



# AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING

**TUESDAY, MARCH 2, 2021**

Via Zoom Webinar

The complete agenda may be accessed on the  
Santa Monica College website:

<https://www.smc.edu/administration/governance/board-of-trustees/meetings.php>

5 p.m.      Public Meeting Convenes

Board Adjourns to Closed Session

6:30 p.m.      Public Meeting Reconvenes

Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.

## PUBLIC PARTICIPATION

### ADDRESSING THE BOARD OF TRUSTEES DURING A ZOOM WEBINAR

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees will be conducting virtual meetings using Zoom Webinar.

Virtual meetings have been authorized by Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, to reduce and minimize the risk of infection by “limiting attendance at public assemblies, conferences, or other mass events.” Zoom meetings will ensure public participation while at the same time complying with Governor’s Stay at Home executive order and Los Angeles County’s Safer at Home order.

Public participation can occur in one of two ways. Members of the public can submit written comments to be read during the public meeting or they may speak during the Zoom meeting. All public comments will be subject to the general rules set forth below.

#### PUBLIC COMMENTS

##### Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be read at the Board of Trustees meeting shall send an email to Recording Secretary ([Rose\\_Lisa@smc.edu](mailto:Rose_Lisa@smc.edu)) by 4:30 p.m. for the Closed Session starting at 5 p.m. or by 6 p.m. for the regular session starting at 6:30 p.m. The email should contain the following information:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item (Item V for general comments or Consent Agenda (Item VIII)); for other items indicate the topic or specific item number
- Comment to be read

##### Instructions for Participating in Public Meetings by Zoom Webinar

Individuals wishing to speak at a Board of Trustees meeting shall send an email to Recording Secretary ([Rose\\_Lisa@smc.edu](mailto:Rose_Lisa@smc.edu)) by 4:30 p.m. for the Closed Session beginning at 5 p.m. or by 6 p.m. for the regular session starting at 6:30 p.m. The email should contain the subject line “Board Meeting Comments” and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item (Item V for general comments or Consent Agenda (Item VIII)); for other items indicate the topic or specific item number

When it is time for the speakers to address the board, their name will be called and the microphone on their Zoom account will be activated. A speaker’s Zoom Profile should match their real name to expedite this process.

After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.

##### General Public Comment Rules

- Generally, each speaker may be allowed a maximum of three minutes 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.

- Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.
- 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.

#### General Public Comments and Consent Agenda

- Generally, each speaker may be allowed a maximum of three minutes 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

- Generally, each speaker may be allowed a maximum of three minutes per topic 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: Time limits do not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.

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

*Reference: Board Policy Section 2350  
Education Code Section 72121.5  
Government Code Sections 54950 et seq*

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 2, 2021

# AGENDA

A meeting of the Board of Trustees of the Santa Monica Community College District will be held on Tuesday, March 2, 2021. The meeting will be conducted via Zoom Webinar.

5 p.m.

**I. ORGANIZATIONAL FUNCTIONS**

- CALL TO ORDER  
 Rob Rader, Chair  
 Dr. Louise Jaffe, Vice-Chair  
 Dr. Susan Aminoff  
 Dr. Nancy Greenstein  
 Dr. Margaret Quiñones-Perez  
 Dr. Sion Roy  
 Barry A. Snell  
 Joshua Elizondo, Student Trustee

The public may join the meeting via Zoom Webinar with the following information:

Please click the link below to join the webinar:

<https://cccconfer.zoom.us/j/96490163563?pwd=NIJlM0MzTU5RaWtjSnphakVJVTJOdz09>

Passcode: 887636

Or iPhone one-tap :

US: +16699006833,,96490163563#,,,,\*887636# or +13462487799,,96490163563#,,,,\*887636#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or  
 +1 301 715 8592 or +1 312 626 6799

Webinar ID: 964 9016 3563

Passcode: 887636

In the event participation in the Board of Trustees meeting reaches Zoom Webinar capacity, the meeting will be streamed live on the SMC Youtube channel

at: <https://www.youtube.com/user/4SantaMonicaCollege/videos>

- PUBLIC COMMENTS ON CLOSED SESSION ITEMS

**II. CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Sherri Lee-Lewis, Vice-President, Human Resources  
 Robert Myers, Campus Counsel

Employee Organizations: SMC Faculty Association  
 CSEA Chapter 36  
 SMC Police Officers Association

EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(4)): Initiation of litigation: 2 potential cases.

**II. CLOSED SESSION** *(continued)*

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2)):

Garth Trinidad v. Santa Monica Community College District

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

Santa Monica Community College District v. Clive Wilkinson Architects, Inc., Los Angeles Superior Court, Case No. 20SMCV01637.

**6:30 p.m.**

**III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS**

- PLEDGE OF ALLEGIANCE
- CLOSED SESSION REPORT (if any)
- REVISIONS/SUPPLEMENTAL STAFF REPORTS: A two-thirds vote of the members present is required to include revisions and/or supplemental staff reports in the agenda as submitted. These are items received after posting of the agenda and require action before the next regular meeting. (Government Code Section 54954.b.2)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

**IV. SUPERINTENDENT'S REPORT**

- COVID-19 Update
  - Jack Kent Cooke Foundation Scholarship
  - Budget
  - Spring 2021 Enrollment
  - Institutional Flex and Professional Development Days, March 18 and 19, 2021

**V. PUBLIC COMMENTS**

**VI. ACADEMIC SENATE REPORT**

**VII. REPORTS FROM DPAC CONSTITUENCIES**

- Associated Students
- CSEA
- Faculty Association
- Management Association

**VIII. CONSENT AGENDA**

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

**Approval of Minutes**

#1 Approval of Minutes: February 2, 2021 (Regular Meeting)

7

**Academic Affairs**

#2 New Courses and Degrees, Fall 2020 8

**Contracts and Consultants**

#3-A Approval Contracts and Consultants  
(Greater than the amount specified in Public Contract Code Section 20651)  
➤ Amendment to Previously Approved Contract 11

#3-B Ratification of Contracts and Consultants  
(Less than the amount specified in Public Contract Code Section 20651)  
➤ New Contract Submitted for Ratification 12

**Human Resources**

#4 Academic Personnel 17

#5 Classified Personnel – Regular 18

#6 Classified Personnel – Limited Duration 19

#7 Classified Personnel – Non Merit 19

**Facilities and Fiscal**

#8 Facilities

A Amendment No. 20 to Contract for Architectural Services 20

#9 Budget Transfers 21

#10 Commercial Warrant Register 23

#11 Payroll Warrant Register 23

#12 Auxiliary Payments and Purchase Orders 24

#13 Organizational Memberships 24

#14 Authorization of Signatures to Approve Invoices 24

#15 Providers for Community and Contract Education 25

#16 Purchasing

A Award of Purchase Orders 25

B Award of Bid for Hazardous Material Abatement 25

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

**X. MAJOR ITEMS OF BUSINESS**

#17 2019-2020 Audit Reports 26

#18 Legislative Update 27

#19 Award of Contract – SMC Math & Science Building Phase II 28

**XI. INFORMATION**

#20 Citizens’ Bond Oversight Committee Meeting, January 20, 2021 29

**XII. BOARD COMMENTS AND REQUESTS**

**XIII. ADJOURNMENT**

There will be a special meeting/Board Study Session held on Tuesday, March 16, 2021 at 5 p.m. The meeting will be conducted via Zoom Webinar.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday April 6, 2021 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.



BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 2, 2021

**VIII. CONSENT AGENDA**

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

**RECOMMENDATION:**

The Board of Trustees take the action requested on Consent Agenda Recommendations #1-#16.

Recommendations pulled for separate action and discussed in Section VIII, Consent Agenda – Pulled Recommendations:

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

**IX. CONSENT AGENDA – Pulled Recommendations**

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

**RECOMMENDATION NO. 1**

**APPROVAL OF MINUTES**

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

February 2, 2021 (Regular Meeting)



BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 2, 2021

CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 2 NEW COURSES AND DEGREES, FALL 2020

*Requested Action: Approval/Ratification*

*Requested by: Curriculum Committee*

*Approved by: Jennifer Merlic, Vice-President, Academic Affairs*

New Courses

BUS 34B Digital Marketing Applications (cross-listed with CIS 70)

Digital marketing enables an individual or business to promote an organization, brand, product or service using a variety of online marketing strategies: content marketing, social media marketing, search engine marketing and e-marketing. Numerous tools and applications are utilized to deliver these strategies, such as a content management system; blogging; content creators and editors for images, posts and videos; crowdsourcing; podcasting; RSS feed and directories; social media business accounts and ad managers, like Facebook Ad Manager; search engine advertising, like Google Ads; SEO techniques and tools; third party tracking and analytics tools, such as Google Analytics; email and direct message marketing; and event promotion. This course provides the skills to use these tools and applications for a successful digital marketing campaign.

Approved for Online in an Emergency Context Only

HEBREW 2 Elementary Hebrew II

NURSNG 1 Fundamentals of Nursing Concepts 1

NURSNG 1L Fundamentals of Nursing Concepts 1 Lab

NURSNG 2 Fundamentals of Nursing Concepts 2

NURSNG 2L Fundamentals of Nursing Concepts 2 Lab

TH ART 14 Beginning Stage Combat

VAR PE 9V Varsity Basketball for Men

VAR PE 14V Varsity Cross Country for Men

VAR PE 14W Varsity Cross Country for Women

VAR PE 21V Varsity Football for Men

VAR PE 43V Varsity Soccer for Men

VAR PE 43W Varsity Soccer for Women

VAR PE 45W Varsity Softball for Women

VAR PE 48V Varsity Swimming and Diving for Men

VAR PE 48W Varsity Swimming and Diving for Women

VAR PE 50V Varsity Water Polo for Men

VAR PE 50W Varsity Water Polo for Women

VAR PE 54W Varsity Tennis for Women

VAR PE 56V Varsity Track and Field for Men

VAR PE 56W Varsity Track and Field for Women

VAR PE 57V Varsity Volleyball for Men

VAR PE 57W Varsity Volleyball for Women

VAR PE 59W Varsity Beach Volleyball for Women

### Distance Education

ACCTG 16 Taxation of Corporations, Partnerships, Estates and Trusts  
BUS 51 Intercultural Business Communication  
BUS 54 International Management  
BUS 56 Understanding the Business of Entertainment  
BUS 62 Human Relations and Ethical Issues in Business  
BUS 72 Organizational Management and Leadership  
ENGL 18 Children's Literature  
ENGL 57 Latin-American Literature  
HEALTH 905 Providing Care to Older Adults  
HEALTH 906 Communication with Older Adults  
HEALTH 907 Wellness in Older Adults  
PSYCH 6 Marriage, Family, and Human Intimacy  
PSYCH 19 Social Psychology  
PSYCH 40 Environmental Psychology (cross-listed with ENVRN 40)

### Course Deactivations

WGS 80 Women's, Gender, and Sexuality Studies Leadership Practicum  
Comment: This course is no longer needed because the SMC Associate in Arts (AA) degree in Women's and Gender Studies was converted to an Associate in Arts for Transfer (AA-T) in Gender Studies. The transfer degree curriculum does not include this leadership practicum course.

### New Programs

Advanced English as a Second Language Certificate of Competency  
This Noncredit Certificate of Competency in Advanced ESL assists advanced ESL learners in developing listening, speaking, reading, and writing skills to communicate effectively in situations they encounter at work, school, and in the community. The Noncredit Certificate of Competency in Advanced ESL prepares students to progress on a career path of their choice and/or to undertake degree-applicable or non degree-applicable credit courses.

Beginning English as a Second Language Certificate of Competency  
This Noncredit Certificate of Competency in Beginning ESL assists beginning ESL learners in developing basic listening, speaking, reading, and writing skills to communicate in familiar situations they encounter at work, school, and in the community. The Noncredit Certificate of Competency in Beginning ESL prepares students to progress on a career path of their choice and/or to undertake degree-applicable or non degree-applicable credit courses.

ESL for College and Career Pathways Certificate of Competency  
This Noncredit Certificate of Competency in ESL for College and Career Pathways assists non-native English speakers in developing English language speaking, writing, listening, reading, vocabulary, and study skills related to specific academic and career contexts. Students who complete this program are introduced to critical thinking, teamwork, cultural awareness and autonomous learning strategies that are transferable to college and career.

Intermediate English as a Second Language Certificate of Competency  
This Noncredit Certificate of Competency in Intermediate ESL assists intermediate ESL learners in developing basic listening, speaking, reading, and writing skills to communicate in familiar situations they encounter at work, school, and in the community. The Noncredit Certificate of Competency in Intermediate ESL prepares students to progress on a career path of their choice and/or to undertake degree-applicable or non degree-applicable credit courses.

#### Low Advanced ESL Certificate of Competency

This Noncredit Certificate of Competency in Low Advanced ESL assists low advanced ESL learners in developing effective listening, speaking, reading, and writing skills to communicate in situations they encounter at work, school, and in the community. The Noncredit Certificate of Competency in Low Advanced ESL prepares students to progress on a career path of their choice and/or to undertake degree-applicable or non degree-applicable credit courses.

#### Low Intermediate ESL Certificate of Competency

This Noncredit Certificate of Competency in Low Intermediate ESL assists Low Intermediate ESL learners in developing basic listening, speaking, reading, and writing skills to communicate in familiar situations they encounter at work, school, and in the community. The Noncredit Certificate of Competency in Low Intermediate ESL prepares students to progress on a career path of their choice and/or to undertake degree-applicable or non degree-applicable credit courses.

#### Nature-based Pedagogy Certificate of Achievement

This certificate provides a foundation in child development, highlighting nature, environmental education, and stewardship. It includes an exploration of a nature-based pedagogy continuum; from nature-focused activities through forest Kindergarten principles and practices, as well as strategies and resources to support children in developing and fostering a curiosity of the world around them. Cultural diversity and place-based influences will be a focus. Outdoor learning environments (OLEs) stimulate the diversity of children's play experience and contribute to their healthy development. Through observation and assessment opportunities, candidates will experience first-hand the outdoor learning environment; discovering skills and understanding required to create, manage, promote, and organize a quality outdoor learning environment for children.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 2, 2021

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

3-A APPROVAL OF CONTRACTS AND CONSULTANTS

The following contracts are greater than the amount specified in Public Contract Code Section 20651, and are presented to the Board of Trustees for approval.

➤ AMENDMENT TO PREVIOUSLY APPROVED CONTRACT

Provider/Contract	Term/Amount	Service	Funding Source
1 Kirkpatrick Enterprises International (KEI)	<p>This is an amendment #4 to the contract approved on August 6, 2019 for a total of \$122,200</p> <p>Amendment #1 approved on December 3, 2019: Increase of \$75,000, total not to exceed \$197,200.</p> <p>Amendment #2 approved on May 5, 2020: Increase of \$84,200, total not to exceed \$281,400.</p> <p>Amendment #3 approved on December 8, 2020: Increase of \$84,000, total not to exceed \$365,400. Contract term extended through December 31, 2021</p> <p>Amendment #4: Increase of \$90,000, total not to exceed \$455,400</p>	<p>Kirkpatrick Enterprises International (KEI) will provide additional training to ETP clients who request customized training contextualized for their industry and employee needs. Courses include (but not limited to) Manufacturing Skills (LEAN and Six Sigma), Continuous Improvement &amp; Quality Control, Commercial &amp; Management Skills, Computer and Software Skills which are all approved categories of training for ETP contractors. The scope of work and class learning outcomes are outlined by the Santa Monica College ETP Program and adhered to by KEI. This contract is based on the successful performance of the previous contract. A remote training platform is being utilized during the COVID pandemic, as needed.</p>	<p>Employment Training Panel (ETP)</p>

*Requested by: Patricia G. Ramos, Dean - Workforce & Economic Development*  
*Approved by: Jennifer Merlic, Vice-President, Academic Affairs*

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 2, 2021

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

3-B RATIFICATION OF CONTRACTS AND CONSULTANTS

The following contracts are less than the amount specified in Public Contract Code Section 20651, have been entered into by the Superintendent/President and are presented to the Board of Trustees for ratification.

*Authorization: Board Policy Section 6340, Bids and Contracts*

*Approved by Board of Trustees: 9/8/2008; revised 12/4/2018*

*Reference Education Code Sections 71028, 81641 et seq, 81655, 81656; Public Contract Code Sections 201650 et seq, and 10115*

➤ NEW CONTRACT SUBMITTED FOR RATIFICATION

	Provider	Term/Amount	Service	Funding Source
1	Dr. Frank Harris III of CORA Learning	Term shall begin on March 18, 2021 and end after delivery of presentation.  Not to exceed \$ 4,000, including expenses  No travel reimbursement is provided	Dr. Frank Harris III is a nationally recognized leader and equity practitioner in higher education. He will conduct a one ninety-minute presentation as a keynote speaker for Spring 2021 Institutional Flex and Professional Development Days and focused on equity context at SMC and a workshop on actionable steps to create spaces where Black students feel welcomed and invited both in and out of the classroom. All services and materials related to the workshop shall be included and provided by the consultant.	2020-2021 District/Human Resources Funds
2	Dr. Laura Rendon	Term shall begin on March 19, 2021 and end after delivery of presentation.  Not to exceed \$ 3,750  No travel reimbursement is provided	Dr. Laura Rendon is Emeritus Faculty at The University of Texas at San Antonio and a leading researcher on access, equity and graduation low income, first-generation students. She will conduct a one sixty-minute workshop/ presentation as a keynote speaker for Spring 2021 Institutional Flex and Professional Development Days. Dr. Rendon will discuss her theory Sentipensante (sensing/thinking - pedagogy)	2020-2021 District Funds

CONSENT AGENDA: CONTRACTS AND CONSULTANTSRECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS3-B RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

	Provider	Term/Amount	Service	Funding Source
3	Nadia Jaffer of Nadia Jaffer Fitness	March 1 through 31, 2021  Not to exceed \$ 250, including expenses  No travel reimbursement is provided	Nadia Jaffer is a fitness practitioner who centers the importance of emotional and spiritual wellness alongside physical fitness. She will conduct one one-hour workshop between March 1-30, 2021 for Spring 2021 Institutional Flex and Professional Development Days. Focus of the workshop shall include physical fitness and movement training for employee health and wellness.	2020-2021 District Funds
4	Vanessa Alvarado, City of Santa Monica Librarian	March 1 through 31, 2021  Not to exceed \$ 250 for all three sessions  No travel reimbursement is provided	Vanessa Alvarado is a dedicated librarian with 18+ years of experience as a public librarian and community engagement. She will conduct three 30-minute sessions for Spring 2021 Institutional Flex and Professional Development Day. The focus of all three sessions is to promote mental health by incorporating activities with children and reconnecting employees to work/life/ school balance while working from home.	2020-2021 District Funds
5	Forrest Story of Public Sector Excellence, LLC.	March 1 through 31, 2021  Not to exceed \$1,000  No travel reimbursement is provided	Forrest Story is a leading organizational development and training consultant with over 23 years of experience working in the public sector. He will conduct two ninety-minute workshops for Spring 2021 Institutional Flex and Professional Development Day. The focus of workshops shall focus on authentic communication and building a workplace of mutual respect, building good will and a welcoming spirit for everyone at Santa Monica College	2020-2021 District Funds

CONSENT AGENDA: CONTRACTS AND CONSULTANTSRECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS3-B RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

	Provider	Term/Amount	Service	Funding Source
6	Dr. Veronica Keiffer-Lewis of Allied Path Consulting, LLC.	March 1 through 31, 2021  Not to exceed \$5,500  No travel reimbursement is provided.	Allied Path Consulting, LLC. Is a visionary consulting group on delivering student-centered, equity training with a proven track record of working with the California Community Colleges. Allied Path, LLC will conduct two ninety-minute workshops for Spring 2021 Institutional Flex and Professional Development Day. The focus of workshops shall focus on authentic communication and cultural humility with applications for day-to-day job duties for classified professionals, students and faculty.	2020-2021 District Funds
7	Michael Jackson of Peace Pros LA.	March 1 through 31, 2021  Not to exceed \$450  No travel reimbursement is provided	Michael Jackson of Peace Pros LA is an industry leader who bridges dialogues and challenges notions of gender and masculinity. He will provide one ninety-minute session for Spring 2021 Institutional Flex and Professional Development Days. He will engage staff and faculty in looking at their own thoughts, feelings, behavior and position of power when interacting with their colleagues and how might these interactions be improved.	2020-2021 District Funds

CONSENT AGENDA: CONTRACTS AND CONSULTANTSRECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS3-B RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

	Provider	Term/Amount	Service	Funding Source
8	Dr. Karen Gunn of Gunn Consulting Group, LLC.	March 1 through 31, 2021  Not to exceed \$8,000  No travel reimbursement is provided	Dr. Karen Gunn is an expert in organizational and management development with over 35 years of service in the public sector and higher education. She will provide a two-part series for classified professionals which will introduce the equity plan to classified professionals. This session will incorporate aspects of the Hustle & Flow series , building skills to make interactions more productive and introduce concepts of emotional intelligence into classified professional's practice.	2020-2021 District Funds
9	Forrest Story of Public Sector Excellence, LLC.	March 25 and April 8, 2021  Not to exceed \$ 2,000  No travel reimbursement.	Provide two webinar trainings for the Office of Human Resources' Pre-Supervisory Academy 2021. Attendees shall be approximately 30 classified staff selected by area vice-presidents and supervisors. Webinar #1: "From Employee to Supervisor", on March 25, and Webinar #2: "Communication: The Key to Your Success" on April 8, 2021.	2020-2021 District/Human Resources Funds

#1-#9

Requested by: Tre'Shawn Hall-Baker, Dean, Human Resources

Approved by: Sherri Lee-Lewis, Vice-President, Human Resources



CONSENT AGENDA: CONTRACTS AND CONSULTANTSRECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS3-B RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

	Provider	Term/Amount	Service	Funding Source
10	Strata Information Group (SIG)	Spring 2021 \$21,250	Strata Information Group (SIG) will provide a series of Banner Financial Aid Back-to-Basics (B2B) training workshops for financial aid staff and related consulting driven by the B2B goals and objectives, utilizing baseline Banner best practices for streamlined and automated processes. The purpose of these training workshops will be to use fit/gap analysis to better align the College's business policies and procedures within the Banner configurations with industry best-practices using SIG developed proprietary process maps.	BFAP (Board Financial Assistance Program) 2020-2021
<i>Requested by: Tracie Hunter, Associate Dean, Financial Aid</i>				
<i>Approved by: Teresita Rodriguez, VP, Enrollment Development</i>				



BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 2, 2021

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 5 CLASSIFIED PERSONNEL - REGULAR**

*Requested Action: Approval/Ratification*  
*Reviewed by: Tre'Shawn Hall-Baker, Dean, Human Resources*  
*Approved by: Sherri Lee- Lewis, Vice President, Human Resources*

All personnel assigned into authorized positions will be elected to employment (merit system) in accordance with district policies and salary schedules.

<u>ESTABLISH NEW CLASSIFICATION</u>	<u>EFFECTIVE DATE</u>
Director of Grants	03/03/2021
Proposed Salary Range: Classified Management Schedule- Range M24	

<u>ESTABLISH NEW POSITION</u>	<u>EFFECTIVE DATE</u>
Disabled Student Programs and Services (DSPS) Manager (1 position)	03/03/2021
DSPS, 12 months, 40 hours	

PROMOTION

Glaves, Paige	02/16/2021
From: Administrative Assistant I, Center for Teaching Excellence, 11 months, 40 hours	
To: Administrative Assistant II, Equity, Pathways & Inclusion, 12 months, 40 hours	

Henninger, Denise	03/03/2021
From: Deaf and Hard of Hearing Supervisor	
To: Disabled Student Programs and Services (DSPS) Manager	

McLeod, Damon	02/16/2021
From: Financial Aid and Scholarships Specialist, Financial Aid	
To: Financial Aid Systems Specialist, Financial Aid	

WORKING OUT OF CLASSIFICATION (PROVISIONAL)

Gutierrez, Hector	01/11/2021 - 03/11/2021
From: Grounds and Equipment Operator, Weekend Shift	03/12/2021 - 04/16/2021*
To: Grounds Supervisor, Regular Shift	
Percentage: More than 50%	
*extension of working out of class assignment	

Guzman, Jose	01/11/2021 - 04/02/2021
From: Personnel Technician, Personnel Commission	
To: Personnel Analyst, Personnel Commission	
Percentage: More than 50%	

McLeod, Damon	12/01/2020 - 02/15/2021
From: Financial Aid and Scholarships Specialist, Financial Aid	
To: Financial Aid Systems Specialist, Financial Aid	
Comment: end date for WOC adjusted from Board meeting on 1/19/2021	

Poole, Jamie 10/01/2020 - 01/11/2021  
 From: Instructional Assistant – English, English Dept., 20 hrs, Variable Shift 01/01/2021 - 01/22/2021\*  
 To: Tutoring Coordinator. – English and Humanities, 40 hours, Reg Shift 01/23/2021 - 02/07/2021\*  
 Percentage: More than 50% 02/08/2021 - 02/11/2021\*  
 \*extension of working out of class assignment

WORKING OUT OF CLASSIFICATION (LIMITED-TERM SUBSTITUTE)

Gray, I. Darryl 11/01/2020 - 06/30/2021  
 From: Lead Custodian, Operations, NS-II  
 To: Custodial Operations Supervisor, Operations, NS-II  
 Percentage: More than 50%

CSEA EDUCATIONAL PAY DIFFERENTIAL

Jauregui, Luis, Program Specialist, Non Credit Education 1.5% 03/01/2021

**RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL – LIMITED DURATION**

*Requested Action: Approval/Ratification*  
*Reviewed by: Tre’Shawn Hall-Baker, Dean, Human Resources*  
*Approved by: Sherri Lee- Lewis, Vice President, Human Resources*

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

ELECTIONS

EFFECTIVE DATE

PROVISIONAL: Temporary personnel who meet minimum qualifications and are assigned to work 90 working days; who have not come from an eligibility list.

Mmbuka, Tamara B., Student Services Clerk, Financial Aid 02/16/2021-06/30/2021  
 Zarkades, Zoe, Tutoring Coordinator – Modern Languages, LRC 02/01/2021-04/01/2021

LIMITED TERM: Positions established to perform duties not expected to exceed 6 months in one fiscal year of positions established to replace temporarily absent employees; all appointments are made from eligibility lists or former employees in good standing.

**RECOMMENDATION NO. 7 CLASSIFIED PERSONNEL – NON MERIT**

*Requested Action: Approval/Ratification*  
*Reviewed by: Tre’Shawn Hall-Baker, Dean, Human Resources*  
*Approved by: Sherri Lee- Lewis, Vice President, Human Resources*

All personnel assigned will be elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

STUDENT EMPLOYEES

College Student Assistant, \$15.00/hour (STHP)	14
College Work-Study Student Assistant, \$15.00/hour (FWS)	13
College CalWorks, \$15.00/hour	3

SPECIAL SERVICE

Peter Abode, Jr.  
 From: Community Services Specialist I, \$35.00/hour 01/01/2019 – 12/31/2020  
 To: Community Services Specialist II, \$50.00/hour 01/01/2019 – 12/31/2020

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 2, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 8 FACILITIES**

*Requested by: John Greenlee, Director, Facilities Finance  
Devin Starnes, Director of Facilities Management  
: Charlie Yen, Director of Facilities Planning  
Kim Tran, Chief Director, Business Services  
Approved by: Christopher Bonvenuto, Vice-President, Business/Administration  
Requested Action: Approval/Ratification*

-A AMENDMENT NO. 20 TO CONTRACT FOR ARCHITECTURAL SERVICES (CLIVE WILKINSON ARCHITECTS)

Amendment No. 20 will provide an extension of the term of the CWA contract from June 30, 2019 to December 31, 2021. Other than extending the term, there will be no additional financial impact. All costs incurred under this extension are covered under the existing contract. CWA’s services provided are in connection to the AET Complex.

Funding Source: Measure AA

Comment: This extension is needed to complete the AET Complex closeout and provide final Department of State Architect (DSA) related matters.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 2, 2021

**CONSENT AGENDA: FACILITIES AND FISCAL**

**RECOMMENDATION NO. 9 BUDGET TRANSFERS**

*Requested Action: Approval/Ratification*

*Reviewed and approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

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

Period: January 21 through February 17, 2021

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-74,800
2000	Classified/Student Salaries	-85,016
3000	Benefits	0
4000	Supplies	1,177
5000	Contract Services/Operating Exp	367,830
6000	Sites/Buildings/Equipment	0
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	-209,191
Net Total:		0

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

Period: January 21 through February 17, 2021

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	381,979
2000	Classified/Student Salaries	-92,692
3000	Benefits	-277,999
4000	Supplies	0
5000	Contract Services/Operating Exp	81,070
6000	Sites/Buildings/Equipment	-150,000
7100/7699	Other Outgo/Student Payments	57,642
7900	Contingency Reserve	0
Net Total:		0

BOARD OF TRUSTEES Santa Monica Community College District	ACTION March 2, 2021
--	-------------------------

**CONSENT AGENDA: FACILITIES AND FISCAL**

**RECOMMENDATION NO. 9 BUDGET TRANSFERS (continued)**

-C FUND 40.0 – CAPITAL PROJECTS FUND  
Period: January 21 through February 17, 2021

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	6,638
5000	Contract Services/Operating Exp	0
6000	Sites/Buildings/Equipment	-6,638
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 2, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 10 COMMERCIAL WARRANT REGISTER**

*Requested Action: Approval/Ratification*  
*Reviewed and approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

Commercial Warrant Register  
 January 2021                                      9286 through 9320                                      \$14,787,868.26

Comment:        The detailed Commercial Warrant documents are on file in the Accounting Department.

**RECOMMENDATION NO. 11 PAYROLL WARRANT REGISTER**

*Requested Action: Approval/Ratification*  
*Requested by: Ian Fraser, Payroll Manager*  
*Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration*

Payroll Warrant Register  
 January 2021        C1F – C2G        \$11,127,097.10

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



BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 2, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 12 AUXILIARY PAYMENTS AND PURCHASE ORDERS**

*Requested Action: Approval/Ratification*

*Requested by: Mitch Heskel, Dean, Educational Enterprise*

*Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration*

It is recommended that the following Auxiliary Operations payments and Purchase Orders be ratified.

Auxiliary Operations Payments and Purchase Orders

January 2021 Covered by check & voucher numbers: 026951-027009 & 02284-02289

Bookstore Fund Payments	\$ 126,754.53
Other Auxiliary Fund Payments	\$ 13,958.33
Trust and Fiduciary Fund Payments	<u>\$ 408,122.65</u>
	\$ 548,835.51

Purchase Orders issued

January 2021 \$ 0

Comment: All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore, Trust and Auxiliary Funds.

**RECOMMENDATION NO. 13 ORGANIZATIONAL MEMBERSHIPS**

*Requested Action: Approval/Ratification*

*Reviewed and approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
March 2021	1	\$265.00

Funding Sources: Unrestricted General Fund

Comment: The list of organizational memberships is on file in the Offices of the Superintendent/President and Fiscal Services. The Los Angeles County Office of Education requires monthly approval of the list on file.

**RECOMMENDATION NO. 14 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2020-2021**

*Requested Action: Approval/Ratification*

*Reviewed and approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

Authorization of signatures for the following staff members to approve invoices for 2020-2021:

Name/Title
Nancy Grass, Department Chair, Communications
Salvador Santana, Faculty Chair, Health Sciences

Comment: To comply with Education Code Sections 85232 and 85233 and the Los Angeles County Office of Education (LACOE), the Board of Trustees is required to authorize signatures of those persons who approve invoices. The auditing system at LACOE reviews each phase of the payment process including the authorized signatures approved by the Board.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 2, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 15 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION**

*Requested Action: Approval/Ratification*  
*Requested by: Scott Silverman, Interim Dean, Noncredit and External Programs*  
*Patricia Ramos, Dean, Academic Affairs*  
*Approved by: Jennifer Merlic, Vice-President, Academic Affairs*

Authorization of payment for delivery of seminars and courses for SMC Community and Contract Education. The list of providers is on file in the office of Community and Contract Education. Payment per class is authorized as stated on the list on file.

**RECOMMENDATION NO. 16 PURCHASING**

*Requested Action: Approval/Ratification*  
*Requested by: Kim Tran, Chief Director, Business Services*  
*Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration*

16-A AWARD OF PURCHASE ORDERS

Establish purchase orders and authorize payments to all vendors upon delivery and acceptance of services or goods ordered. The amount includes payments related to bond construction projects. 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.

January 2021 \$26,953,703.08

16-B AWARD OF BID FOR HAZARDOUS MATERIAL ABATEMENT

Recommend award of bid in the amount of \$25,586 to Westcor Environmental Inc. for abatement services in the P1 Trailer.

Funding Source: Fund 40.0

Comment: 83 vendors were notified, 5 attended the mandatory job walk, and one bid was received. After abatement is complete, SMC Facilities Maintenance will make repairs to provide temporary office space for Campus Police Department.

BOARD OF TRUSTEES Santa Monica Community College District	ACTION March 2, 2021
--	-------------------------

**MAJOR ITEMS OF BUSINESS**

**RECOMMENDATION NO. 17**

**SUBJECT:**                    **2019-2020 AUDIT REPORTS**

**SUBMITTED BY:**            Superintendent/President

**REQUESTED ACTION:**    It is recommended that the Board of Trustees acknowledge receipt of the 2019-2020 Audit Report of the Financial and Related Statements of the Santa Monica Community College District and the Proposition 39 Financial and Performance Audits prepared by the District’s contracted independent auditor EideBailly.

**COMMENT:**                    The Auditor’s opinion is that the basic financial statements present fairly, in all material respects, the financial position of the Santa Monica Community College District as of June 30, 2020. The Board’s Audit Subcommittee representatives Trustees Louise Jaffe and Rob Rader reviewed and discussed the reports with the auditors and fiscal staff to prepare for the presentation of the audit to the Board.

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

BOARD OF TRUSTEES Santa Monica Community College District	INFORMATION March 2, 2021
--	------------------------------

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 18

**SUBJECT:**                    **LEGISLATIVE UPDATE**

**SUBMITTED BY:**        Superintendent/President

**SUMMARY:**                Mr. Dale Shimasaki, CEO of Strategic Education Services will provide updates on the recent state 2021 Early Action Budget Package; legislative activities related to SMC’s key state budget priorities; and other legislation under consideration of interest to the college. Mr. Shimasaki will also discuss state efforts in integrating Federal relief funding provided under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) enacted in December 2020, and any state planning efforts for additional Federal relief funding under the American Rescue Plan set for potential adoption in March 2021.

BOARD OF TRUSTEES Santa Monica Community College District	ACTION March 2, 2021
--	-------------------------

**MAJOR ITEMS OF BUSINESS**

**RECOMMENDATION NO. 19**

**SUBJECT:**                    **AWARD OF CONTRACT—SMC MATH & SCIENCE BUILDING PHASE II**

**SUBMITTED BY:**            Vice-President, Business Administration

**REQUESTED ACTION:** It is recommended that the Board of Trustees award the contract to ICON WEST INC., the second lowest responsible and responsive bidder for the SMC Math & Science Building Phase II.

<u>Bidder</u>	<u>Amount</u>
The Nazerian Group	\$84,774,123
Icon West Inc.	\$85,997,000
Pinner Construction	\$88,659,000
S.J. Amoroso	\$89,597,000
Harper Construction	\$94,920,000

**FUNDING SOURCE:**        Measure V, State Capital Funds

**COMMENT:**                On July 7, 2020, the Board of Trustees authorized the award of contract to the apparent lowest responsible and responsive bidder, The Nazerian Group for the construction of the Math and Science Building Phase II. Due to a delay by the State approving the District to commence construction, the District was delayed in presenting a construction contract to The Nazerian Group.

The Nazerian Group has declined to execute the construction contract and informed the District it can no longer honor the bid price by issuing a Notice of Withdrawal. Therefore, it is recommended that the Board of Trustees award the contract to ICON WEST INC., the next lowest responsible and responsive bidder determined from the list above. Icon West, Inc. indicated that its construction bid remains valid. The District’s Award shall be finalized upon the receipt and verification of all the requirements as outlined in the contract documents.

Icon West, Inc. is currently working on the SMC Malibu Campus and the Math & Science Phase 1 demolition projects.

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

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	March 2, 2021

**INFORMATION ITEM NO. 20**

**SUBJECT:**                    CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING, JANUARY 20, 2021

A meeting of the Santa Monica Community College District Citizens’ Bond Oversight Committee (CBOC) was held on Wednesday, January 20, 2021. The meeting was conducted via Zoom Conference.

- I.            CALL TO ORDER – 8:00 a.m.
  
2.            ROLL CALL – Members of the Citizens’ Bond Oversight Committee  
Heather Anderson, Chair – Present  
Elizabeth Greenwood, Vice-Chair – Present  
Patrick Acosta - Present  
Alfred Barrett - Present  
Michael Dubin- Present  
Donald Schort - Absent  
Sonya Sultan - Present  
  
CBOC Support Staff Present  
Chris Bonvenuto, Chief Director, Business Services  
Don Girard, Senior Director, Government Relations/Institutional Communications  
John Greenlee, Director of Facilities Finance  
Olinka Rodriguez, Citizens’ Bond Oversight Committee Coordinator  
Charlie Yen, Director of Facilities Planning
  
3.            APPROVAL OF MINUTES OF CBOC MEETING, October 21, 2020  
Motion was made by Sonya Sultan and seconded by Alfred Barrett to approve the minutes of the Citizens’ Bond Oversight Committee meeting held on October 21, 2020. Unanimously approved.
  
4.            CONFLICT OF INTEREST FORM  
The Committee Members completed and returned their forms to Olinka Rodriguez.
  
5.            FINANCIAL AND PERFORMANCE AUDIT REPORTS 2019-2020  
Alicia Herrera, Auditor with Eide Bailly, gave summary of financials and assets for each bond. No findings of non-compliance. The bonds were used to finance major capital outlay projects as voted and approved by the residents of Santa Monica.
  
6.            REPORTS and DISCUSSION  
Bond Projects Website  
<https://www.smc.edu/administration/governance/citizens-bond-oversight-committee/index.php>  
  
A. Bond Construction Projects
  - Santa Monica College Early Childhood Lab School: Furniture and toys for the classrooms will be delivered January 20, 2021. The project is completed.
  - Malibu Campus: Construction continues with pouring of the footing and installation of the steel beams. The project is continuing as planned with estimated completion date of August 2022.
  - HVAC Project: HVAC lines going into Science Building corridor. Installation of chill water lines for Science building and AC for Madison Project. The estimated completion date for this project is June 2021.

- The Math/Science Project: A dust and sound wall was installed before demolition phase began. The Liberal Arts, Letters & Science and Counseling buildings were demolished in November 2020. The estimated completion date for this project is January 2024.
- New Art Building on Pico Boulevard and 14<sup>th</sup> will have renderings of what the project will look like when completed. The pictures are under commission. The estimated completion date for this project is July 2024.

B. Measure S, AA and V Budget Summaries and Bond Sales Expense Reports

The SMC Bond Capital Construction Budget Summary as of December 31, 2020 reports the following:

Measure S Budget:	\$143,500,000
Measure AA Budget:	\$295,000,000
Measure V Budget:	\$345,000,000
Interest:	\$29,858,053
Other Funding Received:	\$39,898,103
Other Funding Pending:	\$62,809,440
Total Budget:	\$1,076,065,596
Estimate at Completion:	\$1,076,065,596
Bond Funds Remaining:	\$ 296,702,755

- Measure S: Total Measure S Expenditures as of December 31, 2020 were \$136,090,433; total remaining funds are \$7,409,567.
- Measure AA: Total Measure AA Expenditures as of December 31, 2020 were \$291,748,512; total remaining funds are \$3,251,488.
- Measure V: Total Measure V Expenditures as of December 31, 2020 were \$58,951,984; total remaining funds are \$286,048,016.
- The Bond Sales/Expense Report Indicates total bond amounts, bond issue dates/amounts unsold bond amount and total available as of December 31, 2020.

Total Bond Program:	\$783,500,000
Total Bonds Issued:	\$618,493,686
Total Expenses:	\$486,790,929
Total Available Remaining:	\$131,702,757
Total Unsold Bond:	\$165,006,314

C. SMC Bond Program – Contractor List as of December 31, 2020

D. Contractors List as of December 31, 2020

5. SCHEDULE OF MEETINGS, 2020-2021

Wednesdays at 12:30 p.m.

April 21, 2021

July 21, 2021

October 20, 2021

6. ADJOURNMENT – 9:27 a.m.

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, April 21, 2021 (location to be determined).

Current information on all bond construction projects is available at:  
<http://smcbondprojects.com> and at <http://www.smc.edu/CBOC>

BOARD OF TRUSTEES	ADJOURNMENT
SANTA MONICA COMMUNITY COLLEGE DISTRICT	March 2, 2021

XII. BOARD COMMENTS

XIII. ADJOURNMENT

The meeting will be adjourned in memory of former Emeritus faculty **Wallace Umber** and in remembrance of the **500,000 Americans lost to COVID-19**

There will be a special meeting/Board Study Session held on Tuesday, March 16, 2021 at 5 p.m. The meeting will be conducted via Zoom Webinar.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 6, 2021 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.