AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, OCTOBER 6, 2026

The complete agenda may be accessed on the
Santa Monica College website:
https://www.smc.edu/administration/governance/board-of-trustees/meetings.php

The meeting of the Board of Trustees will be held in the Multipurpose Room at the SMC Malibu Campus, 23555 Civic Center Way, Malibu, California and via Zoom Webinar to allow for remote attendance.

The public may join the meeting via Zoom Webinar with the following link:
https://smc-edu.zoom.us/j/96490163563?pwd=NlJJM0MzTU5RaWtjSnphakVJVTJOdz09
Passcode: 887636

3:30 p.m.	A tour of the Malibu High School Campus will precede the regular Board of Trustees meeting. 30237 Morning View Drive, Malibu No action will be taken 23555 Civic Center Way, Malibu
5:30 p.m.	Public Meeting Convenes SMC Malibu Campus 23555 Civic Center Way, Malibu Board Adjourns to Closed Session
6:30 p.m.	Public Meeting Reconvenes

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

PUBLIC PARTICIPATION 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.

<u>General Public Comments and Consent Agenda</u>

- 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.

<u>Major Items of Business</u>

- 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 5:30 p.m. or by 5:30 p.m. for the regular session starting at 6:30 p.m. The email should contain the subject line "Board Meeting Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item: 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 5:30 p.m. or by 5:30 p.m. for the regular session starting at 6:30 p.m. The email should contain the following information:

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

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

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	October 6, 2026

AGENDA

A meeting of the Board of Trustees of the Santa Monica Community College District will be held on Tuesday, October 6, 2026 at the SMC Malibu Campus, 23555 Civic Center Way, Malibu, California in the Multi-Purpose Room. The meeting will also be conducted via Zoom Webinar to allow for remote attendance.

5:30 p.m.

I. ORGANIZATIONAL FUNCTIONS

CALL TO ORDER

Dr. Sion Roy, Chair
Dr. Tom Peters, Vice-Chair
Dr. Luis Barrera Castañón
Anastasia Foster
Dr. Nancy Greenstein
Dr. Margaret Quiñones-Perez
Rob Rader
Audrey Liljegren, Student Trustee

The public may join the meeting via Zoom Webinar with the following information:
Please click the link below to join the webinar:
https://smc-edu.zoom.us/j/96490163563?pwd=NlJJM0MzTU5RaWtjSnphakVJVTJOdz09
Passcode: 887636
Or iPhone one-tap :
US: +16699006833,,96490163563#,,,,*887636# or +13462487799,,96490163563#,,,,*887636#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or
+1 301 715 8592 or +1 312 626 6799
Webinar ID: 964 9016 3563
Passcode: 887636

II. CLOSED SESSION

- PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54957.6): Two Cases

- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
  Agency designated representatives: Tre-Shawn Hall-Baker, Vice-President, Human Resources
  Robert Myers, Campus Counsel
  Employee Organizations: SMC Faculty Association
  CSEA Chapter 36
  SMC Police Officers Association

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

6:30 p.m.

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

- Cloud Computing Bachelor's Degree Program
- Launch the Future STEM Campaign Event
- Enrollment Report

V. PUBLIC COMMENTS

VI. MAJOR ITEMS OF BUSINESS

#1 Information: SMC Malibu Campus Update 7

VII. ACADEMIC SENATE REPORT

VIII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

IX. CONSENT AGENDA

#2 Approval of Minutes:
September 8, 2026 (Regular Meeting) 8
September 22, 2026 (Special Meeting/Closed Session)

Contracts and Consultants

#3-A Approval of Contracts and Consultants 9
#3-B Ratification of Contracts and Consultants 10

Human Resources
#4 Academic Personnel 12
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X. CONSENT AGENDA – PULLED RECOMMENDATIONS
Recommendations pulled from the Section VIII. Consent Agenda to be discussed and voted separately. Depending on time constraints, these items might be carried over to another meeting.

XI. MAJOR ITEMS OF BUSINESS
#17 Resolution Approving Military Equipment Policy 20
#18 Schedule of Board of Trustees Meetings, 2027 24

XII. BOARD COMMENTS

XIII. ADJOURNMENT
The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, November 17, 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.

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 1

SUBJECT: **SMC MALIBU CAMPUS UPDATE**

SUBMITTED BY: Vice-President, Academic Affairs

SUMMARY: The SMC Malibu Campus team will provide an update on the Malibu Campus and its partnerships in the community, as follows:

- Alice Meyering, Associate Dean, Malibu Campus, will report on highlights and progress since the last meeting of the Board of Trustees in Malibu.

- Scott Silverman, Dean, Noncredit and External Programs, will share information about the Emeritus Program and its participation in Malibu Moves to promote the program and strengthen community engagement. Erica Segel, the founder of Malibu Moves will participate in the presentation.

- Luis Jauregui, Project Manager, Noncredit Initiatives, will provide a brief update on the Noncredit ESL pilot course in partnership with the Labor Exchange. Members of the Labor Exchange Board will participate the presentation.

In addition, several community members and faculty representatives would like to provide comments. Currently, the list includes:

- Stacy Rouse, SMMUSD Board Member (Malibu)
- Karen Jackson, Head of Community Engagement, Pepperdine University
- Stephanie Cupp, Pepperdine University
- Karin Al-Hardin, Executive Director, Malibu Education Foundation
- Tim Conley, SMC Faculty, Business Department

IX. 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 No. 2-16.

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

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

X. CONSENT AGENDA – PULLED RECOMMENDATIONS

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

RECOMMENDATION NO. 2 APPROVAL OF MINUTES

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

September 8, 2026 (Regular Meeting)
September 22, 2026 (Special Meeting/Closed Session)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	October 6, 2026

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

3-A APPROVAL OF CONTRACTS AND CONSULTANTS

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

	Provider/Contract	Term/Amount	Service	Funding Source
1	Kennedy and Company Education Strategies LLC	October 1, 2026-February 15, 2027 $119,000	In 2023 this Consultant assisted with development of the College's Education Master Plan. As a result, the Consultant has the background knowledge needed to provide the College with a comprehensive districtwide staffing assessment and plan. The services will include conducting interviews, reviewing data and documentation to inform an assessment of the current state across all employee groups (faculty, classified professionals, confidential employees, classified managers, and educational administrators). Consultant will work with SMC leadership to identify and engage SMC administration leaders, senior leadership and department heads, department directors, front-line staff, and student representatives to ensure a holistic understanding of the internal landscape across the district. After reviewing SMC's existing transformation work, strategic planning artifacts, and prior audit recommendations, Consultant will benchmark comparable community colleges and systems that have undergone staffing restructuring and organizational improvement and will identify leading practices to inform staffing recommendations across all employee groups.	Unrestricted General Fund-Human Resources Budget

Requested by: Tre'Shawn Hall-Baker, Vice President, Human Resources
Approved by: Dr. Kathryn E. Jeffery, Superintendent/President

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

3-B RATIFICATION OF CONTRACTS AND CONSULTANTS

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

Authorization: Board Policy Section 6340, Bids and Contracts
Approved by Board of Trustees: 9/8/2008; revised 12/4/2018
Reference Education Code Sections 71028, 81641 et seq, 81655, 81656; Public Contract Code Sections 201650 et seq, and 10115

	Provider/Contract	Term/Amount	Service	Funding Source
1	Concept 3D	2026-2027 Year 1: $23,316 Year 2: $14,750	Interactive 2D Campus Map Renderings and Annual Subscription	Restricted General Fund Retention Grant
2	YuJa, Inc	2026-2027 Year 1: $9,900 Year 2: $9,000	SMC Website Compliance and Archiving	Restricted General Fund Retention Grant
#1 and #2 Comment: The website serves as the College's primary public-facing resource and is often the first point of contact for prospective students while also serving as a daily resource for current students. An updated map reduces confusion, supports wayfinding, and enhances access to classrooms, support services, athletic facilities, and campus activities. Maintaining website compliance and properly archiving historical information promotes institutional transparency, protects students from misinformation, and ensures equitable access to academic resources. Equally important, compliance with digital accessibility standards ensures that students, particularly those with disabilities, are not deterred or excluded by inaccessible content. *Requested by: Tania Acosta, Vice President, Student Success* *Don Girard, Senior Director, Government Relations/Institutional Communications* *Paul Trautwein, Director of Web & Social Media* *Approved by: Kathryn E. Jeffery, Superintendent/President*				
3	Rockreation, Inc.	September 1, 2026-June 30, 2027 $55,000	For SMC indoor rock- climbing wall classes. This consultant will provide trained professionals in conjunction with SMC instructors, for all rock-climbing classes at a recommended 6:1 student-to-instructor ratio. They will provide trained professionals to set wall routes twice per semester. They also will provide monthly and quarterly inspections of the rock wall and equipment.	Unrestricted General Fund - District Kinesiology Budget
Requested by: Sasha King, Dean, Academic Affairs *Approved by: Jason Beardsley, Vice President, Academic Affairs*				

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

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

	Provider/Contract	Term/Amount	Service	Funding Source
4	Chauhan Coaching and Consulting	September 2026-August 2027 Not to exceed $27,500	Santa Monica College's Management Association with the assistance of the Chauhan Coaching and Consulting will implement a leadership development initiative that combines practical training, peer learning, and coaching. The initiative will provide practical leadership development, EEO and DEIA best practices, peer learning, coaching, and opportunities to strengthen skills in communication, delegation, accountability, decision-making, and leading through change. The initiative complements SMC's existing professional development offerings and Human Resources efforts. It aligns with the College's Master Plan for Education 2025–2030 by supporting collaboration, professional learning, organizational capacity, and effective leadership across the institution. Assessment and participant feedback will help evaluate the initiative's effectiveness and inform future manager development at SMC.	California Community Colleges Chancellor's Office, Diversity, Equity, Inclusion, and Accessibility (DEIA) Equal Employment Opportunity (EEO) Grant funds through the Human Resources Department.
Requested by:		*Management Association Executive Committee*		
Approved by:		*Christopher Bonvenuto, Vice President, Business/Administration* *Tre'Shawn Hall-Baker, Vice-President, Human Resources*		

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	October 6, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification
Reviewed by: Karen Monzón, Director of Human Resources Operations
Approved by: Tre'Shawn Hall-Baker, Vice-President, Human Resources

ELECTION

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.

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification
Reviewed by: Karen Monzón, Director of Human Resources Operations
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
CLASSIFICATION TITLE CHANGE		
From: Enterprise Business Supervisor		10/01/2026
To: Enterprise Business Manager		
ELECTIONS		
CSEA EDUCATIONAL PAY DIFFERENTIAL		
Soliman, Febe, Academic Records Evaluator, Admissions & Records Associate/Bachelors/Masters	2.5%	10/01/2026
POSITION RECLASSIFICATION		
Aziz, Liza		10/01/2026
From: Associate Programmer Analyst, Information Management		
To: Programmer Analyst, Information Management		
Ouwersloot, Meredith		10/01/2026
From: Programmer Analyst, Information Management		
To: Senior Programmer Analyst, Information Management		
Velazquez, Jose		10/01/2026
From: Associate Programmer Analyst, Information Management		
To: Programmer Analyst, Information Management		
WORKING OUT OF CLASSIFICATION-PROVISIONAL SUBSTITUTE		
Albano, Rosa		09/09/2026-01/12/2027
From: Accounting Technician, Auxiliary Services		
To: Accountant, Auxiliary Services		
Hernandez, Edgar		09/09/2026-01/12/2027
From: Accounting Specialist, Campus Store		
To: Accounting Technician, Auxiliary Services		
RETIREMENT-IRROVOCABLE (RESCIND)		
Fakih, Mohamad, IT Support Specialist, Instructional Computing		10/01/2026
Flores, Edna, Administrative Assistant I, Center for Media & Design		10/01/2026
Harrison, Michele, Administrative Assistant I, Education (50%)/Health Science (50%)		10/01/2026
SEPARATIONS		
RETIREMENT		
Lopez Hernandez, Mario, Lead Custodian, Operations (21 years)		11/02/2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL – NON MERIT

Requested Action: Approval/Ratification
Reviewed by: Karen Monzón, Director of Human Resources Operations
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, $18.47/hour (STHP)	47
College Work-Study Student Assistant, $18.47/hour (FWS)	47

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 7 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification
Reviewed by: Karen Monzón, Director of Human Resources Operations
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.

Balsam, Jessica, Administrative Assistant II, CMD	07/09/2026 – 07/24/2026*
Durant, Caleb, Theater Technical Specialist, Performing Arts	08/10/2026 – 06/30/2027
Fong, Stephanie, Student Services Assistant, Financial Aid & Scholarships	07/01/2026 – 07/29/2026*
Fong, Stephanie, Administrative Assistant II, CMD	08/03/2026 – 10/20/2026
Gateward, Deja, Workforce & Economic Development Specialist, W&ED	07/27/2026 – 09/30/2026
Gonzales, Cristina, Customer Service Assistant, Campus Store	07/01/2026 – 09/02/2026*
Marshall, Caitlyn, Theater Technical Specialist, Performing Arts	08/24/2026 – 06/30/2027
Morales, Carlixto, Custodian, Operations	09/01/2026 – 06/30/2027
Price, Dane, Theater Technical Specialist, Performing Arts	08/10/2026 – 06/30/2027
Tostado, Brittany, Student Services Assistant, Financial Aid & Scholarships	08/11/2026 – 06/30/2027
Wise, Dana, Student Services Assistant, Scholars Program	07/01/2026 – 12/22/2026*

*End date adjustment

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.

Brown, Thomas, Instructional Tutor-ESL, ESL	07/01/2026 – 06/30/2027
Wilson, Lindsay, Administrative Assistant II, Community Education	08/03/2026 – 02/28/2027

SUBSTITUTE- LIMITED TERM: Positions established to replace temporarily absent employees. Substitute limited-term appointments may be made for the duration of the absence of a regular employee but need not be for the full duration of the absence.

Granados, Sandra, Enterprise Business Services Clerk, Cashier's Office	07/01/2026 – 12/23/2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 FACILITIES

Requested by: *John Greenlee, Director of Facilities Finance*
Yu-Ngok Lo, Assistant Director Facilities Planning and Construction)
Approved by: *Christopher Bonvenuto, Vice-President, Business/Administration*
Requested Action: *Approval/Ratification*

8-A ART COMPLEX PROJECT - CHANGE ORDER NO. 2

Change Order No. 2 – PCN3, Inc., the contractor for the Art Complex Project, in the amount of $378,782.10:

Original Contract Amount	$45,380,000.00
Change Order No. 1	1,383,111.60
Change Order No. 2	378,782.10
Revised Contract Amount	$47,141,893.70

Project Schedule: This change order does result in a change to the contract length by 69 calendar days.

Funding Source: Measure V – Bond Fund 42.5

Comment: Change Order No. 2 includes costs associated with various delays caused by Southern California Edison, as well as the redesign of the building footings due to unforeseen field conditions. The total amount of Change Orders represents 3.88% of the original contract value. This Change Order also results in a 69-calendar-day extension to the contract duration.

8-B POOL PAYMENTS UNDER JOINT USE FACILITIES AGREEMENT

Payment to: City of Santa Monica
Amount: $181,775.99
For the Period: January 1, 2026 – June 30, 2026 (6 months)
Funding Source: Facilities Fund 40.0
Comment: Under the terms of the Joint Use of Facilities Agreement with the City of Santa Monica, the District pays a pro rata share of the expenses of the pool based on the number of hours the District uses the pool compared to the total hours of pool use by all parties. Besides the daily expenses, utilities, and lifeguard charges, this payment also includes SMC's pro rata share of annual maintenance. This payment is for the 6 months, January 1 to June 30 2026.

The current and historical invoices for the same 6-month period are as follows:

2023 $154,097
2024 $186,307
2025 $208,289
2026 $181,776 (current invoice)

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 PAYROLL WARRANT REGISTER

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

Payroll Warrant Register
July 2026 C1A – Supp 237 $ 12,566,185.32

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

RECOMMENDATION NO. 10 REISSUE PAYROLL WARRANTS

Requested Action: *Approval/Ratification*
Requested by: *Roy Castillo, Payroll Manager*
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 expired warrants.

Employee Name	Warrant #	Issue Date	Amount
Olivera Santos, Armando	W8249020	07/19/2024	$346.25

RECOMMENDATION NO. 11 AUXILIARY PAYMENTS AND PURCHASE ORDERS

Requested Action: *Approval/Ratification*
Requested by: *Mitch Heskel, Dean, Educational Enterprise*
Approved by: *Christopher M. Bonvenuto, Vice-President, Business/Administration*

Auxiliary Operations Payments and Purchase Orders
August 2026 Covered by check & voucher numbers: 0444967-045393, & 04986-05007; 05010-11; 004160-004215 & 04977-85, 04988, 05005,9,12,13

Bookstore Fund Payments	$ 28,400.67
Other Auxiliary Fund Payments	$ 77,201.78
Trust and Fiduciary Fund Payments	$ 609,409.48
	$ 715,011.93

Purchase Orders Issued
August 2026 $ 31,521.19

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.

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 COMMERCIAL WARRANT REGISTER

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

Commercial Warrant Register
August 2026 873422 through 908826

ACH Numbers
August 2026 609099 through 618231

Total $8,428,892.57

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

RECOMMENDATION NO. 13 REISSUE COMMERCIAL WARRANTS

Requested Action: Approval/Ratification
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.

Employee Name	Warrant #	Issue Date	Amount
Graves, Virginia G.	860473084	04/05/2023	$376.00
Umagat, Kayla C.	860473084	04/05/2023	$82.00

RECOMMENDATION NO. 14 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION

Requested Action: Approval/Ratification
Requested by Scott Silverman, Dean, Noncredit and External Programs
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.

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

Organizational Memberships	Number of Memberships	Amount
October 2026	2	$3,160

Funding Sources: General Fund, Fund 01.0

Organizational Memberships	Number of Memberships	Amount
October 2026	2	$3,295

Funding Sources: Restricted Fund, Fund 01.3

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 PURCHASING

Requested Action: Approval/Ratification
Requested by: Nyla Cotton, Director of Procurement, Contracts and Logistics
Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration

16-A AWARD OF PURCHASE ORDERS

Establish purchase orders and authorize payments to all vendors upon delivery and acceptance of services or goods ordered. The amount includes payments related to bond construction projects. All purchases and payments are made in accordance with Education Code requirements and allocated to approved budgets. Lists of vendors on file in the Purchasing Department.

August 2026	$2,864,504.37

16-B COOPERATIVE PURCHASING AGREEMENTS

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 service s 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), Agreement, 0000-7227 with Concept3D to 4/17/2033 for Interactive Mapping.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	October 6, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 17

SUBJECT: RESOLUTION APPROVING MILITARY EQUIPMENT POLICY

SUBMITTED BY: Johnnie Adams, SMC Chief of Police

REQUESTED ACTION: It is recommended that the Board hold a public hearing on the proposed military equipment use policy and following the hearing, approve the Resolution

OPEN PUBLIC HEARING:
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

PUBLIC COMMENTS:

CLOSE PUBLIC HEARING:
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

BACKGROUND:
Assembly Bill 481 (AB 481), codified in Government Code sections 7070–7075, requires law enforcement agencies to obtain governing body approval—via adoption of a Military Equipment Use Policy by ordinance or resolution—prior to funding, acquiring, or using military equipment. The law, effective January 1, 2022, also mandates annual review, public engagement, and re-adoption of the policy.

On November 12, 2024, the Santa Monica Community College District Board of Trustees adopted SMCPD's Military Equipment Use Policy 706 and the associated Resolution. As required by AB 481, SMCPD now seeks re-adoption of Policy 706 and approval of the attached Resolution to maintain compliance and continue use of its current inventory. The policy and inventory remain unchanged from the version previously approved.

ANALYSIS:
SMCPD seeks approval of a military equipment use policy so that it can continue to make use of the following equipment, which is unchanged from the previous approval.

Category Number and Description	SMCPD
Category 9 – Specialized firearms and ammunition of less than .50 caliber, including assault weapons as defined in Sections 30510 and 30514 of the Penal Code	
Colt Enhanced Patrol Rifle EPR (16")	10
Winchester Law Enforcement Ammunition (Remington .223) – Duty Ammunition Rounds	1600
Winchester Law Enforcement Ammunition (Remington .223 Frangible Lead Free) – Practice Ammunition Rounds	11,000
Category 12 – Munitions containing tear gas or O.C., excluding standard, service-issued hand-held pepper spray	
FN Herstal 303 PAVA/OC Powder Projectile Rounds	150
Category 14 - Kinetic energy weapons and munitions	
FN Herstal 303 Launcher	2

In order to adopt the proposed resolution, the Board of Trustees has to review the Department's equipment and future annual reports, and make the following findings required by Government Code 7071:

A. The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety.
B. The proposed military equipment use policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
C. If purchasing the equipment, the equipment is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety.
D. Prior military equipment use complied with the military equipment use policy that was in effect at the time, or if prior uses did not comply with the accompanying military equipment use policy, corrective action has been taken to remedy non-conforming uses and ensure future compliance.

Link to: SMCPD Policy 706 – Military Equipment
Link to: SMCPD AB 481 Annual Report 2026

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT APPROVING "MILITARY EQUIPMENT POLICY" IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 7070 – 7074

WHEREAS, on September 30, 2021, Governor Gavin Newsom signed a series of eight (8) policing reform legislation including AB 481 which created Government Code Section 7070, et seq., use of military equipment by California law enforcement agencies; and

WHEREAS, AB 481 seeks to provide transparency, oversight, and an opportunity for meaningful public input on decisions regarding whether and how military equipment is funded, acquired, or used; and

WHEREAS, the Santa Monica College Police Department is in possession of certain items that qualify as "military equipment" under AB 481; and

WHEREAS, on November 12, 2024, the Board passed a Resolution approving the Military Equipment Use Policy in compliance with AB 481; and

WHEREAS, AB 481 also requires public agencies with military equipment use policies to prepare an annual military equipment report within one year of approval of the military equipment use policy and annually thereafter for as long as the military equipment is available for use; and

WHEREAS, the Santa Monica College Police Department prepared an annual report (SMCPD AB 481 Annual Report 2025) that was submitted to the Board and posted on the College's website on June 4, 2025, which is attached as Attachment A to the Board's Agenda and incorporated herein by reference. In addition, a community engagement meeting was held on June 24, 2025, wherein the public was invited to discuss and ask questions regarding the annual military equipment report and the Police Department's funding, acquisition, or use of military equipment; and

WHEREAS, AB 481 also requires the Board to review its military equipment use policy annually and vote on whether to renew the Military Equipment Use Policy and the Resolution that approved it.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees has made the following determinations:

1. The above recitals are true and correct and incorporated herein.

2. Based on the annual military equipment report submitted pursuant to Government Code Section 7072, the Board of Trustees finds that each type of military equipment identified in that report has complied with the standards of approval set forth in subdivision (d) of Section 7071, specifically:
    A. The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety; and
    B. The military equipment use policy will safeguard the public's welfare, safety, civil rights, and civil liberties; and
    C. The equipment is reasonably cost-effective compared to available alternatives that can achieve the same objective of officer and civilian safety; and
    D. Prior military equipment use complied with the military equipment use policies in effect at the time.

3. The Annual Military Equipment Use Report 2025 is hereby approved.

4. Consistent with Government Code Section 7071(e)(1), the Board of Trustees hereby ratifies and renews the Military Equipment Use Policy and the Resolution that approved it.

PASSED AND ADOPTED BY THE Board of Trustees of the Santa Monica Community College District, this 6th day of October 2026.

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

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18

SUBJECT: SCHEDULE OF BOARD OF TRUSTEES MEETINGS, 2027

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve the schedule of Board Trustees meetings for 2027.

Regular meetings (in bold) are scheduled on the first Tuesday of the month, except when indicated otherwise. Generally, the third Tuesday of the month is held for special meetings or workshops.

January 19, 2027 (third Tuesday)

February 2
February 17 (hold)

March 2

March 16
Winter Study Session

April 6
April 20 (hold)

May 4
May 18 (hold)

June 1
June 15 (hold)

July 6
July 20 (hold)

August 3

August 17
Closed Session/Superintendent's Evaluation

September 7

September 21 (hold)

October 5
October 19 (hold)

November 2
November 16 (hold)

December 7

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

XII. BOARD COMMENTS

XIII. ADJOURNMENT

The meeting will be adjourned in memory of **Jeni Gulinelli**, SMC Learning Disability Instructional Assistant.

next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, November 17, 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.