



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY, JUNE 7, 2022

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 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.

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	June 7, 2022

A G E N D A

A meeting of the Board of Trustees of the Santa Monica Community College District will be held on Tuesday, June 7, 2022. The meeting will be conducted via Zoom Webinar.

5 p.m.

I. ORGANIZATIONAL FUNCTIONS

- CALL TO ORDER
 Dr. Louise Jaffe, Chair
 Barry Snell, Vice-Chair
 Dr. Susan Aminoff
 Dr. Nancy Greenstein
 Dr. Margaret Quiñones-Perez
 Rob Rader
 Dr. Sion Roy
 Catalina Fuentes Aguirre, Incoming Student Trustee, 2022-2023

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)

6 p.m.

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS

- REMEMBERING JUNE 7, 2013
- PLEDGE OF ALLEGIANCE
- CLOSED SESSION REPORT (if any)
- INSTALLATION OF STUDENT TRUSTEE
Board Chair Louise Jaffe will administer the Oath of Allegiance to Catalina Fuentes Aguirre and install her as Student Trustee for 2022-2023.
- 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:

- Opening of Bids for the Sale of 1825 Pearl Street, Santa Monica, California 90405
(REAL PROPERTY ASSESSOR'S PARCEL NUMBER 4273-002-900)

In accordance with public notice provided in accordance with law, bids were required to be submitted in a sealed envelope by 4:30 p.m. on June 7, 2022. Bidders were informed that in accordance with the requirements of the Education Code they would be opened at the Board of Trustees meeting beginning at 6:00 p.m.

Mitch Heskell, Dean of Education Enterprise, will open the bids and read the following information from the Mandatory Bid Proposal Form: Name of Bidder; Bid Amount in Figures; and Broker's Commission (not to exceed 5%). In addition, he will indicate whether the bid includes the required bid security of \$10,000 by certified check, cashier's check or money order. The minimum bid price must be \$1,300,000.

Following bid opening, staff will review the bid documents and prepare a summary for the Board to be considered later in the meeting (see Recommendation No. 39).

IV. SUPERINTENDENT'S REPORT

- COVID-19
- Graduation and Related Activities
 - Grad Walk Event, June 11, 2022, 9 a.m. to 5 p.m.
 - Virtual Commencement Ceremony, June 16, 2022 at 4 p.m.
- Enrollment

V. PUBLIC COMMENTS

VI. ACADEMIC SENATE REPORT

VII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

VIII. REPORT ON STUDENT SUCCESS - EQUITY, GUIDED PATHWAYS, INCLUSION, AND DIVERSITY

Update: SMC’s 5th Annual Diversity Accounting Conference
Presenter: Accounting Professor Ming-Lu Chun

This supports the Board’s 2021-2022 Annual Goal: #2-Educational Advancement, Quality, and Equity, and Ongoing Priority #2, Increase student success and decrease equity gaps

IX. CONSENT AGENDA

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

- #1 Approval of Minutes: May 3, 2022 (Regular Meeting) 7
- #2 Resolution: Adopt Findings Pursuant to Government Code Section 54953 7

Annual Recommendations

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- #4 Year-End Appropriations Transfers 9
- #5 Disposal of Surplus Property 10
- #6 Authorization of Signatures for JP Morgan Chase Bank, 2022-2023 11
- #7 Annual Resolution – Cash Borrowing from the County Treasury 12
- #8 Annual Authorization of Signatures, 2022-2023 13
- #9 Authorization of Signatures for Nonfinancial Academic Agreements, 2022-2023 16
- #10 2022-2023 Annual Contracts and Consultants 17

Academic Affairs

- #11 New Courses and Degrees, Spring 2022 18
- #12 CCAP Dual enrollment Partnership Agreements, 2022-2025 20

Contracts and Consultants

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- #14 KCRW Tower Site Lease Renewal, South Mountain Site, Santa Paula, California 22

Acceptance of Donations

- #15 KCRW Foundation Donations of Equipment to SMCCD 23

Human Resources

- #16 Academic Personnel 24
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Facilities and Fiscal

- #20 Information Item: Bond Sale Results 30
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- #26 Auxiliary Payments and Purchase Orders 44
- #27 Reissue Commercial Warrants 45
- #28 Organizational Memberships 45
- #29 Providers for Community and Contract Education 46
- #30 Purchasing 46
 - A Award of Purchase Orders

X.	CONSENT AGENDA – Pulled Recommendations	
	<i>Recommendations pulled from the Section IX. Consent Agenda to be discussed and voted separately. Depending on time constraints, these items might be carried over to another meeting.</i>	
XI.	MAJOR ITEMS OF BUSINESS (continued)	
	#31 Resolution Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022	47
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	#35 Resolution to Adopt Appropriations Limit for the 2022-2023 Tentative Budget (Gann)	69
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	#38 Appointment to Citizens’ Bond Oversight Committee	76
	#39 Award of Bid for the Sale of 1825 Pearl Street, Santa Monica, California	77
XII.	INFORMATION	
	#40 Meeting of the Citizens’ Bond Oversight Committee, April 20, 2022	78
XIII.	BOARD COMMENTS AND REQUESTS	
XIV.	ADJOURNMENT	
	The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, July 5, 2022 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.	