AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY, NOVEMBER 17, 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 Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, 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

5:00 p.m.	Public Meeting Convenes
	Board Adjourns to Closed Session
5:45 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.

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 4:00 p.m. for the Closed Session beginning at 5:00 p.m. or by 4:45p.m. for the regular session starting at 5:45p.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 4:00 p.m. for the Closed Session starting at 5:00 p.m. or by 4:45 p.m. for the regular session starting at 5:45 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

AGENDA

A meeting of the Board of Trustees of the Santa Monica Community College District will be held on Tuesday, November 17, 2026 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica. The meeting will also be conducted via Zoom Webinar to allow for remote attendance.

5 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)
- PUBLIC EMPLOYEE APPOINTMENT, Government Code Section 54957(b)(1)
  Title: Superintendent/President

5:45 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

- Giving Thanks(giving)
- The Corsair, SMC Journalism Students Win 44 National and Regional Awards
- Barbering Program Kick-Off
- Enrollment Report

V. PUBLIC COMMENTS

VI. ACADEMIC SENATE REPORT

VII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

VIII. CONSENT AGENDA

#1	Approval of Minutes:	October 5, 2026 (Special Meeting/Closed Session) October 6 2026 (Special Meeting/Tour of Malibu High School) October 6, 2026 (Regular Meeting) October 28, 2026 (Special Meeting/Closed Session)	7

Academic and Student Affairs

#2	New Courses and Degrees, Fall 2026	8

Contracts and Consultants

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Human Resources
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Facilities and Fiscal
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IX. 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.

X. MAJOR ITEMS OF BUSINESS
#20 Approval of Superintendent/President Employment Agreement 33
#21 Resolution Conferring the Title of Trustee Emeritus Upon Dr. Nancy Greenstein 34
#22 Student Housing Project Predevelopment Agreement 35
#23 2026-2027 Quarterly Budget Report and 311Q 37
#24 Revisions to Board Policy 2515, District Planning and Advisory Council 38

XI. INFORMATION ITEM
#25 Meeting of the Citizens' Bond Oversight Committee, October 28, 2026 40

XII. BOARD COMMENTS

XIII. ADJOURNMENT
The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, December 15, 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.

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 No. 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 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. 1 APPROVAL OF MINUTES

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

October 5, 2026 (Special Meeting/Closed Session)
October 6 ,2026 (Special Meeting/Tour of Malibu High School)
October 6, 2026 (Regular Meeting)
October 28, 2026 (Special Meeting/Closed Session)

CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 2 NEW COURSES AND DEGREES, FALL 2026

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

New Courses

CS 345 AI-Assisted Cloud Development
In this project-oriented course, students will learn how to build software using a new paradigm in software engineering called the AI-Driven Development Lifecycle approach. This approach has transformed the way cloud applications are designed and built, automating and accelerating modern software development workflows in both individual and enterprise environments.

CS 420 Cloud Portfolio Skills Development
This course prepares graduating Cloud Computing Bachelor Degree students with the skills needed to build an effective portfolio for cloud computing. Students develop a professional portfolio showcasing technical projects and develop the skill to communicate effectively about their portfolio projects in a professional setting.

Course Revisions

COMM C1004 Interpersonal Communication *(formerly COM ST 35)*
ECE 26 CA Preschool/Transitional Kindergarten Foundations 1
ECE 27 CA Preschool/Transitional Kindergarten Foundations 2
ECE 75 Dance for Children: Creative Dance in the Pre-K and Elementary Classroom *(same as DANCE 75)*
ENGL 28 Intensive College Writing Skills

Course Deactivations

ENERGY 1 Introduction to Energy Efficiency
ENERGY 2 Residential Building Science
ENERGY 3 Commercial Building Science
ENERGY 90A Energy Efficiency Internship
ENGL 30A Beginning Creative Writing
ENGL 30B Advanced Creative Writing
HEBREW 4 Intermediate Hebrew 2
ITAL 4 Intermediate Italian 2
PV 4 Photovoltaic Technical Sales
PV 11 Introduction to Solar Photovoltaics
PV 12 Photovoltaic Installation Exam Preparation
PV 88A Independent Studies in Photovoltaic Systems

Distance Education

CS 345 AI-Assisted Cloud Development
CS 420 Cloud Portfolio Skills Development

New Programs

Law, Public Policy, and Society AA-T

The Associate in Arts in Law, Public Policy, and Society for Transfer (AA-T) involves the interdisciplinary study of how social, cultural, economic, and political forces shape public policy and law. This degree provides a foundation for future studies in areas such as law, public policy, public administration, national security, criminology, or criminal justice. The program enhances career options in the legal profession, criminal justice systems, social service agencies, regulatory agencies, political organizations, and non-profit organizations. Upon completion of the Associate in Arts in Law, Public Policy, and Society for Transfer (AA-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 a variety of programs for many campuses in the California State University system.

Program Maps

Applied Artificial Intelligence Certificate of Achievement
Physics 2.0 AS-T

Program Revisions

Accounting AS
Affordable Housing Property Management Certificate of Achievement
Cloud Computing AS/Certificate of Achievement
Cloud Computing BS

Program Deactivations

Basic Solar Photovoltaic Installation Department Certificate
Energy Efficiency Specialist Department Certificate
Solar Photovoltaic and Energy Efficiency AS
Solar Photovoltaic Installation Certificate of Achievement

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 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	Modern Campus	December 1, 2026 – November 30, 2027 Year 1:$71,975.35* Year 2: $75,574.12 Year 3: $79,532.83 *Reduction from approved amount $79,921.09	Three-year contract for licenses, support, hosting, and modules for college website.	2026-2027 Web & Social Media Budget
Requested by:	*Don Girard, Senior Director, Government Relations/Institutional Communications* *Paul Trautwein, Director of Web & Social Media*			
Approved by:	*Kathryn E. Jeffery, Superintendent/President*			

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

- INTERNSHIP

	Provider/Contract	Term/Amount	Service	Funding Source
1	Strategic Energy Innovations (SEI)	Date of execution by the last to sign July 27, 2027	SEI will directly fund a student to be an intern with the SMC Sustainability Program.	Southern California Edison
Requested by: Ferris Kawar, Director of Sustainability *Approved by: Chris Bonvenuto, Vice President, Business and Administration and Bob Myers, Campus Counsel*				

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
2	Andres A. Ramirez Mediation, LLC	October 25, 2026 $6,000	Consultant facilitated an in-person Conflict Resolution, Civility & Workplace Dialogue training session for Santa Monica College managers and employees. The training provided practical conflict-resolution strategies, listening and empathy techniques, facilitated dialogue, and scenario-based learning to strengthen workplace communication, trust, and collaborative problem-solving.	Restricted General Fund - Equal Employment Opportunity - EEO
Requested by: Vina Chin, Director, Employe and Labor Relations, Human Resources *Approved by: Tre'Shawn Hall-Baker, Vice President, Human Resources*				
3	Mario Martinez	October 1, 2026 $2,500	Consultant provided a live Lucha Libre cultural performance as part of Santa Monica College's Latine Heritage Month to promote cultural awareness and student engagement by highlighting the traditions and significance of Mexican Lucha Libre.	Restricted General Fund - Student Equity Achievement Program (SEAP)
Requested by: Llanet Martin, Dean, Equity, Pathways and Inclusion *Approved by: Tania Acosta, Vice President, Student Success*				

➢ CONTRACT EDUCATION

	Provider/Contract	Term/Amount	Service	Revenue
4	Concord Preparatory School	Winter and Spring 2027	Agreement to offer online courses for students of Concord Preparatory School, a California for-profit corporation through Contract Education program. Courses will be mutually agreed upon and credit bearing leading to a pathway for transfer. All SMC course prerequisites, academic standards, and student conduct codes will be enforced.	Anticipated Gross Revenue $74,880
Requested by: Catherine Weir, Director of International Development *Approved by: Tania Acosta, Vice-President, Student Success*				

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 ADOPTION OF PARS RETIREMENTS CONTRIBUTIONS TRUST

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

It is recommended that the Board of Trustees adopt a resolution authorizing the Santa Monica Community College District to participate in the PARS Retirement Contributions Trust and authorize the designated Plan Administrator to execute the necessary documents and agreements on behalf of the District.

COMMENT: This action implements action taken by the Board of Trustees on October 7, 2025 and is required by Plan Administrator PARS Retirement.

SANTA MONICA COMMUNITY COLLEGE DISTRICT
LOS ANGELES COUNTY, CALIFORNIA

WHEREAS, the Santa Monia Community College District (District) has established a supplemental retirement program for eligible employees;

WHEREAS, the District desires to adopt a dedicated funding vehicle to fulfil its retirement contributions obligations under its existing 403(b) plan(s); and

WHEREAS, the PARS Retirement Contributions Trust ("Trust") is a tax-exempt trust established under Section 115 of the Internal Revenue Code, designed exclusively to hold and administer assets for the purpose of funding retirement contributions.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the District hereby adopts the PARS Retirement Contributions Trust as part of the District's retirement program;

2. The Board of Trustees of the District hereby appoints the Vice-President of Human Resources, or his/her successor or his/her designee as the District's Plan Administrator for the Trust; and

3. The District's PARS Plan Administrator is hereby authorized to execute all necessary documents, contracts, and adoption agreements to facilitate the District's participation in the Trust on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the Trust and to maintain compliance of any relevant regulations issued.

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5 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

ELECTIONS

INTERIM (SUBSTITUTE) ACADEMIC ADMINISTRATOR

Williamson, Matthew, Director, Basic Needs 11/02/2026 – 01/19/2027

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

RETIREMENTS

Konya, William, Full-time Faculty, Mathematics (31 years of service) 12/22/2026

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 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.

DISTRICT SALARY SCHEDULES
Consistent with California Code of Regulations, Title 2, Section 570.2, the District maintains salary schedules approved by the Board of Trustees.

The following salary schedules were updated to reflect classification retitles at the Board of Trustees meeting as indicated:

July 7, 2026
Admissions and Records Manager
Financial Aid and Scholarships Supervisor
Welder

August 4, 2026
Accounting Manager-Santa Monica College Foundation

September 8, 2026
Accounts Payable Manager
Enterprise Business Associate
Enterprise Business Specialist
International Senior Student Services Specialist

October 6, 2026
Enterprise Business Manager

Attached below is the revised classified salary schedule reflecting these approved changes.
Classified Salary Schedules – revised 11/2/2026
https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2023-Rev11-02-2026.pdf

Classified Management Salary Schedules – revised 11/2/2026
https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Management_Salary_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2024-Rev11-02-2026.pdf

ABOLISH POSITION — EFFECTIVE DATE

Lead Custodian (1 position) — 11/18/2026
Operations, 12 months, 40 hours, Rotating Shift

ESTABLISH POSITION

Lead Custodian (1 position) — 11/18/2026
Operations, 12 months, 40 hours, NS-2

Student Services Assistant (2 positions) — 11/18/2026
Financial Aid & Scholarships, 12 months, 40 hours

ELECTIONS

LEAVE OF ABSENCE-UNPAID

Williamson, Matthew, Case Mgmt. Coord., Care & Prevention Team — 11/2/2026 to 1/19/2027

PROMOTION/ADVANCE STEP PLACEMENT

Alfaro, Nancy, Administrative Assistant III-Conf., Human Resources (Step D) — 10/15/2026

RE-EMPLOYMENT/ADVANCED STEP PLACEMENT

Wise, Dana — 11/02/2026
Student Services Assistant, Scholars Program (Step E)

POA POST CERTIFICATE DIFFERENTIAL

Zamora, Alexander, CC Police Officer, Campus Police — 3% — 11/01/2026
POST Certificate (Intermediate)

WORKING OUT OF CLASSIFICATION-PROVISIONAL

Alfaro, Nancy
From: Administrative Assistant I, Center for Health and Wellbeing
To: Administrative Assistant III-Confidential, Human Resources
Initial Assignment Dates: 07/01/2026-09/30/2026
Extended Assignment Dates: 10/01/2026-10/14/2026

Bobadilla, Aldo
From: Skilled Maintenance Worker II, Maintenance
To: Carpenter, Maintenance
Initial Assignment Dates: 07/01/2026-11/05/2026
Extended Assignment Dates: 110/6/2026-12/17/2026

Carter, Jermaine — 10/12/2026-02/17/2027
From: Custodian, Operations
To: Custodial Operations Manager, Operations

De Los Santos, Wilmer
From: Carpenter, Maintenance
To: Construction Maintenance Manager
Initial Assignment Dates: 07/01/2026-11/5/2026
Extended Assignment Dates: 11/6/2026-12/17/2026

Gallego, Luis — 10/1/2026-12/22/2026
From: Administrative Assistant II, Human Resources
To: Human Resources Specialist, Human Resources

Rodriguez, Demi 09/01/2026-12/22/2026
From: Human Resources Technician, Human Resources
To: Human Resources Analyst-Operations, Human Resources

Williams, Keinan 09/28/2026-2/8/2027
From: Academic Records Evaluator, Admissions & Records
To: Senior Academic Records Evaluator, Admissions & Records

Wimley, Robert 10/5/2026-02/05/2027
From: Mail Services Worker I, PCAL
To: Reprographics Technician, Reprographics

SEPARATIONS

DECEASED
Gulinelli, Jeni, Instructional Assistant-Learning Disabilities, Disabled Students Ctr. 9/26/2026

RELEASED
Baker, Jasson, Custodial Operations Manager, Operations 10/02/2026

RECOMMENDATION NO. 7 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)	2
College Work-Study Student Assistant, $18.47/hour (FWS)	81

SPECIAL SERVICE

Community Services Specialist I, $35.00/hour	5
Community Services Specialist II, $50.00/hour	4

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 8 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.

Brodkin, Andrea, Student Services Assistant, Financial Aid & Scholarships	11/02/2026–06/30//2027
Cruz, Alexandra, Student Services Assistant, Financial Aid & Scholarships	10/28/2026–06/30//2027
Gateward, Deja, Workforce & Economic Development Specialist, W&ED	08/04/2026–12/04/2026*
	*End date adjustment
Lainez Lemus, Fernando, Program Specialist, STEM	07/01/2026–01/31/2027*
	*End date adjustment
Moore, Boude, Theater Technical Specialist, Performing Arts	10/12/2026–06/30/2027
Wise, Dana, Student Services Assistant, Scholars Program	08/04/2026–10/30/2026*
	*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.

Martinez, Paul, Theater Arts Operations Assistant, Theatre Arts	09/28/2026–12/23/2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES

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

9-A AMENDMENT NO. 4 – AGREEMENT FOR ARCHITECTURAL SERVICES – ART COMPLEX PROJECT

Amendment No.4 – LITTLE DIVERSIFIED ARCHITECTURAL, INC., the architect for the ART COMPLEX PROJECT, in the amount of $8,480:

Original Contract Amount	$1,585,000
Amendment No. 1	16,526
Amendment No. 2	107,500
Amendment No. 3	20,750
Amendment No. 4	8,480
Revised Contract Amount	$1,738,256

Funding Source: Measure V – Bond Fund 42.5

Comment: Amendment No. 4 includes design and engineering services to add duress lockdown capability to the access control system. The system will include panic buttons throughout the building. This will initiate a lockdown of designated spaces in the event of an active shooter or other emergency, similar to the system installed at the Math & Science Building.

9-B AGREEMENT FOR ENGINEERING AND LANDSCAPE DESIGN SERVICES – MALIBU CAMPUS

Enter into an agreement with KPFF Consulting Engineers for the engineering and landscape design services for the Phase 3 portion of the Malibu Campus Project, in the amount of $36,800 plus $1,500 in reimbursable expenses:

Funding Source: Measure V – Bond Fund 42.5

Comment: KPFF Consulting Engineers will revise the Construction Document of the Malibu Campus Phase 3 project including but not limited to the omission of the Labor Exchange area at the north end of the site per the request of the City of Malibu and County of Los Angeles. This agreement also includes Construction Administration services for the Malibu Campus Phase 3 project.

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 APPROVAL TO SUBMIT A CITY OF SANTA MONICA HUMAN SERVICES GRANT PROGRAM APPLICATION FOR THE PICO PARTNERSHIP PROGRAM (2027-2031)

Requested by: Stuart Ortiz, Project Manager, Pico Partnership
Approved by: Tania Acosta, Vice President of Student Success

It is recommended that the Board of Trustees approve the submission of the City of Santa Monica Human Services Grant Program application for the Pico Partnership Program in Fall 2026.

Comment: The Santa Monica College Pico Partnership program will be applying for renewal of funding from the City of Santa Monica's Human Services Grants Program for the 2027 - 2031 grant cycle. While Pico Partnership has been successful in serving youth from the Pico neighborhood for decades, this grant renewal application is an opportunity to expand the program to meet the demands of the local community and strengthen the existing partnerships with community stakeholders, including Santa Monica Malibu Unified School District. The City of Santa Monica released the request for proposal on September 29, 2026, with an application deadline of December 14, 2026. The grant application requires that each entity applying has approval to submit by its governing board.

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-A ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Tania Acosta, Vice President, Student Success;
Grant Manager: Tracie Hunter, Associate Dean, Financial Aid and Scholarships
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant:	Board Financial Assistance Program-Student Financial Aid Assistance (BFAP-SFAA) One–time funding
Granting Agency:	California Community College Chancellor's Office
Augmentation Amount:	$118,823
Matching Funds:	NA
Performance Period:	July 1, 2026, to September 30, 2027
Summary:	BFAP-SFAA provides districts with funds to support financial aid programs. The 2026-2027 state budget included $10 million in one-time funding to immediately support financial aid offices with increased workloads related to Free Application for Federal Student Aid (FAFSA) delays and to help students complete the FAFSA. Districts may use the funding for financial aid professionals and technical, clerical, or temporary staff who have direct contact with potential and current financial aid applicants and report directly to the financial aid director. Funding also supports computer hardware and software necessary for and dedicated solely to delivering student financial aid, as well as staff training and outreach materials. Santa Monica College will use SFAA One-time funding for fiscal year 2026-2027 to support Financial Aid operations, send staff to training sessions, conduct outreach to students and prospective students, and purchase additional eligible software.

Budget Augmentation: Restricted Fund 74.0

Revenue		
8600	Other State	$ 118,823
Expenditures		
1000	Academic Salaries	$ 0
2000	Non-Academic Salaries	$ 29,823
3000	Employee Benefits	$ 2,178
4000	Supplies & Materials	$ 12,000
5000	Other Operating Expenditures	$. 74,822
6000	Capital Outlay	$ 0
7300	Other Outgo/Indirect	$ 0
7500	Student Aid	$ 0
Total		$ 118,823

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-B ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Tania Acosta, Vice President, Student Success;
Grant Manager: Tracie Hunter, Associate Dean, Financial Aid and Scholarships
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant:	Board Financial Assistance Program-Student Financial Aid Assistance (BFAP-SFAA – Ongoing)
Granting Agency:	California Community College Chancellor's Office
Augmentation Amount:	$ 1,113; Amended Amount: $955,190
Matching Funds:	NA
Performance Period:	July 1, 2026 to September 30, 2027
Summary:	BFAP-SFAA provides districts with funds to support financial aid programs. Districts may use the funding for financial aid professionals and technical, clerical, or temporary staff who have direct contact with potential and current financial aid applicants and report directly to the financial aid director. Funding also supports computer hardware and software necessary for and dedicated solely to delivering student financial aid, as well as staff training and outreach materials. The Chancellor's Office increased the fiscal year 2026-2027 award amount by $1,113, from $954,077 to $955,190, in the October 2026 Compendium.

Budget Augmentation: Restricted Fund 74.0

Revenue		
8600	Other State	$ 1,113
Expenditures		
1000	Academic Salaries	$ 0
2000	Non-Academic Salaries	$ 0
3000	Employee Benefits	$ 0
4000	Supplies & Materials	$ 0
5000	Other Operating Expenditures	$ 1,113
6000	Capital Outlay	$ 0
7300	Other Outgo/Indirect	$ 0
7500	Student Aid	$ 0
Total		$ 1,113

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-C ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Tania Acosta, Vice President, Student Success;
Grant Manager: Tracie Hunter, Associate Dean, Financial Aid and Scholarships
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: California College Promise
Granting Agency: California Community College Chancellor's Office (CCCCO)
Augmentation Amount: $20,418 FY22-23 & 23-24
$18,313 FY24-25
Amended Amount $2,082,809
Matching Funds: NA
Performance Period: July 1, 2026 to June 30, 2027
Summary: The California College Promise Program was established in 2017 through Assembly Bill (AB) 19 and AB 2 to support college affordability and increase student success at California community colleges. The program allows colleges to use funds to waive fees and provide other support services for first–time, full–time, and returning students who do not receive a California College Promise Grant (CCPG) fee waiver and meet other eligibility criteria. Santa Monica Community College received an additional $38,731 in fiscal year 2026-2027 for 2022-2023, 2023-2024, and 2024-2025 adjustments, bringing the total award from $2,044,078 to $2,082,809. The additional funding for fiscal year 2026-2027 is based on the certificated amount in the advance apportionment schedule provided in October 2026.

Budget Augmentation: Restricted Fund 74.0

Revenue		
8600	Other State	$ 38,731
Expenditures		
1000	Academic Salaries	$ 0
2000	Non-Academic Salaries	$ 0
3000	Employee Benefits	$ 0
4000	Supplies & Materials	$ 0
5000	Other Operating Expenditures	$ 0
6000	Capital Outlay	$ 0
7300	Other Outgo/Indirect	$ 0
7500	Student Aid	$ 38,731
Total		$ 38,731

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-D ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Tania Acosta, Vice President, Student Success
Project Manager: Valeria Garcia, Student Equity Center
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: LGBTQ+ One -Time
Granting Agency: California Community Colleges Chancellor's Office (CCCCO)
Augmentation Amount: $474,634
Matching Funds: Not Applicable
Performance Period: October 1, 2026 – June 30, 2028

Summary: Senate Bill (SB) 111 Budget Act of 2026 and SB 135 Higher education budget trailer bill appropriate a total of $30 million in one-time funding for allocation by the Chancellor's Office to community college districts to provide additional funds to support LGBTQ+ students. Due to the one-time nature of this funding, districts are encouraged to focus on the sustainability of LGBTQ+ student support efforts by ensuring student-centered redesign with LGBTQ+ students in mind, prioritizing the build out of critical service delivery infrastructure that addresses the unique needs of LGBTQ+ students, and identifying additional funding sources to sustain the momentum of LGBTQ+ student support in the long term.

Santa Monica College will use this funding to provide services and resources to LGBTQ+ students through the Student Equity Center via the Pride Center. This may include salaries and benefits, professional development for those providing services to LGBTQ+ students, LGBTQ+ learning communities, LGBTQ+ curriculum development, lavender graduation, workshops, speakers' series, and supplies to support the Pride Center.

Budget Augmentation: Restricted Fund 01.3

Revenue		
8600 State		$ 474,634
Expenditures		
1000	Academic Salaries	$ 155,000
2000	Non-Academic Salaries	$ 20,000
3000	Employee Benefits	$ 75,000
4000	Supplies & Materials	$ 114,634
5000	Other Operating Expenditures	$ 110,000
6000	Capital Outlay	$ 0
7300	Other Outgo/Indirect	$ 0
Total		$ 474,634

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-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: Barbering Training Program at Barry J. Nidorf Facility
Granting Agency: County of Los Angeles
Augmentation Amount: $520,975
Matching Funds: Not Applicable
Performance Period: October 26, 2026 – October 25, 2027

Summary: Santa Monica College, in partnership with the Los Angeles County Probation Department, will launch a new barbering services program at the Barry J. Nidorf Secure Youth Treatment Facility (SYTF) in Sylmar beginning October 2026. This will be the first barbering program offered at a juvenile hall facility in California, giving incarcerated youth access to SMC's barbering curriculum and a pathway to professional licensure. Research on college-in-prison programs has consistently shown that access to postsecondary education reduces recidivism. This program is designed to give participating youth a credentialed trade and a viable career path upon release.

The pilot cohort will serve approximately 11 students, who will enroll as SMC students and complete the same curriculum offered on the main campus, graduating in the Fall 2027 term. SMC has coordinated with the California State Board of Barbering and Cosmetology to ensure students are eligible to sit for the state licensure exam upon completion. Funds will be spent on project coordination and instructional salaries, release time, stipends, and public relations costs.

Budget Augmentation: Restricted Fund 01.3

Revenue		
8200	Other Contribution	$ 520,975
Expenditures		
1000	Academic Salaries	$ 349,493
2000	Non-Academic Salaries	$ 28,354
3000	Employee Benefits	$ 107,512
4000	Supplies & Materials	$ 0
5000	Other Operating Expenditures	$ 20,000
6000	Capital Outlay	$ 0
7300	Other Outgo/Indirect	$ 15,616
Total		$ 520,975

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-F ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Jason Beardsley, Vice President, Academic Affairs
Grant Manager: Ferris Kawar, Director, Sustainability
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, 2027 to January 20, 2028
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 that prepares 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 2027–2028 program year to support the CYLC–SMC Leadership and Social Change Career Pathway. Funds will cover salaries and benefits, faculty stipends, program promotion, and other program-related expenses. CYLC-CLP will fund and administer student stipends, scholarships, and payments to host sites directly.

Budget Augmentation: Restricted Fund 01.3

Revenue	
8800 Other Revenue	$ 106,000
Expenditures	
1000 Academic Salaries	$ 56,384
2000 Non-Academic Salaries	$ 12,929
3000 Employee Benefits	$ 33,115
4000 Supplies & Materials	$ 0
5000 Other Operating Expenditures	$ 3,572
6000 Capital Outlay	$ 0
7300 Other Outgo/Indirect	$ 0
7500 Student Aid	$ 0
Total	$ 106,000

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11-G ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Christopher M. Bonvenuto, Vice President, Business and Administration
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 (SSBG) One-time allocation 2026-2027
Granting Agency: California Community Colleges Chancellor's Office
Augmentation Amount: $2,460,565
Matching Funds: Not Applicable
Performance Period: July 1, 2026 - June 30, 2030
Summary: Assembly Bill 167, as part of the 2026-2027 California higher education budget trailer bill, appropriates $147,533,000 to 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 $2,460,565 for SSBG 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. The funding is designed to invest in student success and workforce readiness. Funds enhance existing student support programs and reflect a commitment to stabilize higher education funding during a challenging fiscal period. The funding may be spent to support, but is not limited to, basic needs, mental health, counseling, equity-focused programs, and career pathway support.

Budget Augmentation: Restricted Fund 01.3

Revenue	
8600 State	$ 2,460,565
Expenditures	
1000 Academic Salaries	$ 0
2000 Non-Academic Salaries	$ 0
4000 Supplies & Materials	$ 0
5000 Other Operating Expenditures	$ 0
6000 Capital Outlay	$ 0
7300 Other Outgo	$ 2,460,565
7500 Student Aid	$ 0
Total	$ 2,460,565

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 BUDGET TRANSFERS

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

12-A FUND 01.0 – General Fund - Unrestricted
Period: July 1 – September 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	5,000
2000	Classified/Student Salaries	131,426
3000	Benefits	0
4000	Supplies	19,165
5000	Contract Services/Operating Exp	53,931
6000	Sites/Buildings/Equipment	48,479
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	-258,001
Net Total:		0

12-B FUND 01.3 – Restricted Fund
Period: July 1 – September 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	17,108
3000	Benefits	10,811
4000	Supplies	-15,493
5000	Contract Services/Operating Exp	-22,518
6000	Sites/Buildings/Equipment	10,092
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

12-C FUND 40.0 – Capital Projects Fund

Period: July 1 – September 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	1,045
5000	Contract Services/Operating Exp	472,896
6000	Sites/Buildings/Equipment	-473,941
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

12-D FUND 42.4 – Revenue Bond Construction Fund (Measure AA)

Period: July 1 – September 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	13,401
5000	Contract Services/Operating Exp	14,365
6000	Sites/Buildings/Equipment	-27,766
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

12-E FUND 42.5 – Revenue Bond Construction Fund (Measure V)
Period: July 1 – September 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	8,584
5000	Contract Services/Operating Exp	11,128
6000	Sites/Buildings/Equipment	-19,712
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.

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 13 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
September 2026 C1B – C2C $ 13,091,649.15

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

RECOMMENDATION NO. 14 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
September 2026 Covered by check & voucher numbers: 045588-046139, 05059-61, 64-69, 05072-81, 004223-24

Bookstore Fund Payments	$ 124,646.34
Other Auxiliary Fund Payments	$ 75,347.98
Trust and Fiduciary Fund Payments	$ 1,400,155.60
	$ 1,600,149.92

Purchase Orders Issued
September 2026 $ 8,611.77

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. 15 COMMERCIAL WARRANT REGISTER

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

Commercial Warrant Register

September 2026 910571 through 953081

ACH Numbers
September 2026 619026 through 629040

Total $14,443,702.43

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

RECOMMENDATION NO. 16 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. 17 ORGANIZATIONAL MEMBERSHIPS

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

Organizational Memberships	Number of Memberships	Amount
November 2026	3	$950.00

Funding Sources: General Fund, Fund 01.0

Organizational Memberships	Number of Memberships	Amount
November 2026	1	$1,200.00

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. 18 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2026-2027

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

Authorization of signatures for the following staff members to approve invoices for 2026-2027:

Name/Title
Nancy Alfaro, Administrative Assistant III to Vice-President of Human Resources Rebecca Sprigg, Administrative Assistant IV to the Superintendent/ President (WOC)

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.

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.

September 2026	$4,737,742.64

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20

SUBJECT: APPROVAL OF SUPERINTENDENT/PRESIDENT EMPLOYMENT AGREEMENT

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION; It is recommended that the Board of Trustees approve an employment agreement with Dr. Candace D. Jones as Superintendent/President of the Santa Monica Community College District, effective January 1, 2027.

An oral summary of the key financial terms of the agreement will be provided during the meeting.

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 21

SUBJECT: RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT CONFERRING THE TITLE OF TRUSTEE EMERITUS UPON DR. NANCY GREENSTEIN

SUBMITTED BY: Chair, Board of Trustees

WHEREAS, Dr. Nancy Greenstein served with outstanding dedication and leadership as a member of the Board of Trustees of the Santa Monica Community College District for over twenty years following her election in November 2002; and

WHEREAS, Dr. Greenstein provided exceptional guidance to the District in multiple leadership capacities, steering the Board with integrity as Chair in 2006, 2013 and 2020, and as Vice Chair in 2005, 2011 and 2019; and

WHEREAS, throughout her distinguished tenure, she remained a fierce advocate for equity, successfully championing state funding models that protected essential academic programs and strongly supported SMC's unique Emeritus program for older adults; and

WHEREAS, Dr. Greenstein's vision for systemic environmental responsibility directly secured the pivotal funding required to achieve the college's first LEED-certified building, creating a lasting blueprint for environmental leadership across all campus facilities; and

WHEREAS, she pioneered civic engagement and forward-thinking academic expansion by securing the essential grant funding to establish the Public Policy Institute at SMC—making it the first and only community college in the state of California to offer associate degrees and certificates in public policy; and

WHEREAS, Dr. Greenstein seamlessly integrated her professional expertise in public safety and social welfare into her trustee role, modeling community-centered public safety strategies and ensuring a secure, supportive, and inclusive campus climate for students and staff alike; and

WHEREAS, her tireless advocacy extended far beyond campus lines into regional leadership, impacting the community through her vital service with the Southern California ACLU, Santa Monicans for Renters' Rights, the Santa Monica Pier Restoration Corporation, and the Santa Monica Charter Review Commission; and

WHEREAS, the Board of Trustees deeply values her enduring legacy of environmental stewardship, educational equity, public policy expansion, and absolute dedication to the students of Santa Monica College.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Santa Monica Community College District does hereby confer upon Dr. Nancy Greenstein the lifetime honorary title of Trustee Emeritus, effective immediately, with all the rights, honors, and privileges appertaining thereto.

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

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 22

SUBJECT: STUDENT HOUSING PROJECT PRE-DEVELOPMENT AGREEMENT (PDA) WITH MICHAELS STUDENT LIVING

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve a Student Housing Project Pre-Development Agreement (PDA) with Michaels Student Living.

COMMENT: At its July 7, 2026 meeting, the Board of Trustees selected Michaels Student Living as the development partner for SMC's Student Housing Project and authorized the negotiation of a Pre-Development Agreement (PDA) to be presented for future Board approval. At its September 8, 2026 meeting, the Board of Trustees approved the commitment of up to $126 million of Measure SMC funds towards an affordable Student Housing Program of approximately 250 apartment units and 746 beds.

The Student Housing Program Pre-Development Agreement creates a legal contract from which the developer (Michaels Student Living) can effectively move forward with all aspects of design and project planning, including financing arrangements, and outlines the distribution of the shared financial risk to the developer and to Santa Monica College if the project does not move forward to construction. The construction, operation, and details specific to project financing would be set forth in subsequent agreements and would only then take effect upon financial closing and commencement of construction.

Under the agreement, all pre-development costs will be funded by Michaels Student Living. If the project is terminated prior to development, SMC could face a maximum cost exposure of $11,400,000 which would be borne by SMC capital funds.

The Pre-Development Agreement and exhibits have been created through lengthy and careful conversation between SMC and Michaels Student Living with advice from Volz Company experts, who also represent SMC. It is recommended that the Board approve the PDA so that the project can continue to move forward without interruption and remain on schedule.

UPDATES: As noted in the staff report accompanying the July 7, 2026 Board of Trustees selection of Michaels Student Living, the developer, at their option, could initiate certain design and pre-development activities with the intent of expediting the overall project schedule. Michaels Student Living has exercised this option, and in partnership with SMC, has made robust progress in building design, identification and location of student amenities, site refinement, landscaping design, civil engineering, review of market conditions, financing, entitlements, and coordination with external agencies. In addition, SMC is proceeding expeditiously in activities related to soil vapor remediation. As a result, the planned opening of the housing for Fall 2030 remains on schedule. Among other actions, building design refinements have increased the bed count to 764 beds and reduced the apartment count to 245 units.

Staff will provide an update on the project at the Board's February 2027 meeting.

Special acknowledgement is due to the members of SMC's housing advisory committee for their active engagement and input: Dr. Kathryn Jeffery, Superintendent/President; Dr. Tania Acosta, Vice President of Student Success; Chris Bonvenuto, Vice President of Business/Administration; Shari Davis, Project Manager, Special Projects; Susan Fila, Dean, Health and Well-Being; Don Girard, Senior Director, Government Relations and Institutional Communications; Dagmar Gorman, Administrative Assistant, Government Relations and Institutional Communications; John Greenlee, Director Facilities Finance; Ferris Kawar, Director of Sustainability; Yu-Ngok Lo, Assistant Director Facilities Planning; Dr. Lizzy Moore, Dean, Institutional Advancement; Robert Myers, Campus Counsel; and Pressian Nicolov, Dean, International Education.

Representatives from Michaels Student Living and from Volz Company will be attending tonight's meeting.

Link to: Predevelopment Agreement (PDA)

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 17, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 23

SUBJECT: 2026-2027 QUARTERLY BUDGET REPORT AND 311Q

SUBMITTED BY: Vice-President, Business and Administration

REQUESTED ACTION: Acknowledge receipt of the 2026-2027 Quarterly Budget Report and 311 Quarterly State Financials, as of September 30, 2026:
Link to: 2026-2027 Quarterly Budget Report

COMMENT: The Board of Trustees is presented on a quarterly basis with a set of financial statements for the general fund along with the quarterly 311Q report required by the Chancellor's Office.

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

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	ACTION November 17, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 24

SUBJECT: REVISIONS TO BOARD POLICY 2515, DISTRICT PLANNING AND ADVISORY COUNCIL

SUBMITTED BY: Vice-President, Academic Affairs

REQUESTED ACTION: It is recommended that the Board of Trustees approve proposed revisions to Board 2515, District Planning and Advisory Council.

COMMENT: The revisions to BP 2515 are proposed by the Planning and Advisory Council (DPAC) to align with the updated DPAC Scope and Function approved at the DPAC meeting on October 28, 2026.

Per Board Policy 2410, Board Policies and Administrative Regulations, these proposed revisions are considered technical in nature, do not affect the intent of the policy and may be amended at a meeting in which the proposal has been submitted in writing.

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

Board Policy
Chapter 2 – Board of Trustees

BP 2515 DISTRICT PLANNING AND ADVISORY COUNCIL

The Board recognizes the District Planning and Advisory Council (DPAC) as the body primarily responsible for making recommendations to the Superintendent/President on matters that are not otherwise the primary responsibility of the Academic Senate (BP 2511), Classified Staff (BP 2512), Associated Students (BP 2513) or the Management Association (BP 2514). Issues include, but are not limited to, District budget, facilities, human resources, instruction, student services and technology planning. Discussion of these issues by the Council will not supplant the collective bargaining process.

DPAC is the College's primary planning body. It is the responsibility of DPAC to facilitate the District's long-term planning efforts, including the assessment of the College's planning process. Every five years, DPAC develops recommendations for a new Five-Year Strategic Plan ~~Initiatives~~ and reviews the Vision, Mission and Goals. DPAC also develops annual action plans that support the Five-Year Strategic Plan ~~initiatives and objectives~~.

The District Planning and Advisory Council shall comprise representatives of the faculty (Academic Senate and Faculty Association), classified staff (CSEA Chapter 36), students (Associated Students) and management (Administration/Management Association), who shall mutually agree upon the numbers, privileges, and obligations of Council members. The District Planning and Advisory Council shall establish its own procedures in conformity with the law.

Adopted: 1/10/2005
Revised May 4, 2009; June 6, 2017, February 5, 2019

(Replaced former SMC Board Policy Article 2250)

XI. INFORMATION ITEM NO. 25 MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE, OCTOBER 28, 2026

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) was held on Wednesday, October 28, 2026 at 12 noon in the Math & Science Building (MSB 112) at Santa Monica College, 1900 Pico Blvd, Santa Monica, California.

I. CALL TO ORDER – 12:05 p.m.

2. ROLL CALL – Members of the Citizens' Bond Oversight Committee

Anne Plechner, Chair – Present
Elaine Polachek, Vice-Chair – Present
Suleman Adeyemi – Present
Michael Dubin – Present
Sanjeev Jain – Present
Patrick Migliazzo – Absent
Patricia Nakao – Present
Maury Pearl – Present
Katherine Reuter – Present

CBOC Support Staff Present
Chris Bonvenuto, Vice President, Business and Administration
Don Girard, Senior Director, Govt Relations/Institutional Communications
John Greenlee, Director of Facilities Finance
Yu-Ngok Lo, Assistant Director, Facilities Planning and Construction
Olinka Rodriguez, Citizens' Bond Oversight Committee Coordinator

3. APPROVAL OF MINUTES OF CBOC MEETING, APRIL 22, 2026

Motion was made by Elaine Polachek and seconded by Katherine Reuter to approve the minutes of the Citizens' Bond Oversight Committee meeting held on April 22, 2026. *Minutes were approved.*

4. INTRODUCTION OF REAPPOINTED MEMBERS TO THE CITIZENS' BOND OVERSIGHT COMMITTEE

At its meeting on June 9, 2026, the SMCCD Board of Trustees approved the appointment to the Citizens' Bond Oversight Committee for a two-year term, 2026-2028 as follows:

Appointment of New Members, 2026-2028:

- Suleman Adeyemi
- Patricia Nakao
- Maury Pearl

5. ELECTION OF CHAIR AND VICE CHAIR, 2027-2028

Michael Dubin and Maury Pearl were unanimously elected Chair and Vice Chair respectively for 2027-2028.

6. CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT, 2025-2026

The CBOC Annual Report, 2025-2026 was unanimously approved.
https://admin.smc.edu/administration/governance/citizens-bond-oversight-committee/CBOC-AnnualReport2025-2026

7. REPORTS and DISCUSSION

Bond Projects Website
https://www.smc.edu/administration/governance/citizens-bond-oversight-committee/index.php

A. Bond Construction Projects

- Art Complex – 14th Street/Pico Blvd.
  Photographs of the lecture hall, atrium, and ceramics classroom were shared.
  Furniture for classrooms and offices was delivered.
  The estimated completion date for this project is June 2027.
- Gender Neutral Restroom Building – The project is to build five stalls plus one ADA accessible stall in the Quad at the Main Campus. The project is nearing completion.
  The estimated completion date for this project is December 2026.
- Bundy Campus Tennis/Pickleball Courts – Located along Airport Avenue and Bundy Drive, the site will include six tennis courts, six pickleball courts, and one practice court. The estimated completion date for this project is September 2027.

B. AA and V Budget Summaries and Bond Sales Expense Reports

The SMC Bond Capital Construction Budget Summary as of September 30, 2026 reports the following:

Measure U Budget:	$160,000,000
Measure S Budget:	$143,500,000
Measure AA Budget:	$295,000,000
Measure V Budget:	$345,000,000
Interest:	$62,163,736
Other Funding Received:	$89,764,543
Other Funding Pending:	$0
Total Budget:	$1,095,428,279
Estimate at Completion:	$1,095,428,279
Bond Funds Remaining:	$ 111,922,608

- Measure AA: Total Measure AA Expenditures as of September 30, 2026 were $294,706,335; total remaining funds are $289,493.
- Measure V: Total Measure V Expenditures as of September 30, 2026 were $233,366,885; total remaining funds are $111,633,115.

- The Bond Sales/Expense Report
  Indicates total bond amounts, bond issue dates/amounts unsold bond amount and total available as of September 30, 2026.

Total Bond Program (Measure AA & V)	$640,000,000
Total Bonds Issued:	$639,995,828
Total Expenses:	$528,073,220
Total Available Remaining:	$111,922,608
Total Unsold Bond:	$ 4,171

C. SMC Bond Program – Contractor List as of September 30, 2026

D. Contractors List as of September 30, 2026

E. 3-Month Period Ending September 30, 2026

- Measure AA: Total Measure AA Expenditures for the 3-month period ending September 30, 2026 were $21,263.
- Measure V: Total Measure V Expenditures for the 3-month period ending September 30, 2026 were $4,485,898.

8. SCHEDULE OF MEETINGS, 2026-2027

Wednesdays at 12:00 p.m.
October 28, 2026
January 27, 2027
April 21, 2027
July 21, 2027

9. ADJOURNMENT – 1:00 p.m.
The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 27, 2027 (Student Services Center Building - 396).

Current information on all bond construction projects is available at:
http://smcbondprojects.com and at http://www.smc.edu/CBOC

XI. BOARD COMMENTS

XII. ADJOURNMENT

The meeting will be adjourned in memory of **Dolores Huerta**, the co-founder of United Farm Workers and pioneering civil rights leader who fought for the justice, dignity, and rights of workers for over 70 years.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, December 15, 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.