedication of an easement over property of the District adjacent to 3171 South Bundy Drive,

NOW, THEREFORE, the Board of Trustees of said District hereby resolves that it is the intent of this Board of Trustees to dedicate to the City of Los Angeles an easement for public street purposes over, along, upon and across that portion of real property in the City of Los Angeles, County of Los Angeles, State of California, belonging to said District, and more particularly described as follows and in Exhibit "A":

THE SOUTHWESTERLY 2.00 FEET OF THE NORTHEASTERLY 12.00 FEET OF LOT 1 OF TRACT NO. 17636 IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 482, PAGE 33 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

BE IT FURTHER RESOLVED that a public hearing be held by this Board at the Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, 90405, on June 11, 2007, 7:00 p.m., at which time and place all persons interested may appear and show cause, if any they have, why said dedication should not be made.

BE IT FURTHER RESOLVED THAT NOTICE OF THE ADOPTION OF THIS Resolution and of the time and place of holding said meeting shall be given by posting copies of said Resolution in three (3) public places within said District not less than ten (10) days before the date of said meeting and by publishing the notice of adoption of this Resolution once not less than five (5) days before the date of said meeting in the Daily Press, a newspaper of general circulation, published in said District, cost of said publication to be paid by District.

COMMENT:

This action adds two feet of width to an existing easement possessed by the City of Los Angeles. The easement provides for the construction of street improvements along the eastern side of the Bundy Campus. The Bundy Drive roadway will be widened to the Bundy Campus property line. The sidewalk and traffic signal equipment will be sited on the existing easement on the District property. This action extends the easement two feet to the west in order to provide the City of Los Angeles with the required right-of-way width for the road designation (a total of 12 feet). California Education Code Sections 81310 through 81315, Dedication of Real Property, authorizes the District to dedicate an easement to another public agency without consideration for public street or highway purposes. The law requires that Board of Trustees, by a two-thirds vote, adopt a resolution of intention to include a time not less than 10 days after adoption for a public hearing by the Board of Trustees. The adopted resolution must be posted in three public places in the District not less than 10 days before the date of the public meeting and be published not less than 5 days before the meeting in a newspaper of general circulation in the District.

MOTION MADE BY:	Nancy Greenstein
SECONDED BY:	David Finkel
AYES:	6
NOES:	0
ABSENT:	1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 10**

**SUBJECT:** **MEMORANDUM OF UNDERSTANDING  
BETWEEN SMMUSD AND SMCCD – SANTA MONICA-  
MALIBU EDUCATION COLLABORATIVE**

**SUBMITTED BY:** Superintendent/President

**REQUESTED ACTION:** It is recommended that the Board of Trustees approve a Memorandum of Understanding (MOU) between the Santa Monica-Malibu Unified School District (SMMUSD) and the Santa Monica Community College District (SMCCD). This effort shall be known as the Santa Monica-Malibu Educational Collaborative.

**SUMMARY:** The Santa Monica-Malibu Unified School District and the Santa Monica Community College District have been serving students in the Santa Monica and Malibu areas while SMCCD serves the college level students as well as concurrently enrolled high school students, and the SMMUSD has been serving students from pre-school age to grade 12 as well as adult students. Pursuant to this Memorandum of Understanding, the parties hereto agree as follows:

**PURPOSES AND SERVICES  
TO BE RENDERED:** The SMCCD and the SMMUSD have jointly agreed to provide the following services:

1. The establishment of a Pre-K-14 Collaborative to ensure curricular articulation in English Language Arts and Mathematics and future collaboration in other disciplines.
2. The offering of college curriculum and courses at both the college and high school campuses based on identified individual school site needs in both core and elective programs;
3. The provision of summer program for high school students through concurrent and dual enrollment;
4. Shared use of facilities that benefits both district in terms of classroom and athletic spaces;
5. The collaboration and articulation of career and technical educational programs between the school district and the college district;
6. Develop a High School Transfer Academy to provide high school juniors and seniors the opportunity to participate in the collegiate curriculum to meet graduation and transfer requirements.
7. Implement the Early College High School Program for SMMUSD students from grades 9-12.

MOU DATES:

The following dates have been agreed upon and are subject to change only by prior or mutual agreement between both parties:

1. School year and summer concurrent enrollment – Summer 2007 and ongoing
2. Career and Technical Educational Programs – current and ongoing

EXPENSES AND/OR  
COST TO THE DISTRICT:

There are no extraordinary expenses that the SMMUSD or the SMCCD assumes under this Memorandum of Understanding. Both the School District and the College District shall work collaboratively to seek grant funding to support the Collaborative.

COMMENT:

SMCCD is organizing a joint press conference with the SMMUSD to kick off the Santa Monica-Malibu Education Collaborative.

MOTION MADE BY:

Rob Rader

SECONDED BY:

David Finkel

AYES:

6

NOES:

0

ABSENT:

1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 11**

**SUBJECT:**                   **RESOLUTION IN SUPPORT OF THE COMMUNITY COLLEGE GOVERNANCE, FUNDING STABILIZATION AND STUDENT FEE REDUCTION ACT**

SUBMITTED BY:               Chair, Board of Trustees

REQUESTED ACTION:       It is recommended that the Board of Trustees adopt the following resolution in support of the Community College Governance, Funding Stabilization and Student Fee Reduction Act.

WHEREAS, California Community Colleges serve 2.4 million students annually through a system of 72 locally-established and governed community college districts with 109 colleges within a statewide system;

WHEREAS, California Community Colleges need stable funding, predictable student fees, local control, and the ability to provide effective leadership for the system of 109 colleges;

WHEREAS, the California Community College Initiative (officially known as the Community College Governance, Funding Stabilization, and Student Fee Reduction Act) would ratify the bilaterally-governed community college system by placing it in the State Constitution, thereby securing local governance while enhancing state leadership;

WHEREAS, the California Community College Initiative would provide the local community colleges with a secure, stable source of funds that is tied to community college enrollment growth, and thus stop the annual competition between K-12 and community college districts for Proposition 98 funding without harming K-12 schools;

WHEREAS, the use of the actual community college enrollment growth figure would avoid the artificial funding cap that would otherwise be imposed on community colleges over the next ten years because of declining K-12 enrollment;

WHEREAS, the California Community College Initiative has qualified for the February 5, 2008 statewide election;

WHEREAS, the California Community College Initiative will provide the Santa Monica Community College District with \$54 million in additional funds over the next five years;

WHEREAS, the California Community College Initiative would not threaten funding for K-12 education in California because primary and secondary education would retain a separate funding mechanism tied to its growth;

WHEREAS, the California Community College Initiative would end the “zero-sum” game of the Proposition 98 split, which has resulted in shifting funds from community colleges to K-12 schools under the current provisions of Proposition 98;

WHEREAS, the California Community College Initiative would ensure that promises made by the Legislature are kept with a property tax guarantee;

WHEREAS, the California Community College Initiative funds the increase to community colleges over the next ten years through natural growth in the state's general fund, without raising taxes;

WHEREAS, the California Community College Initiative reduces student fees to \$15 to make them stable and predictable as well as consistent with personal income, and prohibits the Legislature from increasing fees in the future by more than the change in per capita personal income;

WHEREAS, the California Community College Initiative would eliminate the possibility of mid-semester fee increases and guarantee that students will have at least 60 days' notice before any fee increase takes effect;

WHEREAS, the California Community College Initiative ensures that fee revenue stays with the community colleges for the improvement of education, instead of being diverted to other state programs;

WHEREAS, the California Community College Initiative would allow the Board of Governors and Chancellor to hire the senior staff professionals currently appointed by the governor, and thus have the same authority as that provided to the UC President and CSU Chancellor;

WHEREAS, the California Community College Initiative includes provisions in the state constitution for locally-elected governing boards accountable to voters and for a statewide chancellor hired by a board appointed by the governor;

WHEREAS, the California Community College Initiative allows locally-elected governing boards to overturn unreasonable and costly state regulations by a two-thirds vote; and

THEREFORE, be it resolved, that the Board of Trustees of the Santa Monica Community College District supports the Community College Governance, Funding Stability, and Student Fee Reduction Act.

Public Comment

Dennis Frisch

MOTION MADE BY:	Andrew Walzer
SECONDED BY:	Rob Rader
AYES:	6
NOES:	0
ABSENT:	1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	May 14, 2007

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 12**

**SUBJECT:**                   **2006-2007 QUARTERLY BUDGET REPORT**

SUBMITTED BY:           Superintendent/President

REQUESTED ACTION:   Acknowledge receipt of the 2006-2007 Quarterly Budget Report, as of March 31, 2007 (Appendix A).

COMMENT:                   The Board of Trustees is presented on a quarterly basis with a set of financial statements for the general fund along with the quarterly 311Q report required by the Chancellor's Office.

MOTION MADE BY:       Nancy Greenstein  
 SECONDED BY:           Rob Rader  
 AYES:                       6  
 NOES:                      0  
 ABSENT:                   1 (Quiñones-Perez)



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

**MAJOR ITEMS OF BUSINESS**

**RECOMMENDATION NO. 13**

**SUBJECT:**                   **RESOLUTION IN SUPPORT OF SB 840, THE CALIFORNIA UNIVERSAL HEALTHCARE ACT**

**SUBMITTED BY:**           Chair, Board of Trustees

**REQUESTED ACTION:**       It is recommended that the Board of Trustees approve the following resolution in support of SB 840 (Kuehl), the California Universal Healthcare Act.

Whereas, there is a strong link between healthy children and student achievement, and

Whereas, the lack of affordable health care is a crisis of growing proportions in California and in the nation as a whole; and

Whereas, skyrocketing health care costs are creating serious problems for employers and workers by undermining wages and pensions, escalating the numbers of uninsured and underinsured, placing a significant strain on public health and public dollars, and contributing to economic stagnation; and

Whereas, health plans and insurance companies have reaped enormous profits from the premiums they established, yet they have failed to stabilize costs and develop reliable base standards of services delivered; and

Whereas, even when health insurance coverage is available, individuals and health care providers face a sometimes bewildering array of programs, out-of-pocket costs and administrative hassles that hinder the delivery of effective health care; and

Whereas, previous, piecemeal approaches have not achieved goals of universal, comprehensive, high quality, effective and affordable health care; and

Whereas, Californians can no longer afford to write a blank check to a health care industry or intermediaries that are unaccountable to any public scrutiny or input; and

Whereas, a 2005 analysis of the proposed California Universal Healthcare Act, conducted by the Lewin Group, has confirmed that passage of the Act will allow Californians to receive effective and comprehensive health care, while reducing the costs borne by individuals, school districts, government and by business;

Now, therefore, be it resolved that the Santa Monica Community College District Board of Trustees affirms its support for SB840, the California Universal Healthcare Act.

**Public Comment**

Bernie Rosenloecher

MOTION MADE BY:       Rob Rader  
 SECONDED BY:         David Finkel  
 AYES:                   6  
 NOES:                   0  
 ABSENT:                1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 9, 2007

**V. CONSENT AGENDA**

*Any recommendation pulled from the Consent Agenda will be held and discussed in Section VI, Consent Agenda – Pulled Recommendations*

**RECOMMENDATION:**

The Board of Trustees take the action requested on Consent Agenda Recommendations #14-#30.

Recommendations pulled for separate action and discussed in Section VIII, Consent Agenda – Pulled Recommendations: #20, #23-F

Consent Agenda including #14-J, excluding #20 and #23-F

MOTION MADE BY: David Finkel

SECONDED BY: Rob Rader

AYES: 6

NOES: 0

ABSENT: 1 (Quiñones-Perez)

**VI. CONSENT AGENDA – Pulled Recommendations**

*Recommendations pulled from the Section VIII, Consent Agenda to be discussed and voted on separately. Depending on time constraints, these items might be carried over to another meeting.*

**Recommendation No. 20: Classified Personnel – Regular**

MOTION MADE BY: Rob Rader

SECONDED BY: David Finkel

AYES: 6

NOES: 0

ABSENT: 1 (Quiñones-Perez)

**Recommendation No. 23-F: Agreement for Architectural Services – Student Services and Administration**

MOTION MADE BY: Rob Rader

SECONDED BY: David Finkel

AYES: 6

NOES: 0

ABSENT: 1 (Quiñones-Perez)

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 14    CONTRACTS AND CONSULTANTS**

*Requested Action: Approval/Ratification*

14-A    FINANCE AND FACILITIES CONSULTANT (EXTENSION)

Provider:	Michael Hill
Fees:	\$200/hour, for a total not to exceed \$50,000, plus reimbursement of actual and necessary expenses including but not limited to travel and lodging
Effective dates	January 1 through June 30, 2007 (Extension of current contract)
Service:	Michael Hill is the retired Chief Business Officer of San Jose-Evergreen Community College District. He has been providing consulting services in the areas of finance, facilities, and land use issues; and assisting with long term financial analysis and budget strategies.
Funding Source	General Fund Budget 2006-07/Business/Administration

14-B    SUBCONTRACT WITH EL CAMINO COLLEGE FOR TITLE V MATH COOPERATIVE GRANT

Provider:	El Camino College
Service Provided:	Santa Monica College has subcontracted with El Camino College to implement its Title V Developing Hispanic Serving Institutions Cooperative grant focused on improving student success in developmental math courses. The grant has three primary components, including 1) Transforming the culture of mathematics through course cohorts; 2) Creating a pre-collegiate level math center to facilitate the implementation of math/English learning communities; and 3) Improving supplemental instruction in pre-collegiate mathematics through a pre-service teaching experience for Education majors. Although SMC and ECC will work together to achieve grant objectives, ECC will take the lead on the first and third components, while SMC will lead the second component.
Amount of Contract:	\$300,000
Term of Contract:	October 1, 2006- September 30, 2007
Funding Source:	Title V Math Cooperative Grant
Comment:	This Title V Math Cooperative Grant was accepted by the Board of Trustees at its September 13, 2006 meeting. The September recommendation referenced SMC's partnership with El Camino College and included the \$300,000 set aside for El Camino College in the 5000 line, Other Expenditures. This recommendation further details SMC's contract with El Camino College to meet certain contract language requirements to effect payments for the grant.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 14** CONTRACTS AND CONSULTANTS (continued)

14-C CONTRACT FOR TEACHER ACADEMY (EDUC/ECE) PROGRAM WORKSHOP

Provider: Hanen Centre  
Amount of Contract: Not to exceed \$2,000  
Term of Contract: June 8, 2007  
Funding Source: Title V Cooperative Grant (Teacher Academy – Education/ECE)  
Summary: The Teacher Academy (Educ/ECE) program will be hosting a one-day professional development workshop entitled, “*Teacher Talk: Encouraging Language Development in Early Childhood Settings.*”  
The workshop will be provided by the Hanen Centre, a recognized innovator in family-focused early language intervention programs and learning resources for parents and professionals around the world.  
SMC faculty (20-40) from Education, ECE and the Teacher Academy Apple-courses will be invited to attend the workshop on Friday, June 8, 2007. Students will also be invited. A Hanen Centre representative will travel from Toronto, Canada to Santa Monica to conduct the workshop.

14-D SUSTAINABLE BUILDING ADVISOR CERTIFICATE PROGRAM

Provider: The National Sustainable Building Advisor Program (NaSBAP)  
Service Payment: \$750 non-refundable deposit  
Term of Contract: September 1, 2007 – June 30, 2008  
Funding Source: SMC Continuing and Community Education Department budget.  
Service: NaSBAP, a non-profit, will provide the use of its instructional materials as well as up to five hours of technical and ancillary support in the delivery of the educational service. The 12-week specialized training program focuses on the creation of environmentally-friendly structures. It is geared toward architects, developers, contractors and other building professionals. Blair Siefert will help coordinate the SMC program with NaSBAP. Ms. Siefert has previously worked with SMC in its Master Plan for Bundy and the EIR.  
Summary: SMC’s Community Services Department will offer the program under a fee-based format to be held at the Bundy Campus. The registration fee will be \$1,750 per student.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 14**    **CONTRACTS AND CONSULTANTS** *(continued)*

14-F    ARBITRATION SERVICES

Provider:                    R. Douglas Collins  
Amount:                     \$1,400 per day  
Term of Contract:        February 1, 2007 - June 30, 2007  
Funding Source:         Human Resources/Faculty Association  
Summary:                    Arbitration services related to a faculty grievance.

14-G    LEGAL SERVICES (Correction)

Provider:                    Larry Frierson  
Amount:                     \$225 per hour plus expenses  
Term of Contract:        July 1, 2006 - June 30, 2007 (completes contract)  
Funding Source:         Human Resources/Legal services budget  
Summary:                    This is a correction to the hourly rate previously approved by the Board on June 12, 2006.

14-H    KEYNOTE SPEAKER FOR SUMMER BRIDGE PROGRAM (Correction)

Provider:                    Steven Barclay Agency represented by Luis Rodriguez  
Effective date:            July 12, 2007  
Amount                      \$5,000  
Funding Source:         Title V First Year Institute Grant  
Service:                     This is a correction to the action previously approved by the Board on April 9, 2007. It is necessary to name the agency as the provider instead of Luis Rodriguez. Mr. Rodriguez will address Summer Bridge Program students and campus community in a one-hour speech and reading followed up with a question and answer session, and an informal reception with faculty and staff.

14-I    CONTRACTS FOR KCRW

1.    Provider:                City of LA/Department of Water and Power  
Fees:                        Amount not to exceed \$600.  
Term:                        May 1, 2007 – April 30, 2008  
Service:                    Continuing agreement for usage of Department's Briarcrest water tank site; for KCRW to maintain and operate a radio antenna facility.
  
2.    Provider:                Gregg Lewis DBA Golden Cane advertising  
Fees:                        Payable at \$5,500 per month; total not to exceed \$11,000.  
Term:                        May 1, 2007 – June 30, 2007  
Service:                    Facilitation/coordination of KCRW office print needs, print ads, print ad placement services.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO.14    CONTRACTS AND CONSULTANTS** *(continued)*

14-I    **CONTRACTS FOR KCRW** *(continued)*

- 3.    Provider:        Anne Litt  
       Fees:            Amount not to exceed \$17,000  
       Term:            November 1, 2006 – June 30, 2007  
       Service:        Program services, new talent search/DJ training for KCRW.
  
- 4.    Provider:        MDT Santa Barbara (Metropolitan Transit District)  
       Fees:            Not to exceed \$5,600.  
       Term:            April 11, 2007 – June 30, 2007  
       Service:        KCRW program promotion on Santa Barbara buses.
  
- 5.    Amendment:     Titan Worldwide  
       Fees:            Promotion for 4 weeks, starting January 29, 2007, not to exceed \$21,400.  
                          Promotion for 4 weeks, starting February 26, 2007, not to exceed \$21,400.  
       Service:        KCRW program promotion on LADOT buses.
  
- 6.    Provider:        Titan Worldwide  
       Fees:            Promotion for 4 weeks, starting January 30, 2007, not to exceed \$21,400.  
                          Promotion for 4 weeks, starting May 28, 2007, not to exceed \$21,400.  
       Service:        KCRW program promotion on LADOT buses.
  
- 7.    Amendment:     Gerald Zelinger  
       Fees:            Payable in 3 installments: \$1,500 at start of project; \$1,500 at mid point of  
                          project; and \$2,000 upon delivery of documentary  
       Service:        Provide radio documentary, tentatively titled "Farewell Columbia Square.
  
- Funding Source:        KCRW donations

14-J    **CONTRACT FOR PERSONNEL COMMISSION** *(Extension)*

- Provider:            Company of Experts
- Consultant:        Sue Tsuda
- Amount             \$8,833 per month
- Duration:          January 1, 2007 – May 31, 2007
- Funding Source:    Personnel Commission Fiscal Year  
                          2006 – 07 Budget

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

**RECOMMENDATION NO. 15**

*Requested Action: Approval/Ratification*

**CERTIFICATES OF COMPETENCY FOR  
CONTINUING EDUCATION (NON-CREDIT)  
ENGLISH AS A SECOND LANGUAGE COURSES)**

Approval of Certificates of Competency for Non-credit English as a Second Language courses:

1. Integrated Skills: Reading, Writing, Listening, Speaking (ESL Series 900)
2. Listening, Speaking and Pronunciation in English (ESL Series 910)
3. Reading and Writing in English (ESL Series 960)
4. English Idioms, Parts of Speech, and Vocabulary (ESL Series 970)

Comment: Senate Bill 361 increased the apportionment rate for noncredit courses in certain categories including noncredit English as a Second Language (ESL). Approval for the higher apportionment rate requires courses to be submitted to the Chancellor's Office as course sequences culminating in Certificates of Completion or Certificates of Competency. These certificates have been previously approved by the Academic Senate Joint Curriculum Committee and the Academic Senate.

**RECOMMENDATION NO. 16**

*Requested Action: Approval/Ratification*

**ACADEMIC CALENDAR, 2007-2008**

2007-2008 Academic Calendar

Summer Intersession

6 week session: June 18, 2007 - July 27, 2007

8 week session: June 18, 2007 - August 10, 2007

Fall Flex Days: August 21 - 24, 2007

Fall Semester: August 27, 2007 - December 18, 2007

Winter Intersession: January 2, 2008 - February 07, 2008

Spring Flex Days: March 4, 2008, April 9-11, 2008, May 23, 2008

Spring Semester: February 11, 2008 - June 10, 2008

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 17    ACADEMIC PERSONNEL**

*Requested Action: Approval/Ratification*

All personnel will be properly elected in accordance with district policies, salary schedules, and appropriate account numbers.

EFFECTIVE DATE

ELECTIONS

ADMINISTRATIVE

Ramos, Patricia	Acting Director, Small Business Development Center (categorical position/100%)	05/15/07 - 06/30/07
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ADJUNCT

(List on file in the Office of Humans Resources - Academic)

SEPARATIONS

RETIREMENTS

Arnold, Merle H.	Instructor, Physical Science, 32 years	06/12/07
Barattucci, Maurizio	Instructor, Art, 33 years	06/30/07
Lessing, Arnold N.	Instructor, Music, 26 years	06/12/07

The Board hereby accepts immediately the retirement of the above listed personnel to be effective as indicated.



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 18**      **CLASSIFIED PERSONNEL**  
*Requested Action: Approval/Ratification*      **ESTABLISH/ABOLISH POSITIONS**

The following positions will be established/abolished in accordance with District policies and salary schedules.

EFFECTIVE DATE

ABOLISH

Student Services Clerk (1 position)	05/15/07
Emeritus College, 12 mos, 20 hrs	

**RECOMMENDATION NO. 19**      **HAY STUDY REPORT/ RECLASSIFICATIONS**  
*Requested Action: Approval/Ratification*

It is recommended that the Board of Trustees approve the following reclassifications recommended by the Personnel Commission as a result of the Hay Study Report.

From: Department Secretary I	01/01/07
To: Administrative Assistant I	
From: Cash Receipt Clerk ( <i>correction</i> )	01/01/07
To: Bookstore Operations Assistant	

Comment: A reclassification is defined as the reassignment of a position, whether filled or vacant from one class to another, whether new or existing, because of significant change in class title, minimum qualifications, duties or responsibilities. Reclassifications may occur only through a gradual accretion of growth of duties and responsibilities of a position and not those occasioned by a sudden or deletion of duties. Reclassification may or may not be accompanied by a change in salary range assignment (*Merit Rule 3.3*)

List of individuals under new classification on file with the Office of Human Resources.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 20    CLASSIFIED PERSONNEL – REGULAR**

*Requested Action: Approval/Ratification*

Approval/ratification of the establishment of classified positions, and other actions involving classified personnel including hiring, promoting, changing work shifts, working out of classification, and advanced step placements. All personnel assigned into authorized positions will be elected to employment (Merit System) in accordance with District policies and salary schedules.

EFFECTIVE DATE

ELECTIONS

PROBATIONARY

Chang, Leon	Cash Receipt Clerk, Bursar's Office	05/01/07
Gever, Diyanna	Instructional Assistant-English, English	03/30/07
Karasik, Pavel	Instructional Assistant-Mathematics, Math	04/23/07
Woods, Brenda	Student Services Specialist, Financial Aid	04/26/07

PROMOTIONS

Caffrey, Jeffrey	Multimedia Specialist, Media Center	04/30/07
Jones, Tiffani	Personnel Technician, Personnel Commission	04/19/07
Serikawa, James	Multimedia Specialist, Media Center	04/30/07

INCREASE IN ASSIGNMENT/PERMANENT

Riojas, Jessica		05/07/07
Fr:	Student Services Clerk, Emeritus College, 12 mos, 20 hrs	
To:	Student Services Clerk, Emeritus College, 12 mos, 40 hrs	

CHANGE IN WORK SHIFT/PERMANENT

Montes, John		07/01/07
Fr:	Parking Security Officer/NS-I, Campus Police, 11 mos, 40 hrs	
To:	Parking Security Officer/Day, Campus Police, 11 mos, 40 hrs	

Negron, Robert		07/01/07
Fr:	Parking Security Officer/Day, Campus Police, 11 mos, 40 hrs	
To:	Parking Security Officer/NS-I, Campus Police, 11 mos, 40 hrs	

WORKING OUT OF CLASSIFICATION

Gray, Darryl		07/01/06 - 12/31/06
Fr:	Custodian/NS-II, Operations, 12 mos, 40hrs	
To:	Acting Lead Custodian/NS-II, Operations, 12 mos, 40 hrs	
Novella, Heriberto		07/01/06 - 12/31/06
Fr:	Custodian/NS-II, Operations, 12 mos, 40hrs	
To:	Acting Lead Custodian/NS-II, Operations, 12 mos, 40 hrs	

RECLASSIFICATIONS MANAGEMENT (through Personnel Commission Process)

Peterson, Stephan 01/01/07  
Fr: Asst. Computer Lab Supervisor, Instructional Computing, 12 mos, 40 hrs  
To: Technology Logistics Manager, Instructional Computing, 12 mos, 40 hrs

Trickey, Jenny 01/01/07  
Fr: Child Care Services Director, Child Center, 12 mos, 40 hrs  
To: Child Care Services Supervisor, Child Center, 12 mos, 40 hrs

RECLASSIFICATIONS (thru Personnel Commission Process)

Morris, Teresa 01/01/07  
Fr: Student Services Assistant, ISC, 12 mos, 40hrs  
To: Student Services Specialist, ISC, 12 mos, 40hrs

Nasr, Waleed 01/01/07  
Fr: Multimedia Specialist, Instructional Computing, 12 mos, 40 hrs  
To: Information Technology Senior Specialist, Instructional Comp, 12 mos, 40 hrs

Preston, Patricia 01/01/07  
Fr: Student Services Specialist, ISC, 12 mos, 40 hrs  
To: Student Services Senior Specialist, ISC, 12 mos, 40 hrs

Ramos, Belinda 01/01/07  
Fr: Accounting Specialist I, Campus Events 12 mos, 40 hrs  
To: Administrative Assistant II, Campus Events, 12 mos, 40 hrs

Washington, Lynn 01/01/07  
Fr: Student Services Assistant-International, ISC, 12 mos, 40 hrs  
To: Student Services Specialist-International, ISC, 12 mos, 40 hrs

ADVANCED STEP PLACEMENT

*(The employee listed has met the standards for Advanced Step Placement. Salary advance payment is retroactive to initial hire date)*

Harris, LaTrice, Payroll Specialist, Payroll Department	C	01/09/07
Hudson, Gayle, Comm. College Parking Enforcement Off., Campus Po	B	04/16/07
Karasik, Pavel, IA – Mathematics, Mathematics Department	C	04/23/07

SEPARATIONS

39-MONTH MEDICAL REEMPLOYMENT

Castellane, Anthony Student Services Clerk, Financial Aid 03/29/07

RESIGNATION

Cleveland, Dekina	Administrative Clerk, LRC	05/24/07
Gasca, Angelo	Athletic Equipment Specialist, Athletics	04/10/07
Rider, Brianna	Laboratory Technician-Biology, Life Sciences	07/07/07
Quinteros, Yury	Accounting Specialist II, Fiscal Services	04/06/07

RETIREMENT

Miller, Eileen	Community College Police Chief, Campus Police, 32years	06/01/07
Romo, David	Gardener Equipment Operator, Grounds, 26 years	05/01/07

The Board hereby accepts immediately the retirement of the above listed personnel to be effective as indicated.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 21    CLASSIFIED PERSONNEL – LIMITED TERM**

*Requested Action: Approval/Ratification*

Approval/ratification of provisional and limited term employees. All personnel assigned to limited term employment (Merit System) will be elected in accordance with District policies and salary schedules. No limited term assignment shall exceed 120 working days per fiscal year.

ELECTIONS

EFFECTIVE DATE

PROVISIONAL

Brown, Carla, Employee Benefits Clerk, Human Resources	04/02/07 - 06/14/07
Chegwidden, David, Accompanist-Percussion, Prog. Dev	03/01/07 - 06/30/07
Henninger, Denise, Sign Language Interpreter I, DSC	01/02/07 - 06/30/07
Marin, Anne, Stage Construction Tech, Theatre Arts	01/02/07 - 06/30/07
Santiago, Antonio, Accompanist-Voice, Program Dev	02/13/07 - 06/30/07

LIMITED TERM

Abel, Teneka, Bookstore Clerk/Cashier, Bookstore	03/29/07 - 06/30/07
Aviles, Wendy, Bookstore Clerk/Cashier, Bookstore	04/02/07 - 06/30/07
Harris, Pheather, Counseling Aide, EOP & S	03/27/07 - 06/30/07
Howard, Shantel, Bookstore Clerk/Cashier, Bookstore	04/05/07 - 06/30/07
Le, Thuong, Bookstore Clerk Cashier, Bookstore	03/23/07 - 06/30/07
Kincy, Ellen, Administrative Assistant I, Pers Comm	03/02/07 - 06/30/07
Micas, Donna, Bookstore Clerk/Cashier, Bookstore	04/02/07 - 06/30/07
Miles, Erik, Bookstore Clerk/Cashier, Bookstore	04/30/07 - 06/30/07
Ong, Maria T., Registration/Info Clerk, Financial Aid	04/02/07 - 06/30/07
Rahbari, Mohtaram, Bookstore Clerk Cashier, Bookstore	04/30/07 - 06/30/07
Ricks, Keith, Performance Activities Assistant, Campus Events	01/02/07 - 06/30/07
Sanchez, Dominga, Instructional Assistant-Math, Math	04/30/07 - 06/30/07
Smith, Katherine, Counseling Aide, Interdisciplinary Off	01/02/07 - 06/30/07

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 22 CLASSIFIED PERSONNEL - NON MERIT**

*Requested Action: Approval/Ratification*

Approval/ratification of hiring of the following non-merit employee(s) for temporary employment. All personnel assigned will be elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

ELECTIONS

STUDENT EMPLOYEES

CalWORKS	03
\$8.00/hr	
College Student Assistant	60
\$8.00/hr (STHP)	
College Work-Study Student Assistant	31
\$8.00/hr (FWS)	

SPECIAL SERVICES

Art Model	09
\$18.00/hr	
Community Services Specialist I	26
\$27.40/hr	
Community Services Specialist II	12
\$38.00/hr	

List(s) available in the Human Resources Office and attached to permanent minutes.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 23 FACILITIES**

23-A CHANGE ORDER NO. 4 – LIBERAL ARTS SOUTH BUILDING

Change Order No. 4 – PINNER CONSTRUCTION COMPANY on the Liberal Arts South Building Project in the amount of \$ 116,293.

Original Contract Amount	\$ 13,195,000
Previously Approved Change Orders 1 – 3	22,151
Change Order No. 4	<u>127,882</u>
Revised Contract Amount	\$ 13,345,882
Original Contract Time	425 days
Previous Time Extensions	<u>0 days</u>
Revised Contract Time	425 days

Funding Source: Measure U

Comment: Change Order No. 4 provides for additional costs for electrical infrastructure needed for the Library Commons Quad project, excavation and removal of unforeseen underground debris/structure, miscellaneous electrical changes including revisions to telephone/data/power floor boxes, revisions to site lighting to conform with campus standard, revisions to the finish hardware for doors to comply with campus standards, and Owner requested software upgrade to security server.

23-B AWARD OF BID – REPLACEMENT SHUTTLE LOT

Award of bid for the Replacement Shuttle Lot (the SMC Olympic Shuttle Lot) project at the former Verizon property to the lowest responsive bidder:

<u>Bidder</u>	<u>Bid Amount</u>
Trimax Construction Corporation	\$1,470,000
Minako America Corporation	\$1,677,000

Funding Source: Measure S

Comment: This project provides for the renovation of the recently purchased Verizon parking area to provide approximately 210 additional parking spaces. Addition of these spaces will help offset the loss of parking spaces in shuttle lots previously leased from the City of Santa Monica.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 23 FACILITIES** (continued)

23-C CHANGE ORDER NO. 35 – MADISON RENOVATION FOR MUSIC

Change Order No. 35 – FTR INTERNATIONAL on the New Music and Performing Arts Complex, Madison Campus in the amount of \$ 120,000.

Original Contract Amount	\$ 30,780,000
Previously Approved Change Orders 1 – 34	1,695,928
Change Order No. 35	<u>120,000</u>
Revised Contract Amount	\$ 32,595,928
Original Contract Time	670 days
Previous Time Extensions	<u>0 days</u>
Revised Contract Time	670 days

Funding Source: Measure U

Comment: The change order allows for the painting and carpeting of the interior of the Madison Renovation in preparation for the use by the Music department in the fall. This was not included in the original scope of work.

23-D AGREEMENT FOR ARCHITECTURAL SERVICES – BUNDY CAMPUS, DONALD DOUGLAS LOOP SOUTH ROADWAY

Agreement with tBP ARCHITECTS for the Bundy Campus, Donald Douglas Loop South Roadway Project for \$275,368 plus reimbursable expenses.

Funding Source: Measure S

Comment: In anticipation of a longterm usage agreement, the City of Santa Monica has asked the college to design a permanent roadway on Donald Douglas Loop South to connect the college’s property to Airport Avenue. The current roadway was built for temporary use.

23-E AGREEMENT FOR ENGINEERING SERVICES – POLICE DISPATCH SECURITY VIDEO SYSTEMS

Agreement with P2S ENGINEERING for the Police Dispatch Security Video Systems for \$6,500 plus reimbursable expenses.

Funding Source: Measure U

Comment: The current video control and monitoring system in the Police Dispatch Center has reached capacity and needs to be upgraded.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 23 FACILITIES** (continued)

23-F AGREEMENT FOR ARCHITECTURAL SERVICES – STUDENT SERVICES AND ADMINISTRATION

Agreement with STEINBERG ARCHITECTS for the Student Services and Administration Project Proposal for \$4,520,000 including reimbursable expenses.

Funding Source: State of California, Measures S, U

Comment: The State has approved the funding for the planning phase of this building and the funds will be available to start the planning process starting July 1. This project will consolidate all major student services functions in a single building along with administration. The building site will create a new gateway to the campus on Pico Boulevard. The State funding covers 50% of the planning, construction and equipment of the building. The District will cover its 50% share of the building plus the entire cost of parking and transit improvements.

23-G AGREEMENT FOR ARCHITECTURAL SERVICES – RELOCATION PLANNING

Agreement with STEINBERG ARCHITECTS for Relocation Planning for the Main Campus for \$480,900 plus reimbursable expenses.

Funding Source: Measure U

Comment: There will be a significant number of relocations on the Main Campus due to the consolidation of Student Services into a single complex. The architect will assist the District in dealing with secondary effects of the space made available by these moves and will integrate and extend this planning to coordinate with other campus planning. This is agendized as a separate agreement as these services will be funded by the District only.



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 23 FACILITIES** (continued)

23-H AGREEMENT FOR ENGINEERING SERVICES – PHOTOVOLTAIC POWER SYSTEM FEASIBILITY STUDY

Agreement with P2S ENGINEERING for a Photovoltaic Power System Feasibility Study for \$10,500 plus reimbursable expenses.

Funding Source: Measure U

Comment: This project will study the feasibility of converting electrical systems on campus to solar power. The evaluation would provide a review of existing technologies available, preliminary equipment selection to reflect anticipated capacities, pay back analysis, location and configuration for proposed systems.

23-I AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES – CAMPUS QUAD

Amend the agreement with tBP ARCHITECTS for the Campus Quad project for \$29,770 plus reimbursable expenses.

Funding Source: Measure U

Comment: The District is providing additional on-site storm water retention and treatment as part of our program to provide advanced environmental systems in new projects.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 24 BUDGET TRANSFERS**

*Requested Action: Approval/Ratification*

**24-A FUND 01.0 – GENERAL FUND - UNRESTRICTED**

Period of: March 22, 2007 – April 25, 2007

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-8,000
2000	Classified/Student Salaries	-187,800
3000	Benefits	0
4000	Supplies	18,782
5000	Contract Services/Operating Exp	230,078
6000	Sites/Bldgs/Equipment	5,840
7000	Other Outgo/Student Payments	-58,900
Net Total:		0

**24-B FUND 01.3 – GENERAL FUND - RESTRICTED**

Period of: March 22, 2007 – April 25, 2007

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-55,067
2000	Classified/Student Salaries	13,958
3000	Benefits	9,586
4000	Supplies	-20,369
5000	Contract Services/Operating Exp	77,109
6000	Sites/Bldgs/Equipment	-25,217
7000	Other Outgo/Student Payments	0
Net Total:		0

Comment: The Adopted Budget needs to be amended to reflect the totals of the departmental budgets. The current system of the Los Angeles County Office of Education requires Board approvals each month for budget adjustments. Only the net amount of the transfers in or out of the object codes is shown. In addition to the budget adjustments, transfers result from requests by managers to adjust budgets to meet changing needs during the course of the year.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: BUSINESS AND ADMINISTRATION

**RECOMMENDATION NO. 25 BUDGET AUGMENTATIONS**

*Requested Action: Approval/Ratification*

The 2006-2007 Adopted Budget will be amended to reflect the following budget augmentations

25-A COOPERATIVE AGENCIES RESOURCES FOR EDUCATION (CARE)

Granting Agency:	State of California	
Appropriated Funding:	\$4,498	
Matching Funds:	none	
Performance Period:	July 1, 2006 – June 30, 2007	
Summary:	The District qualifies for an additional \$4,498 in CARE funding.	
Budget Augmentation:	Income:	
	8000 State Income	\$ 4,498
	Expenditures:	
	7000 Student Aid	\$ 4,498

25-B BASIC SKILLS RE-APPROPRIATION

Granting Agency:	State of California	
Appropriated Funding:	(\$29,869)	
Matching Funds:	none	
Performance Period:	July 1, 2006 – June 30, 2007	
Summary:	The District's Basic Skills Re-appropriation fund had been reduced by (\$29,869).	
Budget Augmentation:	Income:	
	8000 State Income	(\$29,869)
	Expenditures:	
	5000 Contract Services	(\$29,869)

25-C NATIONAL INSTITUTE OF STANDARDS and TECHNOLOGY (NIST), SUMMER UNDERGRADUATE RESEARCH FELLOWSHIP (SURF)

Granting Agency:	U.S. Department of Commerce	
Appropriated Funding:	\$6,293	
Matching Funds:	N/A	
Performance Period:	May 01, 2007 – September 30, 2007	
Expected Award Date:	May 2007	
Budget Augmentation:	Revenue: 8000 Federal Revenue \$6,293	
	Expenditures: 7000 Fellowships \$6,293	
Summary:	Impact on SMC: None. SMC acts as a conduit for the money from the Department of Commerce to pay for the student's airfare, housing, and stipend. One student from SMC will participate in research at NIST in Gaithersburg, Maryland. This is an opportunity for outstanding undergraduate student(s) to pursue scientific careers by exposing them to the Chemical Science Technology Lab (CSTL) with internationally known NIST scientists entrusted with developing, maintaining, advancing, and enabling the chemical measurement system for the United States of America. Thereby enhancing industry's productivity and competitiveness, establishing comparability of measurements to facilitate equity of global trade, and improving public health, safety, and environmental quality.	

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 26      COMMERCIAL WARRANT REGISTER**

*Requested Action: Approval/Ratification*

April 1 – April 30, 2007	2520 – 2560	\$6,128,277.03
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Comment: The detailed Commercial Warrant documents are on file in the Accounting Department.

**RECOMMENDATION NO. 27      PAYROLL WARRANT REGISTER**

*Requested Action: Approval/Ratification*

March 1 – March 31, 2007	CIH – C2I	\$7,361,886.48
April 1 – April 30, 2007	CII – C2J	\$7,345,071.10

Comment: The detailed payroll register documents are on file in the Accounting Department.

**RECOMMENDATION NO. 28      AUXILIARY PAYMENTS & PURCHASE ORDERS**

*Requested Action: Approval/Ratification*

It is recommended that the following Auxiliary Operations payments and Purchase Orders be ratified. All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore, Trust and Other Auxiliary Funds.

	Payments	Purchase Orders
April 1 – April 30, 2007	\$1,158,243	\$10,203

Comment: The detailed Auxiliary payment documents are on file in the Auxiliary Operations Office.

**RECOMMENDATION NO. 29      DIRECT, BENEFIT & STUDENT GRANT PAYMENTS**

*Requested Action: Approval/Ratification*

Payments were authorized upon delivery and acceptance of the items ordered, or performance of the service. All payments were made in accordance with Education Code requirements and allocated to approved budgets. List on file in Business Office.

April 1 – April 30, 2007	D000020 – D000133	\$51,240.39
	B000061 – B000108	\$1,159,968.33
	ST	\$0

D – Direct Payments  
B – Benefit Payments (health insurance, retirement, etc.)

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 30 PURCHASING**

*Requested Action: Approval/Ratification*

30-A AWARD OF PURCHASE ORDERS

Establish purchase orders and authorize payments to all vendors upon delivery and acceptance of services or goods ordered. All purchases and payments are made in accordance with Education Code requirements and allocated to approved budgets. Lists of vendors on file in the Purchasing Department

April 1 – April 27, 2007

\$902,907.94

30-B DECLARATION AND DONATION OF SURPLUS AUDIOVISUAL EQUIPMENT

- (I) Declare as surplus miscellaneous copiers and audio-visual equipment and authorize the District to dispose/recycle the equipment because it is outdated and inoperable and has been determined to be of insufficient value to defray the cost to sell.

Comment: This action is in accordance with SMC Board Policy 6531 and Education Code section 81452.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	May 14, 2007

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 30    PURCHASING** *(continued)*

*Requested Action: Approval/Ratification*

30-A PURCHASING AGREEMENTS AND AUTHORIZATION OF PURCHASE ORDERS

Authorize the use of the following competitively bid purchase agreements and the award of purchase orders as follows:

1. The State of California Multiple Award Schedule (CMAS) Contract 3-03-70-01635 with Nexus IS Inc. Company for data route, switches, phones and controllers. This contract allows for public education entities in the State of California to place orders under this contract without further competitive bidding per PCC 10298 and 10299(b).

Authorize the award of a Purchase Order to Nexus IS Inc. Company for a complete phone and data system in the amount not to exceed \$77,000.

Funding Source:            2006-2007 Measure S Bond fund; and Madison Theater Budget.

2. Chabot-Las Positas Community College District Bid #07-05; Purchase Order B070129 with Wenger Corporation for amount not to exceed \$159,506.83, procure the acoustic orchestra shell for Madison Theater Project.

Funding Source: Measure S.

3. Western States Contracting Alliances for the State of Minnesota, contract # A63307 with Dell Computers for computer equipment.

Authorize the award of Purchase Orders in an amount not to exceed \$500,000 to Dell Computers for computer equipment campus wide.

4. Western States Contracting Alliances for the State of Minnesota, contract # A63309.

Authorize the award of Purchase Orders in an amount not to exceed \$500,000 to Hewlett-Packard Company/Authorized dealer for systems hardware, software, data storage, and installation and maintenance services.

5. Glendale Unified School District bid PI-03/04 extended until December 2007, with Apple Computer products (The Apple Store) for computer products, services and related components.

Authorize the award of Purchase Orders in an amount not to exceed \$500,000 to Apple Computer Products (The Apple Store) for computers to be utilized campus wide.

6. State of California Department of General Services' California Multiple Awards Schedule (CMAS) contract # 3-03-70-0163S from 6/18/03 – 6/30/07 with Nexus IS, Inc

Authorize the award of Purchase Orders in an amount not to exceed \$200,000 to Nexus IS, Inc. for CISCO network related products, service and maintenance.

Funding Source: Specific Santa Monica College departments approved budgets

Comment: These contracts allow for public education entities in the State of California to place orders under these competitively bid contracts. Public Contracts Code Section 20652 allows the District to purchase through other public agencies without advertising for bid. There are significant cost savings to the district by joining in purchasing agreements with other agencies.

<b>BOARD OF TRUSTEES</b>	<b>INFORMATION</b>
Santa Monica Community College District	May 14, 2007

**INFORMATION ITEM F**

**ENVIRONMENTAL AUDIT**

Presented at the meeting

**INFORMATION ITEM G**

**UPDATE: CAREER/TECHNICAL EDUCATION**

Presented at the meeting

**INFORMATION ITEM H**

**CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING – APRIL 18, 2007**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, April 18, 2007 in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

**1. CALL TO ORDER - 8:05 a.m.**

**2. ROLL CALL**

Linda Sullivan, Chair - Present  
 Clarence Chapman – Present  
 Ralph Erickson - Present  
 Veronica Lopez - Absent  
 Eleanore Meyer – Present  
 Belinda Philliips - Absent  
 Sylvia Rose – Present  
 Lorraine Sanchez - Present  
 Irma Vargas, Vice-Chair – Present  
 Allen Weiss – Absent

Others Present:

Randy Lawson, Executive Vice-President  
 Greg Brown, Director of Facilities and Planning  
 Lisa Rose, Committee Coordinator  
 Charlie Yen, Director, Events and Contracts

**3. APPROVAL OF MINUTES – October 18, 2006 and January 17, 2007**

Motion was made by Sylvia Rose and seconded by Clarence Chapman to approve the minutes of October 16, 2006 and January 17, 2007. *Unanimously approved.*



#### **4. REPORTS and DISCUSSION**

##### Reports provided to members:

###### Measure U

- Project Schedule
- Budget
- Expenditures

###### Measure S

- Project Schedule
- Budget
- Expenditures

###### Bond Sales/Expenses Report

##### Measure U Projects:

- (J) Music Department at Madison, (K) the Liberal Arts Replacement South (HSS - History and Social Sciences) Building, and the (L) Shuttle Replacement Lot are currently in construction and will be completed by summer., 2007.
- (M) North quad: This project is at the DSA (Department of State Architect) for approval. It is probably a one-year project.
- (O)The Student Services Building has been approved by the State for 50 percent funding; the other 50 percent will come from Measure U funds. The District is in the process of selecting the architect. The project will be a couple of years in planning and approvals before construction begins. All student services will be housed in this building and will be on the footprint of the Music Department, Concert Hall and Amphitheater.
- (P) Science Complex Addition: There are no more Measure U Funds, but the State has encouraged the District to apply for funding for this project.
- (T)14<sup>th</sup> and Pico Project: This project is currently on hold. The District was directed by the Board of Trustees to work with the YWCA about a joint project on the property.

##### Measure S Projects

- (#1) Corsair Field: This project is being looked at in conjunction with the (#4) Replacement Health, Fitness, PE, together with the potential for underground parking. The costs are incredibly high and beyond budget, so the District is in the very preliminary stages of trying to come up with an affordable project to serve the needs of the campus, the physical education department and the community.
- (#1-A) Athletic Fields Phase I, John Adams: Planning is completed and the project is in DSA for approval.. Construction will probably start in summer, 2008.
- (#2) Performing Arts Complex (Madison): Construction is progressing on this very complex building. The original bid was \$30 million, but the length of construction and the complexity of the building have increased costs. When completed, it will be a spectacular building able to handle any type of major performance.
- (#3) Career Opportunity Center: In February, 2007, the Board of Trustees approved the Bundy Campus Master Plan, which includes the replacement of the existing two-story building with a structure that will house the Career Opportunity Center. As part of the Master Plan, a traffic signal will be installed at Bundy and the District has agreed to create a new driveway on the north side of the property.

### Bond Issue

The District issued a \$12 million bond for Measure U. The District also refinanced Measure S which will in the long run save the taxpayers \$10 million and generate an additional \$8 million for construction.

The District received \$4 million from the City of Santa Monica Redevelopment funds for the Liberal Arts Earthquake Replacement project. Other funding for this project will come from FEMA and Measure U.

### **5. INFORMATION** – Expiring terms of members of the Citizens' Bond Oversight Committee

The following members of the Citizens' Bond Oversight Committee will have served two consecutive terms as of July 1, 2007 and are not eligible for reappointment (*pursuant to Education Code Section 15282*).

Eleanore Meyer  
Linda Sullivan  
Irma Vargas  
Allen Weiss

The Board of Trustees will follow a recruitment and application process to appoint members to fill the vacancies.

There was consensus that Sylvia Rose will serve as interim chair for the next meeting.

Irma Vargas commended Greg Brown and Charlie Yen for their work in support of the Citizens' Bond Oversight Committee; Eleanore Meyer commented that she appreciated being a member of the Committee; and Linda Sullivan thanked the staff and the Committee members for their work.

### **6. PUBLIC COMMENTS**

### **7. SCHEDULE OF MEETINGS, 2007-2008**

Wednesdays at 8 a.m.

July 18, 2007  
October 17  
January 16, 2008  
April 16

### **8. ADJOURNMENT – 9:12 a.m.**

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, July 18, 2007 at 8 a.m. in HSS (Humanities/Social Sciences) Room 301 (conference room at the west end of the third floor).

### **9. SCHEDULE OF MEETINGS, 2007-2008**

Wednesdays at 8 a.m.

July 18, 2007  
October 17  
January 16, 2008  
April 16

<b>BOARD OF TRUSTEES</b>	<b>REGULAR MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 14, 2007

X. **BOARD COMMENTS AND REQUESTS**

XI. **ADJOURNMENT:** 10:09 p.m.

The meeting was adjourned in memory of the victims of the Virginia Tech tragedy.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Monday, June 11, 2007 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.

Santa Monica Community College District  
Board of Trustees Meeting  
May 14, 2007

**Appendix A**

**2006-2007 QUARTERLY BUDGET REPORT**

and

**QUARTERLY 311Q REPORT**

**UNRESTRICTED GENERAL FUND 01.0 REVENUE BUDGET**

ACCOUNTS	2006-2007 ADOPTED BUDGET	March 31, 2007 ACTUAL REVENUES	2006-2007 PROJECTED REVENUES
<b>FEDERAL</b>			
FINANCIAL AID ADM ALLOWANCES	126,164	100,211	126,164
<b>TOTAL FEDERAL</b>	<b>126,164</b>	<b>100,211</b>	<b>126,164</b>
<b>STATE</b>			
PRINCIPAL APPORTIONMENT	69,557,523	55,320,472	75,069,226
PRIOR YEAR APPORTIONMENT - COMPTON - <b>ONE-TIME</b>	-	961,649	961,649
CREDIT REVENUE GROWTH - <b>ONE-TIME FUNDING IN 06-07</b>	2,183,540	2,404,891	2,404,891
COLA	5,523,368	5,580,297	5,580,297
EQUALIZATION - <b>ONE-TIME FUNDING IN 06-07 ONLY</b>	3,172,562	3,172,563	3,172,563
FTES BLOCK GRANT - <b>ONE-TIME FUNDING IN 06-07 ONLY</b>	1,897,860	1,931,782	1,931,782
PRIOR YEAR APPORTIONMENT ADJUSTMENTS	-	(3,159)	(3,159)
HOMEOWNERS EXEMPT	100,741	46,845	64,011
STATE LOTTERY REVENUE	3,213,071	932,481	3,184,088
MANDATED COST RECOVERY	-	714,191	714,191
OTHER STATE	1,163,975	858,620	1,163,975
<b>TOTAL STATE</b>	<b>86,812,640</b>	<b>71,920,632</b>	<b>94,243,514</b>
<b>LOCAL</b>			
PROP TAX SHIFT (ERAF)	5,723,298	3,015,867	3,082,317
SECURED TAX	7,772,530	4,898,620	4,938,693
SUPPLEMENTAL TAXES	476,056	314,015	314,015
UNSECURED TAX	473,734	362,170	362,170
PRIOR YRS TAXES	434,653	757,782	757,782
INTENSIVE ESL	640,000	888,375	890,000
RENTS	55,000	60,116	65,000
INTEREST	148,000	275,965	375,000
ENROLLMENT FEES	8,761,595	8,112,158	8,644,364
STUDENT RECORDS	280,000	96,201	280,000
NON-RESIDENT TUITION	12,995,000	13,542,673	13,700,000
OTHER STUDENT FEES & CHARGES	184,000	145,847	160,000
F1 APPLICATION FEES	70,000	74,151	80,000
OTHER LOCAL	426,000	271,305	350,000
I. D. CARD SERVICE CHARGE	395,000	364,501	365,000
LIBRARY CARDS	500	200	500
LIBRARY FINES	16,000	7,698	16,000
PARKING FINES	320,000	159,161	300,000
<b>TOTAL LOCAL</b>	<b>39,171,366</b>	<b>33,346,805</b>	<b>34,680,841</b>
<b>TOTAL REVENUES</b>	<b>126,110,170</b>	<b>105,367,648</b>	<b>129,050,519</b>
TRANSFER IN	163,536	47,214	181,771
<b>TOTAL REVENUES AND TRANSFERS</b>	<b>126,273,706</b>	<b>105,414,862</b>	<b>129,232,290</b>

**UNRESTRICTED GENERAL FUND 01.0 EXPENDITURE BUDGET**

ACCOUNTS	2006-2007	March 31, 2007	2006-2007
	ADOPTED BUDGET	ACTUAL EXPENDITURES	PROJECTED EXPENDITURES
INSTRUCTION	22,240,996	13,489,191	22,083,851
ACADEMIC MANAGERS	4,765,592	2,810,604	4,359,909
NON-INSTRUCTION	4,558,008	3,169,373	4,785,038
HOURLY INSTRUCTION	23,828,689	16,627,701	23,348,000
HOURLY NON-INSTRUCTION	3,157,663	2,282,096	3,018,166
FACULTY RETRO AND ONE-TIME OFF SCHEDULE PAY	2,308,208	2,157,561	2,157,561
ACADEMIC MANAGER ONE-TIME OFF SCHEDULE PAY	142,968	117,141	117,141
<b>TOTAL ACADEMIC</b>	<b>61,002,124</b>	<b>40,653,667</b>	<b>59,869,666</b>
CLASSIFIED REGULAR	17,837,618	10,653,408	16,836,255
CLASSIFIED MANAGERS	2,705,977	1,745,693	2,605,451
CLASS REG INSTRUCTION	2,383,811	1,404,084	2,137,952
CLASSIFIED HOURLY	2,086,295	1,252,013	1,748,854
CLASS HRLY INSTRUCTION	660,282	422,706	640,374
CLASSIFIED ONE-TIME OFF SCHEDULE PAY	770,219	677,575	677,575
<b>TOTAL CLASSIFIED</b>	<b>26,444,202</b>	<b>16,155,479</b>	<b>24,646,461</b>
STRS	3,864,278	2,516,101	3,751,533
PERS	2,686,214	1,669,838	2,529,875
OASDI/MEDICARE	2,635,651	1,584,039	2,504,105
H/W	10,053,006	5,594,215	10,356,473
RETIREEES' H/W	1,982,551	1,306,199	1,982,551
SUI	241,867	54,848	240,213
WORKERS' COMP.	1,235,658	790,743	1,158,296
ALTERNATIVE RETIREMENT	500,000	280,509	500,000
BENEFITS REL TO FACULTY RETRO & ONE-TIME OFF SCH	258,519	222,898	222,898
BENEFITS REL TO NON-FACULTY ONE-TIME OFF SCH	167,113	142,197	142,197
<b>TOTAL BENEFITS</b>	<b>23,624,857</b>	<b>14,161,587</b>	<b>23,388,141</b>
<b>TOTAL SUPPLIES</b>	<b>1,070,167</b>	<b>520,518</b>	<b>1,070,167</b>
CONTRACTS/SERVICES	9,196,456	6,367,159	9,245,606
CONTRACTS/SERVICES - COMPTON	1,100,000	1,027,875	1,027,875
INSURANCE	666,930	763,302	763,302
UTILITIES	3,127,650	2,229,538	3,127,650
<b>TOTAL SERVICES*</b>	<b>14,091,036</b>	<b>10,387,874</b>	<b>14,164,433</b>
BLDG & SITES	15,000	-	15,000
EQUIPMENT	123,600	67,543	123,600
LEASE PURCHASES	608,286	384,012	608,286
<b>TOTAL CAPITAL</b>	<b>746,886</b>	<b>451,555</b>	<b>746,886</b>
<b>TOTAL EXPENDITURES</b>	<b>126,979,272</b>	<b>82,330,680</b>	<b>123,885,754</b>
OTHER TRANSFER FOR FIN AID	290,188	185,480	290,188
OTHER OUTGOING TRANSFER	-	-	-
<b>TOTAL EXPENDITURES &amp; TRANSFERS</b>	<b>127,269,460</b>	<b>82,516,160</b>	<b>124,175,942</b>

\*Lottery revenues are used to fund services.

<b>UNRESTRICTED GENERAL FUND 01.0 FUND BALANCE ANALYSIS</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL FUND BALANCE</b>	<b>2006-2007 PROJECTED FUND BALANCE</b>
TOTAL REVENUES AND TRANSFERS	119,019,744	96,229,786	120,047,215
TOTAL EXPENDITURES AND TRANSFERS	122,522,433	78,170,913	119,830,695
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(3,502,689)</b>	<b>18,058,873</b>	<b>216,520</b>
ONE-TIME FUNDING/(EXPENDITURES) IN 06-07 ONLY			
EQUALIZATION COVERING TWO YEARS	3,172,562	3,172,563	3,172,562
FTES BLOCK GRANT	1,897,860	1,931,782	1,931,782
PRIOR YEAR APPORTIONMENT - COMPTON	-	961,649	961,649
CREDIT REVENUE GROWTH - COMPTON	2,183,540	2,404,891	2,404,891
MANDATED COST RECOVERY	-	714,191	714,191
CONTRACT SERVICES - COMPTON	(1,100,000)	(1,027,875)	(1,027,875)
FACULTY RETRO & ONE-TIME OFF SCH PAY & REL BENE	(2,566,727)	(2,380,459)	(2,380,459)
NON-FACULTY ONE-TIME OFF SCH PAY & REL BENE	(1,080,300)	(936,913)	(936,913)
<b>OPERATING SURPLUS/(DEFICIT) WITH ONE-TIME ITEMS</b>	<b>(995,754)</b>	<b>22,898,702</b>	<b>5,056,348</b>
BEGINNING BALANCE	8,385,633	8,385,633	8,385,633
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	<b>7,389,879</b>	<b>31,284,335</b>	<b>13,441,981</b>
<b>FUND BALANCE RATIO TO TTL EXPENSES &amp; TRANSFERS**</b>	<b>5.81%</b>	<b>37.91%</b>	<b>10.82%</b>
<b>**Chancellor's Office recommended ratio is 5%.</b>			

## RESTRICTED GENERAL FUND 01.3 REVENUE BUDGET

ACCOUNTS	2006-2007 ADOPTED BUDGET	March 31, 2007 ACTUAL REVENUES	2006-2007 PROJECTED REVENUES
<b>FEDERAL</b>			
VTEA-VOCATIONAL AND TECHNICAL EDUCATION ACT	416,834	32,417	416,834
FWS-FEDERAL WORK STUDY	541,893	183,207	541,893
RADIO GRANTS	1,938,202	607,202	1,938,202
TANF-TEMPORARY ASSIST FOR NEEDY FAMILIES	83,556	63,503	83,556
TECH PREP	67,148	10,778	67,148
OTHER FEDERAL	2,840,467	980,810	3,540,467
<b>TOTAL FEDERAL</b>	<b>5,888,100</b>	<b>1,877,917</b>	<b>6,588,100</b>
<b>STATE</b>			
LOTTERY	643,684	643,684	643,684
JDIF-JOB DEVELOPMENT INCENTIVE FUND	-	204,000	300,000
BLOCK GRANT C/O	102,598	102,599	102,599
INSTRUCTIONAL EQUIP/LIBRARY MATERIALS C/O	126,266	126,266	126,266
INSTRUCTIONAL EQUIP/LIBRARY MATATERIALS	238,518	184,431	238,518
TTIP-TELECOM & TECH INFO PROGRAMS C/O	102,648	102,649	102,649
TTIP-TELECOM & TECH INFO PROGRAMS	36,697	27,890	36,697
SFAA-STUDENT FINANCIAL AID ADMIN	661,146	502,471	661,146
EOPS-EXTENDED OPPORTUNITY PROG & SERV	1,116,728	963,912	1,268,305
CARE-COOP AGENCIES RESOURCES FOR EDUCATION	93,835	75,537	99,391
CARE-COOP AGENCIES RESOURCES FOR EDUC C/O	5,246	5,245	5,245
DSPTS-DISABLED STUDENTS PROGRAM & SERVICES	1,172,995	1,183,327	1,557,029
NON-CREDIT MATRICULATION	12,708	39,117	51,428
MATRICULATION C/O	-	19,445	19,445
MATRICULATION	877,370	967,159	1,304,472
MATRICULATION-TRANSFER RELATED	61,000	101,000	101,000
STAFF/FACULTY DIVERSITY C/O	31,335	31,335	31,335
STAFF/FACULTY DIVERSITY	22,228	22,193	22,228
CALWORKS	361,172	318,571	419,172
STAFF DEVELOPMENT C/O	347	347	347
STAFF DEVELOPMENT	-	96,414	96,414
ENROLLMENT GROWTH	57,142	38,857	57,142
TRANSFER AND ARTICULATION C/O	6,373	6,373	6,373
TRANSFER AND ARTICULATION	5,000	5,000	5,000
SCHEDULE OF MAINTENANCE-ONGOING	238,540	184,447	238,540
OTHER STATE	3,654,060	3,629,495	4,252,407
<b>TOTAL STATE</b>	<b>9,627,636</b>	<b>9,581,764</b>	<b>11,746,832</b>
<b>LOCAL</b>			
PICO PARTNERSHIP	188,981	79,775	188,981
HEALTH FEES	804,500	834,265	834,265
PARKING FEES	1,650,000	1,958,006	1,958,006
DONATIONS-KCRW	4,386,200	1,370,146	4,386,200
COMMUNITY SERVICES	700,000	605,178	700,000
COUNTY CALWORKS	81,144	44,354	81,144
CONSOLIDATED CONTRACT ED-LOCAL	771,721	37,825	771,721
OTHER LOCAL	2,476,920	1,787,292	2,176,800
<b>TOTAL LOCAL</b>	<b>11,059,466</b>	<b>6,716,841</b>	<b>11,097,117</b>
<b>TOTAL REVENUES</b>	<b>26,575,202</b>	<b>18,176,522</b>	<b>29,432,049</b>
TRANSFERS IN	-	-	-
<b>TOTAL REVENUES AND TRANSFERS</b>	<b>26,575,202</b>	<b>18,176,522</b>	<b>29,432,049</b>



<b>RESTRICTED GENERAL FUND 01.3 EXPENDITURE BUDGET</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL EXPENDITURES</b>	<b>2006-2007 PROJECTED EXPENDITURES</b>
INSTRUCTION	-	8,338	205,934
MANAGEMENT	1,305,467	706,865	1,395,359
NON-INSTRUCTION	771,372	711,691	1,108,994
HOURLY INSTRUCTION	64,277	23,363	45,977
HOURLY NON INSTRUCTION	1,834,660	1,499,583	2,094,273
<b>TOTAL ACADEMIC</b>	<b>3,975,776</b>	<b>2,949,840</b>	<b>4,850,537</b>
CLASSIFIED REGULAR	1,895,838	1,165,621	2,050,251
CLASSIFIED MANAGERS	294,650	205,164	294,650
CLASS REG INSTRUCTION	3,000	9,802	10,000
CLASSIFIED HOURLY	1,618,981	1,050,021	1,833,680
CLASS HRLY INSTRUCTION	300,407	145,162	300,407
<b>TOTAL CLASSIFIED</b>	<b>4,112,876</b>	<b>2,575,770</b>	<b>4,488,988</b>
BENEFITS HOLDING ACCOUNT FOR ALL BENE	1,961,577	-	1,070,185
STRS	-	213,977	213,977
PERS	-	136,614	136,614
OASDHI	-	161,348	161,348
H/W	-	406,468	406,468
SUI	-	2,445	2,445
WORKERS' COMP.	-	73,600	73,600
ALTERNATIVE RETIREMENT	-	31,141	31,141
<b>TOTAL BENEFITS</b>	<b>1,961,577</b>	<b>1,025,593</b>	<b>2,095,778</b>
<b>TOTAL SUPPLIES</b>	<b>1,483,056</b>	<b>341,681</b>	<b>1,324,951</b>
CONTRACTS/SERVICES	6,671,425	3,458,211	7,597,020
INSURANCE	1,792,600	1,704,630	1,792,600
UTILITIES	225,077	131,467	225,077
<b>TOTAL SERVICES</b>	<b>8,689,102</b>	<b>5,294,308</b>	<b>9,614,697</b>
BLDG & SITES	2,865,855	647,219	2,917,806
EQUIPMENT	2,701,820	890,546	3,168,912
<b>TOTAL CAPITAL</b>	<b>5,567,675</b>	<b>1,537,765</b>	<b>6,086,718</b>
<b>TOTAL EXPENDITURES</b>	<b>25,790,062</b>	<b>13,724,957</b>	<b>28,461,669</b>
OTHER OUTGO - FINANCIAL AND STUDENT AIDS	621,604	392,343	788,609
OTHER OUTGO - TRANSFERS	163,536	47,214	181,771
<b>TOTAL OTHER OUTGO</b>	<b>785,140</b>	<b>439,557</b>	<b>970,380</b>
<b>TOTAL EXPENDITURES &amp; OTHER OUTGO</b>	<b>26,575,202</b>	<b>14,164,514</b>	<b>29,432,049</b>

<b>RESTRICTED GENERAL FUND 01.3 FUND BALANCE ANALYSIS</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL FUND BALANCE</b>	<b>2006-2007 PROJECTED FUND BALANCE</b>
TOTAL REVENUES AND TRANSFERS	26,575,202	18,176,522	29,432,049
TOTAL EXPENDITURES AND TRANSFERS	26,575,202	14,164,514	29,432,049
<b>OPERATING SURPLUS/(DEFICIT)</b>	-	<b>4,012,008</b>	-
BEGINNING BALANCE	-	-	-
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	-	<b>4,012,008</b>	-
<b>FUND BALANCE RATIO TO TTL EXPENDITURES &amp; TRANSFERS</b>	<b>0.00%</b>	<b>28.32%</b>	<b>0.00%</b>

<b>SPECIAL RESERVE FUND 40.0</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>REVENUES</b>			
CAPITAL OUTLAY - LIBERAL ARTS	3,804,000	3,309,000	3,804,000
INTEREST	20,000	51,632	55,000
NONRESIDENT CAPITAL CHARGE	1,700,000	1,803,540	1,810,000
LOCAL INCOME - REDEVELOPMENT	10,206,823	423,471	10,206,823
<b>TOTAL REVENUES</b>	<b>15,730,823</b>	<b>5,587,643</b>	<b>15,875,823</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	147,960	-	147,960
BENEFITS	90,419	-	90,419
SUPPLIES	6,750	3,539	6,750
CONTRACT SERVICES	148,512	354,102	355,000
CAPITAL OUTLAY	17,198,984	4,185,140	17,137,496
<b>TOTAL EXPENDITURES</b>	<b>17,592,625</b>	<b>4,542,781</b>	<b>17,737,625</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(1,861,802)</b>	<b>1,044,862</b>	<b>(1,861,802)</b>
<b>BEGINNING BALANCE</b>	<b>1,861,802</b>	<b>1,861,802</b>	<b>1,861,802</b>
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	<b>-</b>	<b>2,906,664</b>	<b>-</b>

<b>EARTHQUAKE FUND 41.0</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>REVENUES</b>			
FEDERAL/FEMA FUNDING	-	-	-
INTEREST	-	-	-
<b>TOTAL REVENUES</b>	-	-	-
<b>EXPENDITURES</b>			
CONTRACT SERVICE	4,515	-	4,515
CAPITAL OUTLAY	3,090,000	-	3,090,000
TRANSFER OUT	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>3,094,515</b>	-	<b>3,094,515</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(3,094,515)</b>	-	<b>(3,094,515)</b>
<b>BEGINNING BALANCE</b>	<b>3,094,515</b>	<b>3,094,515</b>	<b>3,094,515</b>
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	-	<b>3,094,515</b>	-

<b>BOND FUND - PROP T 42.1</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>REVENUE</b>			
INTEREST	-	-	-
OTHER FINANCING SOURCES	-	2,600,000	2,600,000
<b>TOTAL REVENUE</b>	-	<b>2,600,000</b>	<b>2,600,000</b>
<b>EXPENSES</b>			
SUPPLIES	-	-	-
CAPITAL OUTLAY	-	-	2,600,000
<b>TOTAL EXPENSES</b>	-	-	<b>2,600,000</b>
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	-	<b>2,600,000</b>	-

<b>MEASURE U FUND 42.2</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>REVENUES</b>			
OTHER FINANCING SOURCES	-	11,999,987	12,000,000
INTEREST	300,000	895,065	1,000,000
<b>TOTAL REVENUES</b>	<b>300,000</b>	<b>12,895,052</b>	<b>13,000,000</b>
<b>EXPENDITURES</b>			
SUPPLIES	38,331	12,002	38,331
CONTRACT SERVICES	368,138	174,322	369,638
CAPITAL OUTLAY	34,130,693	23,099,636	46,829,193
<b>TOTAL EXPENDITURES</b>	<b>34,537,162</b>	<b>23,285,960</b>	<b>47,237,162</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(34,237,162)</b>	<b>(10,390,903)</b>	<b>(34,237,162)</b>
<b>BEGINNING BALANCE</b>	<b>34,237,162</b>	<b>34,237,162</b>	<b>34,237,162</b>
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	<b>-</b>	<b>23,846,254</b>	<b>-</b>

<b>MEASURE S FUND 42.3</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>REVENUES</b>			
OTHER FINANCING SOURCES	-	8,500,000	8,500,000
INTEREST	300,000	978,678	1,100,000
<b>TOTAL REVENUES</b>	<b>300,000</b>	<b>9,478,678</b>	<b>9,600,000</b>
<b>EXPENDITURES</b>			
SUPPLIES	-	-	-
CONTRACT SERVICES	20,000	4,010	20,000
CAPITAL OUTLAY	35,740,058	6,502,615	46,966,818
<b>TOTAL EXPENDITURES</b>	<b>35,760,058</b>	<b>6,506,625</b>	<b>46,986,818</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(35,460,058)</b>	<b>2,972,053</b>	<b>(37,386,818)</b>
<b>BEGINNING BALANCE</b>	<b>35,460,058</b>	<b>37,386,818</b>	<b>37,386,818</b>
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	<b>-</b>	<b>40,358,871</b>	<b>-</b>

<b>STUDENT FINANCIAL AID 74.0</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>REVENUES</b>			
FEDERAL GRANTS	12,199,342	7,618,333	12,070,564
CAL. GRANTS	1,342,341	920,057	1,342,341
TRANSFER	290,188	185,556	290,188
<b>TOTAL REVENUES</b>	<b>13,831,871</b>	<b>8,723,946</b>	<b>13,703,093</b>
<b>EXPENDITURES</b>			
FINANCIAL AID	13,831,871	8,566,835	13,703,093
<b>OPERATING SURPLUS/(DEFICIT)</b>	-	<b>157,111</b>	-
<b>BEGINNING BALANCE</b>	-	-	-
<b>ENDING BALANCE</b>	-	<b>157,111</b>	-
**Positive ending balance is a an advance payment of Cal B and C.			



<b>AUXILIARY FUND</b>			
<b>ACCOUNTS</b>	<b>2006-2007 ADOPTED BUDGET</b>	<b>March 31, 2007 ACTUAL</b>	<b>2006-2007 PROJECTED</b>
<b>BEGINNING BALANCE</b>	2,383,935	2,383,935	2,383,935
ADJ. TO BEG. BALANCE	-	-	-
<b>ADJUSTED BEGINNING BAL.</b>	<b>2,383,935</b>	<b>2,383,935</b>	<b>2,383,935</b>
<b>REVENUES</b>			
GROSS SALES	7,747,600	6,508,141	7,614,525
LESS: COST OF GOODS	(5,467,200)	(5,855,202)	(5,482,458)
NET	<b>2,280,400</b>	<b>652,939</b>	<b>2,132,067</b>
VENDOR INCOME	633,000	526,520	735,072
AUXILIARY PROGRAM INCOME	248,725	212,299	287,117
NET INCOME	<b>3,162,125</b>	<b>1,391,758</b>	<b>3,154,256</b>
INTEREST	161,000	284,169	373,000
<b>TOTAL REVENUES</b>	<b>3,323,125</b>	<b>1,675,927</b>	<b>3,527,256</b>
<b>TOTAL FUNDS AVAILABLE</b>	<b>5,707,060</b>	<b>4,059,862</b>	<b>5,911,191</b>
<b>EXPENDITURES</b>			
STAFFING	1,083,500	809,101	1,083,500
FRINGE BENEFITS	215,500	157,722	215,500
OPERATING	2,163,703	881,652	2,785,816
<b>TOTAL EXPENDITURES</b>	<b>3,462,703</b>	<b>1,848,475</b>	<b>4,084,816</b>
<b>ENDING FUND BALANCE</b>	<b>2,244,357</b>	<b>2,211,387</b>	<b>1,826,375</b>

California Community Colleges  
Quarterly Financial Status Report, CCFS-311Q

Fiscal Year : 2006-07

District: 780 Santa Monica Community College District

Quarter Ended: 31-Mar

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2003-04	Actual 2004-05	Actual 2005-06	Projected 2006-07
<b>Unrestricted General Fund Revenue, Expenditure and Fund Balance:</b>					
<b>Revenues:</b>					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	102,020,727	106,898,273	114,549,061	129,050,519
A.2	Other Financing Sources (Object 8900)	16,292	51,833	82,991	181,771
A.3	<b>Total Unrestricted Revenues (A.1 + A.2)</b>	<b>102,037,019</b>	<b>106,950,106</b>	<b>114,632,052</b>	<b>129,232,290</b>
<b>Expenditures:</b>					
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	96,705,561	106,221,712	111,911,800	123,885,754
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	256,720	411,100	308,032	290,188
B.3	<b>Total Unrestricted Expenditures (B.1 + B.2)</b>	<b>96,962,281</b>	<b>106,632,812</b>	<b>112,219,832</b>	<b>124,175,942</b>
C.	<b>Revenues Over(Under) Expenditures (A.3 - B.3)</b>	<b>5,074,738</b>	<b>317,294</b>	<b>2,412,220</b>	<b>5,056,348</b>
D.	<b>Fund Balance, Beginning</b>	<b>1,862,057</b>	<b>6,834,088</b>	<b>5,586,996</b>	<b>8,385,633</b>
D.1	Prior Year Adjustments + (-)	-102,707	-1,564,387	386,417	0
D.2	<b>Adjusted Fund Balance, Beginning (D + D.1)</b>	<b>1,759,350</b>	<b>5,269,701</b>	<b>5,973,413</b>	<b>8,385,633</b>
E.	<b>Fund Balance, Ending (C. + D.2)</b>	<b>6,834,088</b>	<b>5,586,995</b>	<b>8,385,633</b>	<b>13,441,981</b>
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	7.0%	5.2%	7.5%	10.8%
<b>Annualized Attendance FTES:</b>					
G.1	Annualized FTES (excluding apprentice and non-resident)	15,727	21,041	21,066	21,637

Total General Fund Cash Balance (Unrestricted and Restricted)	As of the specified quarter ended for each fiscal year presented			
	2003-04	2004-05	2005-06	2006-07
H.1	Cash, excluding borrowed funds			33,856,660
H.2	Cash, borrowed funds only			0
H.3	<b>Total Cash (H.1+ H.2)</b>	<b>17,578,221</b>	<b>No data</b>	<b>15,485,855</b>

Unrestricted General Fund Revenues and Expenditures: 2006-07 Budget to Year-to-Date Actuals					
Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
<b>Revenues:</b>					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	126,110,170	127,976,851	105,367,648	82%
I.2	Other Financing Sources (Object 8900)	163,536	172,608	47,214	27%
I.3	<b>Total Unrestricted Revenues (I.1 + I.2)</b>	<b>126,273,706</b>	<b>128,149,459</b>	<b>105,414,862</b>	<b>82%</b>
<b>Expenditures:</b>					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	126,979,272	125,147,597	82,330,680	66%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	290,188	290,188	185,480	64%
J.3	<b>Total Unrestricted Expenditures (J.1 + J.2)</b>	<b>127,269,460</b>	<b>125,437,785</b>	<b>82,516,160</b>	<b>66%</b>
K.	<b>Revenues Over(Under) Expenditures (I.3 - J.3)</b>	<b>-995,754</b>	<b>2,711,674</b>	<b>22,898,702</b>	
L.	Adjusted Fund Balance, Beginning	8,385,633	8,385,633	8,385,633	
L.1	<b>Fund Balance, Ending</b>	<b>7,389,879</b>	<b>11,097,307</b>	<b>31,284,335</b>	
M.	Percentage of UGF Fund Balance to UGF Expenditures (L.1 / J.3)	5.8%	8.8%		

Has the district settled any employee contracts during this quarter? No

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify YYYY-YY)	Management		Academic		Temporary		Classified	
	Total Cost Increase	%*	Total Cost Increase	%*	Total Cost Increase	%*	Total Cost Increase	%*
<b>a. SALARIES:</b>								
Year 1: 2005-06	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 2: 2006-07	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 3: 2006-07	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>b. BENEFITS:</b>								
Year 1: 2005-06	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 2: 2006-07	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 3: 2006-07	0	0.0%	0	0.0%	0	0.0%	0	0.0%

\*: As specified in Collective Bargaining Agreement or other Employment Contract.

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? **Yes**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

The District refinanced two General Obligation Bond issuances, the 1992 Election (Prop. T) and the 2004 Election (Measure S), during the third quarter. This refinance generated an additional \$11,100,000 that is to be used to complete capital outlay projects that are specified on the Adopted Facilities Project list. The District also issued new General Obligation Bonds, 2002 Election, 2007 Series A, for \$11,999,987. These funds are to be used to complete capital outlay projects that are specified on the Adopted Facilities Project list.

Does the district have significant fiscal problems that must be addressed this year? **No**  
Next year? **Yes**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)


The District is borrowing a significant amount of FTES to maintain funding levels. The District is developing a three-year plan to reduce expenditures through cost savings and increases in efficiency that will result in a balanced budget in the 2009-2010 year and maintain a fund balance above 5% for all three years.

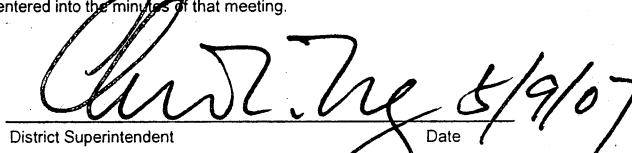
**CERTIFICATION**

District : 780 Santa Monica Community College District

To the best of my knowledge, the data contained in this report are correct.

To the best of my knowledge, the data contained in this report are correct. I further certify that this report was/will be presented at the governing board meeting specified below, and afforded the opportunity to be discussed and entered into the minutes of that meeting.

 5/9/07  
District Chief Business Officer Date

 5/9/07  
District Superintendent Date

Qtr. Ended: March 31, 2007

Governing Board Meeting Date: 5/14/07