

A G G E N D A



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

REGULAR MEETING

MONDAY
JUNE 12, 2006

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

5:30 p.m. – Closed Session
Business Building Room 111

7:00 p.m. - Public Meeting
Board Room
Business Building Room 117

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

PUBLIC PARTICIPATION ADDRESSING THE BOARD OF TRUSTEES

Members of the public may address the Board of Trustees by oral presentation concerning any subject that lies within the jurisdiction of the Board of Trustees provided the requirements and procedures herein set forth are observed.

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

General Public Comments and Consent Agenda

- The card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting **before** the Board reaches the Public Comments section in the agenda.
- Five minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda. The speaker must adhere to the topic. Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.

Major Items of Business

- The card to speak during Major Items of Business must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item in the Major Items of Business in the agenda.
- Five minutes is allotted to each speaker per item in Major Items of Business. The speaker must adhere to the topic. Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.

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

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

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

Reference: Board Policy Section 1570
Education Code Section 72171.5
Government Code Sections 54954.2, 54954.3, 54957.9

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 12, 2006

A G E N D A

A meeting of the Board of Trustees of the Santa Monica Community College District will be held in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on Monday, June 12, 2006.

5:30 p.m. – Closed Session
7:00 p.m. – Public Meeting

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

- I. **ORGANIZATIONAL FUNCTIONS** Page No.
 - A Call to Order 1
 - B Roll Call

- II. **CLOSED SESSION** *(Scheduled for 5:30 p.m.)*
 - Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Robert Sammis, Vice President-Planning and Development
Employee Organization: Santa Monica College Faculty Association
 - Public Employee: Discipline, Dismissal, Release (Government Code Section 54657)
 - Conference with Legal Counsel- Existing Litigation (Government Code Section 54956.9)
Case SS014193, SMCCD vs. Craig Walter
 - Real Property (Government Code Section 54956.8)
1681 – 26th Street, Santa Monica
2909 Exposition Blvd., Santa Monica
23801 and 23833 Stuart Ranch Road, Malibu
Agency Designated Representative: Chui L. Tsang, Superintendent/President

- III. **PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS** *(Continued)*
 - C Pledge of Allegiance
 - D Installation of Student Trustee
 - #1 Approval of Minutes: May 8, 2006
May 23, 2006
May 31, 2006

IV. SUPERINTENDENT'S REPORT

- 27th Annual Student Photography Show Winners - Professor Larry Jones
 - Nelson Castro - Best of Show
 - Shannon Donnelly - Best Commercial
 - Abner Valenzuela – Best Color
 - Deneen Tubbs - Best Black and White
 - Diana Mrazikova - Best Digital/Experimental
- Management Association Update/Classified Staff Recognition Award
- Environmental Scan Update
- Parking Update

IV. PRESENTATIONS AND BOARD DISCUSSION

- Board of Governors Meeting
- YWCA Retreat
- Legal Services Committee

VI. ACADEMIC SENATE REPORT

VII. COMMUNICATIONS OR PUBLIC COMMENTS

VIII. CONSENT AGENDA *(All items considered in one motion unless pulled for discussion or questions)*

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XII. BOARD REPORTS AND COMMENTS

XIII. ADJOURNMENT: The next regular meeting of the Santa Monica Community College District Board of Trustees will be Wednesday, July 12, 2006 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

June 12, 2006

I. ORGANIZATIONAL FUNCTIONSA. CALL TO ORDER – 5:30 p.m.B. ROLL CALL

Dr. Nancy Greenstein, Chair
Dr. Susan Aminoff, Vice-Chair
Carole Currey
Dr. Dorothy Ehrhart-Morrison
Dr. Margaret Quiñones
Rob Rader
Herbert Roney

II. CLOSED SESSION

- Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Robert Sammis, Vice President-Planning and Development
Employee Organization: Santa Monica College Faculty Association
- Public Employee: Discipline, Dismissal, Release (Government Code Section 54657)
- Conference with Legal Counsel- Existing Litigation (Government Code Section 54956.9)
Case SS014193, SMCCD vs. Craig Walter
- Real Property (Government Code Section 54956.8)
1681 – 26th Street, Santa Monica
2909 Exposition Blvd., Santa Monica
23801 and 23833 Stuart Ranch Road, Malibu
Agency Designated Representative: Thomas Donner, Deputy Superintendent

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONSC. PLEDGE OF ALLEGIANCED. INSTALLATION OF STUDENT TRUSTEE

Board Chair Nancy Greenstein will administer the Oath of Allegiance to Lillian Cavalieri and install her as Student Trustee.

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 12, 2006

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

RECOMMENDATION: Approval of the minutes from the following meetings of the Santa Monica Community College District Board of Trustees:

May 8, 2006 (Regular Meeting)

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

May 23, 2006 (Special Meeting/Study Session)

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

May 31, 2006 (Special Meeting)

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 12, 2006

CONSENT AGENDA

RECOMMENDATION: The Board of Trustees take the action requested on Consent Agenda Recommendations #2-#26

Recommendations pulled for separate action:

Action on Consent Agenda

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 2 **AUTHORIZATION TO ENTER INTO CONTRACTS TO EXECUTE TERMS OF CONTINUING GRANTS**

Requested Action: Authorization

Requested Authorization: Chui L. Tsang, Superintendent/President
to enter into contracts on behalf of the Santa Monica Community College District to execute terms of continuing grants:

Grants: The Professional Development Institute (PDI) for Child Development Instructors Grant
This grant was accepted by the Board in July 2002 for a total amount of \$1,533,390 over a period of five years. The proposed project is a collaborative effort on behalf of the college, the Santa Monica-Malibu Unified School District, Connections for Children, St. John's Child and Family Development Center and the Santa Monica Child Care and Early Education Task Force. The grant provides professional development opportunities and mentoring for early childhood educators and in-home family day care providers.

Comment: This authorization is requested in order to implement the contracts necessary to comply with terms of the grants for the District to provide services and training. Authorization includes, but is not limited to, contracts for services and facilities and payment to participants, if applicable.

Funding Source: Payments for all services and contracts will be from grant funds

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 3 ELECTION OF PERSONNEL

Requested Action: Approval of the following annual elections/re-elections, effective July 1, 2006.

Academic Personnel: Declare salary schedules indefinite for 2006-07 and place academic personnel to the appropriate place on their respective 2003 salary schedules for the 2006-07 fiscal year.

1. Contract and Regular Academic Personnel
2. Academic Hourly, Adult Education, Emeritus College and Substitutes

Classified Personnel: Declare salary schedules indefinite for 2006-07 and place classified personnel to the appropriate place on their respective 2005 salary schedules for the period such salary schedules are effective.

Academic Management and Classified Management and Confidential employees other unrepresented personnel except those with individual employment contracts: Declare salary schedules indefinite for 2006-07 and place unrepresented personnel to the appropriate place on their respective 2005 salary schedules.

Academic Management with individual employment contracts: Employment of all current academic administrators with individual employment contracts in the following positions, effective July 1, 2006.

- Executive Vice-President
- Vice-President
- Associate Vice-President
- Dean
- Associate Dean
- Assistant Dean
- Director
- Assistant Director

Comment: Lists on file in the Human Resources office and attached to the permanent minutes. All academic and classified personnel (including managers and confidentials), are required by the Los Angeles County Office of Education re-elected for the upcoming fiscal year for budgetary reasons and payroll processing.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 4

Requested Action: Adoption

RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Government Code Section 22825.6 provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employers' contribution at an amount not less than the amount required under Section 22825 of the Act, and

WHEREAS, (2) Santa Monica Community College District, hereinafter referred to as Public Agency is a local agency contracting under the Act for participation by members of the classified and certificated units;

WHEREAS, (3) Santa Monica Community College District, hereinafter referred to as Public Agency is a local agency contracting under the Act for participation by members of the Special Districts hereinafter referred to as the Board of Trustees and the Personnel Commission; now, therefore be it

RESOLVED, (4) That the employer's contribution for each employee who is a member of and each annuitant who retired from employment which would be covered by the above identified recognized employee organization enrolled in PERS health benefits plans shall be as follows:

\$517.22 per month tenthly (\$41.02 per month twelfthly), effective August 1, 2006

and that the contribution shall be in addition to those amounts contributed by the Public Agency for administrative fees and to the Contingency Reserve Fund.

Comment: The base medical benefit amount is to be increased annually in accordance with the benefits article in the contract agreements with CSEA and the SMC Faculty Association, and by Board Resolution covering the Special Districts.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 5 DESTRUCTION OF CLASS 3 RECORDS

Requested Action: Approval

Approve the destruction of class 3 records (older than three years) stored for admissions and records, financial aid, business services, and Personnel Commission.

Comment: This is an annual recommendation for class 3 records which are disposable records that have been maintained for at least three years. This classification includes such items as enrollment cards, add-drop cards, purchase orders, periodic reports, and attendance records. This also includes such items for the Personnel Commission as recruitment and examination records for classified personnel. All data from these source documents has been recorded on a higher classification record that is stored.

**RECOMMENDATION NO. 6 AUTHORIZATION TO TRANSFER FUNDS
FOR 2006-2007**

Requested Action: Authorization

Authorize Reagan Romali, Associate Vice-President, Fiscal Services, to make cash loans between district funds whenever such transfers are needed to cover cash flow and to permit payment of obligations. The amount of any individual transfer to any fund shall not exceed \$3,000,000.

These authorized transfers are temporary in nature, to be accounted for as loans between funds, and are not to be treated as income or as a contribution from one fund to another.

Any transfers made during the year shall be repaid by no later than fiscal year end. Any transfers within 120 days of year-end may be repaid next year, provided any such intended carry-over is reported to the Board.

A report of transfers made each month is to be provided to the Board in the following month or earlier. Transfers are to be in accordance with legal requirements.

This action and written authorization by the person herein designated may be used by the County Office of Education to permit transfers and repayments.

Comment: This is an annual authorization to allow the District to move money between funds to meet cash flow needs.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 6, 2005

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 7 YEAR-END APPROPRIATIONS TRANSFERS

Requested Action: Authorization

In accordance with the provisions of Section 85201 of the Education Code, authorize the County Superintendent of Schools to make appropriate transfers necessary at the close of the fiscal year 2006-2007 to permit the payment of obligations of the district incurred during the year.

Comment: This action is a recurring practice of the County Superintendent of Schools which permits the processing of warrants and liabilities for the District during the closing of the financial records for the fiscal year.

RECOMMENDATION NO. 8 DISPOSAL OF SURPLUS PROPERTY

Requested Action: Approval

Disposal of surplus equipment through public auction, private sale (if under \$2,500) or other means deemed appropriate as required during fiscal year 2006-2007.

Comment: Education Code Section 81450 defines surplus equipment as equipment no longer required or suitable for college use or equipment that should be disposed of for the purpose of replacement. Surplus equipment is stored in the District warehouse which has limited space. The District periodically needs to dispose of equipment that is in disrepair or is obsolete and is no longer needed.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 6, 2005

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

Requested Action: Approval/Renewal of the following annual contracts for the period of July 1, 2006 through June 30, 2007:

9-A ACADEMIC AND STUDENT AFFAIRS

	Provider	Service	Amount	Funding Source
1	California Mathematics Diagnostic Project (MDTP)	Allows the District to use copyrighted testing and scoring materials connected with matriculation-related assessment of students.	\$2,000	2006-2007 District Budget/Matriculation
2	Sandi Eisenberg, dba Total Recall Captioning	Real-time captioning services to non-signing deaf and hard of hearing students	Not to exceed \$47 per hour, total amount not to exceed \$95,000	2006-2007 District Budget/Disabled Students
3	Rapidtext	Real-time captioning services to non-signing deaf and hard of hearing students	Not to exceed \$65 per hour, total amount not to exceed \$7,500	2006-2007 District Budget/Disabled Students
4	Accommodating Ideas	Sign language interpreters for an influx of deaf students at the beginning of each semester and for an on-going need for emergency substitutes	Not to exceed \$65 per hour, total amount not to exceed \$40,000. Mileage charges will be billed at \$.33 per mile	2006-2007 District Budget/Disabled Students
5	Links Sign Language Interpreting Services/Goodwill Industries	Sign language interpreters for an influx of deaf students at the beginning of each semester and for an on-going need for emergency substitutes	\$55 per hour, total amount not to exceed \$25,000, . Mileage charges will be billed at \$.33 per mile.	2006-2007 District Budget/Disabled Students

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-A ACADEMIC AND STUDENT AFFAIRS (continued)

	Provider	Service	Amount	Funding Source
6	Irene Wolt	To provide technical support related to universal access to technology and information, including research of video captioning options, producing captioned media and coordinating captioning projects; preparation and coordination of production of information in alternate formats, including Braille, electronic text and large print. Section 508 requires that electronic and information technology purchased or used must be accessible for use by persons with disabilities.	\$18 per hour, total not to exceed \$45,000, for the period July 1 through December 31, 2006, to be invoiced at varying amounts monthly (to include any subcontracted technical support).	2006-2007 District Budget/Disabled Students
7	Child Care Providers (list on file in the office of the Director of Child Care Services)	To provide child care services for CalWORKS and Pico Partnership recipients. Comment: Students are required to be enrolled in at least 6 units for fall and spring, and 3 units for winter and summer. Each student completes a child care contract stating the dates needed, the category of child care and the child care fee. Students can either choose from a list of licensed providers on file or they may find a licensed provider on their own.	Payment rate is consistent with the California Department of Education/Child Development Division maximum reimbursement rate	CalWORKS, City of Santa Monica/Chancellor's Office (Pico Partnership)
8	Gregory F. Barattini, International Marketing Consultant	Advertising campaign to promote Santa Monica College for international student enrollment/recruitment	\$3,500 per month, plus expenses	2006-2007 International Students Budget

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-A ACADEMIC AND STUDENT AFFAIRS (continued)

	Provider	Service	Amount	Funding Source
9	Bodies in Motion	Rental of space and equipment for physical education classes. Comment: Education Code Section 26395 authorizes districts to impose a fee on students participating in physical education courses in non-district facilities. Appropriate protective gear will be required for students in these classes.	\$60 per student for boxing or spinning classes	2006-2007 District Budget Costs completely covered by student fees (no cost to District)
10	Rockreation Climbing Gym	Rental of space and equipment for physical education classes. Comment: Education Code Section 26395 authorizes districts to impose a fee on students participating in physical education courses in non-district facilities. Appropriate protective gear will be required for students in these classes.	\$100 per student for rock climbing	2006-2007 District Budget Costs completely covered by student fees (no cost to District)
11	Spectrum Club	Rental of space and equipment for physical education classes. Comment: Education Code Section 26395 authorizes districts to impose a fee on students participating in physical education courses in non-district facilities. Appropriate protective gear will be required for students in these classes.	\$60 per student for spinning	2006-2007 District Budget Costs completely covered by student fees (no cost to District)

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-B CONTINUING AND COMMUNITY EDUCATION

	Provider	Service	Revenue
1	Institute of Reading Development	<p>Agreement with the Institute of Reading Development for the rental of classroom space at Santa Monica College in exchange for a percentage of the enrollment fees generated.</p> <p>Comment: The Institute of Reading Development offers reading programs for children and adults. The program will be publicized in the Continuing and Community Education schedule of classes; however, all enrollment is done through IRD. The classroom use will not conflict with any District programs.</p>	Revenue generated by registration fees charged
2	Gatlin Education	<p>Agreement for online classes to be offered through SMC's Continuing and Community Education Program in exchange for a percentage of the enrollment fees generated.</p> <p>Comment: Gatlin Services offers online certification programs and provides the course contents and instructors. All programs have been reviewed with the respective department chairs.</p>	Revenue generated by registration fees charged
3	Education Fitness Solutions (EFS)	<p>Agreement for the provision of an online professional certification in personal fitness training in exchange for a percentage of the enrollment fees generated.</p> <p>Comment: EFS is an outgrowth of a collaboration between San Diego State University's College of Extended Studies, faculty members, industry experts, internship affiliates, colleges/ universities, national organizations and its Board of Advisors. SMC will offer the program which has been reviewed with SMC's KDR department chair and athletics director.</p>	Revenue generated by registration fees charged

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-B CONTINUING AND COMMUNITY EDUCATION (continued)

	Provider	Service	Revenue
4	Ed2Go	Agreement to offer online classes through SMC's Continuing and Community Education program in exchange for a percentage of the enrollment fees generated.	Revenue generated by registration fees charged by the C&CE program
5	Collette Vacations	Approval of agreement with Collette Vacations for advertising educational tour packages in the Continuing and Community Education schedule of classes. Collette Vacations will pay SMC 10% of the tour fare.	Revenue generated by registration fees charged by the C&CE Program
6	West Los Angeles College, Westside Extension	Agreement to offer joint community education classes through SMC's Continuing and Community Education program in exchange for a percentage of the enrollment fees charged.	Revenue generated by registration fees charged by the C&CE Program
7	Los Angeles International Fencing Center (LAIFC).	Agreement to offer fencing classes through SMC's Continuing and Community Education program in exchange for a percentage of the enrollment fees generated.	Revenue generated by registration fees charged by the C&CE Program
8	California Rhythms	Agreement to offer gymnastics classes through SMC's Continuing and Community Education program in exchange for a percentage of the enrollment fees generated.	Revenue generated by registration fees charged by the C&CE Program

	Provider	Service	Amount	Funding Source
9	We Search Research	Editorial copywriting; information research & verification	Not to exceed \$11,000 plus reimbursable expenses	Revenue generated by registration fees charged by the C&CE Program
10	Augusoft, Inc.	Approval of annual maintenance agreement for Lumens Software, used by Continuing and Community Education for online registration and Verisign, for credit card transactions.	Not to exceed \$9,000.	Revenue generated by registration fees charged by the C&CE Program

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-B CONTINUING AND COMMUNITY EDUCATION (continued)

	Provider	Service	Amount	Funding Source
11	List of providers on file in the office of Continuing and Community Education	Facilities for Continuing and Community Education courses	Payment per class is authorized as stated on the list.	Revenue generated by registration fees charged by the C&CE Program
12	List of providers on file in the office of Continuing and Community Education	Seminars and courses for SMC Continuing and Community Education courses	Payment per class is authorized as stated on the list.	Revenue generated by registration fees charged by the C&CE Program

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-C EVENTS

	Provider	Service	Amount	Funding Source
1	James Mahon	Weekday School Planetarium Lectures and back up for Friday Night Planetarium lecture series	\$70 per lecture	2006-2007 District Budget Costs completely covered by ticket sales (no cost to District)
2	Dr. Kevin Grazier	Friday Night Planetarium lecture series	\$70 per lecture	2006-2007 District Budget Costs completely covered by ticket sales (no cost to District)
3	Nick Read	Back-up for Friday Night Planetarium lecture series	\$70 per lecture	2006-2007 District Budget Costs completely covered by ticket sales (no cost to District)

9-D AUXILIARY SERVICES

	Provider	Service	Amount	Funding Source
1	Norton Medical Industries	Drug testing services to transportation employees pursuant to Board Policy 3116	Not to exceed \$1,000	2006-2007 Transportation Budget
2	Sherry A. Heaton	Advertising consulting services including the sale of advertising space in the Corsair and special advertising supplements	25 percent of revenues received	2006-2007 Auxiliary Budget
3	Nu-Crest Company	Electronic equipment maintenance for Bookstore	Not to exceed \$9,000	2006-2007 Auxiliary Budget
4	Coast Professional	Debt collection service	25 to 35% on all amounts collected	Amounts collected

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-E FISCAL

	Provider	Service	Amount	Funding Source
1	MedicWare	Electronic medical records software	Not to exceed \$3,500	2006-2007 Health Services Budget
2	SixTen and Associates	Mandated Cost Claim services;	Not to exceed \$10,000	State Mandated Cost Program reimbursement
3	CLM Financial Consultants, Inc.	Mandated Cost Claim services; provide assistance in the process of data collection for mandated cost claims	Mandated Cost Claim services	Mandated Cost Claim services
4	Los Angeles County Office of Education	Computer network services & support; three-year agreement	Not to exceed \$10,000 per year	2005-2008 Fiscal Services budgets
5	Los Angeles County Office of Education	PeopleSoft Financial System; i.e., general ledger, accounts payable, inventory, purchasing, 1099 reporting, payroll, retirements, PC budget, training and downloadable reports.	Not to exceed \$200,000	2006-07 Fiscal Services budget

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-F RISK MANAGEMENT

	Provider	Service	Amount	Funding Source
1	Keenan & Associates	Claims management services for the District's self-insured property and liability insurance program	Hourly rate basis for an amount not to exceed \$30,000	2006-2007 Risk Management Budget
2	Santa Monica Bay Physicians	Industrial injury medical services to District employees	Not to exceed \$1,000	2006-2007 Risk Management Budget
3	Paradise Consulting	Tabulation services of the annual Average Vehicle Riders (AVR) survey as required by the City of Santa Monica as part of the District's Emissions Reduction Plan	Not to exceed \$600	2006-2007 Risk Management Budget
4	American Scientific Laboratories	Wastewater sampling and testing twice a year as a required by the City of Santa Monica	Not to exceed \$10,000	2006-2007 Risk Management Budget
5	Keenan & Associates	Loss control and Worker's Compensation claim minimization services; Risk management services: conduct safety training, hazardous materials inventory; hazardous material business plan; conduct ergonomic workstation evaluation as needed; assist with governmental; compliance; conduct inspection and reports; assist in development of written plan.	Not to exceed \$45,000	2006-2007 Risk Management Budget
6	California Laboratories & Development, Inc.	Testing & hygiene certification for fume hoods in science labs to achieve federal and state compliance	Not to exceed \$14,000	2006-2007 Risk Management Budget
7	3E Company	Online database of chemical inventory and materials safety data sheets.	Not to exceed \$12,000	2006-2007 Risk Management Budget
8	Medadent Biomedical Waste	Remove biomedical waste from Health Sciences, Life Sciences & Student Health Office	Not to exceed \$6,000	2006-2007 Risk Management Budget

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-G MARKETING, COMMUNITY OUTREACH AND RECRUITMENT

	Provider	Service	Amount	Funding Source
1	Randy Bellous Productions	Media services (Brochure photography, including pre-production and art direction)	Not to exceed \$20,000 plus reimbursable expenses	2006-2007 Marketing, Matriculation & Financial Aid budgets
2	Golden Cane Advertising	Advertising services (radio, print, and outdoor production; media placement)	Not to exceed \$53,500 plus reimbursable expenses	2006-2007 Marketing, Matriculation & Financial Aid budgets
3	Will Lewis Associates	Advertising services (Strategic and creative direction; copywriting)	Not to exceed \$45,000 plus reimbursable expenses	2006-2007 Marketing, Matriculation & Financial Aid budgets
4	Sergio Ortiz	Media services (Brochure photography, including pre-production and art direction)	Not to exceed \$12,000 plus reimbursable expenses	2006-2007 Marketing, Matriculation & Financial Aid budgets
5	Peevers Creative Services	Editorial copywriting, photography for student profiles used in print, web and cable media	Not to exceed \$20,000 plus reimbursable expenses	2006-2007 Marketing, Matriculation & Financial Aid budgets
6	We Search Research	Editorial copywriting; information research & verification for schedule of classes and college catalog	Not to exceed \$15,000 plus reimbursable expenses	2006-2007 Marketing, Matriculation & Financial Aid budgets
7	KPWR 105 FM Radio	Fall 2006, Spring 2007, Summer 2007 radio advertising for student recruitment	Not to exceed \$270,000	2006-2007 Marketing, Matriculation & Financial Aid budgets
8	KROQ 106.7 FM Radio	Fall 2006, Spring 2007, Summer 2007 radio advertising for student recruitment	Not to exceed \$340,000	2006-2007 Marketing, Matriculation & Financial Aid budgets
9	LA Weekly newspaper	2006-2007 print advertising for student recruitment	Not to exceed \$65,120	2006-2007 Marketing, Matriculation & Financial Aid budgets
10.	Santa Monica Daily Press	2006-2007 print advertising for student recruitment	Not to exceed \$18,000	2006-2007 Marketing, Matriculation & Financial Aid budgets
11	La Opinión newspaper	2006-2007 print advertising for student recruitment	Not to exceed \$22,400	2006-2007 Marketing, Matriculation & Financial Aid budgets
12	Barbara Jacobs	Program coordinating services for Academy of Entertainment & Technology outreach speaker series	Not to exceed \$10,000	2006-2007 Marketing budget
13	Santa Monica Daily News	2006-2007 print advertising for student recruitment	Not to exceed \$18,000	2006-2007 Marketing, Matriculation & Financial Aid budgets

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-H CONSTRUCTION SERVICES

	Provider	Services	Amount	Funding Source
1	Geolabs- Westlake Village	Geotechnical services	\$70 to \$200 per hour up to \$450 per final report	State Construction Grants/FEMA/Measure U or S/ District Capital Funds
2	Ellis Environmental	Hazardous material monitoring & testing	\$40 to \$200 for on-site services & up to \$500 per laboratory test	State Construction Grants/FEMA/Measure U or S/ District Capital Funds
3	Twining Labs	Construction material testing, special inspection services & geotechnical services	\$55 to \$125 per hour & up to \$250 per laboratory test	State Construction Grants/FEMA/Measure U or S/ District Capital Funds
4	LPI, Inc.	Construction management, program management & inspection services; two-year agreement with 4.5% increase in fees effective July 1, 2007	\$50 to \$110 per hour; \$5,225 per month for Project Management Software development & support	State Construction Grants/FEMA/ District Capital Funds
5	TOMIT Consulting	Construction project management; two-year agreement with 4.5% increase in fees effective July 1, 2007	\$50 to \$110 per hour	State Construction Grants/FEMA/ District Capital Funds
6	IVA Solutions	Security consulting	\$55 to \$125 per hour plus reimbursable expenses	State Construction Grants/FEMA/Measure U or S/ District Capital Funds
7	Urban Dimensions	Strategic planning, communications and outreach to implement Facility Master Plan	Not to exceed \$24,000 plus reimbursable expenses	Measure U or S/ District Capital Funds
8	SurfSantaMonica.com	Editorial copywriting services for master plan public outreach communications	Not to exceed \$25,000 plus reimbursable expenses	State Construction Grants/FEMA/Measure U/District Capital Funds
9	CCS Group	Prepare capital outlay funding requests and reports required by the Chancellor's Office including the Five-Year Construction Plan and Space Inventory	Not to exceed \$60,000 plus reimbursable expenses	Measure U or S/ District Capital Funds

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-1 LEGAL SERVICES

	Provider	Service	Amount	Funding Source
1	Harrington, Foxx, Dubrow & Canter	Legal defense for District's self-insured liability program	\$160 per hour for attorney services; \$75 per hour for paralegal services; plus expenses	2006-2007 Risk Management Budget
2	Law Offices of Larry Frierson	Employment relations	\$200 per hour for attorney services; \$75 per hour for paralegal services; plus expenses	2006-2007 Human Resources Budget
3	Liebert, Cassidy, Whitmore	Human Resources, Student Services issues	\$160 to \$260 per hour for attorney services; \$95 to \$110 per hour for paralegal services; plus expenses	2006-2007 Human Resources Budget
4	Atkinson, Andelson, Loya, Ruud & Romo	Human Resources, Student Services issues	\$135 to \$225 per hour for attorney services; \$100 per hour for paralegal services; plus expenses	2006-2007 Human Resources Budget
5	Harding, Larmore, Mullen, Jakle, Kutcher & Kozal	Municipal, land use & CEQA issues	\$200 to \$323 per hour plus expenses	2006-2007 Business & Administration
6	Newman, Aaronson, Vanaman	Municipal, land use & CEQA issues	\$275 per hour plus expenses	2006-2007 Business & Administration
7	Public Agency Law Group	Facilities & construction issues	\$110 to \$340 per hour for attorney services; \$90 per hour for paralegal services; plus expenses	2006-2007 Business & Administration/District Capital Funds

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-1 LEGAL SERVICES (continued)

	Provider	Service	Amount	Funding Source
8	Fulbright and Jaworski, LLP	(1) Provide legal services associated with real property acquisition and Joint Powers Authority (JPA) agreement between the District and the City of Malibu. (2) Provide bond counsel for Measures U and S	\$210 to \$450 per hour, plus reimbursement of actual and necessary expenses	2006-2007 Business and Administrative Budget
9	Burke, Williams and Sorensen, LLP	Provide legal advice and representation pursuant to direction of the Board of Trustees.	\$225 per hour for partners; \$205 per hour for associates; \$110 per hour for clerks and paralegals; plus costs and expenses in performing legal services.	2006-2007 District Budget/Board of Trustees
10	Jeffer, Mangels Butler and Marmaro, LLP	Provide legal counsel for assistance in contracting, performing due diligence phases of property acquisition, and analyzing various potential scenarios.	The scope and rate of the contract will be negotiated based upon the recommendations of the Board's subcommittee for real estate.	Capital Outlay Fund Bond Measures U and S funds

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-J HUMAN RESOURCES/PERSONNEL COMMISSION SERVICES

	Provider	Service	Amount	Funding Source
1	Victoria J. Havassy, Ph.D.	To administer psychological tests to Community College Police Officer candidates and provide the District with a written evaluation of each candidate within ten working days after the administration of each test	\$350 per candidate; consultations at \$250 per employee; interviews at \$250 per employee, testing at \$75 per employee, total amount not to exceed \$2,000	2006-2007 District Budget/Human Resources
2	Westfield Investigations	To conduct background investigations for Community College Police Officer candidates and prepare written evaluations for each candidate	\$525 per candidate, not to exceed \$3,000	2006-2007 District Budget/Human Resources
3	Law Firm of Karen Meyers	Provide services for the District to proceed in the investigation of several employee complaints	\$195 per hour, not to exceed \$20,000, plus expenses	2006-2007 District Budget/Human Resources
4	Littler, Mendelson P.C.	Legal services for the Personnel Commission	\$395 per hour for primary attorney services; \$140-175 per hour for other attorneys; \$40-\$165 per hour for paralegal services; plus expenses	2006-2007 Personnel Commission Budget
5	Hay Group	To provide salary and classification information, training, and related services to the Personnel Commission	An additional \$15,000 for 2005-2006 \$15,000 for 2006-2007	2005-2006 Personnel Commission Budget 2006-2007 Personnel Commission Budget

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-J HUMAN RESOURCES/PERSONNEL COMMISSION SERVICES (continued)

	Provider	Service	Amount	Funding Source
6	Esquire Deposition Services	Hearing recorders to record and transcribe disciplinary and/or investigative hearings held by Personnel Commission	\$250 for half days; \$350 for full days; plus \$6.50 per page of transcriptions, plus expenses	2006-2007 Personnel Commission Budget
7	Michael Prihar, Esq.	Hearing officer to be used to hear the appeal of a classified employee, review records and prepare reports	\$900 per day plus expenses	2006-2007 Personnel Commission Budget
8	CPS – Human Resource Services	Recruitment services for Personnel Commission staff or recruitment assistance for other positions until PC Analyst positions are filled	No more than \$15,000 per recruitment performed	2005-2006 (for services provided May 9-June 30 2006) 2006-2007 Personnel Commission Budget

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2005-2006

Requested Action: Approval/Renewal/Ratification of the following annual contracts for the period of July 1, 2005 through June 30, 2006:

	Provider	Service	Amount
1.	Anne Litt	Program services, "A TRACK" formerly titled "WEEKEND BECOMES ECLECTIC;" Program services, as Guest Host for other music programs.	Payable at varying rates; Total, not to exceed \$45,000.
2.	Jason Moskovitz	Promotional support for KCRW music projects, "KCRW PRESENTS," "SOUNDS ECLECTIC," etc. East Coast Division. Occasional promotional support for special projects, such as various music projects. West Coast Division	Payable at \$840 per month; Total, not to exceed \$14,500.
3.	Vy Pham	Promotional support for KCRW music projects, "KCRW PRESENTS," "SOUNDS ECLECTIC," etc. West Coast Division. Occasional promotional support for special projects, such as various music projects. East Coast Division	Payable at \$1,590 per month; Total, not to exceed \$21,000.
4.	Department of the Navy	License renewal for KCRW broadcast usage of facilities at Marine Corps Air Ground Combat Center, Twentynine Palms, California. License/Contract #N6871196RP06P49. Period: Feb 7, 2006 thru Feb 6, 2011.	Administrative fee: \$1,200 for this renewal.
5.	Digital Goose, Inc	Purchase of Software for KCRW's phone system.	Direct Pay: not to exceed: \$200.
6.	FYI Productions	Studio usage/ISDN lines/engineering time for GOOD FOOD interview with Gordon Jones on 4-10-06. Invoice #4170, dated 4-30-06	Direct Pay: not to exceed: \$100.
7.	Neil Patrick Harris	Talent: "MEAN STREETS, USA Series II."	Direct Pay: not to exceed: \$450.
8.	Jon Kevin Tighe	Talent: "MEAN STREETS, USA Series II."	Direct Pay: not to exceed: \$280.

Funding Source: For Items 1 through 6: KCRW donations

Funding Source: For Items 7 through 8: KCRW donations and National Endowment for the Arts.

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007

Requested Action: Approval/Renewal of the following annual contracts for the period of July 1, 2006 through June 30, 2007:

	Provider	Service	Amount
100	Kristina Anderson	Program services, various commentaries and music programs.	Payable at varying rates, per program. Total, not to exceed \$5,000.
101	Frances Anderton	Program services: producing/hosting for DNA "Design and Architecture;" and special projects.	Payable at \$660, per program, "DNA." Total, not to exceed \$15,000.
102	Jason Bentley, DBA: Secret Technology, Inc	Program services: "METROPOLIS."	Payable at \$200 per program: Total, not to exceed \$56,000.
103	Anthony D. Blankley	Program services, "LEFT RIGHT + CENTER;" Guest host on "POLITICS OF CULTURE" and special programming.	Payable at \$100 per program, "LEFT RIGHT + CENTER" and "POLITICS OF CULTURE;" Payable at varying rates for special programming. Total, not to exceed \$6,800.
104	Kellie Briley	Community Ascertainment and research pertaining to KCRW station FCC compliance issues; additional research projects, as requested by KCRW.	Payable at \$200 per quarter: Total, not to exceed \$800.
105	Claude Brodesser	Program services, "THE BUSINESS."	Payable at \$750 per exclusive, original program. Total, not to exceed \$43,000.
106	Gary Calamar DBA Gary Calamar, Inc	Program services, "THE OPEN ROAD;" Guest host for other music programs.	Payable at \$200 per program, "THE OPEN ROAD;" Payable at varying rates for other music programs. Total, not to exceed \$15,000.
107	Raul Campos	Program services, "NOCTURNA."	Payable at \$120 per program, "NOCTURNA;" Payable at varying rates for other music programs. Total, not to exceed \$30,000.
108	Arthur Cohen DBA Whole Stations Solutions	Radio demographics data gathering and detailed analysis reporting services as needed by KCRW.	Fee of \$6,600 per report: payable upon projects' completion and invoicing. Total, not to exceed \$30,000

BOARD OF TRUSTEES	ACTION
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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

109	John J. Davis	Broadcast engineering feasibility studies, as needed and specifically authorized by KCRW.	Fees charged to be determined by project complexity and upon billing; Total for FY 2006/2007, not to exceed \$8,000.
110	Chris Douridas	Program services, "NEW GROUND" and other music programs.	Payable at \$200 per program, "NEW GROUND;" Payable at varying rates for other music programs; Total, not to exceed \$66,000.
111	Mark Feinberg DBA: Mt. Washington Woodworks.	For woodworking/cabinetry services as authorized by KCRW for various projects.	Per project: payment schedule in two installments. 1. Deposit of 50% 2. Final payment of 50% Grand total, for FY 2006/2007, not to exceed \$7,500.
112	Sara Terry Gabrels	Program services, Guest Host/panelist for "LEFT, RIGHT + CENTER;" "POLITICS OF CULTURE;" and special programming.	Payable at \$200 per program, "LEFT, RIGHT + CENTER;" "POLITICS OF CULTURE;" Payable at varying rates for other special programs. Total, not to exceed \$6,800.
113	Edward Goldman	Program services, "ARTTALK;" And as Guest Host for special programming.	Payable at \$250 per exclusive original program, "ARTTALK;" payable at varying rates for special programming. Included are KCRW office actual and necessary production expenses to be reimbursed; not to exceed \$5,000 for a twelve (12) month period of time. Total, not to exceed \$22,000.
114	Patricia Halloran	Program services, Guest Host of various music programs. Guest Host for "A TRACK" and "A TRACK" online.	Payable at varying rates for program: Total, not to exceed \$17,000.
115	Celia Hirschman DBA Downtown Marketing	Program services, "ON THE BEAT," and as Guest Host for special programming.	Payable at \$250 per program, "ON THE BEAT;" payable at varying rates, special programming; Total, not to exceed \$17,000.

BOARD OF TRUSTEES	ACTION
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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

116	Arianna Huffington DBA Christabella, Inc	Program services, "LEFT RIGHT + CENTER;" Guest host on "POLITICS OF CULTURE" and special programming.	Payable at \$100 per program, "LEFT RIGHT + CENTER" and "POLITICS OF CULTURE;" Payable at varying rates for special programming. Total, not to exceed \$6,800.
117	Intersection Studios	Art direction, design, camera ready art; production supervision services for KCRW's publication works, including, but not limited to, "THE GUIDE."	Payable upon project(s)' completion and invoicing; Total, not to exceed \$36,000.
118	Tom King DBA Tom King Communications	a. Broadcast engineering services as needed by KCRW during SFY 2006/2007. Services include enabling KCRW's on-air operations; remote emergency response and diagnostic services for remote transmitters. b. Broadcast engineering services, for authorized work, on outside projects.	a. Payable at \$600 per month; b. Payable at \$45 per hour for authorized work on outside projects; c. Grand total, for SFY 2006/2007, not to exceed \$14,000.
119	Evan Kleiman	Program services, "GOOD FOOD."	Payable at \$3,000 per month; total, not to exceed \$40,000
120	Barbara Kraft Communications & Public Relations	Program services, Segerstrom Concert Hall Documentary; writing and producing said project.	Payable in 3 installments: a. 1st Install: Mid Feb 06, for \$8,000. b. 2nd Install: Beg Apr 06 for \$8,000. c. 3rd Install: Upon project completion, ranging from mid to late Aug 06 for \$9,000. This includes reasonable reimbursable expenses, total not to exceed \$8,000. Grand total, not to exceed \$24,000.
121	Eric J. Lawrence	Program services, as Guest Host for various music programs; Possible program services as Guest Commentator for KCRW.com	Payable at varying rates per program; Total, not to exceed \$8,500.

BOARD OF TRUSTEES	ACTION
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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

122	Will Lewis DBA Will Lewis Associates	Consulting services for KCRW in relation to station fundraising campaigns, direct mail membership and programming development, audience research analysis, writing grant proposals; and additional broadcasting program award applications.	Payable at \$7,598.67 per month; Total, not to exceed \$91,184.04
123	Kevin Lincoln	Program services, Guest Host for various music programs.	Payable at varying rates per various program; Total, not to exceed \$3,500.
124	Anne Litt	Program services, "A TRACK;" Program services, "A TRACK" online; Program services, as Guest Host for other music programs.	Payable at \$200 per program, "A TRACK;" Payable at \$200 per program, "A TRACK online;" Payable at varying rates for other music programs; Total, not to exceed \$52,000.
125.	Anne Litt	Facilitation and coordination services for KCRWMusic.com	Payable at \$2,083.34 per month; Total, not to exceed \$25,000.
126	Rob Long DBA RCBL, Inc	Program services, "MARTINI SHOT," a weekly commentary. One original, exclusive program per week. Program services, as Guest Host, special programming.	Payable at \$250 for each original, exclusive program, "MARTINI SHOT;" Payable at varying rates, special programming; Total, not to exceed \$17,000.
127	Nicholas Patrick Madigan	Program services, weekly commentary, "MINDING THE MEDIA;" as Guest Host for special programming.	Payable at \$250 per original, exclusive program, "MINDING THE MEDIA;" Payable at varying rates for special programming; Total, not to exceed \$17,000.
128	Matthew Miller	Program services, "LEFT RIGHT + CENTER;" Guest host on "POLITICS OF CULTURE" and special programming.	Payable at \$100 per program, "LEFT RIGHT + CENTER" and "POLITICS OF CULTURE;" Payable at varying rates for special programming; Total, not to exceed \$6,800.

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

	Provider	Service	Amount
129	Elvis Mitchell	Program services, Host of "THE TREATMENT."	Payable at \$3,000 per month; total, not to exceed \$40,000.
130	Joe Morgenstern	Program services, "FILM REVIEW," weekly commentary for KCRW; as Guest Host for special programming.	Payable at \$250 per original exclusive program, "FILM REVIEW" commentary; Payable at varying for special programming. Total, not to exceed \$17,000.
131	Jason Moskovitz	a. Promotional support for KCRW music projects, "KCRW PRESENTS," "SOUNDS ECLECTIC" etc: East Coast Division b. Occasional promotional support for special projects, such as various music projects: West Coast Division.	Payable at \$840. per month; payable at varying rates for special projects; Total, not to exceed \$14,500.
132	Candace Moyer	a. Promotional support services for KCRW music projects: KCRW PRESENTS; b. Additional support services for "MORNING BECOMES ECLECTIC: as requested and authorized by KCRW.	Billable/Payable at \$17. per hour for "KCRW PRESENTS;" Billable/Payable at varying rates For "MBE;" Total, not to exceed \$5,000.
133	Diana Nyad	Program services, "THE SCORE," a weekly commentary. Program services, Guest Host, special programming.	Payable at \$250 per original, exclusive program; Payable at varying rates, special programming; Total, not to exceed \$17,000.
134	Ed Parker, Jr.	Design/artwork services as needed	Payable upon projects' completion and invoicing; Total, not to exceed \$6,000.
135	Vy Pham	a. Promotional support for KCRW music projects, "KCRW PRESENTS," "SOUNDS ECLECTIC" etc: West Coast Division b. Occasional promotional support for special projects, such as various music projects: East Coast Division.	Payable at \$1,590. per month; Payable at varying rates for special projects; Total, not to exceed \$22,000.

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

	Provider	Service	Amount
136	Sandep Rahi	Design/artwork services as needed	Payable upon projects' completion and invoicing; Total, not to exceed \$10,000.
137	Liza Richardson DBA Mad Doll Corp	Program services, "THE DROP PLUS;" Program services, as Guest Host for other music programs.	Payable at \$200 per program, "THE DROP PLUS;" Payable at varying rates for other music programs; Total, not to exceed \$19,000.
138	Abraham Rivera	Design/artwork services as needed	Payable upon projects' completion and invoicing; total, not to exceed \$7,000.
139	Reed Rudy	Voice-over coaching for various KCRW program hosts/commentators, as needed and authorized by KCRW management.	Payable at varying rates, based on complexity of project, upon projects' completion and invoicing; Total, not to exceed \$8,500.
140	Robert Scheer	Program services, "LEFT RIGHT + CENTER;" Guest host on "POLITICS OF CULTURE" and special programming.	Payable at \$100 per program, "LEFT RIGHT + CENTER" and "POLITICS OF CULTURE;" Payable at varying rates for special programming; Total, not to exceed \$6,800.
141	Thomas Schnabel DBA Toucano Productions	Program services, "CAFÉ LA;" Program services, Guest Host for special programming	Payable at \$200 per program, "CAFÉ LA;" Payable at varying rates for other music programs; Total, not to exceed \$16,000.
142	Scott Silva	Program services, As Guest Host for other music programs; Program services, Host, for "Connections" online.	Payable at varying rates for other music programs; Payable at \$100 per program, "CONNECTIONS" (online); Total, not to exceed \$17,000.
143	Jessica Spaulding	Tape/cassette dubbing services, as needed and authorized by KCRW.	Payable at \$5.00 per tape; Total, not to exceed \$6,000.
144	Catherine Tamkin	Program services, as Guest Host for other music programs; Program services, Host for "POP SECRET" online.	Payable at varying rates for other music programs; Payable at \$100 per program, "POP SECRET" (online); Total, not to exceed \$16,000.

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

145	James C. Taylor	Program services, "THEATRE TALK;" Program services, As Guest Host for special programming.	Payable at \$250 per original, exclusive program, "THEATRE TALK;" Payable at varying rates, special programming; Total, not to exceed \$17,000.
146	Garth Trinidad	Program services, "CHOCOLATE CITY;" Program services, as Guest Host, for other music programs; Program services, "CHOCOLATE CITY" online.	Payable at \$200 per program, "CHOCOLATE CITY;" Payable at varying rates for other music programs; Total, not to exceed \$60,000.
147	D. (David) Wilson	Landscape design and installation: including weekly or monthly maintenance for KCRW, as needed.	Payable at \$100 per month; includes allowable reimbursable expenses, not to exceed \$2,000 in a twelve (12) month period; Grand total, not to exceed \$4,000.
148	Garth Wilson DBA: Orange Soda Pop	Design/artwork services as needed	Payable upon projects' completion and invoicing; Total, not to exceed \$21,000.
149	Marc Porter Zasada	Program services "URBAN MAN," weekly commentary; Program services, Guest host for special programming.	Payable at \$250 per original, exclusive program; Payable at varying rates, special programming; Total, not to exceed \$17,000.
150	GSolutionz Incorporated	Telephone system maintenance	\$1,550 per month
151	Frazier Moore	Program services, "Watching Television," weekly commentary on television. One (1) original, exclusive program, per week; Program services, guest host for special programming	Payable at \$250 per original, exclusive "Watching Television" commentary Payable at varying rates, special programming; Total, not to exceed \$17,000.
ENT 200	Ed Parker, Jr.	Design/artwork services as needed for fundraising projects.	Payable upon projects' completion and invoicing; Total, not to exceed \$8,000.
ENT 201	Sandep Rahi DBA: Burning Box	Design/artwork services as needed for fundraising projects.	Payable upon projects' completion and invoicing; Total, not to exceed \$15,000.

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 9 ANNUAL CONTRACTS AND CONSULTANTS

9-K KCRW CONTRACTS AND CONSULTANTS, 2006-2007 (continued)

ENT 202	Abraham Rivera	Design/artwork services as needed for fundraising projects.	Payable upon projects' completion and invoicing; Total, not to exceed 8,000.
ENT 203	Garth Wilson DBA: Orange Soda Pop	Design/artwork services as needed for fundraising projects.	Payable upon projects' completion and invoicing; Total, not to exceed \$52,000.
NEA 300	Robert H. Egan	Directorial Services for KCRW's "MEAN STREETS, USA, Series II." An 8-hour program to air on KCRW.	Payable, upon invoicing, in four (4) installments of \$4,125 each; Grand total, for entire project, "MEAN STREETS, USA, Series II," cannot exceed \$16,500 overall.
NEA 301	Jessica Kaye	Clearance of story rights for "MEAN STREETS, USA, Series II." An 8-hour program to air on KCRW.	Payable upon invoicing, in no more than two (2) installments of \$1,500 each; Grand total, for entire project, "MEAN STREETS, Series II," cannot exceed \$3,000 overall.
NEA 302	Karl Lundeberg	Music composition/musicianship and engineering fees for "MEAN STREETS, USA, Series II." An 8-hour program to air on KCRW.	Payable, upon invoicing, in four (4) installments of \$1,500 each; Grand total, for entire project, MEAN STREETS, Series II, cannot exceed \$6,000 overall.
NEA 303	Tom Nolan	For literary/story selections; continuity writing; and web content for "MEAN STREETS, USA, Series II." An 8-hour program to air on KCRW.	Payable, upon invoicing, in three (3) installments: 1. Literary/story selections, \$500; 2. Continuity writing, \$500; 3. Web content, \$1,000; Grand total cannot exceed \$2,000 overall.

Funding Source: For Items 100 through 151: KCRW donations

Funding Source: For Items ENT 200 through ENT 203: KCRW donations.

Funding Source: For Items NEA 300 through NEA 303: KCRW donations and National Endowment for the Arts.

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CONSENT AGENDA: ANNUAL RECOMMENDATIONS

RECOMMENDATION NO. 10 ORGANIZATIONAL MEMBERSHIPS, 2006-2007

Requested Action: Approval

Accreditation

- Accrediting Commission for Community and Junior Colleges (WASC)
- American Medical Association
- Commission on Allied Health, Education and Accreditation
- Council for Higher Education Accreditation (CHEA)
- National League of Nursing (NLN)
- National League for Nursing Accrediting Commission (NLNAC)

Board Organizations

- American Association of Community Colleges
- Association of Community College Trustees
- California Association of African American Community College Trustees (CAAACCT)
- California Association of Latino Community College Trustees (CALCCT)
- Community College League of California
- Community College Leadership Development Initiative Foundation (CCLDIF)
- Consortium of Under-Funded Districts
- National Association of Latino Elected Officials (NALEO)

District-Wide Organizations

- Academic Senate for California Community Colleges
- Affirmative Action, Diversity & Equity Consortium-So. Region (AADEC-SR)
- Affirmative Action Officers Association (AAOA)
- American Association of Collegiate Registrars and Admissions Officers
- American Association of Higher Education (AAHE)
- American Association of University Women (AAUW)
- American Council of Education (ACE)
- American Mathematical Association of Two-Year Colleges
- American Society of Composers, Authors and Publishers
- AMIDEAST
- Arts Advocates
- Asian Pacific Islander (API) Council
- Associate Degree Nursing Program, Southern California Directors
- Association of Chief Human Resources Officers/Equal Opportunity Officers (ACHRO)
- Association of Community and Continuing Education (ACCE)
- Association for Institutional Research (AIR)
- Association of International Education Administrators (AIEA)
- Association of Performing Arts Presenters
- Broadcast Education Association (BEA)
- Broadcast Music, Inc. (BMI)
- California Arts Advocates
- California Association of Institutional Research
- California Association of Public Purchasing Officers, Inc. (CAPPO)

California Association of School Business Officers (CASBO)
 California Association of Student Financial Aid Administrators
 California Campus Environmental Health and Safety Association
 California Colleges for International Education (CCIE)
 California Community College Association for Occupational Education (CCCAOE)
 California Community College Chief Instructional Officers (CCCCIO)
 California Community College Chief Student Services Administrators Association
 California Community Colleges Classified Senate (CCCCS)
 California Community Colleges Counselors Association (CCCCA)
 California Community Colleges Registrars and Admissions Officers (CACCRAO)
 California Community College Student Affairs Association (CCCSAA)
 California Community College Transfer Center Director's Association
 California Community Colleges Student Financial Aid Administrators Association
 California Cooperative Education Association
 California Fashion Association
 California Heritage Museum
 California Information System Office Association (CISOA)
 California Library Authority for System Services
 California Newspaper Publishers Association
 California Placement Association
 California Presenters
 California Resource Recovery Association
 California Space Authority
 California Transit Association
 Career Planning and Adult Development Network
 CMJ New Music Report
 The College Board
 College Consortium for International Studies
 Color Association of the United States
 Communicators for Higher Education
 Community College Facility Coalition
 Community College Instructional Network
 California Community College Statewide CB Database Project (CCLC-OCB)
 Community College Public Relations Organization
 Consortium for North American Higher Education Collaboration (CONAHEC)
 Consortium of Southern California Colleges & Universities (CSCCU)
 Council for Advancement and Support of Education (CASE)
 Council for Adult and Experiential Learning
 Council of Chief Librarians
 Council for Opportunity in Education (COE)
 Council for Resource Development (CRD)
 Directors of Educational Technology/California Higher Education (DETCHE)
 Education Mandated Cost Network
 English Council of California Two-Year Colleges
 Equal Employment Diversity and Equity Consortium/Southern Region)
 Fulbright Association
 Health Services Association of California Community Colleges
 Hispanic Association of Colleges and Universities
 Honors Transfer Council
 Institute of International Education (IIE)
 Institute for Supply Management
 International Animated Film Society (ASIFA-Hollywood)
 International Association for Continuing Education and Training (IACET)
 International Society for the Performing Arts Foundation
 Journalism Association of Community Colleges

KCET-TV
 KOCE-TV
 Latina Leadership Network
 League for Innovation
 Learning Resources Network
 Liebert, Cassidy, Whitmore/Employment Relations Consortium (ERC)
 Los Angeles Area Chamber of Commerce
 Los Angeles World Affairs Council
 Malibu Chamber of Commerce
 Metropolitan Cooperative Library System
 Music Association of California Community Colleges (MACCC)
 NAFSA Association of International Educators
 National Association for the Advancement of Color People (NAACP)
 National Association of College Admission Counselors
 National Association of Educational Buyers
 National Association of Foreign Student Admissions Officers
 National Association of Student Employment Administrators (NASEA)
 National Association of Student Financial Aid Administrators
 National Association for the Education of Young Children
 National College Fairs Advisory Committee (NACAC)
 National Communication Association
 National Community College Hispanic Council
 National Council for Marketing and Public Relations
 National Council on Research and Planning (NCRP)
 National Endowment for the Arts (NEA)
 National Endowment for Humanities (NEH)
 National Institute for Staff & Organizational Development (NISOD)
 National Orientation Director's Association (NODA)
 Network of California Community College Foundation
 Pacific Association of Community College Registrars and Admissions Officers
 Pacific Coast College Health Association
 Pacific Council on International Policy
 The Presidential Summit (An Association of Community Colleges and Public Universities)
 Recording for the Blind and Dyslexic
 Research and Planning Group for California Community Colleges
 Santa Monica Chamber of Commerce
 SESAC (license for public performance of music works)
 Society for Human Resource Management
 South Bay Police Training Committee
 Southern California Consortium for International Studies
Southern California CCD ERC
 Southern California Intersegmental Articulation Council (SCIAC)
 Southern 30 Information Exchange Consortium
 Vernon Chamber of Commerce
 Western Alliance of Arts Administrators
 Western Arts Alliance
 Western Association of College Admissions Counselors
 Women in Animation
Women in Higher Education

Funding Source: 2006-2007 Departmental Budgets

It is further recommended that the Board of Trustees approve the following 2006-2007 organizational memberships for KCRW:

American Public Media
California Broadcasters Association
California Public Radio
Development Exchanges, Inc.
Integrated Media Association
Major Market Partnership
National Association of Broadcasters
National Public Radio
National Translator Association
Public Broadcasting Management Association
Public Radio Exchange
Public Radio International
Public Radio Program Directors
Society of Professional Journalists

Funding Source: 2006-2007 Budget/KCRW
Grants and donations

It is further recommended that the Board of Trustees approve the following 2006-2007 organizational memberships for the Personnel Commission:

California School Personnel Commissioners Association
Cooperative Organizations for the Development of Employee Selection
International Personnel Management Association (IPMA)
Personnel Commissioners Association of Southern California (PCASC)
Southern California Public Management Association – Human Resources
Society of Human Resource Management (SHRM)
WRIPAC Services – Western Region Items Bank (WRIB)

Funding Source: 2006-2007 Budget/Personnel Commission

It is further recommended that the Board of Trustees approve the following 2006-2007 organizational memberships for Athletics:

California Community College Athletic Academic Advisors Association
California Community College Athletic Directors Association
California Community College Athletes Training Association
California Community College Cross Country + Track & Field Coaches Association
California Community College Fastpitch Softball Coaches Association
California Community College Football Coaches Association
California Community College Men's Basketball Coaches Association
California Community College Soccer Coaches Association
California Community College Swimming & Diving Coaches Association
California Community College Tennis Coaches Association
California Community College Women's Basketball Coaches Association
Commission on Athletics
Intercollegiate Tennis Association
National Association of Collegiate Directors of Athletics
National Association of Academic Advisors for Athletics
National Athletes Training Association
Western States Conference

Funding Source: 2006-2007 Budget/Athletics

COMMENT: Total District funds expended for 2005-2006 were approximately \$95,000 (excluding KCRW). The same amount is budgeted for 2006-07. This action is for authorization of organizational memberships, although not all memberships are renewed.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 11 ACCEPTANCE OF GRANTS AND BUDGET *Requested*

Action: Approval/Ratification

AUGMENTATION

- A. Title of Grant:** **Sloan Foundation** (extension)
 Granting Agency: Sloan Foundation
 Total Grant Award: \$45,000
 Performance Period: Extended until January 31, 2007
 Request for Action: The Sloan Foundation granted SMC a one year grant in 2003 to support the conversion of nine courses necessary for students to get a Nursing degree online, including several pre-requisite courses. The initial funding period was November 1, 2003, to December 30, 2004. However, due to internal challenges and delays, SMC was not able to complete all of the courses by December 30, 2004. The Sloan Foundation has granted our request to extend the award period to January 31, 2007, so that faculty may complete the conversion of these courses

Budget Augmentation: Income: (carry over)

8000	\$ 45,000
Expenditures (2005-2006) :	
1000 Academic Salaries	\$ 36,000
2000 Classified Salaries	0
3000 Benefits	7,200
4000 Supplies	800
5000 Other Expenditures	1,000
6000 New Equipment	0
7000 Transfers/Student Aid	0

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 11 **ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION** *(continued)*

B. Title of Grant: Title V Developing Hispanic Serving Institutions Grant

Granting Agency: U.S. Department of Education
Total Grant Award: \$547,000
Matching Funds: Not Applicable
Performance Period: October 1, 2006 – September 30, 2007
Summary: This is year three of a five year grant to enhance the success of first time college students by developing a new student bridge program, addressing the needs of students on probation, strengthening teaching and learning in the classroom, and implementing a comprehensive student intake system. A key component of this grant initiative is the expansion and enhancement of SMC's Welcome Center.

Budget Augmentation:

Income: (Year 3)	
8000	\$ 547,000
Expenditures (2005-2006) :	
1000 Academic Salaries	313,312
2000 Classified Salaries	50,751
3000 Benefits	91,852
4000 Supplies	21,016
5000 Other Expenditures	60,068
6000 New Equipment	10,000
7000 Transfers/Student Aid	0

C. Title of Grant: Copernicus Project

Organization: U.S. Dept. of Education (Through UC-Riverside)
Performance Period: 2004-2008
Current Period: 2006-2007 (Year 3)
Funding Granted: \$92,000 (Year 3)
Summary: The Copernicus Project is centered in early identification of future math and science teachers, systematic recruitment from a diverse pool of candidates, and focused teacher preparation. The crux of the program is a Summer Science Institute program at UC-Riverside where selected SMC students learn pedagogical skills, writing techniques, university transfer information, and the teacher credentialing process.

Budget:

Income:	\$92,000
Expenditures (2006-2007):	
1000 Academic Personnel	\$80,424
3000 Benefits	9,763
5000 Contractual	1,813*
Total:	92,000

*Contributes to the cost of dorm fees.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 11 **ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION** *(continued)*

D. Title of Grant: Tech Prep Model Pathway Program Demonstration Project

Funding Source: CA Department of Education

Requested Funding: \$112,500

Performance Period: August 1, 2006 – June 30, 2007

Award Date: August 1, 2006

Impact on SMC: The project will provide funding for the Tech Prep Local Consortia to: 1) expand its Early Childhood Education career pathway into more high schools; 2) document the ongoing operation of SMC's successful program; and 3) to share this success with other Tech Prep consortia throughout the state.

Summary: SMC will use grant funds to develop demonstration materials designed to assist other Tech Prep programs in their efforts to replicate SMC's successful ECE career pathway program. The Tech Prep career pathway program helps students move more seamlessly from high school to the community college in a 2 + 2 sequence that enables the students to begin the first rung of the career ladder at the high school level and then transfer to the community college to complete their program. In addition to documenting existing efforts, this grant will enable the college to expand the program to other local high schools, including but not limited to Santa Monica High School and Venice High School. (SMC currently partners with Bais Chana High School to offer the 2 + 2 career pathway in Early Childhood Education.) Industry involvement is key to the college's success with this pathway, and our industry partners, including Gan Israel Preschool and The Growing Place Child Development Center, will play a role in the development and dissemination of our demonstration activities.

Budget: Will be included in 2006-07 Budget

E. Title of Grant: VTEA Title IC Funds

Funding Source: CCC Chancellor's Office

Requested Funding: \$62,874 to be encumbered for a total of \$526,477

Performance Period: July 1, 2005 – June 30, 2006

Expected Award Date: February 28, 2006

Impact on SMC: Support occupational programs

Summary: The purpose of VTEA funds is to implement, improve or expand vocational and technical education programs.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 11 ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION *(continued)*

F. Title of Grant: **Research Apprenticeship Program**
Granting Agency: California Institute Technology, Jet Propulsion Laboratory
Amount of Award: up to \$100,000
Matching Funds: Not applicable
Performance Period: June 15, 2006 – June 30, 2007
Summary:

The California Institute of Technology, Jet Propulsion Laboratory, will subcontract with Santa Monica College to provide an educational experience for students who may enter the Science, Technology, Engineering and Mathematics (STEM) pipeline, as well as provide mentoring opportunities to researchers at JPL. The Research Apprenticeship (RA) program began in 2004 when JPL mentors saw educational and technical benefits for interns to continue work on their Student Independent Research Internship (SIRI) projects. Managed by the JPL Education Office, the Apprenticeship program requires that students first gain experience as JPL interns or similar research experiences. Rather than being JPL employees, they are classified as JPL Non-Resident Affiliates, employed by their college at a Work-Study rate under a subcontract between the participating college and the technical unit at JPL. JPL will then reimburse the college for related student employment costs. A minimum of two SMC students will participate in the RA program this summer, although JPL has written this contract in anticipation of more students participating during the 2006-2007 academic year.

Budget Augmentation:	Income:	
	8000	\$ 100,000
	Expenditures (2005-2006):	
	2000 Classified Salaries	98,483
	3000 Benefits	1,517

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 12 CONTRACTS AND CONSULTANTS

Requested Action: Approval/Ratification

12-A HEALTHCARE WORKFORCE DEVELOPMENT PROGRAM (HCWDP)

Title of Contract: Psychiatric Technician Training
 Contracting Agency: Los Angeles Healthcare Workforce Development Program (HCWDP)
 Amount of Award: \$8,165
 Performance Period: June 5, 2006 – August 31, 2006
 Summary: The Los Angeles Healthcare Workforce Development Program will be contracting with Santa Monica College (SMC) to deliver contract education services to prepare 40 workers to become Psychiatric Technicians. A Biology 2 (3-unit) course will be offered at one of the HCWDP locations taught by a SMC part-time biology instructor. The course will generate FTEs for the college above the amount received from this contract. The contract amount will cover the coordination and administration of the course. HCWDP is a unique partnership between the Los Angeles County Department of Health Services (DHS) and the Service Employees International Union (SEIU) Local 660. Together, DHS and SEIU Local 660 offer a wide variety of educational and training opportunities to approximately 20,000 DHS workers.

Budget: Income:

8000	\$8,165
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Expenditures:

2000 Classified Salaries	2,090
3000 Benefits	105
4000 Supplies	4,000
5000 Other	1,435
6000 Equipment	0
7000 Other out go	535

12-B AGREEMENT FOR LEGAL SERVICES

Provider: Lozano Smith
 Term of Contract: February 1, 2006 through June 30, 2007
 Amount: \$200 per hour for shareholders, \$185 per hour for senior associates, \$175 per hour for associates, \$100 per hour for senior paralegals, \$75 per hour for paralegals, not to exceed \$25,000
 Service: Litigation services involving mandated costs
 Funding Source: District Funds/2006-2007 Budget
 Summary: SMC has joined more than 10 other community college districts and unified school districts in a legal action against the State Controller. The petition challenges an audit performed by the State Controller's Office which disallowed payment to local agencies for their provision of mandated services. The mandated cost claims dealt with the Health Fee Elimination Program. The college is authorized to claim reimbursement for the cost of providing health services for which it is authorized to charge a fee. This fee was eliminated by statute, and the program is known as the "Health Fee Elimination Program."

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 13 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

Alcala, Celena	Project Manager, Title V Grant (renewal/categorical position/100%)	07/01/06 - 06/30/07
Cajayon, Felicito	Project Manager, Employment Training Panel (renewal/categorical position/100%)	07/01/06 - 06/30/07
Furuyama, Ron	Project Manager, Dual Enrollment (renewal/categorical position/100%)	07/01/06 - 06/30/07
Girard, Donald L	Acting Executive Asst to Supt/President	07/01/06 - 12/31/06
Hyeler, Maral	Project Manager, Dual Enrollment (renewal/categorical position/100%)	07/01/06 - 06/30/07
McGrath, Marilyn	Project Manager, Prop. 10 (renewal/categorical position/100%)	07/01/06 - 06/30/07
Murphy, Dawn	Project Manager, Nursing Initiatives (renewal/categorical position/100%)	05/22/06 - 06/30/06
Murphy, Dawn	Project Manager, Nursing Initiatives (renewal/categorical position/100%)	07/01/06 - 06/30/07
Peters, Hazel	Project Manager, Nursing Skills Lab (renewal/categorical position/100%)	07/01/06 - 06/30/07
Philipson, Adam	Acting Assistant Director, Madison Theater	07/01/06 - 12/31/06
Santos, Sarita	Project Manger, Title V Grant/Teacher Ed (renewal/categorical position/100%)	07/01/06 - 06/30/07
Solano, Albert	Project Manager, Copernicus Project (renewal/categorical position/100%)	07/01/06 - 06/30/07

ADJUNCT

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

REDUCTION IN ASSIGNMENT

Celestial, Claudia	Instructor, DSPS	08/28/06 - 6/12/07
Comment: Request to reduce assignment to 50% for 06-07 academic year.		
Del Valle, Patricia	Counselor, Latino Center	08/28/06 - 6/12/07
Comment: Request to reduce assignment to 75% for 06-07 academic year.		

LEAVE OF ABSENCE WITHOUT PAY

OPPORTUNITY LEAVE

Soldatenko, Michael	Instructor, History	08/22/06 - 06/12/07
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SEPARATIONS

RETIREMENT

Clarridge, Clifton G.	Instructor, Mathematics	06/14/06
Kurilich, Frances J.	Instructor, English	06/15/06
Nieman, Nancy D.	Instructor, Modern Language	06/14/06

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

RECOMMENDATION NO. 14

Requested Action: Approval/Ratification

CLASSIFIED PERSONNEL

ESTABLISH/ABOLISH POSITIONS

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

ESTABLISH

Department Secretary II (1 position/categorical funds)

EFFECTIVE DATE

06/13/06

Small Business Development Center, 12 mos, 40 hrs

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 15 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification

All personnel assigned into authorized positions will be elected to employment (Merit System) in accordance with District policies and salary schedules.

ELECTIONS

EFFECTIVE DATE

PROBATIONARY

Guzman, Jose Antonio Clerical Assistant II, Personnel Commission 05/16/06

VOLUNTARY REDUCTION IN HOURS/TEMPORARY

Goodrich, Marilyn 07/01/06 - 06/30/07
 From: Administrative Asst. I, Student Judicial Affairs, 12 mos, 40 hrs
 To: Administrative Asst. I, Student Judicial Affairs, 12 mos, 32 hrs

CHANGE IN WORK SHIFT/TEMPORARY

Cohanne, Jonathan 05/01/06 - 06/30/06
 Fr: Admissions and Records II/NS-I, Admissions & Rec, 12 mos, 40 hrs
 To: Admissions and Records II/Day, Admissions & Rec, 12 mos, 40 hrs

Pant, Poonam 05/01/06 - 06/30/06
 Fr: Admissions and Records II/Day, Admissions & Rec, 12 mos, 40 hrs
 To: Admissions and Records II/NS-I, Admissions & Rec, 12 mos, 40 hrs

INCREASE IN HOURS/TEMPORARY

Cleveland, DeKina 05/08/06 - 06/02/06
 Fr: Clerical Assistant I, LRC, 11 mos, 20 hrs
 To: Clerical Assistant I, LRC, 11 mos, 32 hrs

SEPARATIONS

RESIGNATION

Bowen, Michelle Personnel Specialist I 06/14/06

RETIREMENT

Gladney, Eddie L. Custodian, Operations 08/25/06
 Romo, Alicia Administrative Assistant II, Enrollment Services 06/02/06
 Miller, Benjamin Parking Security Officer 07/28/06

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 16 CLASSIFIED PERSONNEL – LIMITED TERM

Requested Action: Approval/Ratification

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

Buchholz, Timothy C, Accompanist-Performance, Program Dev.	01/25/06 - 06/30/06
Hill, Sherri, Sign Language Interpreter II, Disabled Students Center	05/04/06 - 06/30/06
Herbert, Harris, Vocational Instructional Asst.-Cosmetology, Cosm	01/03/06 - 06/30/06
LaBarge, Molly, Instructional Assistant-ESL, ESL	05/10/06 - 06/30/06
Lange, Deborah, Cosmetology Assistant, Cosmetology	01/03/06 - 06/30/06
Ramirez, America, Department Secretary I, Comm. Relations	03/13/06 - 05/19/06
Ramirez, America, Department Secretary I, Comm. Relations (ext.)	05/22/06 - 06/30/06
Richardson, Angela, Administrative Assistant I, Fiscal Services (ext.)	05/01/06 - 06/06/06
Rutledge, Kristie, Costume Design Tech, Theatre Arts	07/01/05 - 06/30/06
Savory, Donna, Department Secretary I, Title V	05/22/06 - 06/30/06

LIMITED TERM

Baker, Karen A., Department Secretary I, Health Science	05/26/06 - 06/30/06
Jackson, Jeese, Counseling Aide, Interdisciplinary Office	05/01/06 - 06/30/06
Johnson, Glenda, Registration/Information Clerk, Admiss and Rec	04/26/06 - 06/30/06
Thompson, Rachel, Registration Info/Clerk, Admissions and Rec	01/03/06 - 06/30/06
Vasquez, Farah, Counseling Aide, Disabled Students Center	05/23/06 - 06/30/06

LIMITED TERM (Substitute)

Wei, Lawrence, Clerical Assistant I, LRC	05/25/06-06/02/06
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BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 17 CLASSIFIED PERSONNEL - NON MERIT

Requested Action: Approval/Ratification

All personnel assigned to non-merit employment will be elected on a limited term basis to be used as needed in accordance with District policies and salary schedules.

ELECTIONS

STUDENT EMPLOYEES

College Student Assistant \$7.00/hr	24
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College Work-Study Student Assistant \$7.00/hr	39
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SPECIAL SERVICES

Art Model \$14.00/hr	1
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Community Services Specialist I \$27.40/hr	44
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Community Services Specialist II \$38.00/hr	23
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List(s) available in the Human Resources Office and attached to permanent minutes.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 18 FACILITIES

Requested Action: Approval/Ratification

18-A CHANGE ORDER NO. 11 – THEATRE ARTS RENOVATION

Change Order No. 11 - TURNER CONSTRUCTION COMPANY on the Theatre Arts Renovation Project in the amount of \$240,748.

Original Contract Amount	\$13,053,000
Previously approved Change Orders 1 – 10	1,940,958
Change Order No. 11	<u>240,748</u>
Revised Contract Amount	\$15,234,706
Original Contract Time	425 days
Previous Time Extensions	<u>264 days</u>
Revised Contract Time	689 days
Time Extension this Change Order No. 11	<u>0 days</u>
Current Revised Contract Time	689 days

Funding Source: Measure U

Comment: Change Order No. 11 provides for: miscellaneous changes to concrete and structural steel details; structural framing at the front canopy; changing of Corridor 109 ceiling from 1-hour to shaft wall due to congestion; changes to the orchestra pit low wall to accommodate wheelchair lift; fire rated closure at floor-to-floor penetration including structural support; labor and material to connect overhead coiling doors to the fire alarm system; increase size of footings for exterior light standards; revisions to acoustical panel support system near the lighting and sound booths; labor and material to cut and remove existing concrete and replace with new at interface between new plaza and existing walkway; addition of storm drain culverts to accommodate site drainage; painting the ceiling black in the Studio; and the addition of roofing at the loading dock canopy. This change order includes reimbursement by the Contractor for overtime inspection costs incurred by the District.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 18 FACILITIES (continued)

18-B CHANGE ORDER NO. 1 – LIBERAL ARTS, SOUTH BUILDING

Change Order No. 1 – PINNER CONSTRUCTION COMPANY on the Liberal Arts South Building Project in the amount of \$17,269

Original Contract Amount	\$13,195,000
Change Order No. 1	<u>17,269</u>
Revised Contract Amount	\$13,212,269
Original Contract Time	425 days
Current Contract Time	425 days

Funding Source: Measure U

Comment: Change Order No. 1 provides for changes to structural beam sizes at the third floor and the addition of 3/16” bent plate angle closure at the exterior of the roof slab. No closure angle was shown on the contract documents.

18-C INITIAL PROJECT PROPOSAL – SCIENCE BUILDING ADDITION

Submittal of the Initial Project Proposal (IPP) to the State Chancellor’s Office to request state funding for the new Science Building Addition.

Funding Source: Bond Funds, State of California

Comment: The IPP is submitted to the State as the first step in requesting state funding for a project. If the IPP is approved, then an FPP can be submitted in a later year. The Science Building Addition is planned for expansion of the Science program and to relocate the Math Department and Earth Sciences to a permanent location. This begins a state approval process that can take up to seven years. During this time the District will need to identify sources of matching funds.

18-E CPI INCREASE ON ANNUAL LEASE

Increase the monthly lease with the CITY OF SANTA MONICA for the following facility to reflect the annual CPI increase of 4.7%.

<u>Facility</u>	<u>Increase</u>	<u>New Amount</u>	<u>Effective Date</u>
Airport Campus	\$901.59	\$20,084.26	July 1, 2006

Comment: The annual CPI increase is included in the agreement with the City. This facility is 26,549 square feet.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 19 BUDGET AUGMENTATION

Requested Action: Approval/Ratification

The 2005-2006 Adopted Budget for the Restricted Fund will be amended to reflect the following budget augmentations

19-A NATIONAL INSTITUTE OF STANDARDS and TECHNOLOGY (NIST), SUMMER UNDER-GRADUATE RESEARCH FELLOWSHIP (SURF)

Granting Agency:	U.S. Department of Commerce	
Appropriated Funding:	\$6,060	
Matching Funds:	N/A	
Budget Augmentation:	Income:	
	8000 Federal Revenue	\$6,060
	Expenditures:	
	7000 Fellowships	\$6,060
Fiscal Impact on SMC:	None	
Summary		

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, Kristin Wong, 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.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 20 BUDGET TRANSFERS

Requested Action: Approval/Ratification

20-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period of: April 22, 2006-May 26, 2006

<u>Object Code</u>	<u>Description</u>	<u>Net Amount of Transfer</u>
1000	Academic Salaries	0
2000	Classified/Student Salaries	-15,782
3000	Benefits	0
4000	Supplies	-27,676
5000	Contract Svcs/Operating Exp	36,608
6000	Sites/Bldgs/Equipment	6,850
7000	Student Payments	0
Net Total:		0

20-B FUND 01.3 – GENERAL FUND - RESTRICTED

Period of: April 22, 2006-May 26, 2006

<u>Object Code</u>	<u>Description</u>	<u>Net Amount of Transfer</u>
1000	Academic Salaries	-58,202
2000	Classified/Student Salaries	4,225
3000	Benefits	-30,771
4000	Supplies	25,495
5000	Contract Svcs/Operating Exp	35,140
6000	Sites/Bldgs/Equipment	26,034
7000	Student Payments	-1,921
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 the budget adjustments that in the past would be done with an annual adjustment. 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.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 21 CLAIMS FOR DAMAGES

Requested Action: Approval/Ratification

Reject the following claims and refer the claims to the District's claims management firm:

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>
Mandy Altman	03/16/06	Unknown

Comment: The claimant alleged that she was injured by broken glass during a Community Services exercise class. The Board previously approved a settlement offer which has been declined by the claimant.

Samuel Sourial	05/11/06	\$4,063
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Comment: The claimant alleges his vehicle was hit and damaged by a District vehicle.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 22 COMMERCIAL WARRANT REGISTER

Requested Action: Approval/Ratification

May 1 – May 31, 2006 2070 – 2112 \$10,310,245.23

Comment: The detailed commercial warrant documents are on file in the Accounting Department.

RECOMMENDATION NO. 23 PAYROLL WARRANT REGISTER

Requested Action: Approval/Ratification

May 1 – May 31, 2006 CIJ – C2K \$7,309,786.58

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

RECOMMENDATION NO. 24 AUXILIARY PAYMENTS & PURCHASE ORDERS

Requested Action: Approval/Ratification

Payments were authorized upon delivery and acceptance of the items ordered, or performance of the service. All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore fund, Trust fund and other Auxiliary funds.

May 1 – May 31, 2006	Payments	Purchase Orders
	\$1,473,110	\$14,906

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

RECOMMENDATION NO. 25 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.

May 1 – May 31, 2006	D001436 – D001618	\$1,296,404.82
	B000602 – B000666	\$959,195.69
	ST00058 – ST00068	\$196.00

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	June 12, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 26 PURCHASING

Requested Action: Approval/Ratification

26-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

May 1 – May 31, 2006

\$871,281.58

26-B PARTICIPATION IN PURCHASING AGREEMENT

Authorize the use of the following purchase agreement and the award of purchase orders as follows:

- (1) Western States Contracting Alliances and the State of Minnesota Contract #A63307 with Dell Computers for computer equipment. This contract allows for public education entities in the State of California to place orders under this competitively bid contract and obtain additional educational customer discounts.
- (2) Award purchase orders to Dell Computers in a total amount not to exceed \$225,000 for computers in the Business building instructional labs.

Funding Source: Vocational and Technical Education Act Grant/Instructional Block Grant

Comment: Public Contracts Code §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.

26-C APPROVAL OF BOOK VENDOR FOR LIBRARY

Approval of Baker and Taylor as the primary book vendor for library books, in an amount of \$275,000 for 2006-2007.

Comment: Approval of a vendor for the purchase of library books without taking estimates or advertising for bids is permissible under Public Contract Code 20118.3 and Education Code 81651state:

The governing board of any school district may purchase supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 12, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 27

SUBJECT: **APPOINTMENTS TO CITIZENS' BOND OVERSIGHT COMMITTEE**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees approve the appointment of members to the Citizens' Bond Oversight Committee, for two-year terms, 2006-2008.

(Names to be presented at the meeting)

Comment: Six members of the Citizens' Bond Oversight Committee have completed two terms and are not eligible for reappointment. The bylaws of the Citizens' Bond Oversight Committee in compliance with Education Code Section 15282 states that the committee shall consist of a minimum of seven members representing (1) local business community, (2) senior citizen's organization, (3) taxpayers' organization, (4) student, (5) college advisory board or foundation.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 12, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 28

SUBJECT: **2006-2007 TENTATIVE BUDGET**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the 2006-2007 Tentative Budget.

**SANTA MONICA COMMUNITY COLLEGE DISTRICT
2006-2007 TENTATIVE BUDGET NARRATIVE**

The Santa Monica Community College District Proposed Budget for fiscal year 2006-2007 comprises the following ten funds:

General Fund Unrestricted	\$125,763,821
General Fund Restricted	<u>\$23,410,390</u>
<i>Total General Fund</i>	\$149,174,211
Special Reserve Fund (Capital)	\$15,770,282
Earthquake Fund	\$3,094,515
Bond Fund Measure U	\$37,836,474
Measure S	\$36,550,903
Bond Interest & Redemption Fund	\$21,678,761
Student Financial Aid Fund	\$13,790,752
Auxiliary Operations	<u>\$5,345,966</u>
<i>Total Other Restricted</i>	\$134,067,653

TOTAL PROPOSED TENTATIVE BUDGET \$283,241,864

The 2004-2005 fiscal year closed with a combined General Fund ending balance of \$5,586,995.

GENERAL FUND

General Fund Unrestricted Revenues (01.0)

These are the only funds available for the general operations of the College. All other funds are restricted. The federal income levels for 2006-2007 are projected at the 2005-2006 rate, as notification has not been received regarding all of the 2006-2007 funding.

The Community College budget provides for a system wide growth and includes a Cost of Living Adjustment (COLA) of 5.92%. Projections are based upon information received in the Governor's "May Revise" figures. Santa Monica College does not anticipate participating in growth funding for fiscal year 2006-2007.

The state funding formula is based on the combination of property taxes, enrollment fees and principal apportionment funds added together to equal the estimated State General Revenue. The figures in our budget are based on estimates from the Chancellor's Office adjusted by our enrollment projections. If actual receipts of either property taxes or enrollment fees differ from projections, apportionment funding will be adjusted to keep the formula constant.

It is important to keep in mind that there are two elements of the 2006-07 budget that are one-time in nature. The equalization money SMC is anticipating receiving in the amount of \$3,172,562 is **one-time money only**, and will not become a part of the base revenue in the following year. This is very different from our original expectation of on-going revenue from equalization which would roll into our base. A second source of revenue, a **one-time block grant** of \$1,810,000 is also anticipated. It is important to know that these monies are **one time in nature**, will not roll into our base next year, and thus should not be used to fund ongoing expenditures.

The State Lottery revenues are paid each year according to the annual enrollment figures.

In the income account titled "Other State Income" the District has placed the 2006-2007 part-time faculty compensation.

Local income figures reflect the State Chancellor's Office projection of property taxes. This is a combination of property tax shift, homeowner's exemption, secured taxes, unsecured taxes and prior years' taxes. Intensive ESL revenue comes from special classes for foreign students and this program is negatively affected by new INS rules. The capital surcharge for non-resident students is shown in Fund 40.0.

General Fund Unrestricted Expenditures (01.0)

The expenditure projections reflect appropriate step, column and longevity increases for all qualified employees. They do not reflect any COLA increase for 2006-2007 for any salaries, but do reflect the last and best offer made to the Faculty Association regarding salaries. The expenditures reflect the hiring of faculty and new classified staff members to support the FTES recovery goals of the college.

The expenditure budget also reflects increases in advertising and hourly instruction to reflect the district's efforts to achieve recovery of FTES. There are also increased operational expenditures associated with rising gasoline prices.

RESTRICTED FUNDS

General Fund Restricted (01.3)

This fund represents restricted money that is received by the District from Federal, State and Local sources. A summary of all grants is available in the Accounting office. The restricted lottery revenue is by law allocated to the purchase of instructional materials. All grants that do not end by June 30, 2006 will be carried over to the 2006-2007 budget.

When received, new grants will be presented to the Board of Trustees for approval and the District's budget will be augmented to reflect the increase.

Special Reserve Fund (40.0) Capital

This fund is also known as the Capital Expenditures Fund. State funding for capital projects, scheduled maintenance, asbestos abatement and architectural barrier removal is reflected in this fund. The non-resident capital charge is a revenue source to this fund. This fund includes three State funded capital projects, the Library Addition, equipment for the Library Addition and the Liberal Arts Building.

Also included in this fund is the Earthquake Redevelopment Revenue from the City of Santa Monica for the replacement of the earthquake damaged Liberal Arts building. These funds will be combined with State funds for the Liberal Arts Project.

All capital expenditures and income in the Special Reserve Fund, as well as Fund 41.0, Fund 42.1 and Fund 42.2 reflect the total expense allocation and the total income for all projects and is not limited to current year, thus resulting in a zero ending balance. Money in these funds may not be transferred into the general fund.

Earthquake Fund (41.0)

This fund reflects the FEMA and OES money received and expended as a result of the damage incurred at Santa Monica College due to the 1994 Northridge Earthquake.

Bond Fund Measure U (42.2)

This fund reflects the revenue from the sale of bonds approved by Measure U and the interest earned in the fund.

The expenditures in this fund relate to the College construction plan approved under Measure U.

Bond Fund Measure S (42.3)

This fund reflects the revenue from the sale of bonds approved by Measure S in November, 2004 and the interest earned in the fund. The expenditures in this fund relate to the College construction plan approved by Measure S.

Bond Interest and Redemption Fund (48.0)

This fund is administered by the Los Angeles County Treasurer's Office and reflects the receipt of property tax money due to voted indebtedness for bond issues and the payment of interest on those bonds plus the redemption of the bonds whose maturity is within the 2006-2007 fiscal year. This information is projected, since detailed information has not yet been provided by the Los Angeles County Treasurer's Office.

Student Financial Aid Fund (74.0)

This fund consists of all student financial aid programs (PELL, SEOG, EOPS and Cal Grants). Transfer line items reflect a transfer from the General Fund Unrestricted to meet the match requirement of the individual grant programs.

Auxiliary Operations

This budget reflects the income and expenses of the auxiliary operations of the District, namely the bookstore, the food and vending concessions, and College expenses in programs such as athletics, music, theatre arts, THE CORSAIR and transportation.

Conclusion

This is a tentative budget and will undergo changes. Some will be a result of revised state revenue and others will be internal adjustments resulting from new or more information.

**UNRESTRICTED GENERAL FUND 01.0
2006-2007 TENTATIVE REVENUE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED REVENUE	2006-2007 TENTATIVE REVENUE
FEDERAL			
FIN AIDS ADM ALLOWANCES	140,000	120,000	120,000
OTHER FEDERAL REVENUE	-	-	-
TOTAL FEDERAL	140,000	120,000	120,000
STATE			
PRINCIPAL APPORTIONMENT	57,053,649	59,217,738	68,134,079
COLA	-	3,688,212	5,478,229
EQUALIZATION* - ONE TIME FUNDING IN 06-07 ONLY	951,769	951,769	3,172,562
FTES BLOCK GRANT - ONE TIME FUNDING IN 06-07 ONLY			1,810,000
PRIOR YR APPT. ADJUSTMENTS	-	542,725	-
HOMEOWNERS EXEMPT	94,454	95,302	95,302
STATE LOTTERY REV.	2,705,193	2,705,193	2,705,193
MANDATED COST RECOV.	-	278,903	-
PARTNERSHIP FOR EXCELLENCE	4,276,360	4,276,360	-
OTH STATE	1,071,096	1,071,096	1,071,096
TOTAL STATE	66,152,521	72,827,298	82,466,461
LOCAL			
PROP TAX SHIFT (ERAF)	11,222,832	5,451,725	5,451,725
SECURED TAX	6,879,210	7,886,605	7,886,605
SUPPLEMENTAL TAXES	175,345	487,092	487,092
UNSECURED TAX	374,714	380,949	380,949
PRIOR YRS TAXES	805,621	331,840	331,840
INTENSIVE ESL	591,600	640,000	640,000
RENTS	55,000	55,000	55,000
INTEREST	300,000	100,000	100,000
ENROLLMENT FEES	10,168,030	9,770,068	9,770,068
STUDENT RECORDS	250,000	229,000	229,000
NON-RESIDENT TUITION	12,954,640	12,954,640	12,954,640
OTHER STUDENT FEES & CHARGES	190,000	190,000	190,000
F1 APPLICATION FEES	61,000	70,000	70,000
OTHER LOCAL	500,000	500,000	500,000
I. D. CARD SERVICE CHARGE	400,000	400,000	400,000
LIBRARY CARDS	3,000	3,000	3,000
LIBRARY FINES	16,000	16,000	16,000
PARKING FINES	350,000	300,000	300,000
SALE OF EQUIP AND SUPPLIES	150	150	150
TOTAL LOCAL	45,297,142	39,766,069	39,766,069
TOTAL REVENUE	111,589,663	112,713,367	122,352,530
TRANSFER IN	45,000	166,223	139,113
TOTAL REVENUE AND TRANSFERS	111,634,663	112,879,590	122,491,643

*Equalization in 2006-2007 is a one-time allocation and will not roll into the Base.

**UNRESTRICTED GENERAL FUND 01.0
2006-2007 TENTATIVE EXPENDITURE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED EXPENDITURES**	2006-2007 TENTATIVE EXPENDITURES
INSTRUCTION	21,397,525	21,458,759	21,864,348
ACADEMIC MANAGERS	4,776,256	4,614,011	4,690,133
NON-INSTRUCTION	4,239,018	4,526,063	4,423,469
HOURLY INSTRUCTION	21,873,750	21,870,821	23,340,206
HOURLY NON INSTRUCTION	3,096,663	3,518,074	3,100,306
TOTAL ACADEMIC	55,383,212	55,987,728	57,418,462
CLASSIFIED REGULAR	17,356,839	16,811,646	17,973,415
CLASSIFIED MANAGERS	2,687,552	2,642,067	2,705,977
CLASS REG INSTRUCTION	2,364,771	2,267,309	2,356,536
CLASSIFIED HOURLY	1,524,487	1,627,277	1,811,361
CLASS HRLY INSTRUCTION	554,013	566,631	611,782
TOTAL CLASSIFIED	24,487,662	23,914,930	25,459,071
STRS	3,404,705	3,454,443	3,797,342
PERS	2,146,747	2,146,747	2,303,593
OASDHI/MEDICARE	1,908,983	2,506,493	2,646,410
H/W	10,445,000	9,000,000	10,190,875
RETIREE'S H/W	-	1,445,000	1,644,727
SUI	525,657	525,657	241,199
WORKERS' COMP.	1,103,870	1,174,330	1,290,446
DISTRICT RETIREMENT	525,000	646,000	783,511
TOTAL BENEFITS	20,059,962	20,898,670	22,898,103
TOTAL SUPPLIES	1,109,898	1,109,898	1,032,810
CONTRACTS/SERVICES	7,986,203	8,833,486	8,930,874
INSURANCE	575,252	619,181	666,930
UTILITIES	2,967,290	2,967,290	3,127,650
TOTAL SERVICES	11,528,745	12,419,957	12,725,454
BLDG & SITES	15,000	15,000	15,000
EQUIPMENT	96,025	96,025	108,600
LEASE PURCHASES	555,344	555,344	608,286
TOTAL CAPITAL	666,369	666,369	731,886
TOTAL EXPENDITURES	113,235,848	114,997,552	120,265,786
OTHER TRANSFER FOR FIN AID	400,000	244,750	290,188
OTHER OUTGOING TRANSFER	-	-	-
TOTAL EXPENDITURES & TRANSFERS	113,635,848	115,242,302	120,555,974

** 2005-2006 Projected Expenditures include proposed faculty salary increase effective Spring 2006.

Prepared : 6/07/2006

**UNRESTRICTED GENERAL FUND 01.0
2006-2007 TENTATIVE FUND BALANCE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED FUND BALANCE	2006-2007 TENTATIVE FUND BALANCE
TOTAL REVENUE AND TRANSFERS	111,634,663	112,879,590	117,509,081
TOTAL EXPENDITURES AND TRANSFERS	113,635,848	115,242,302	120,555,974
OPERATING SURPLUS/(DEFICIT) ****	(2,001,185)	(2,362,712)	(3,046,893)
ONE-TIME FUNDING TO BE RECEIVED IN 06-07 ONLY			
EQUALIZATION COVERING TWO YEARS	-	-	3,172,562
FTES BLOCK GRANT	-	-	1,810,000
OPERATING SURPLUS/(DEFICIT) WITH ONE-TIME FUNDING	(2,001,185)	(2,362,712)	1,935,669
BEGINNING BALANCE	5,586,996	5,586,996	3,272,178
ADJUSTMENT TO BEGINNING BALANCE	-	47,894	-
CONTINGENCY RESERVE/ENDING FUND BALANCE	3,585,811	3,272,178	5,207,847
FUND BALANCE RATIO TO TOTAL EXPENDITURES & TRF***	3.16%	2.84%	4.32%

*** Chancellor's Office recommended ratio is 5%.

**** Without one time Equalization and Block Grant, the
2006-2007 operating deficit is \$ (3,046,893)

**UNRESTRICTED GENERAL FUND 01.0
2006-2007 TENTATIVE REVENUE BUDGET**

ACCOUNTS	2002-2003 ACTUAL REVENUE	2003-2004 ACTUAL REVENUE	2004-2005 ACTUAL REVENUE	2005-2006 PROJECTED REVENUE	2006-2007 TENTATIVE REVENUE
FEDERAL					
8189 FIN AIDS ADM ALLOWANCES	114,873	-	144,445	120,000	120,000
8190 OTHER FEDERAL REVENUE	-	430	-	-	-
TOTAL FEDERAL	114,873	430	144,445	120,000	120,000
STATE					
8610 PRINCIPAL APPT.	42,167,339	47,044,874	53,839,551	59,217,738	68,134,079
COLA	-	-	-	3,688,212	5,478,229
EQUALIZATION AUGMENTATION	-	-	3,607,904	951,769	3,172,562
8620 ONE-TIME FTES BLOCK GRANT	-	-	-	-	1,810,000
8611 BASIC SKILLS APPORTIONMENT	580,429	-	-	-	-
8616 PRIOR YR APPORTIONMENT ADJ.	(308,756)	1,379,323	354,548	542,725	-
8660 INTEREST INCOME	-	1,161	-	-	-
8672 HOMEOWNERS EXEMPT	94,454	93,279	96,196	95,302	95,302
8680 STATE LOTTERY REVENUE	3,182,137	2,313,713	2,705,193	2,705,193	2,705,193
8692 MANDATED COST RECOVERY	-	-	-	278,903	-
8698 PARTNERSHIP FOR EXCELLENCE	4,998,760	4,276,360	3,661,884	4,276,360	-
8699 OTH STATE	1,254,265	1,290,994	1,331,151	1,071,096	1,071,096
TOTAL STATE	51,968,628	56,399,704	65,596,426	72,827,298	82,466,461
LOCAL					
8810/17 PROP TAX SHIFT	23,016,951	15,161,214	8,058,717	5,451,725	5,451,725
8811 SECURED TAX	6,293,879	6,858,089	7,174,389	7,886,605	7,886,605
8812 SUPPLEMENTAL TAXES	105,343	287,358	405,910	487,092	487,092
8813 UNSECURED TAX	370,894	374,713	381,106	380,949	380,949
8816 PRIOR YRS TAXES	582,292	805,378	315,633	331,840	331,840
8830 INTENSIVE ESL	547,328	519,525	612,121	640,000	640,000
8850 RENTAL INCOME	17,825	55,053	60,575	55,000	55,000
8860 INTEREST	272,322	155,862	334,669	100,000	100,000
8872 CONTINUING ED COMMUNITY SERVIC	610,529	-	-	-	-
8874 ENROLLMENT FEES	4,766,127	6,565,795	9,420,876	9,770,068	9,770,068
8879 STUDENT RECORDS	179,110	273,455	280,252	229,000	229,000
8880 NON RES TUITION	13,651,624	13,023,354	12,456,385	12,954,640	12,954,640
8885 OTHER STUDENT FEES & CHARGES	-	254,137	202,790	190,000	190,000
8886 F1 APPLICATION FEES	87,250	61,495	64,510	70,000	70,000
8889 OTHER FEES	281,340	100,906	-	-	-
8890 OTHER LOCAL	331,161	292,550	559,446	500,000	500,000
8891 I. D. CARD SERVICE CHARGE	512,637	449,175	434,100	400,000	400,000
8892/4 LIBRARY FINES/CARDS	19,610	620	22,329	19,000	19,000
8893 PARKING FINES	282,972	381,916	373,596	300,000	300,000
8912 SALE OF EQUIP AND SUPPLIES	-	100	150	150	150
TOTAL LOCAL	51,929,194	45,620,695	41,157,552	39,766,069	39,766,069
TOTAL REVENUE	104,012,695	102,020,829	106,898,424	112,713,367	122,352,530
8980 TRANSFER IN (ADMIN. COST ALLOW.)	96,705	16,192	51,683	166,223	139,113
TOTAL REVENUE & TRANSFERS	104,109,400	102,037,021	106,950,107	112,879,590	122,491,643
BEGINNING BALANCE	1,210,760	1,862,057	6,834,088	5,586,996	3,272,178
ADJUSTMENT TO BEGINNING BALANCE	1,177,626	-	(1,564,387)	47,894	-
TOTAL FUNDS AVAILABLE	106,497,786	103,899,078	112,219,808	118,514,480	125,763,821

**UNRESTRICTED GENERAL FUND 01.0
2006-2007 TENTATIVE EXPENDITURE BUDGET**

ACCOUNTS	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007
	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	ACTUAL EXPENDITURES	PROJECTED EXPENDITURES	TENTATIVE EXPENDITURES
INSTRUCTION	22,381,218	21,987,815	21,745,648	21,458,759	21,864,348
ACADEMIC MANAGERS	4,405,466	3,443,723	3,854,003	4,614,011	4,690,133
NON-INSTRUCTION	3,847,335	4,357,896	4,289,451	4,526,063	4,423,469
HOURLY INSTRUCTION	19,249,956	14,870,747	20,668,876	21,870,821	23,340,206
HOURLY NON INSTRUCTION	3,102,657	1,815,971	2,730,973	3,518,074	3,100,306
TOTAL ACADEMIC	52,986,632	46,476,152	53,288,951	55,987,728	57,418,462
CLASSIFIED REGULAR	15,753,123	14,720,401	14,460,879	16,811,646	17,973,415
CLASSIFIED MANAGERS	2,777,935	2,839,726	2,515,706	2,642,067	2,705,977
CLASS REG INSTRUCTION	2,130,091	1,976,481	1,829,489	2,267,309	2,356,536
CLASSIFIED HOURLY	1,456,115	1,112,001	1,658,358	1,627,277	1,811,361
CLASS HRLY INSTRUCTION	574,040	403,080	541,007	566,631	611,782
TOTAL CLASSIFIED	22,691,304	21,051,689	21,005,439	23,914,930	25,459,071
STRS	3,274,164	3,020,699	3,287,618	3,454,443	3,797,342
PERS	934,737	1,847,857	2,195,902	2,146,747	2,303,593
OASDHI/MEDICARE	2,378,899	2,033,329	2,145,540	2,506,493	2,646,410
H/W	7,729,133	8,122,204	8,540,335	9,000,000	10,190,875
RETIREE'S H/W	1,011,613	912,280	1,355,143	1,445,000	1,644,727
SUI	135,788	220,084	470,690	525,657	241,199
WORKERS' COMP.	821,571	806,458	1,501,094	1,174,330	1,290,446
DISTRICT RETIREMENT	538,919	328,901	645,902	646,000	783,511
TOTAL BENEFITS	16,824,824	17,291,812	20,142,224	20,898,670	22,898,103
TOTAL SUPPLIES	694,984	783,231	908,283	1,109,898	1,032,810
CONTRACTS/SERVICES	7,537,017	7,156,477	7,289,128	8,833,486	8,930,874
INSURANCE	531,427	591,847	597,237	619,181	666,930
UTILITIES	2,010,638	2,502,469	2,297,437	2,967,290	3,127,650
TOTAL SERVICES	10,079,082	10,250,793	10,183,802	12,419,957	12,725,454
BLDG & SITES	15,723	121,910	15,620	15,000	15,000
EQUIPMENT	64,569	49,239	208,372	96,025	108,600
LEASE PURCHASES	822,391	783,444	469,021	555,344	608,286
TOTAL CAPITAL	902,683	954,593	693,013	666,369	731,886
TOTAL EXPENDITURES	104,179,509	96,808,270	106,221,712	114,997,552	120,265,786
OTHER TRANSFR FOR FIN AID	-	256,720	411,100	244,750	290,188
OTHER OUTGOING TRANSFER	456,220	-	-	-	-
TOTAL EXP. & TRANSFERS	104,635,729	97,064,990	106,632,812	115,242,302	120,555,974
CONTINGENCY RESERVE	1,862,057	6,834,088	5,586,996	3,272,178	5,207,847
TOTAL	106,497,786	103,899,078	112,219,808	118,514,480	125,763,821

Prepared : 6/07/2006

**RESTRICTED GENERAL FUND 01.3
2006-2007 TENTATIVE REVENUE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED REVENUE	2006-2007 TENTATIVE REVENUE
FEDERAL			
TANF-TEMPORARY ASSIST FOR NEEDY FAMILIES	-	87,954	83,556
VTEA-VOCATIONAL AND TECHNICAL EDUCATION ACT	463,604	463,604	416,834
FWS-FEDERAL WORK STUDY	502,500	502,500	537,658
RADIO GRANTS	1,612,800	1,957,721	1,591,502
RADIO GRANTS 05-06 C/O	80,360	191,916	-
TECH PREP	75,250	75,250	67,148
OTHER FEDERAL	1,898,830	2,824,367	2,947,352
TOTAL FEDERAL	4,633,344	6,103,312	5,644,050
STATE			
LOTTERY	293,108	307,108	643,684
JDIF-JOB DEVELOPMENT INCENTIVE FUND	300,000	300,000	-
CONSOLIDATED CONTRACT ED-STATE	-	725,074	201,243
BLOCK GRANT 04-05 C/O	379,392	379,392	83,844
INSTRUCTIONAL EQUIP LIBRARY MATL C/O	385,882	385,882	306,194
INSTRUCTIONAL EQUIP/LIBRARY MATL	501,992	501,992	475,950
TTIP-TELECOM & TECH INFO PROGRAMS C/O	102,568	102,568	50,448
TTIP-TELECOM & TECH INFO PROGRAMS	36,697	36,697	84,284
SFAA-STUDENT FINANCIAL AID ADMIN C/O	55,652	55,652	-
SFAA-STUDENT FINANCIAL AID ADMIN	688,705	688,705	736,269
EOPS-EXTENDED OPPORTUNITY PROG & SERV	1,025,636	1,193,575	1,116,728
CARE-COOP AGENCIES RESOURCES FOR EDUC	93,439	98,774	93,835
CAN-CA ARTICULATION NUMBER SYS 04-05 C/O	725	725	-
DSPS-DISABLED STUDENTS PROG & SERV	1,113,008	1,234,732	1,172,995
NON-CREDIT MATRICULATION	17,683	25,416	24,145
MATRICULATION 04-05 C/O	31,122	31,122	-
MATRICULATION	660,288	892,258	877,370
MATRICULATION-TRANSFER RELATED	61,000	95,500	61,000
STAFF/FACULTY DIVERSITY 04-05 C/O	26,321	26,321	-
STAFF/FAC DIVERSITY	21,976	21,976	20,877
CALWORKS	380,181	405,181	361,172
STAFF DEVELOPMENT 02-03 C/O	847	847	347
ENROLLMENT GROWTH 04-05 C/O	5,887	13,868	-
ENROLLMENT GROWTH	58,823	58,823	-
TRANSFER AND ARTICULATION 02-03 C/O	7,166	7,166	6,514
TANF-TEMPORARY ASSIST FOR NEEDY FAMILIES	87,954	-	-
OTHER STATE	438,511	598,884	537,625
TOTAL STATE	6,774,563	8,188,238	6,854,524
LOCAL			
PICO PARTNERSHIP	184,372	184,372	184,372
HEALTH FEES	606,225	619,068	804,500
PARKING FEES	1,500,000	1,500,000	1,600,000
DONATIONS-KCRW	3,911,741	4,211,741	4,732,900
COMMUNITY SERVICES	675,000	675,000	700,000
COUNTY CALWORKS	81,144	81,144	81,144
CONSOLIDATED CONTRACT ED-LOCAL	-	296,730	546,879
OTHER LOCAL	2,547,365	2,234,827	2,262,021
TOTAL LOCAL	9,505,847	9,802,882	10,911,816
TOTAL REVENUE	20,913,754	24,094,432	23,410,390
TRANSFERS IN	-	-	-
TOTAL REVENUE AND TRANSFERS	20,913,754	24,094,432	23,410,390

**RESTRICTED GENERAL FUND 01.3
2006-2007 TENTATIVE EXPENDITURE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED EXPENDITURES	2006-2007 TENTATIVE EXPENDITURES
INSTRUCTION	9,800	69,666	-
MANAGEMENT	724,193	829,143	1,312,550
NON-INSTRUCTION	1,077,131	1,052,550	746,085
HOURLY INSTRUCTION	73,100	169,302	54,277
HOURLY NON INSTRUCTION	1,051,859	1,296,630	1,764,919
TOTAL ACADEMIC	2,936,083	3,417,291	3,877,831
CLASSIFIED REGULAR	1,931,446	1,875,611	1,862,486
CLASSIFIED MANAGERS	53,581	323,794	311,650
CLASS REG INSTRUCTION	38,271	52,178	19,000
CLASSIFIED HOURLY	1,272,363	1,415,805	1,410,137
CLASS HRLY INSTRUCTION	323,380	323,380	220,000
TOTAL CLASSIFIED	3,619,041	3,990,768	3,823,273
BENEFITS HOLDING ACCOUNT FOR ALL BENE STRS	1,645,840	1,769,011	-
PERS	-	-	351,761
OASDHI	-	-	157,610
H/W	-	-	246,333
SUI	-	-	1,037,016
WORKERS' COMP.	-	-	4,735
DISTRICT RETIREMENT	-	-	104,684
TOTAL BENEFITS	1,645,840	1,769,011	1,938,406
TOTAL SUPPLIES	1,602,394	1,653,971	1,384,447
CONTRACTS/SERVICES	5,139,821	6,607,032	6,280,665
INSURANCE	1,607,574	1,632,574	1,599,952
UTILITIES	221,500	222,700	225,077
TOTAL SERVICES	6,968,895	8,462,306	8,105,694
BLDG & SITES	1,587,851	1,707,851	1,813,120
EQUIPMENT	1,733,966	2,107,211	1,750,344
TOTAL CAPITAL	3,321,817	3,815,062	3,563,464
TOTAL EXPENDITURES	20,094,070	23,108,409	22,693,115
OTHER OUTGO - FINANCIAL AID	721,374	819,800	578,162
OTHER OUTGO - TRANSFERS	98,310	166,223	139,113
TOTAL OTHER OUTGO	819,684	986,023	717,275
TOTAL EXPENDITURES & OTHER OUTGO	20,913,754	24,094,432	23,410,390

**RESTRICTED GENERAL FUND 01.3
2006-2007 TENTATIVE FUND BALANCE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED FUND BALANCE	2006-2007 TENTATIVE FUND BALANCE
TOTAL REVENUE AND TRANSFERS	20,913,754	24,094,432	23,410,390
TOTAL EXPENDITURES AND TRANSFERS	20,913,754	24,094,432	23,410,390
OPERATING SURPLUS/(DEFICIT)	-	-	-
BEGINNING BALANCE	-	-	-
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
CONTINGENCY RESERVE/ENDING FUND BALANCE	-	-	-
FUND BALANCE RATIO TO TTL EXPENDITURES & TRANSFE	0.00%	0.00%	0.00%

CAPITAL OUTLAY FUND 40.0
2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	50,282	50,282	50,282
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
ADJUSTED BEGINNING BALANCE	50,282	50,282	50,282
REVENUE			
SCHEDULED MAINTENANCE	-	-	-
HAZARDOUS SUBSTANCES	-	-	-
CAPITAL OUTLAY - LIBRARY ADDITION	-	-	-
CAPITAL OUTLAY - LIBRARY EQUIPMENT	-	-	-
CAPITAL OUTLAY - LIBERAL ARTS	250,000	-	3,800,000
MANDATED COST CLAIMS	-	-	-
RENTAL INCOME	-	593,677	-
INTEREST	18,000	80,000	20,000
NONRESIDENT CAPITAL CHARGE	1,500,000	1,700,000	1,700,000
LOCAL INCOME	-	-	-
LOCAL INCOME - REDEVELOPMENT	10,200,000	10,200,000	10,200,000
SALE OF ASSETS	-	-	-
INCOMING TRANSFERS	-	-	-
TOTAL REVENUE	11,968,000	12,573,678	15,720,000
TOTAL FUNDS AVAILABLE	12,018,282	12,623,960	15,770,282
EXPENDITURES			
CLASSIFIED SALARIES	-	-	147,960
BENEFITS	-	-	90,419
SUPPLIES	3,000	5,000	6,750
CONTRACT SERVICES	250,000	250,000	73,500
CAPITAL OUTLAY	11,715,000	12,318,678 *	15,018,164
CONTINGENCY RESERVE	50,282	-	355,621
TOTAL EXPENDITURES	12,018,282	12,573,678	15,692,414
ENDING FUND BALANCE	-	50,282	77,868

*Capital Outlay expenses include expenses that will carry over into the 2006-2007 fiscal year.

Prepared : 6/07/2006

**EARTHQUAKE FUND 41.0
2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	3,094,515	3,094,515	3,094,515
REVENUE			
FEDERAL/FEMA FUNDING	-	-	-
INTEREST	1,000	-	-
TOTAL REVENUE	1,000	-	-
TOTAL FUNDS AVAILABLE	3,095,515	3,094,515	3,094,515
EXPENDITURES			
CONTRACT SERVICE	763	-	4,515
CAPITAL OUTLAY	3,094,752	-	3,090,000
TRANSFER OUT	-	-	-
CONTINGENCY RESERVE	-	-	-
TOTAL EXPENDITURES	3,095,515	-	3,094,515
ENDING FUND BALANCE	-	3,094,515	-

Prepared : 6/07/2006

MEASURE U FUND 42.2			
2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	(2,381,563)	(2,381,563)	37,536,474
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
ADJUSTED BEGINNING BALANCE	(2,381,563)	(2,381,563)	37,536,474
REVENUE			
INTEREST	600,000	600,000	300,000
PROCEEDS FROM BOND SALES	90,000,000	59,718,979	-
TOTAL REVENUE	90,600,000	60,318,979	300,000
TOTAL FUNDS AVAILABLE	88,218,437	57,937,416	37,836,474
EXPENDITURES			
SUPPLIES	50,000	50,000	38,331
CONTRACT SERVICES	150,000	400,000	369,638
CAPITAL OUTLAY	-	19,950,942	37,428,505
CONTINGENCY RESERVE	88,018,437	-	-
TOTAL EXPENDITURES	88,218,437	20,400,942	37,836,474
ENDING FUND BALANCE	-	37,536,474	-

NOTE: Fund ended the 2004-2005 fiscal year by borrowing to cover cash flow.
Bonds sold the end of August, 2005 to cover current and future cash flow needs.

Prepared : 6/07/2006

MEASURE S FUND 42.3			
2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	50,226,403	50,226,403	35,950,903
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
ADJUSTED BEGINNING BALANCE	50,226,403	50,226,403	35,950,903
REVENUE			
OTHER FINANCING SOURCES	-	-	-
INTEREST	606,000	875,000	600,000
TOTAL REVENUE	606,000	875,000	600,000
TOTAL FUNDS AVAILABLE	50,832,403	51,101,403	36,550,903
EXPENDITURES			
SUPPLIES	50,000	500	-
CONTRACT SERVICES	150,000	150,000	170,000
CAPITAL OUTLAY	40,164,284	15,000,000	28,427,600
CONTINGENCY RESERVE	10,468,119	-	7,953,303
TOTAL EXPENDITURES	50,832,403	15,150,500	36,550,903
ENDING FUND BALANCE	-	35,950,903	-

Prepared : 6/07/2006

INTEREST AND REDEMPTION FUND 48.0

2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	6,295,669	6,740,178	6,740,178
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
ADJUSTED BEGINNING BALANCE	6,295,669	6,740,178	6,740,178
REVENUE			
STATE REVENUES	-	-	-
VOTER INDEBTED TAXES	13,895,374	14,938,583	14,938,583
TOTAL REVENUE	13,895,374	14,938,583	14,938,583
TOTAL FUNDS AVAILABLE	20,191,043	21,678,761	21,678,761
EXPENDITURES			
DEBT REDEMPTION	8,180,000	10,470,000	10,470,000
INTEREST CHARGES	5,597,772	5,294,877	5,294,877
TOTAL EXPENDITURES	13,777,772	15,764,877	15,764,877
ENDING FUND BALANCE	6,413,271	5,913,884	5,913,884

**LACOE has complete control of this fund since it is the fiscal agent for the Bond Fund tax revenue and interest and Bond Redemption and interest. LACOE policy is to tentatively budget the 2006-2007 fiscal year at the 2005-2006 fiscal year amounts until the County Treasurer's Office releases the new estimates in August.

Prepared : 6/07/2006

STUDENT FINANCIAL AID FUND 74.0			
2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	-	-	-
REVENUE			
FEDERAL GRANTS	11,184,250	11,184,250	12,070,564
CAL. GRANTS	1,100,000	1,163,968	1,430,000
TRANSFER	244,750	244,750	290,188
TOTAL REVENUE	12,529,000	12,592,968	13,790,752
TOTAL FUNDS AVAILABLE	12,529,000	12,592,968	13,790,752
EXPENDITURES			
FINANCIAL AID	12,529,000	12,592,968	13,790,752
TOTAL EXPENDITURES	12,529,000	12,592,968	13,790,752
ENDING FUND BALANCE	-	-	-

Prepared : 6/07/2006

AUXILIARY FUND			
2006-2007 TENTATIVE REVENUE AND EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 PROJECTED BUDGET	2006-2007 TENTATIVE BUDGET
BEGINNING BALANCE	2,567,446	2,567,446	2,140,420
ADJ. TO BEG. BALANCE	-	-	-
ADJUSTED BEGINNING BAL.	2,567,446	2,567,446	2,140,420
REVENUE			
GROSS SALES	7,600,700	7,636,110	7,640,000
LESS: COST OF GOODS	(5,593,595)	(5,447,392)	(5,450,500)
NET	2,007,105	2,188,718	2,189,500
VENDOR INCOME	634,000	645,499	635,000
AUXILIARY PROGRAM INCOME	201,816	198,892	221,046
NET INCOME	2,842,921	3,033,109	3,045,546
INTEREST	30,000	174,841	160,000
OTHER FUND TRANSFERS	-	-	-
TOTAL REVENUE	2,872,921	3,207,950	3,205,546
TOTAL FUNDS AVAILABLE	5,440,367	5,775,396	5,345,966
EXPENDITURES			
STAFFING	1,021,084	1,021,084	1,072,739
FRINGE BENEFITS	207,642	207,642	211,457
OPERATING	2,126,250	2,406,250	1,552,646
CAPITAL-COP'S	-	-	-
TOTAL EXPENDITURES	3,354,976	3,634,976	2,836,842
INVENTORY ADJUSTMENT	-	-	-
RETAINED EARNINGS ADJUSTMENT	-	-	-
ENDING FUND BALANCE	2,085,391	2,140,420	2,509,124

Prepared : 6/07/2006

**AUXILIARY OPERATIONS
2005-2006
3rd Quarter Ending 03/31/06**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUALS	Projected To 06/30/06
BEGINNING BALANCE	2,567,446	2,567,446	2,567,446
ADJ. TO BEG. BALANCE		0	
ADJUSTED BEGINNING BAL.	2,567,446	2,567,446	2,567,446
INCOME			
GROSS SALES	7,600,700	6,487,774	7,636,110
LESS: COST OF GOODS	(5,593,595)	(5,341,837)	(5,447,392)
NET	2,007,105	1,145,937	2,188,718
VENDOR INCOME	634,000	484,124	645,499
AUXILIARY PROGRAM INCOME	201,816	170,888	440,062
NET INCOME	2,842,921	1,800,949	3,274,279
INTEREST	30,000	131,222	174,841
OTHER FUND TRANSFERS	0	0	0
TOTAL INCOME	2,872,921	1,932,171	3,449,120
TOTAL FUNDS AVAILABLE	5,440,367	4,499,617	6,016,566
EXPENDITURES			
STAFFING	1,021,084	764,432	1,021,084
FRINGE BENEFITS	207,642	138,847	207,642
OPERATING	2,126,250	1,062,969	2,406,250
COP'S	0	0	0
TOTAL EXPENDITURES	3,354,976	1,966,248	3,634,976
ENDING BALANCE	2,085,391	2,533,369	2,381,590

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	June 12, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 28

SUBJECT: **FIVE-YEAR CONSTRUCTION PLAN, 2008-2012**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve filing of the Five-Year Construction Plan, 2008-2012 with the State Chancellor's Office. Project Priority Schedule (see following page).

Comment: Priority categories are established by the State Chancellor's Office and the District identifies projects that fit into these categories. The Five-Year Construction Plan has been integrated with the recommendations of the Campus Master Plan.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

SANTA MONICA COMMUNITY COLLEGE DISTRICT
FIVE-YEAR CONSTRUCTION PLAN 2008-2012

To be submitted July 1, 2006

DISTRICT ORDER OF PRIORITY

SCHEDULE OF FUNDS

Priority	Total Project Cost	Funding Source(s)	Fiscal year of occupancy	2006/2007	2007/2008	2008/2009	2009/2010	2010/2011	2011/2012	2012/20013
1	Earthquake Repl. Liberal Arts Bldg. South	S/D/F/O	2006/2007	to be completed during 2006-2007						
	\$ 16,756,136									
2	Student Services Building	S/D	2011/2012		(P, W) \$ 3,995,000	(C, E) \$ 48,084,000				
3	Earthquake Repl. Liberal Arts Bldg. North	D/F/O	2006/2007	to be completed during 2006-2007						
	\$ 11,962,606									
4	Theater Arts Renovation, Main Campus	D	2006/2007	to be completed during 2006-2007						
	\$ 16,992,296									
5	Music Complex, Madison Campus	D	2006/2007	to be completed during 2006-2007						
	\$ 4,312,879									
6	Performing Arts Center, Madison Campus	D	2006/2007	to be completed during 2006-2007						
	\$ 37,796,049									
7	Shuttle Replacement Parking Structure	D	2008/2009	(P) \$ 400,000	(W) \$ 621,922	(C, E) \$ 16,234,078				
8	Campus Infrastructure/Safety	D	2008/2009	(P, W) \$ 380,000	(C) \$ 7,700,000					
9	Northwest Quad	D	2007/2008	(P, W) \$ 210,000	(C) \$ 3,976,100					
10	Math/Science Addition	S/D	2012/2013					(P, W) \$ 2,798,000	(C, E) \$ 34,584,000	
11	Physical Education & Athletic Fields	D	2008/2009	(W, C, E) \$ 2,390,000						
12	Renovation of Corsair Field, Stadium & Facilities	D	2008/2009	(P) \$ 867,000	(W) \$ 1,167,000	(C) \$ 22,078,000				
13	Malibu Site Acquisition and Facility	S/D	2012/2013	(A) \$ 10,500,000				(P) \$ 552,000	(W) \$ 694,000	(C, E) \$ 13,617,000
14	Early Childhood Development Lab	S/D/O	2013/1014					(P, W) \$ 880,000	(C, E) \$ 10,042,000	
15	Career Opportunities Center	S/D	2013/1014					(P, W) \$ 1,882,000	(C) \$ 23,908,000	(E) \$ 350,000
16	Replacement Health, Fitness and P.E. Building	S/D	2013/1014					(P) \$ 812,000	(W) \$ 1,210,000	(C, E) \$ 25,618,000
17	Letters & Science Demolition/Site Restoration	D	2011/2012					(P, W) \$ 150,000	(C, E) \$ 1,600,000	
18	Energy Efficiency Projects	D/S/O	2013/2014							
	\$ 3,000,000									

Funding Phase: (A) Land Acquisition (P) Preliminary Plans (W) Working Drawings (C) Construction - incl. "soft" costs
 Funding Source: S=State D=District F=FEMA O=Other

BOARD OF TRUSTEES	Information
Santa Monica Community College District	June 12, 2006

INFORMATION ITEM E

SUBJECT: GASB 45 ACTUARIAL LIABILITY UPDATE

The Governmental Accounting Standards Board (GASB) Statement 45 issued in August 2004 will require state and local governments, including community college districts, to report their actuarially determined other post-employment benefits (OPEB) as a financial obligation of the employer. As part of the legislative review of the California Community Colleges 2006-07 budget proposal and a recommendation of the Legislative Analyst's Office, the budget subcommittees requested a statewide assessment of California Community College district OPEB.

The survey by the Chancellor's Office shows that of 55 out of 71 total community college districts reporting, the total liability is over \$3 billion and is estimated to increase significantly as more districts complete their actuarial studies.

The SMCCD retiree liability is approximately \$77 million. If the District were to fund this liability on a "pay-as-you-go" basis, this will equate to \$1.9 million the first year and increase approximately 10.3% each year.

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 12, 2006

XIII. ADJOURNMENT

The meeting will be adjourned in memory of **Bill Michel**, former member of the Personnel Commission; **Stella Switzer**, retired department secretary who assisted many departments as a temporary secretary after her retirement and mother of administrative assistant Judy Fritz, and **Jeronima H. de Guardado**, mother of Ana Greenberg.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Wednesday, July 12, 2006 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.