

# M I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

**TUESDAY, SEPTEMBER 1, 2015**

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

Closed Session  
*(Business Building Room 111)*

Regular Public Meeting  
*Board Room (Business Building Room 117)*

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

<http://www.smc.edu/admin/trustees/meetings/>

III. **PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS** (continued)

• CLOSED SESSION REPORT

The Board of Trustees in closed session vote to deny an applications by Timothy Silver to file a late claim.

Roll Call Vote:

Susan Aminoff	Aye
Nancy Greenstein	Aye
Louise Jaffe	Aye
Margaret Quiñones-Perez	Aye
Rob Rader	Aye
Barry Snell	Aye
Andrew Walzer	Aye

IV. **SUPERINTENDENT'S REPORT**

V. **ACADEMIC SENATE REPORT**

VI. **PUBLIC COMMENTS**

Kathy Solis  
Crystal Lagunas  
David Burak  
Hari Vishwanadha

VII. **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:	Nancy Greenstein
SECONDED BY:	Margaret Quiñones-Perez
STUDENT ADVISORY:	Aye
AYES:	7
NOES:	0

VIII. **MAJOR ITEMS OF BUSINESS**

- #1-A Public Hearing – 2015-2016 Budget
- #1-B Adoption of 2015-2016 Budget
- 2 Report: SMC Distance Education 2014-2015 Report
- #3 2014-2015 Quarterly 311Q
- #4 Appointment to Citizens' Bond Oversight Committee
- #5 Resolution in Support of State Greenhouse Gas Reduction Funding of a Transit Pass Program
- #6 Notice of Public Hearing and Approval of Lease Agreement for Sprint PCS Assets

IX. **INFORMATION**

- 7 Superintendent/President Search Update

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 1, 2015

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 1-A**

**SUBJECT:** **PUBLIC HEARING - 2015-2016 BUDGET**

**SUBMITTED BY:** Superintendent/President

**REQUESTED ACTION:** It is recommended that the Board of Trustees conduct a public hearing on the 2015-2016 budget.

OPEN PUBLIC HEARING: 8:45 p.m.  
MOTION MADE BY: Margaret Quiñones-Perez  
SECONDED BY: Barry Snell  
STUDENT ADVISORY: Aye  
AYES: 7  
NOES: 0

PUBLIC COMMENTS: None

CLOSE PUBLIC HEARING: 8:46 p.m.  
MOTION MADE BY: Nancy Greenstein  
SECONDED BY: Margaret Quiñones-Perez  
STUDENT ADVISORY: Aye  
AYES: 7  
NOES: 0

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 1, 2015

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 1-B**

**SUBJECT;** **ADOPTION OF THE 2015-2016 BUDGET**

**SUBMITTED BY:** Superintendent/President

**REQUESTED ACTION:** It is recommended that the Board of Trustees adopt the 2015-2016 budget as detailed in the various funds of the District (see Appendix B).

The Santa Monica Community College District Proposed Adopted Budget for fiscal year 2015-2016 is comprised of the following nine funds:

Unrestricted General Fund	\$184,935,310
Restricted General Fund	<u>\$ 42,302,400</u>
<i>Total General Fund</i>	\$227,237,710
Special Reserve Fund (Capital )	\$ 20,106,075
Bond Fund: Measure U	\$ 21,394,063
Bond Fund: Measure S	\$ 51,643,810
Bond Fund: Measure AA	\$133,999,420
Bond Interest & Redemption Fund	\$ 61,411,725
Student Financial Aid Fund	\$ 38,781,855
Scholarship Trust Fund	\$ 45,298
Auxiliary Operations	<u>\$ 5,531,730</u>
<i>Total Other Restricted</i>	\$332,913,976

**TOTAL PROPOSED ADOPTED BUDGET \$560,151,686**

*\*The projected unrestricted general fund operating/structural deficit for 2015-2016 is <\$942,959>*

MOTION MADE BY: Andrew Walzer  
 SECONDED BY: Susan Aminoff  
 STUDENT ADVISORY: Aye  
 AYES: 6  
 NOES: 0  
 ABSTAIN: 1 (Quiñones-Perez)

The Board of Trustees directed staff to engage in a full participatory discussion on budgetary plans going forward.