



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY, JANUARY 20, 2026

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

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

This meeting of the Board of Trustees will be held in-person in the Board Room (Business Building Room 117) and via Zoom Webinar to allow for remote attendance.

Additional seating will be available in Business Building Room 111.

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

<https://smc-edu.zoom.us/j/96490163563?pwd=NIJjM0MzTU5RaWtjSnphakVjVTJ0dz09>

Passcode: 887636

5:00 p.m. Public Meeting Convenes

Board Adjourns to Closed Session

7:00 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 DURING MEETINGS OF THE BOARD OF TRUSTEES

Members of the public may address the Board of Trustees by oral presentation concerning any subject that lies within the jurisdiction of the Board of Trustees provided the requirements and procedures herein set forth are observed. All public comments will be subject to the general rules set forth below.

- Generally, three minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda and in Major Items of Business. 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.
- 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.
- 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.

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

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

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

Instructions for Submitting a Request to Speak at In-Person Meeting

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

General Public Comments and Consent Agenda

- The request card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting before the Board reaches the Public Comments section in the agenda.

Major Items of Business

- The request card to speak during Major Items of Business must be submitted to the recording secretary at the meeting before the Board reaches that specific item in the Major Items of Business in the agenda.

Instructions for Submitting a Request to Speak at Zoom Webinar

The Zoom webinar format used by the Board of Trustees Zoom meetings ensure public participation and provide an opportunity for the public to directly address the legislative body.

Public participation can occur in one of two ways. Members of the public may speak during the public meeting or they can submit written comments to be shared with the Board of Trustees.

Individuals wishing to speak directly to the Board can do so in one of several ways:

It is recommended that Individuals wishing to speak at a Board of Trustees webinar send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Closed Session beginning at 5:00 p.m. or by 5:30 p.m. for the regular session starting at 6:00 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: General Public Comments, Consent Agenda (indicate number/subject) or Major Items of Business (indicate number/subject)

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of the Zoom webinar to request to speak.

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 the name used to request to speak to expedite this process.

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

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be shared with the Board of Trustees are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Closed Session starting at 5:00 p.m. or by 5:30 p.m. for the regular session starting at 6:00 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 shared

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

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS

- PLEDGE OF ALLEGIANCE
- LAND ACKNOWLEDGEMENT
We respectfully recognize that the land on which Santa Monica College currently stands is the ancestral unceded territory of the Tongva, Chumash or Gabrielino peoples. We honor the indigenous caretakers of these lands and their elders, past, present, and future.
- 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

- Introduction of Vice-President, Student Success Dr. Tania Acosta
- Title IX Student Program
- CCCC Exemplary Program Award for SMC’s Architecture Program selected for Honorable Mention
- Metro Sepulveda Transit Corridor
- Transfer Update
- Enrollment Update

V. PUBLIC COMMENTS

VI. ACADEMIC SENATE REPORT

VII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

VIII. CONSENT AGENDA

| | | |
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| <u>Academic Affairs</u> | | |
| #2 | New Courses and Degrees, Fall 2025 | 8 |
| <u>Acceptance of Donations</u> | | |
| #3 | KCRW Foundation Donations of Equipment to SMMCD | 10 |
| <u>Contracts and Consultants</u> | | |
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Human Resources

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IX. CONSENT AGENDA – Pulled Recommendations

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.

X. MAJOR ITEMS OF BUSINESS

| | | |
|-----|--|----|
| #20 | Information: Legislative and 2026-2027 State Budget Update | 34 |
|-----|--|----|

XI. BOARD COMMENTS

XII. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, February 3, 2026 at 6 p.m. (5 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. This meeting will be held in-person and via Zoom Webinar to allow for remote attendance.

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| BOARD OF TRUSTEES | ACTION |
| SANTA MONICA COMMUNITY COLLEGE DISTRICT | January 20, 2026 |

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-#19.

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:

[December 2, 2025 \(Regular Meeting\)](#)

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: ACADEMIC AFFAIRS

RECOMMENDATION NO. 2 NEW COURSES AND DEGREES, FALL 2025

Requested Action: Approval/Ratification
Requested by: Curriculum Committee
Approved by: Jason Beardsley, Vice President, Academic Affairs

New Courses

NPMGMT 6 Work-Based Learning in Homeless Services
 This course bridges theory and practice by combining in-class lectures on homelessness policy and service delivery with supervised field experience at community-based service provider sites, offering students an opportunity to apply academic learning to real-world settings.

Distance Education

NPMGMT 6 Work-Based Learning in Homeless Services

Course Revisions: Common Course Numbering

- BIOL C1000 Introduction to Biology with Lab (formerly BIOL 3) – effective Fall 2027
- COMM C1004 Interpersonal Communication (formerly COM ST 35) – effective Fall 2027
- ECON C2001 Principles of Microeconomics (formerly ECON 1) – effective Fall 2026
- ECON C2002 Principles of Macroeconomics (formerly ECON 2) – effective Fall 2026
- HIST C1001 United States History to 1877 (formerly HIST 11) – effective Fall 2026
- HIST C1002 United States History since 1865 (formerly HIST 12) – effective Fall 2026
- SOCI C1000 Introduction to Sociology (formerly SOCIOL 1) – effective Fall 2027

Course Revisions

- AQUA 1 Introduction to Aquaculture: History, Ecology and Sustainability
- AQUA 2 Applications in Aquaculture - System Design, Monitoring and Maintenance
- AQUA 3 Microbiology and Genetics for Aquaculture
- AQUA 4 Husbandry and Life Support in Aquaculture and Aquarium Science
- AQUA 5 Advanced Topics in Aquaculture
- AQUA 10A SCUBA (same as KIN PE 49D)
- ARC 20 Studio 2: Architecture
- ARC 30 Studio 3: Architecture
- ARC 40 Studio 4: Architecture
- CIS 1 Introduction to Computer Information Systems
- CIS 32 Microsoft Access
- CIS 35A QuickBooks Desktop
- CIS 35B QuickBooks Online
- CIS 37 Microsoft Word
- CIS 38 Microsoft PowerPoint
- CIS 39 MS Outlook - Comprehensive Course
- CS 315 Cloud Compliance
- CS 320 Cloud Developer
- CS 325 Ethics for IT Professionals
- CS 330 Cloud Operations Technologies and Tools
- CS 340 System Virtualization Fundamentals
- CS 350 Collaboration Technologies and Tools
- CS 405 Cloud Capstone I

CS 410 Cloud Capstone II
CS 440 Cloud Patterns
CS 450 Cloud Certification Bootcamp
ESL 14B Pronunciation: Rhythm and Intonation
ETH ST 8 Introduction to Asian American Studies
FRENCH 3 Intermediate French I
FRENCH 4 Intermediate French II
IARC 20 Studio 2: Interior Architecture
IARC 30 Studio 3: Interior Architecture
IARC 40 Studio 4: Interior Architecture
KOREAN 3 Intermediate Korean I
MCRBIO 1 Fundamentals of Microbiology
OFTECH 23 Medical Billing
PSYCH 33 Introduction to Stress, Trauma, and Mental Health

New Programs

Physics AS-T

The Associate in Science in Physics for Transfer Degree focuses on a scientific understanding of mechanics, electromagnetism, optics, thermodynamics, and fluid dynamics. Students majoring in physics will study Newton's Laws of Motion, Conservation Principles, Maxwell's Equations, image formation, diffraction, heat transport, and the arrow of time. The program will focus on the application of scientific methods to perform precise experiments and construct complete models of natural phenomena. Upon completion of the Associate in Science in Physics for Transfer (AS-T), students will have a strong academic foundation in the field and be prepared for upper division baccalaureate study. Completion of the degree indicates that the student will have satisfied the lower division requirements for transfer into physics or similar major for many campuses in the California State University system.

Sustainable Aquaculture Technology AS

The Associate of Science in Sustainable Aquaculture Technology program at Santa Monica College provides students with the knowledge and hands-on experience needed to pursue careers in the growing field of aquaculture. This program covers key areas such as ecology and sustainability, systems design, sustainable fish farming, shellfish and seaweed cultivation, marine ecosystem management, microbial ecology in aquaculture, genetics in aquaculture, and special topics on sustainable aquaculture technology. Students will learn about water quality management, invertebrate and vertebrate health, rare species cultivation, hatchery and propagation operations, biosecurity, and food safety practices while gaining practical skills through laboratory work and practical work experiences. Graduates will be prepared to work in various sectors, including fish farms, hatcheries, environmental agencies, and marine/aquaculture-focused research institutions.

Program Revisions

Aquaculture Technician I Certificate of Achievement
Aquaculture Technician II Certificate of Achievement
Cloud Computing BS
Interaction Design BS

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: ACCEPTANCE OF DONATIONS

RECOMMENDATION NO. 3 KCRW FOUNDATION DONATIONS OF EQUIPMENT TO SMCCD

Requested by: Jennifer Ferro, General Manager, KCRW

Approved by: Don Girard, Government Relations/Institutional Communications

The following are donations of equipment from the KCRW Foundation to the Santa Monica Community College District. This is a revised list approved by the Board of Trustees on November 4, 2025. The revisions are indicated in **bold**.

In the normal course of business, the KCRW Foundation uses member donations and underwriting revenues to purchase equipment used in operating the Station. The ownership of the assets is transferred to the District and is inventoried and depreciated by the District. This Board action is primarily a recordkeeping action. The assets continue to be used in operating the Station.

| Items | Amount |
|--|-------------------|
| <u>July 2025:</u> | |
| Asus Monitors (2) | \$694.42 |
| LG HDTV (1) | \$1,000.52 |
| Ubiquiti Router(1) | \$1,191.26 |
| Mac mini computers (11) | \$14,606.83 |
| <u>August 2025:</u> | |
| Sony full frame Camera (5) | \$38,757.38 |
| Shoulder Rig (2) | \$1,032.12 |
| Sony Wide zoom lens (2) | \$6,025.64 |
| DPA Microphone (2) | \$1,221.41 |
| Microphone system (1) | \$332.06 |
| Sony Digital Camera (1) | \$1,756.51 |
| Sony Full-frame Power Zoom Lens (1) | \$2,801.32 |
| Gimbal DJI (1) | \$821.68 |
| Amaran LED moonlight (2) | \$547.79 |
| Sound Devices Essentials kit (2) | \$1,453.70 |
| Sennheiser microphone system (2) | \$925.31 |
| Yamaha portable mixer (1) | \$342.63 |
| Axia essential audio network gear (8) | \$12,240.56 |
| Axia studio console (1) | \$24,992.96 |
| Telos Z/IPStream R/20 processor encoder (2) | 16,349.50 |
| Telos Omnia Processing for R/20 unit (12) | 8,112.15 |
| <u>September 2025</u> | |
| Gen2Radio (1) | \$332.24 |
| Asus monitors (15) | \$5,042.13 |
| <u>TOTAL DONATIONS: July 2025 through September 2025</u> | \$140,590.12 |

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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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.

| Provider/Contract | | Term/Amount | Service | Funding Source |
|---|--------|--|---|---|
| 1 | Mithun | January 21, 2026- September 30,2026 Not to exceed \$337,015 plus reimbursables expenses \$2,000 | Main Campus Master Plan Conceptual Development for three Phase 1 priority new construction projects (Campus Police Headquarters and the Pico 1 and Pico 2 buildings that replace Business and Drescher). Scope includes predesign review with SMC; confirmation of interim relocation planning and sequencing; deliverables of program matrix and tabulation table, scale/massing/fit and feel imagery; summary document containing renderings, plans and massing updates; program validation to address specialized facilities (e.g., Police HQ, photo labs/darkrooms); specialty consulting allowance for police and security planning; use of the Pico 1 and 2 projects to strengthen the civic character along Pico Boulevard; enhanced stakeholder engagement, including working groups of VPs, department chairs, and key staff; Maintenance and Operations review; and community engagement. The work will assist SMC in moving forward with architectural design and construction. | District Capital Outlay Fund 40.0- Measure V 42.5 |
| <i>Requested by: Don Girard, Senior Director, Government Relations/Institutional Communications</i> <i>Approved by: Kathryn E. Jeffery, Superintendent/President</i> | | | | |

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 **CONTRACTS AND CONSULTANTS** *(continued)*

4-A **APPROVAL OF CONTRACTS AND CONSULTANTS** *(continued)*

| Provider/Contract | | Term/Amount | Service | Funding Source |
|--|-------------------|---|--|---------------------------|
| 2 | Xerox Corporation | January 1, 2026- December 31, 2030 \$1,901,068.80 | <p>This is a multi-year agreement for fleet of multifunction copier machines, reprographic machines and managed print services. Cost savings are being achieved through upgrading only high usage and retaining some low volume equipment. This product mix will allow the District to roll off equipment prior to the end of this agreement to adjust to any future budget constraints.</p> <p>Prior Annual Contract: \$445,236.00</p> <p>New Annual Contract: \$380,213.76</p> <p>Annual Cost Saving: \$65,022.24</p> <p>Saving over 5 Years: \$325,111.20</p> | Unrestricted General Fund |
| <p><i>Requested by: David Dever, Director, Auxiliary Services</i> <i>Approved by: Christopher M. Bonvenuto, Vice President, Business & Administration</i></p> | | | | |

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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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

| Provider/Contract | | Term/Amount | Service | Funding Source |
|---|--|--|--|--|
| 1 | Ventus | November 20 2025 – June 16, 2026 \$1,600 | Speaker presentation to BioTech students on personal background in Biotech, roles in and observations on current trends and opportunities in the Biotech field. Two presentations in each of the Fall and Spring semesters. | Restricted General Fund, W.M. Keck Foundation Grant |
| <i>Requested by: Karol Lu, Project Manager, Aquaculture and Biotechnology</i> <i>Approved by: Jason Beardsley, Vice President, Academic Affairs</i> | | | | |
| 2 | County of Los Angeles Internal Services Department (LARIAC8) | January 1, 2026 – December 31, 2028 \$7,500 | LARIAC8 will acquire 3-inch color orthogonal in urban areas, 3-inch oblique aerial photography, building representations (outlines), digital terrain data, and additional high resolution image acquisitions throughout the three-year cycle for Santa Monica College. This service provides the college with real time imaging during a natural disaster. | Unrestricted General Fund |
| <i>Requested by: Paul Trautwein, Director, Web and Social Media Strategy</i> <i>Approved by: Donald Girard, Senior Director, Government Relations and Institutional Communications</i> | | | | |
| 3 | Strata Information Group, Inc. | February 2, 2026 – April 30, 2026 Not to exceed \$31,500 | Consulting Services for Banner and Automatic Financial Aid functional and technical needs to include: <ul style="list-style-type: none"> • Database migration • Engagement management • Configure cloning procedures • AppWorx (UC4)upgrade | Restricted General Fund 2025-2026 BFAP Budget |
| <i>Requested by: Tracie Hunter, Associate Dean, Financial Aid & Scholarships</i> <i>Approved by: Tania Acosta, Vice-President, Student Success</i> | | | | |

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 **CONTRACTS AND CONSULTANTS** *(continued)*

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

| Provider/Contract | | Term/Amount | Service | Funding Source |
|---|------------------|---|--|-----------------------------------|
| 4 | Volz Company LLC | January 21, 2026- September 30,2026 Not to exceed \$35,000 plus reimbursable expenses \$3,500 | 2026 Student Housing Market and Demand Analysis Update | District Capital Outlay Fund 40.0 |
| <i>Requested by: Don Girard, Senior Director, Government Relations/Institutional Communications</i> <i>Approved by: Kathryn E. Jeffery, Superintendent/President</i> | | | | |

➤ RENEWAL OF CONTRACT

| Provider/Contract | | Term/Amount | Service | Funding Source |
|--|-------------------|---|--|---|
| 5 | ChargePoint, Inc. | February 3, 2026 – March 31, 2027 \$8,140 \$9,360 Total: \$17,500 | <p>Renewal of Commercial Cloud Plan for electric vehicle charging stations. Includes Network Connection, Software updates, 24x7 Driver and Host Support, Session Data and Analytics, Power Management (Circuit, Panel, Site Sharing), Pricing and Automatic Funds Collection.</p> <p>Chargepoint coterminous renewal of ChargePoint Assure for CT 4000 stations. Includes parts and labor warranty, remote technical support, on-site repairs, unlimited configuration changes, and reporting.</p> | Auxiliary Services. The source of the funds comes from revenue generated by EV charging stations. |
| <i>Requested by: Ferris Kwar, Director of Sustainability</i> <i>Approved by: Christopher Bonvenuto, Vice-President, Business/Administration</i> | | | | |

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 **CONTRACTS AND CONSULTANTS** *(continued)*

4-C **AMENDMENTS TO PREVIOUSLY APPROVED CONTRACTS**

Amendments to 2025-2026 Annual Contracts for Community Education

The annual contracts are needed to support infrastructure needs (e.g., the program’s web-based registration system and off-site locations) as well as content.

Funding Source: Contracts for Community Education are fully-funded by revenues generated through class enrollments.

| | Provider/Contract | Term/Amount | Service | Funding Source |
|---|---|--|---|-----------------------------------|
| 1 | Cengage/ EdtoGo Non-SJDV Enrollments | 2025-2026 Increase of \$25,000 to the annual contract previously approved in June 2025 (in the amount of \$25,000) Amended total not to exceed \$50,000 | Agreement to offer classes through SMC’s CommEd program. Funding flows mostly to CommEd, unless the student’s registration is facilitated by CommEd. | Restricted General Fund CommEd |
| 2 | QuickStart Learning Inc (EdTech Ventures, LLC) | 2025-2026 Increase of \$100,000 to the annual contract previously in June 2025 (in the amount of \$100,000) Amended total not to exceed \$200,000 | Quickstart offers classes that a number of students will enroll in using funding from SJDV, Vocational Rehab or employer funded training. Quickstart works with Vocational Resource Counselors to refer these individuals to SMC Community Education. Each enrollment represents a revenue of 10-15 percent share to CommEd’s operation. | Restricted General Fund CommEd |
| 3 | World Education LLC | 2025-2026 Increase of \$300,000 to annual contract previously approved in June 2025 (in the amount of \$100,000) Amended total not to exceed \$400,000 | World Education offers classes that a number of students will enroll in using funding from SJDV, Vocational Rehab or employer funded training. World Education works with Vocational Resource Counselors to refer these individuals to SMC Community Education. Each enrollment represents a revenue of 10-15 percent share to CommEd’s operation. | Restricted General Fund CommEd |

Requested by: Scott Silverman, Dean, Noncredit and External Programs
Approved by: Jason Beardsley, Vice-President, Academic Affairs

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification

Reviewed and Approved by: Tre'Shawn Hall-Baker, Vice-President, Human Resources

ELECTION

EFFECTIVE DATE

INTERIM ACADEMIC ADMINISTRATOR

Briskey, Thomas, Assistant Athletic Director, Athletics 50%

01/01/2026 – 01/16/2026*

*Comment: End date adjustment

ADJUNCT FACULTY

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

Adjunct/Part-time faculty are hired as temporary employees and do not have reasonable assurance of employment.

SEPARATIONS

RETIREMENT

Ferede, Roman, Full-Time Faculty, Physical Science (38 years of service)

12/23/2025

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification

Reviewed and Approved by: Tre'Shawn Hall-Baker, 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.

EFFECTIVE DATE

ELECTIONS

PROBATIONARY/ADVANCE STEP PLACEMENT

Schuster, M. Glenn (Step C) 01/16/2026
 Stage Technician-Sound, Facilities

CSEA EDUCATIONAL PAY DIFFERENTIAL

Velez, Sergio, Campus Safety Officer 02/01/2026
 Educational Certificate, .75 percent

INCREASE IN WORK HOURS/PERMANENT

Avichouser, Julia 01/16/2026
 From: Personnel Analyst-Personnel Commission, 24 hours, 12 months
 To: Personnel Analyst-Personnel Commission, 40 hours, 12 months

SHIFT CHANGE

Gray, I. Darryl 01/07/2026
 From: Custodial Operations Manager, NS-I
 To: Custodial Operations Manager, NS-II

WORKING OUT OF CLASS ASSIGNMENT-PROVISIONAL

Guzman, Jasmine 01/01/2026 to 02/27/2026
 From: Administrative Assistant II, Strong Workforce
 To: Workforce and Economic Development Specialist, Strong Workforce

WORKING OUT OF CLASSIFICATION (LIMITED TERM SUBSTITUTE) -EXTENSION

Landa, Jennifer
 From: Workforce and Economic Development Specialist, Strong Workforce
 To: Program Coordinator, Workforce and Economic Development, Strong Workforce
 Current Assignment Dates: 7/01/2025 to 12/23/2025
 Extended Assignment Dates: 12/24/2025 to 2/28/2026

SEPARATIONS

RESIGNATION

| | |
|---|------------|
| Ali, Mir, Database Administrator, Management Information Services | 12/16/2025 |
| Johnson, Adrienne, Student Services Assistant, Welcome Center | 01/01/2026 |

RETIREMENT

| | |
|---|-------------|
| Kamibayashi, Terry, Director, Facilities Maintenance (5 years) | 03/31/2026 |
| Lozano, Gerardo, Custodian, Operations (21 years) | 03/31/2026 |
| Yen, Charlie, Director. Facilities Planning & Construction (41 years) | *12/30/2025 |

Date Correction

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

Requested Action: *Approval/Ratification*
Reviewed and Approved by: *Tre'Shawn Hall-Baker, 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, \$17.81/hour (STHP) | 4 |
| College Work-Study Student Assistant, \$17.81/hour (FWS) | 11 |

SPECIAL SERVICE

| | |
|--------------------------------------|----|
| Art Model, \$27.00/hour | 18 |
| Art Model with Costume, \$30.00/hour | 6 |

| | |
|---|------------------|
| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 8 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification
Reviewed and Approved by: Tre'Shawn Hall-Baker, 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.

| | |
|---|-------------------------|
| Albir, Emilio, Events Assistant, SMC Performing Arts Center | 12/19/2025 – 06/30/2026 |
| Aninyei, Paul, Customer Services Assistant, Campus Store | 01/02/2026 – 06/30/2026 |
| Bartlett, Victoria, Events Assistant, SMC Performing Arts Center | 01/02/2026 – 06/30/2026 |
| Brown, Donovan M., Events Assistant, SMC Performing Arts Center | 12/15/2025 – 06/30/2026 |
| Carlson, Jacqueline, Theater Technical Specialist, SMC Performing Arts Center | 12/08/2025 – 06/30/2026 |
| Caulfield, MacKenzie, Theater Technical Specialist, SMC Performing Arts Center | 01/06/2026 – 06/30/2026 |
| Duarte, Dinora, Events Assistant, SMC Performing Arts Center | 12/20/2025 – 06/30/2026 |
| Kahn, Marc, Events Assistant, SMC Performing Arts Center | 12/15/2025 – 06/30/2026 |
| Kurzweil, Caroline, Events Assistant, SMC Performing Arts Center | 01/12/2026 – 06/30/2026 |
| Lainez Lemus, Fernando, Program Specialist, STEM (extension) | |
| From: | 10/16/2025--12/31/2025 |
| To: | 10/16/2025--06/30/2026 |
| Martinez, Natalia, Events Assistant, SMC Performing Arts Center | 12/19/2025 – 06/30/2026 |
| Miller, Jacob J., Theater Technical Specialist, SMC Performing Arts Center | 12/11/2025 – 06/30/2026 |

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

| | |
|---|-------------------------|
| Abdulhafiz, Meymuna, Bookstore Clerk Cashier, Campus Store | 01/02/2026 – 06/30/2026 |
| Balsam, Jessica, Administrative Asst I, Athletics & Kinesiology (extension) | |
| From: | 07/01/2025--12/09/2025 |
| To: | 07/01/2025--12/23/2025 |
| To: | 07/01/2025--01/09/2026 |
| To: | 07/01/2025--03/10/2026 |
| Carter, Ashlie, Customer Services Assistant, Campus Store | 01/02/2026 – 06/30/2026 |
| English, Kara, Customer Services Assistant, Campus Store | 01/02/2026 – 06/30/2026 |
| Garcia, Lucy, Bookstore Clerk Cashier, Campus Store | 01/02/2026 – 06/30/2026 |
| Lopez, Jose C., Bookstore Clerk Cashier, Campus Store | 01/02/2026 – 06/30/2026 |
| Micas, Donna, Bookstore Clerk Cashier, Campus Store | 01/02/2026 – 06/30/2026 |
| Miles, Eric, Bookstore Clerk Cashier, Campus Store | 01/02/2026 – 06/30/2026 |
| Nwonwu, Vergie, Customer Services Assistant, Campus Store | 01/02/2026 – 06/30/2026 |
| Thielking, Alan, Bookstore Clerk Cashier, Campus Store | 01/02/2026 – 06/30/2026 |

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|---|------------------|
| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES

*Requested by: John Greenlee, Director, Facilities Finance
Terry Kamibayashi, Manager of Facilities Maintenance
Yu-Ngok Lo, Assistant Director of Facilities Planning and Construction*

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

Requested Action: Approval/Ratification

9-A CHANGE ORDER NO. 1– 3400 AIRPORT AVE. ABATEMENT PROJECT

Change Order No. 1 to Danny Ryan Precision Contracting Inc. dba ADEP Precision Contracting in the amount of -\$50,000.

| | |
|--------------------------|-----------|
| Original Contract Amount | \$598,000 |
| Change Order #1 | -50,000 |
| Revised Contract Amount | 548,000 |

Project Schedule: This change order does result in a change to the contract length. Project has achieved Substantial Completion.

Funding Source: Measure V

Comment: Change Order No. 1 includes the Credit for the unused Allowance. The Allowance allocated for the unforeseen In-Wall Utilities was not used. Therefore, the unused balance is credited in this Change Order.

9-B PROJECT CLOSE OUT – 3400 AIRPORT AVE. ABATEMENT PROJECT

Subject to completion of punch list items by Danny Ryan Precision Contracting Inc. dba ADEP Precision Contracting authorize the District Representative without further action of the Board of Trustees, to accept the project described as 3400 AIRPORT AVE. ABATEMENT PROJECT as being complete. Upon completion of punch list items by The Danny Ryan Precision Contracting Inc. dba ADEP Precision Contracting the District Representative shall determine the date of Final Completion and Final Acceptance. Subject to the foregoing and in strict accordance with all applicable provisions and requirements of the contract documents relating thereto, upon determination of Final Completion and Final Acceptance disbursement of the final payment is authorized.

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES

9-C AMENDMENT TO AGREEMENT FOR ENVIRONMENTAL CONSULTANT SERVICES – MALIBU CAMPUS/ SHERIFF’S SUBSTATION

Amendment No. 1 – PARKER ENVIRONMENTAL CONSULTING SERVICES the MALIBU CAMPUS/ SHERIFF’S SUBSTATION project in the amount of not to exceed \$10,000.

| | |
|--------------------------|----------|
| Original Contract Amount | \$ 5,050 |
| Amendment No. 1 | \$10,000 |
| Total to Date | \$15,050 |

Funding Source: Measure V

Comment: Amendment No. 1 will include the environmental consulting services for the revision of the initial monopole CUP application due to City of Malibu’s comments. The amendment also includes an additional hearing due to an appeal filed by the Malibu Township Council.

9-D RELEASE OF PARTIAL RETENTION – SMC MATH AND SCIENCE REPLACEMENT PROJECT PHASE 2

Reduce the retention amount held from Icon West, Inc. for the SMC Math and Science Replacement project from 5% to 2.5%.

Comment: The project is currently in the closeout phase.

9-E AWARD OF BID – BODEGA CONVERSION

Award of bid in the amount of \$589,600 to the lowest bidder, Estate Design and Construction, Inc. for the Bodega Conversion Project.

Comment: This project is for Bodega Marketplace renovations, including two private offices, delivery sorting area, restroom renovations, the conversion of an existing vendor space to a dedicated food pantry and student services and replacement of two exterior entries.

119 contractors were notified, 9 job walk attendees, and 5 bids received. The additional bidders were:

| | |
|----------------------------|-------------|
| Golden Sun Firm & Co, Inc. | \$ 674,850 |
| SBS Corporation | \$1,150,000 |
| The Nazerian Group | \$1,288,123 |
| Minako America Corp | \$1,697,730 |

Funding Source: Restricted General Fund, Basic Needs one time funding from the Chancellor’s Office

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|---|------------------|
| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 -A ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requested by: Jason Beardsley, Vice President, Academic Affairs

Project Lead: Patricia Ramos, Dean, Academic Affairs

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant: Strong Workforce Program – Regional Share Round 10: FY 2025-2026

Granting Agency: California Community Colleges Chancellor’s Office

Augmentation Amount: \$953,287

Matching Funds: Not Applicable

Performance Period: July 1, 2025 – June 30, 2027

Summary: The Strong Workforce Program regional funds require colleges to collaboratively work together to increase metrics that include the quantity of Career Education (CE) enrollments, courses, programs, job placement, and wage gains while also improving the quality of career education.

Santa Monica Community College was approved to participate in five regional projects encompassing diverse initiatives. The projects are 1) Career Pathways Partnership: Collaborate with local high schools to align high school courses with community college offerings and establish pathways from noncredit to credit career programs. 2) Job Placement & Employment Success: Improve CE outcomes by increasing job opportunities, earnings, and ensuring students in the region achieve a living wage. 3) Noncredit Career Pathways: Improve noncredit CE programs, increase enrollment, and support the economic advancement of disadvantaged adult learners. 4) Blue Economy and Climate Action Pathways (BECAP): Develop new programs and adapt existing curricula to meet the needs of the labor market while addressing environmental challenges, particularly those related to climate change and ocean conservation. 5) AI Literacy and Innovation: Provide professional development for faculty to develop essential skills to navigate AI in the classroom. It is designed to support faculty in their teaching to better support students and their professional development.

Budget Augmentation: Restricted Fund 01.3

| | |
|-----------------------------------|------------------|
| Revenue | |
| 8600 State | \$953,287 |
| Expenditures | |
| 1000 Academic Salaries | 457,851 |
| 2000 Non-Academic Salaries | 81,433 |
| 3000 Employee Benefits | 213,484 |
| 4000 Supplies & Materials | 7,607 |
| 5000 Other Operating Expenditures | 192,912 |
| 6000 Capital Outlay | 0 |
| 7300 Other Outgo/Indirect | 0 |
| 7500 Student Aid | 0 |
| Total | \$953,287 |

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|---|------------------|
| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10-B ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requested by: Jason Beardsley, Vice President, Academic Affairs

Grant Manager: Steven Sedky, Interim Associate Dean, CTE

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant: Homeless Service Work Certificate Program- Cohort 2
 Granting Agency: United Way of Greater Los Angeles
 Augmentation Amount: \$355,000
 Matching Funds: Not Applicable
 Performance Period: January 1, 2026 – June 30, 2026
 Summary: United Way of Greater Los Angeles is a nonprofit addressing poverty in LA County by creating pathways to stability through focusing on Education, Housing, and Economic Mobility for vulnerable residents. The agreement provides funding to support the expansion of the Homeless Service Work Certificate (HSWC) Program by launching a second cohort of students and strengthening career pathways in the homeless services sector.

Funds will be used to enroll at least twenty-five (25) students and provide comprehensive wraparound support, including counseling, career guidance, basic needs assistance, and coordinated work-based learning experiences. The project will expand partnerships with regional homeless service providers to offer work-based learning placements, industry networking, and targeted job placement opportunities, while also developing tools to support career planning and workforce outcomes. The initiative will collect program data, student feedback, and success stories to document impact, inform continuous improvement, and support broader workforce development efforts in homeless services.

Budget: Restricted Fund 01.3
 Revenue
 8200 Other Contributions \$355,000
 Expenditures
 1000 Academic Salaries \$185,669
 2000 Non-Academic Salaries 47,250
 3000 Employee Benefits 77,458
 4000 Supplies & Materials 544
 5000 Other Operating Expenditures 25,000
 6000. Capital Outlay \$0
 7300 Other Outgo/Indirect 16,926
 7500 Student Aid 2,153
 Total \$355,000

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10-C ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requested by: Jason Beardsley, Vice President, Academic Affairs

Project Manager: Luis Jauregui, Project Manager

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant: Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant

Granting Agency: U.S. Department of Education

Augmentation Amount: \$104,470

Matching Funds: Not Applicable

Performance Period: July 1, 2025 – June 30, 2026

Summary: The Workforce Innovation and Opportunity Act (WIOA) is a federally funded program designed to help job seekers access employment, education, training, and support services to succeed in the labor market, and to match employers with the skilled workers they need to compete in the global economy.

Santa Monica College’s Noncredit Initiatives will receive \$104,470 per the Grant Award Notification letter executed on December 15, 2025. Santa Monica College will use these funds to support efforts to improve the noncredit ESL curriculum, staffing, instruction, and assessment. WIOA Title II funding also supports our noncredit ESL courses.

Budget Augmentation: Restricted Fund 01.3

| | |
|-----------------------------------|------------|
| Revenue | |
| 8100 Federal | \$ 104,470 |
| Expenditures | |
| 1000 Academic Salaries | 14,500 |
| 2000 Non-Academic Salaries | 50,251 |
| 3000 Employee Benefits | 39,719 |
| 4000 Supplies & Materials | 0 |
| 5000 Other Operating Expenditures | 0 |
| 6000 Capital Outlay | 0 |
| 7300 Other Outgo/Indirect | 0 |
| 7500 Student Aid | 0 |
| Total | \$104,470 |

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 -D ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Jason Beardsley, Vice President, Academic Affairs
Grant Manager: Sasha King, Dean, Academic Affairs
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Student Support Block Grant
Granting Agency: California Community Colleges Chancellor’s Office
Augmentation Amount: \$923,587
Matching Funds: Not Applicable
Performance Period: July 1, 2025 - June 30, 2029
Summary:

The Student Support Block Grant under Assembly Bill 123, Section 27 appropriates \$60 million from the General Fund to the California Community Colleges to support the implementation efforts related to California's Master Plan for Career Education and the Chancellor’s Vision 2030 goals. Santa Monica Community College was awarded \$ 923,587 through a formula that includes a base allocation per college and additional funding based on student headcount and the number of students receiving financial aid or nonresident tuition exemptions. Funds will be disbursed beginning with the P1 apportionment in February 2026 and must be expended by June 30, 2029. The proposed use of funds aligns with existing student support infrastructure at Santa Monica College, including basic needs, mental health, counseling, equity-focused programs, and career pathway support, as encouraged by the Chancellor’s Office guidance.

Budget Augmentation: Restricted Fund 01.3

| | |
|-----------------------------------|------------|
| Revenue | |
| 8600 State | \$ 923,587 |
| Expenditures | |
| 1000 Academic Salaries | 338,538 |
| 2000 Non-Academic Salaries | 60,000 |
| 3000 Employee Benefits | 119,561 |
| 4000 Supplies & Materials | 0 |
| 5000 Other Operating Expenditures | 40,000 |
| 6000 Capital Outlay | 0 |
| 7300 Other Outgo/Indirect | 0 |
| 7500 Student Aid | 365,488 |
| Total | \$923,587 |

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 -E ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Jason Beardsley, Vice President, Academic Affairs
Grant Manager: Steven Sedky, Interim Associate Dean, CTE
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Affordable Housing Property Management Program Support
Granting Agency: Merritt Community Capital Corporation, a California nonprofit (Merritt)
Augmentation Amount: \$100,000
Matching Funds: Not Applicable
Performance Period: January 6, 2026 – December 31, 2026

Summary: Merritt, through its Commitment to California initiative, supports workforce development efforts in affordable housing property management. This agreement with Merritt Community Capital Corporation supports the launch and implementation of a for-credit Affordable Housing Property Management Certificate.

The funding will support program development, faculty support, administrative oversight, industry engagement, and outreach activities to raise program awareness. The agreement advances workforce pathways in affordable housing property management and aligns with both organizations’ missions to strengthen career preparation and upward mobility through education.

Budget Augmentation: Restricted Fund 01.3

| | | |
|-----------------------------------|--|------------|
| Revenue | | |
| 8200 Other Contribution | | \$ 100,000 |
| Expenditures | | |
| 1000 Academic Salaries | | 64,618 |
| 2000 Non-Academic Salaries | | 0 |
| 3000 Employee Benefits | | 20,382 |
| 4000 Supplies & Materials | | 0 |
| 5000 Other Operating Expenditures | | 0 |
| 6000 Capital Outlay | | 0 |
| 7300 Other Outgo/Indirect | | 15,000 |
| 7500 Student Aid | | 0 |
| Total | | \$ 100,000 |

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10-F ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requested by: Jason Beardsley, Vice President, Academic Affairs

Grant Manager: Karol Lu, Project Manager

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant: California Youth Leadership Corps-SMC Leadership and Social Change Career Pathway

Granting Agency: Community Learning Partnership - California Youth Leadership Corps (CLP-CYLC)

Augmentation Amount: \$106,000

Matching Funds: Not Applicable

Performance Period: January 21, 2026 to January 20, 2027

Summary: This agreement is entered into by and between the Community Learning Partnership - California Youth Leadership Corps (CLP-CYLC) and Santa Monica Community College District (SMC) to support SMC’s planning, development, and administration of the nine-month, learn-and-earn fellowship program designed to prepare community college students through leadership development and work-based learning with nonprofit and community partners.

CYLC-CLP will provide \$106,000 to Santa Monica College for the 2026–2027 program year to support the CYLC–SMC Leadership and Social Change Career Pathway. Funds will be used for salaries and benefits, faculty release time, program promotion, and other program-related expenses. Student stipends, scholarships, and payments to host sites will be funded and administered directly by CYLC-CLP.

| | | |
|----------------------|-----------------------------------|------------|
| Budget Augmentation: | Restricted Fund 01.3 | |
| | Revenue | |
| | 8800 Other Revenue | \$ 106,000 |
| | Expenditures | |
| | 1000 Academic Salaries | \$ 75,368 |
| | 2000 Non-Academic Salaries | \$ 0 |
| | 3000 Employee Benefits | \$ 24,949 |
| | 4000 Supplies & Materials | \$ 0 |
| | 5000 Other Operating Expenditures | \$ 5,683 |
| | 6000 Capital Outlay | \$ 0 |
| | 7300 Other Outgo/Indirect | \$ 0 |
| | 7500 Student Aid | \$ 0 |
| | Total | \$ 106,000 |

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

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 1-30, 2025

| Object Code | Description | Net Amount of Transfer |
|-------------|---------------------------------|------------------------|
| 1000 | Academic Salaries | -5,000 |
| 2000 | Classified/Student Salaries | 24,692 |
| 3000 | Benefits | 0 |
| 4000 | Supplies | 25,785 |
| 5000 | Contract Services/Operating Exp | 75,860 |
| 6000 | Sites/Buildings/Equipment | 30,677 |
| 7100-7699 | Other Outgo/Student Payments | 0 |
| 7900 | Contingency Reserve | -152,014 |
| Net Total: | | 0 |

11-B FUND 01.3 – Restricted Fund

Period: November 1-30, 2025

| Object Code | Description | Net Amount of Transfer |
|-------------|---------------------------------|------------------------|
| 1000 | Academic Salaries | 1,209 |
| 2000 | Classified/Student Salaries | -15,530 |
| 3000 | Benefits | -5,179 |
| 4000 | Supplies | -12,131 |
| 5000 | Contract Services/Operating Exp | 29,231 |
| 6000 | Sites/Buildings/Equipment | -2,100 |
| 7100/7699 | Other Outgo/Student Payments | 4,500 |
| 7900 | Contingency Reserve | 0 |
| Net Total: | | 0 |

11-C FUND 42.5 – Revenue Bond Construction Fund (Measure V)

Period: November 1-30, 2025

| Object Code | Description | Net Amount of Transfer |
|-------------|---------------------------------|------------------------|
| 1000 | Academic Salaries | 0 |
| 2000 | Classified/Student Salaries | 0 |
| 3000 | Benefits | 0 |
| 4000 | Supplies | -12,002 |
| 5000 | Contract Services/Operating Exp | 12,002 |
| 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.

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| BOARD OF TRUSTEES Santa Monica Community College District | ACTION January 20, 2026 |
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 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
 November 2025 C1D– C2E \$16,830,963.48

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

RECOMMENDATION NO. 13 COMMERCIAL WARRANT REGISTER

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

Commercial Warrant Register
 November 2025 450428 through 487613
ACH Numbers
 November 2025 505891 through 515275
 Total \$20,117,295.07

Commercial Warrant Register
 December 2025 492039 through 533322
ACH Numbers
 December 2025 516544 through 526072
 Total \$11,635,947.45

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

RECOMMENDATION NO. 14 REISSUE COMMERCIAL WARRANTS

Requested Action: Approval/Ratification
Requested by: Mitchell Heskell, Dean, Education Enterprise
Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration

Warrants not presented to the County Treasurer within six months are void; therefore, it is requested that LACOE draw a new warrant to replace the following list of expired warrants.

| <u>Employee Name</u> | <u>Warrant #</u> | <u>Issue Date</u> | <u>Amount</u> |
|-------------------------|------------------|-------------------|---------------|
| Gilberti, Anthony Rocco | 860969603 | 11/21/2023 | \$126.00 |
| Kosinski, Noel A. | 860969548 | 11/29/2023 | \$723.50 |

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 15 AUXILIARY PAYMENTS AND PURCHASE ORDERS

Requested Action: Approval/Ratification

Requested by: Mitch Heskell, Dean, Educational Enterprise

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

Auxiliary Operations Payments and Purchase Orders

November 2025 Covered by check & voucher numbers: 042368-042581 & 04566-04597

| | |
|-----------------------------------|----------------------|
| Bookstore Fund Payments | \$ 1,557,135.27 |
| Other Auxiliary Fund Payments | \$ 129,697.73 |
| Trust and Fiduciary Fund Payments | <u>\$ 550,707.58</u> |
| | \$ 2,237,540.58 |

Purchase Orders Issued

November 2025 \$1,509.35

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. Detailed list on file in the Auxiliary Office.

RECOMMENDATION NO. 16 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 2026 | 3 | \$36,873 |

Funding Sources: General Fund, Fund 01.0

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.

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 17 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION

Requested Action: Approval/Ratification
Requested by: Scott Silverman, Dean, Noncredit and External Programs
Patricia Ramos, Dean, Academic Affairs
Approved by: Jason Beardsley, 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. 18 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2025-2026

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

Authorization of signatures for the following staff member to approve invoices for 2025-2026:

| Name/Title |
|---|
| Tania Acosta, Vice-President, Student Success |

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.

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| BOARD OF TRUSTEES | ACTION |
| Santa Monica Community College District | January 20, 2026 |

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 19 PURCHASING

Requested Action: Approval/Ratification

Requested by: Nyla Cotton, Director of Procurement, Contracts and Logistics

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

19-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 2025 \$3,567,411.40

19-B AWARD OF COMPETITIVE CONTRACTS

The annual award of competitive and piggyback contracts bid through various state and local agencies allows SMC to leverage buying power through strategic sourcing and achieved commodity and services as well as reduce administrative cost. These indirect (MRO) contracts are targeted to the products and services which SMC routinely purchases. Leveraging the aggregate buying power and strategic sourcing is a process that moves SMC away from numerous individual procurements to a broader aggregate approach, allowing SMC to achieve savings ranging from 20 to 65 percent.

- Foundation for California Community Colleges (FCCC), Contract 0001-2062, with Accurate Communications, Inc, to 8/18/2028, for American Sign Language (ASL) and Real-Time Captioning Services.
- Foundation for California Community Colleges (FCCC), Contract 0001-0967, with Gaumard Scientific Company, Inc. to 8/10/2028, for Nursing, Training Simulation, Equipment, Supplies and Services.
- Foundation for California Community Colleges (FCCC), Contract 0001-0952 with Dia Medical USA Equipment, LLC. to 7/31/2028, for Nursing, Training Simulation, Equipment, Supplies and Services.
- State of California (CMAS) Contract, Contract 4-19-03-0773A, with LexisNexis to 06/06/2026, for IT Security Services.
- Foundation for California Community Colleges (FCCC), Contract 0000-6007, with Amazon Web Services to 5/31/2027, for Cloud infrastructure services.
- Omnia Partners/U.S. Communities Contract 07-105, with Mamava, to 09/30/2026 for Lactation Rooms and Furniture Pods.

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| BOARD OF TRUSTEES Santa Monica Community College District | REGULAR MEETING January 20, 2026 |
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INFORMATION ITEM NO. 20

SUBJECT: **2026 LEGISLATIVE AND STATE BUDGET UPDATE**

SUMMARY: David Neben. Partner, Capitol Advisors Group LLC. will present a legislative and State Budget 2026-2027 update.

- Fiscal and Prop 98 Updates
- Opportunities for Flexible CCC Block Grant
- State Education Facilities Bond Measure – AB 48 or Other
- AB 705 and AB 1705 Reforms
- Strong Workforce Funding
- Community College Baccalaureate Degree
- 50 Percent Law
- Other Legislation of Note

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| BOARD OF TRUSTEES | ADJOURNMENT |
| SANTA MONICA COMMUNITY COLLEGE DISTRICT | January 20, 2026 |

XII. BOARD COMMENTS

XIII. ADJOURNMENT

The meeting will be adjourned in memory of **Amy Shimizu**, wife of Jeff Shimizu, retired SMC Vice-President of Academic Affairs and Interim Superintendent/President; and **John Weaver**, father of Deirdre L. Weaver, Director, Outreach and Onboarding Initiatives.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, February 3, 2026 at 6 p.m. (5 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. This meeting will be held in-person and via Zoom Webinar to allow for remote attendance.