



MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY, JANUARY 19, 2021

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Via Zoom Conference

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

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

V. PUBLIC COMMENTS - None

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: December 8, 2020 (Regular Meeting)
December 23, 2020 (Special Meeting)

Contracts and Consultants

- #4-A Approval Contracts and Consultants
(Greater than the amount specified in Public Contract Code Section 20651)
➤ *New Contract*
- #4-B Ratification of Contracts and Consultants
(Less than the amount specified in Public Contract Code Section 20651)
➤ *New Contracts Submitted for Ratification*

Human Resources

- #5 Academic Personnel
#6 Classified Personnel – Regular
#7 Classified Personnel – Non Merit
#8 Classified Personnel – Limited Duration

Facilities and Fiscal

- #9 Facilities
- A Environmental Services for Sampling of Bookstore Flooring
 - B Environmental Services for Sampling of Cosmetology Classrooms
 - C Environmental Services for Sampling of 2714 Pico Roof
 - D Change Order No 3 – HVAC Replacement Project
 - E Change Order No. 2 – Science Air Handling Project
- #10 Acceptance of Grants and Budget Augmentation
#11 Budget Transfers
#12 Commercial Warrant Register
#13 Payroll Warrant Register
#14 Auxiliary Payments and Purchase Orders
#16 Providers for Community and Contract Education
#17 Purchasing
- A Award of Purchase Orders

IX. CONSENT AGENDA – Pulled Recommendations

X. MAJOR ITEMS OF BUSINESS

- #18 Information: Bond Sale Results: 2020 General Obligation Refunding Bonds, 2002 Election and 2008 Election (Federally Taxable)
- #19 Information: **CRRSA Act and the Governor's 2021-2022 Budget Proposal**
- #20 Appointment to Citizens' Bond Oversight Committee

XI. BOARD COMMENTS AND REQUESTS

XII. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday February 2, 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	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 2021

SUPERINTENDENT'S REPORT

COVID-19 Update:

Los Angeles County has some of the highest numbers of positive COVID cases, some of the highest hospitalization numbers and unfortunately some of the highest number of deaths. SMC remains in Phase one of the Roadmap to Recovery plan to lessen the college footprint and keep people safe. Following is an update since the last Board meeting;

- SMC continues to receive more vaccine information from the County about eligible groups and will continue messaging the college community. The college is working on the frequently asked questions (FAQ) about vaccinations and gathering multiple websites with FAQ to make available to students and staff.
- Authorizations for staff to be allowed on campus is being phased in for various activities including distribution of equipment, a drive through performance at the Broad Stage, students in the nursing , respiratory therapy and photography programs, lab hours at the Center for Media and Design, and wifi at the Bundy campus.
- The college continues to provide medical tele-health support, contact tracing and notifications.
- To date, there is no spread of the virus on campus because of the proactive measures put in place by the various SMC groups.
- A new California law, Assembly Bill 685, effective January 1, 2021, requires that SMC must notify staff upon notice of a potential exposure on campus.
- Graduation, Summer Session 2021 and VIP Welcome Week will be remote at this time since planning needs to start now for those activities. No decision has been made for Fall 2021. The Emergency Operations Team will continue to gather information in order to make a recommendation to the Superintendent/President.
- SMC is in conversations with the City about various college sites that might be suitable as a vaccination center.

Enrollment Update

Credit enrollment for Winter 2021 is up 2.14 percent. Credit enrollment for Spring 2021 is down 1.8 percent, four weeks before the start of the semester. Nonresident enrollment for Winter is down 20.52 percent, largely due to difficulties with international student policies and travel restrictions. Nonresident enrollment for Spring is down 24.69 percent. However, there is interest indicating that international students want to attend SMC. Sister colleges in northern California are experiencing severe declines in enrollment, anywhere between 12 and 28 percent; and more moderately in southern California with those reporting experiencing declines from 9 to 16 percent. The surge of COVID-19 in the United States and the insurrection that occurred on January 6, 2021 is playing out negatively on the global stage, but the college is maintaining its good relationships throughout the world.

SMC Speech and Debate Team Success

The Santa Monica College (SMC) student Speech and Debate Team has wrapped up a successful fall season, having competed in four online tournaments during the Fall 2020 semester. Due to COVID-19, the team's participation was limited to virtual platforms where they still excelled. Following is a review of the Fall 2020 season in numbers, the team's wins and other accomplishments:

Participated in four online tournaments:

- The Warm Up held October 3, 2020 hosted by the Pacific Southwest Collegiate Forensics Association (PSCFA)
- Crossman Invitational held October 18, 2020 hosted by El Camino College
- October Surprise, held October 25, 2020 at Mt. San Antonio College

- Fall Champs on December 5-6, 2020 hosted by PSCFA (Forty-two colleges and universities competed at the PSCFA Fall Champs from across the nation including CSU Northridge, UC Berkeley, and University of Utah).

Twelve SMC students competed in these four tournaments, in a total of 102 different debate rounds.

Eleven awards won by seven individual debaters: Arman Hedayat won Gold in IPDA debate at three tournaments: the Warm Up, the Crossman Invitational, and Fall Champs. Team Captains Dexter Cypress and Ariyana Tavakoli won Silver in team NPDA debate at the October Surprise, and also won Gold in NPDA debate at Fall Champs. Jules Shinbrot won Silver in IPDA debate at Fall Champs. Thomas Rhalter won Bronze in IPDA debate at the Crossman Invitational. Nate Alpern won Bronze in IPDA debate at the October Surprise. And Carter Francis won Bronze in IPDA debate at Fall Champs.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 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-#17.

Recommendations pulled for separate action and discussed in Section VIII, Consent Agenda – Pulled Recommendations: #4-A, #4-B

MOTION MADE BY: Louise Jaffe
 SECONDED BY: Barry Snell
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

Recommendation No. 4 –Contracts and Consultants

#4-A – Approval of Contracts and Contracts

MOTION MADE BY: Louise Jaffe
 SECONDED BY: Joshua Elizondo
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

#4-B– Ratification of Contracts and Consultants

MOTION MADE BY: Susan Aminoff
 SECONDED BY: Louise Jaffe
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

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 meetings of the Santa Monica Community College District Board of Trustees:

- December 8, 2020 (Regular Meeting)
- December 23, 2020 (Special Meeting)

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 2021

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 CONTRACTS AND CONSULTANTS

4-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.

➤ NEW CONTRACT

	Provider/Contract	Term/Amount	Service	Funding Source
1	Santa Monica College Foundation (SMCF)	October 1, 2020- June 30, 2021 Not to exceed \$250,000	This is to provide ongoing support funding for the Meal Project Program, providing direct service of meals, through Everytable and Hunger Not Impossible, to students who have food insecurity during the COVID-19 crisis. While SMCF will incur the cost of the Project, SMC agrees to reimburse to SMCF expenses associated with the Meal Project up to \$250,000.	Student Equity and Achievement (SEA) Program/ Federal and State Emergency COVID Funds
<i>Requested by: Lizzy Moore, Dean, Institutional Advancement</i> <i>Approved by: Kathryn E. Jeffery, Superintendent/President</i>				

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 2021

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 CONTRACTS AND CONSULTANTS

4-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 CONTRACTS SUBMITTED FOR RATIFICATION

	Provider	Term/Amount	Service	Funding Source
1	NASFAA (National Association of Student Financial Aid Administrators)	Spring 2021 \$23,500	One-time fee for consulting services to conduct a remote Standards of Excellence review, assessing the current state of Regulatory compliance of SMC's policies and procedures in the awarding, distribution, and reconciliation of Federal and State Financial Aid funding. The audit will focus on Institutional Operations, Financial Aid and Campus Automation Systems, Financial Aid human resources, and the delivery of Federal Financial Aid funding. This contract will include a final report with an action plan and resource list to assist SMC in making improvements to its Title IV aid administration. This audit is similar to a Department of Education Federal Program Review and is meant to be proactive in evaluating the delivery of Financial Aid funds to students at SMC.	BFAP 2020-21 (Board Financial Assistance Program)
<i>Requested by: Tracie Hunter, Associate Dean, Financial Aid</i> <i>Approved by: Teresita Rodriguez, Vice President, Enrollment Development</i>				

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 2021

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 CONTRACTS AND CONSULTANTS

4-B RATIFICATION OF CONTRACTS AND CONSULTANTS *(continued)*

➤ **NEW CONTRACTS SUBMITTED FOR RATIFICATION**

Provider/Contract	Term/Amount	Service	Funding Source
2 Schools Excess Liability Fund (SELF)	Fiscal year 2020-2021 Total not to exceed \$50,000	AB 218 was enacted in October 2019 and is a broad, retroactive reform of California civil law as it relates to childhood sexual assault. It extends the liability timeline where sexual abuse claims can be filed and allows retroactive claims to be filed for three years starting on January 1, 2020 through December 31, 2022. This retroactive time period covers many decades, thus increasing the liability risk for all school districts and the need for additional insurance. The Schools Excess Liability Fund (SELF) is a joint powers authority which is set up to provide insurance protection to multiple school districts. Although the College is now a participant in a different joint powers authority, it remains responsible for claims that arose during the period of its participation. The requested funding is SMC's initial contribution to SELF for the AB 218 Revived Liability Fund, covering the 2020-2021 fiscal year. This contribution is required even though there are no cases against SMC for childhood sexual abuse.	General Unrestricted Fund
<p><i>Requested by: Kim Tran, Chief Director Business Services</i> <i>Approved by: Christopher Bonvenuto, Vice President, Business and Administration</i></p>			

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 2021

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 CONTRACTS AND CONSULTANTS

4-B RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

➤ **NEW CONTRACTS SUBMITTED FOR RATIFICATION (continued)**

	Provider/Contract	Term/Amount	Service	Funding Source
3	Eric Arroyo (Arroyo Background Investigations)	December 1, 2020 – June 30, 2021 Not to Exceed \$14,400	Background investigation services for pre-employment screening for Campus Police candidates	General Fund
<i>Requested by: Carol Long, Director of Classified Personnel</i>				
<i>Approved by: : Sherri Lee-Lewis, Vice-President, Human Resources</i>				
4	Applied Polygraph	December 1, 2020- June 30, 2021 Not to exceed \$4,800	Polygraph examinations as part of background investigation services for pre-employment screening for Campus Police candidates	General Fund
<i>Requested by: Carol Long, Director of Classified Personnel</i>				
<i>Approved by: : Sherri Lee-Lewis, Vice-President, Human Resources</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 19, 2021

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5 ACADEMIC PERSONNEL

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

EFFECTIVE DATE

EXTENSION OF CONTRACT

Clark, Gerald, Project Manager - Distance Education (50%) 02/01/2021-06/30/2021
 Comment: Extension of Contract

AMENDMENT TO CONTRACT

Balfus, Lisa, Project Manager, Mental Health Grant (50%) 07/1/2020 – 12/31/2020
 Comment: This amends the end date to the previously approved contract because the funding of the grant has concluded.

ELECTION

ADJUNCT FACULTY

Approval/ratification of the hiring of adjunct faculty (List on file in the Office of Human Resources).

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 19, 2021

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 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>PROMOTION</u>	<u>EFFEECTIVE DATE</u>
Plascencia, Omar	01/20/2021
From: Electrician, Facilities	
To: Facilities Maintenance Supervisor, Facilities	

<u>WORKING OUT OF CLASSIFICATION (LIMITED-TERM)</u>	
Plascencia, Omar	08/03/2020 - 01/19/2021
From: Electrician, Facilities	
To: Facilities Maintenance Supervisor, Facilities	

<u>WORKING OUT OF CLASSIFICATION (PROVISIONAL)</u>	
Aquino, Cherry	10/01/2020 – 12/31/2020
From: Accountant, Fiscal Services	01/01/2021 - 01/20/2021*
To: Accounts Payable Supervisor, Fiscal Services	
Percentage: More than 50%	
*extension of working out of class assignment	

Ariass, Glaurys	09/23/2020 – 11/30/2020
From: Administrative Assistant II, P, and C &	12/01/2020 – 01/20/2021*
To: Insurance Program Specialist, Risk Management	
Percentage: More than 50%	
*extension of working out of class assignment	

Burns, Lisa	09/02/2020 - 11/5/2020*
From: Administrative Assistant II, Student Judicial Affairs	
To: Student Judicial Affairs Specialist, Student Judicial Affairs	
Percentage: More than 50%	
*Correction to November 2020 Board approval; provisional WOC not included on initial approval.	

Henninger, Denise	07/16/2020 - 11/20/2020
From: Deaf and Hard of Hearing Supervisor	11/21/2020 – 12/31/2020*
To: DSPS Manager	01/01/2021 – 01/22/2021*
Percentage: More than 50%	
*extension of working out of class assignment	

McLeod, Damon	12/01/2020 - 03/01/2021
From: Financial Aid and Scholarships Specialist, Financial Aid	
To: Financial Aid Systems Specialist, Financial Aid	

Poole, Jamie
From: IA – English, English Dept., 20 hrs, Variable Shift
To: Tutoring Coordinator – English and Humanities, 40 hours, Reg Shift
Percentage: More than 50%
*extension of working out of class assignment

10/01/2020 – 01/11/2021
01/12/2021 - 02/07/2021*
01/01/2021 – 01/22/2021*

DECEASED

Hernandez, Edward R., Custodian, Operations

LAST DAY OF PAID SERVICE

12/06/2020

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)	8
College Work-Study Student Assistant, \$15.00/hour (FWS)	4

SPECIAL SERVICE

Art Model, \$27.00/hour	26
Art Model with Costume, \$30.00/hour	42
Community Services Specialist I, \$35.00/hour	10
Community Services Specialist II, \$50.00/hour	7

BOARD OF TRUSTEES	Action
Santa Monica Community College District	January 19, 2021

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 8 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.

Carbone, John, Accompanist–Dance, Dance	01/01/2021-06/30/2021
Gerhold, Thomas, Accompanist–Voice, Music	01/04/2021-06/30/2021
Halacy, Dylan, Accompanist–Dance, Dance	01/01/2021-06/30/2021
McNaughton, JoEllen, Accompanist–Performance, Music	01/04/2021-06/30/2021
McNaughton, JoEllen, Accompanist–Voice, Music	01/04/2021-06/30/2021
Nesteruk, Gary, Accompanist–Voice, Music	01/04/2021-06/30/2021
Osipova, Yelena, Accompanist–Dance, Dance	01/01/2021-06/30/2021
Lopez, Vanessa, Student Services Clerk, Cashier’s Office	01/04/2021-03/30/2021
Plotkin, Alla, Accompanist–Dance, Dance	01/01/2021-06/30/2021
Sparking, MiHo, Accompanist–Dance, Dance	01/01/2021-06/30/2021
Soro, Gnenemon, Accompanist–Dance, Dance	01/01/2021-06/30/2021
Sow, Malick E., Accompanist–Dance, Dance	01/01/2021-06/30/2021
Ter-Avanesova, Nonna, Accompanist–Dance, Dance	01/01/2021-06/30/2021
Walker, Christian X., Supplemental Instruction Coordinator, SEAP	01/11/2021-05/14/2021
Walker, Frederick, Accompanist–Dance, Dance	01/07/2021-06/30/2021

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.

Gerhold, Thomas, Accompanist–Performance, Emeritus	01/04/2021-06/30/2021
Hudson, Sr. Micheal E., Asst. Director–Human Resources, Human Resources	01/04/2021-06/30/2021
Nesteruk, Gary, Accompanist–Performance, Emeritus	01/04/2021-06/30/2021

BOARD OF TRUSTEES Santa Monica Community College District	ACTION January 19, 2021
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES

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

9-A ENVIRONMENTAL SERVICES FOR SAMPLING OF BOOKSTORE FLOORING

Environmental Services with Ellis Environmental for sampling for hazardous material in Bookstore floor in preparation for flooring replacement.

Contract Amount \$ 1,201.40

Funding Source: General Fund

9-B ENVIRONMENTAL SERVICES FOR SAMPLING OF COSMETOLOGY CLASSROOMS

Environmental Services with Ellis Environmental for sampling for hazardous material in Cosmetology Department in preparation for renovations.

Contract Amount \$ 1,394.40

Funding Source: State Scheduled Maintenance

9-C ENVIRONMENTAL SERVICES FOR SAMPLING OF 2714 PICO ROOF

Environmental Services with Ellis Environmental for sampling for hazardous material at 2714 Pico Roof in preparation for roofing project.

Contract Amount \$ 1,747.40

Funding Source: State Scheduled Maintenance

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 19, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES (continued)

9-D CHANGE ORDER NO. 3 - HVAC REPLACEMENT PROJECT

Change Order No. 3 - AC Pros Inc. contract for HVAC Replacement Project. Deductive change order for Reconfiguration of AHU coils, expedited crane fee, base rail credit, waterproofing platforms.

Original Contract Amount	\$ 1,045,850.00
Change Order No. 1	\$ 21,952.69
Change Order No. 2	\$ 50,835.85
Change Order No. 3	\$ <u>(9,071.55)</u>
Revised Contract Amount	\$ 1,109,566.99

Total Change Orders represent 6% of the original contract.

Funding Source: State Scheduled Maintenance

Comment: Deducive Change Order No. 3 includes: Reconfiguration of AHU coils, expedited crane fee, base rail credit, waterproofing platforms at 1227 2nd Street – Emeritus Campus

9-E CHANGE ORDER NO. 2 – SCIENCE AIR HANDLING PROJECT

Change Order No. 2 – Bon Air Inc. Change order for labor cost increase due to project delays.

Original Contract Amount	\$ 720,000.00
Change Order No.1	\$ 14,035.36
Change Order No.2	\$ <u>5,995.00</u>
Revised Contract Amount	\$ 740,030.36

Total Change Orders represent 3% of the original contract.

Funding Source:: State Scheduled Maintenance

Comment Change Order No. 2 includes labor cost increase due to project delays caused by disruptions in the supply chain caused by the pandemic.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 19, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Michael Tuitasi, Vice President, Student Affairs
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Dream Resource Liaison Support Allocation
Granting Agency: California Community Colleges Chancellor’s Office
Augmentation Amount: \$78,664
Matching Funds: Not Applicable
Performance Period: June 30, 2022
Summary: Senate Bill 74 (Budget Act of 2020) supports Assembly Bill 1645 requiring community colleges to designate a Dreamer Resource Liaison. The allocation provides funding for the Dream Resource Liaisons and student support services for immigrant and undocumented students in California community colleges through the establishment of a Dream Resource Center.
Funds will allow the college to provide a knowledgeable Dream Resource Liaison at Santa Monica College to support undocumented students through the services offered by the Dream Resource Center. Services can include, but are not limited to, academic counseling, financial aid application support, peer support services, psychological counseling, community referrals, and immigration legal services.

Budget Augmentation:	Restricted Fund 01.3	
	Revenue	
	8600 State	\$ 78,664
	Expenditures	
	1000 Academic Salaries	\$ 55,846
	2000 Non-Academic Salaries	0
	3000 Employee Benefits	19,546
	4000 Supplies & Materials	1,500
	5000 Other Operating Expenditures	1,772
	6000 Capital Outlay	0
	7300 Other Outgo/Indirect	0
	7600 Student Aid	0
	Total	\$ 78,664

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 19, 2021

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11 BUDGET TRANSFERS

Requested Action: Approval/Ratification

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

11-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period: November 25, 2020 through January 6, 2021

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	-57,273
3000	Benefits	0
4000	Supplies	7,983
5000	Contract Services/Operating Exp	13,223
6000	Sites/Buildings/Equipment	0
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	36,067
Net Total:		0

11-B FUND 01.3 – GENERAL FUND - RESTRICTED

Period: November 25, 2020 through January 6, 2021

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	4,226
2000	Classified/Student Salaries	0
3000	Benefits	-36,671
4000	Supplies	0
5000	Contract Services/Operating Exp	32,445
6000	Sites/Buildings/Equipment	0
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 Santa Monica Community College District	ACTION January 19, 2021
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 15 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>
January 2020	5	\$4,223

Funding Sources: Unrestricted General Fund

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
January 2020	1	\$250

Funding Sources: Fund 01.3, Restricted Fund

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. 16 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. 17 PURCHASING

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

17-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.

November 2020	\$2,836,106.11
December 2020	\$3,158,294.50

MAJOR ITEMS OF BUSINESSINFORMATION ITEM NO. 18

SUBJECT: **BOND SALE RESULTS: 2020 GENERAL OBLIGATION REFUNDING BONDS, 2002 ELECTION AND 2008 ELECTION (FEDERALLY TAXABLE)**

SUBMITTED BY: Christopher M. Bonvenuto, Vice President, Business and Administration

SUMMARY: On November 10, 2020, the Board of Trustees approved the issuance and sale of the District's 2020 General Obligation Refunding Bonds, 2002 Election and 2008 Election (Federally Taxable), which funds were used to refund certain outstanding general obligations bonds from the Proposition U 2002 Election and Measure AA 2008 Election.

The following bonds were sold on December 2, 2020, and the transactions closed on December 22, 2020:

\$201,495,000
 Santa Monica Community College District
 (Los Angeles County, California)
 2020 General Obligation Refunding Bonds
 2002 Election and 2008 Election
 (Federally Taxable)

The bonds were issued at a True Interest Cost of 2.399%, with an average coupon of 2.402%. (The interest rate for the prior bonds refunded ranged between 4.00% and 5.00%.) Costs of issuing the bonds, including Underwriters' Discount was \$1,096,156.76. Total debt service will be \$270,674,012.51, and the last bond of this series will mature on August 1, 2044. (The total debt service for the prior bonds refunded was \$297,516,200.00.) By law, the term of the prior bonds refunded/refinanced was not extended. **The total taxpayer savings achieved by issuing the bonds was \$26,842,187.49.**

COMMENT: The law requires that after the bond sale, the District present the "actual cost information for the sale" at its next public board meeting.

MAJOR ITEMS OF BUSINESSINFORMATION ITEM NO. 19

SUBJECT: **CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT AND THE GOVERNER'S 2021-2022 BUDGET PROPOSAL**

SUBMITTED BY: Christopher M. Bonvenuto, Vice President, Business and Administration

SUMMARY: In December 2020, Congress approved the Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act, which provides \$22.7 billion in additional funding for the Higher Education Emergency Relief Fund (HEERF) established by the Coronavirus Aid, Relief and Economic Security (CARES) Act. CRRSA funds will be distributed to Districts using a formula that will include headcount enrollment as a metric, which significantly benefits all California Community Colleges. Current projections are that the California Community College system will receive approximately \$1.286 billion, of which Santa Monica College would receive between \$21 to \$26 million. The CRRSA may be used to defraying expenditures associated with the coronavirus and providing financial aid grants to students for emergency costs that arise due to coronavirus, such as tuition, food, housing, healthcare and childcare.

On January 8, 2021, Governor Newsom released his proposed 2021-2022 State Budget. The proposal reflects the improvement in the State budget since the passage of the 2020 Budget Act but stresses that budget uncertainty remains high due to the continuing pandemic. For the Community College System, the Governor has proposed four major policy adjustments: 1) a 1.5% COLA 2) \$250 million to provide emergency financial assistance grants to students 3) \$100 million to address students basic needs related to food and housing insecurity and 4) repayment of \$1.13 billion of the \$1.45 billion in deferrals in 2021-2022. The Governor has also proposed several other policy adjustments, including expanding zero textbook cost pathways (\$15 million), increasing competitive Cal Grants from 41,000 annual awards to 50,000 annual awards, providing funding for retention and recruitment of students (\$20 million), improving state online infrastructure (\$10.6 million), providing instructional materials for dual enrollment students (\$2.5 million), investment in the "Call to Action" to expand systemwide antiracism efforts (\$600 thousand), require Community Colleges to maintain online course offerings in 2021-2022 at a level that is at least 10% higher than the number offered in 2018-2019, along with other numerous items. The Governor's proposal is the start of the 2021-2022 budget cycle and will next be updated in May after discussions with the Legislature and updates to economic projections.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 19, 2021

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20

SUBJECT: APPOINTMENT TO CITIZENS' BOND OVERSIGHT COMMITTEE - PULLED

SUBMITTED BY: Chair and Vice-Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees approve the appointment of the student representative to the Citizens' Bond Oversight Committee for 2020-2021.

Pranav Patel

SUMMARY: The bylaws state that the Citizens' Bond Oversight Committee shall consist of a minimum of seven (7) members appointed by the Board of Trustees as required by Government Code Sections 54950-54962 and Education Code Sections 15278, 15280 and 15282, with at least:

Category

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

<u>Name</u>	<u>Term</u>	<u>Constituency</u>
Patrick Acosta	2019-21	Local Business/Community
Heather Anderson	2019-21	Local Community (Malibu)
Alfred Barrett	2020-22	Senior Citizens' Organization
Michael Dubin	2019-21	Business Community/Taxpayers' Organization
Elizabeth Greenwood	2019-21	Local Business
Sonya Sultan	2019-21	Local/Business Community
Don Schort	2019-21	Business Community
(to be appointed)	2020-21	SMC Student

This recommendation was pulled – no action taken

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	ADJOURNMENT January 19, 2021
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XI. BOARD COMMENTS

XII. ADJOURNMENT -8:05 p.m.

The meeting was adjourned in memory of former Santa Monica Mayor **Bob Holbrook**; and long-time SMC supporter, former member of the Associates and the General Advisory **Board Jean McNeil Wyner**.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, February 2, 2021 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.