



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, FEBRUARY 3, 2026

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

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

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

Additional seating will be available in Business Building Room 111.

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

<https://smc-edu.zoom.us/j/96490163563?pwd=NIJlM0MzTU5RaWtiSnphakVJVtJOdz09>

Passcode: 887636

5:00 p.m. Public Meeting Convenes

Board Adjourns to Closed Session

7:00 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 4:30 p.m. for the Closed Session beginning at 5:00 p.m. or by 6:30 p.m. for the regular session starting at 7:00 p.m. The email should contain the subject line "Board Meeting Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item: General Public Comments, Consent Agenda (indicate number/subject) or Major Items of Business (indicate number/subject)

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

When it is time for the speakers to address the Board, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match the name used to request to speak to expedite this process.

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

Instructions for Submitting Written Comments

Individuals wishing to submit written comments to be shared with the Board of Trustees are requested to send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Closed Session starting at 5:00 p.m. or by 6:30 p.m. for the regular session starting at 7:00 p.m. The email should contain the following information:

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

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

7 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

- CCLC Annual Legislative Conference and Lobby Day
- Enrollment Update

V. SUPERINTENDENT/PRESIDENT SEARCH CONSULTANT UPDATE

VI. PUBLIC COMMENTS

VII. ACADEMIC SENATE REPORT

VIII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

IX. CONSENT AGENDA

#1 Approval of Minutes: January 20, 2026 (Regular Meeting) 7

Contracts and Consultants

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X. CONSENT AGENDA – Pulled Recommendations

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

XI. MAJOR ITEMS OF BUSINESS

#15	2024-2025 Audit Reports	20
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#17	Student Health Fee – Fall 2026	22
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#20	Resolution to Decrease the Number of Classified Employees Due to Lack of Funds and/or Lack of Funds	27
#21	Resolution to Decrease the Number of Certain Educational Administrators by Non-Renewal of Employment Agreements and By Abolishing Certain Management Positions	30

XII. BOARD COMMENTS

XIII. ADJOURNMENT

A special meeting of the Board of Trustees will be held on Tuesday, February 17, 2026 at 5 p.m. 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.

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

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 3, 2026

IX. CONSENT AGENDA

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

RECOMMENDATION:

3

The Board of Trustees take the action requested on Consent Agenda Recommendations #1-#13.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

IX. CONSENT AGENDA – Pulled Recommendations

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

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

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

[January 20, 2026 \(Regular Meeting\)](#)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 2 **CONTRACTS AND CONSULTANTS**

2-A **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	D-Prep Safety Division Consultants (Dr. Brian Ven Brunt)	Spring 2026 March 16-17, 2026 \$9,500	<p>D-Prep will provide two days of training to 1. The Care and Prevention Team (CPT) and the Behavioral Intervention Team (BIT) and 2. The Campus Community during Professional Development Day offering two workshops. The first day of a facilitated training with the CPT and BIT is on structured threat and risk assessment processes, ensuring the college is engaging in best practices in higher education.</p> <p>The second day with the campus community on PD Day will include two workshops: (1) Feeling threatened versus being threatened and (2) Working with students who are neurodivergent.</p> <p>Dr. Brian Van Brunt is the National Director of Behavior & Threat Management for D-Prep Safety, where he trains K-12 schools, colleges, universities, law enforcement, and workplace on issues related to threat assessment, crisis preparedness, crisis response, emergency operations, behavioral intervention, workplace violence, mental health, diversity, equity and inclusion. Dr. Van Brunt is also the lead content expert for InterACTT, the International Alliance for CARE and Threat Teams.</p>	Classified Professional Development Committee (CPDC) Funds, EpiCenter Funds (restricted), CCC State Mental Health Ongoing Funding (restricted)
<p><i>Requested by: Susan Fila, PhD, LCSW, Dean of Health and Wellbeing</i> <i>Approved by: Tania Acosta, Ed.D., Vice President, Student Success</i></p>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 2 CONTRACTS AND CONSULTANTS

2-A RATIFICATION OF CONTRACTS AND CONSULTANTS *(continued)*

Provider/Contract		Term/Amount	Service	Funding Source
2	Jennifer Ortiz	December 19, 2025 – June 10, 2026 \$5,000	The consultant will deliver a live Equity Plenary for the 2026 Online Teaching Winter Institute, providing faculty with foundational knowledge and reflective frameworks to support equitable, race-conscious approaches to online and hybrid instruction, thereby improving outcomes for Black and Latinx students.	Restricted General Fund, The Culturally Responsive Pedagogy Grant
<i>Requested by: Tammara Whitaker, Associate Dean, Distance Education</i> <i>Approved by: Tre'Shawn Hall-Baker, Vice-President, Human Resources</i> <i>Jason Beardsley, Vice-President, Academic Affairs</i>				
3	Office of Administrative Hearings (OAH)	Five years, effective February 1, 2026 \$48,000	OAH will provide services as Administrative Law Judges and case management staff to SMC Human Resources for the purpose of managing cases and conducting hearings under Government Code Section 27727 when required. Costs for services include filing fees, Administrative Law Judge hourly charges, electronic evidence fees, any reasonable costs related to any requested accommodations, and translator/interpreter fees as required.	Unrestricted General Fund Human Resources
<i>Requested by: Tre'Shawn Hall-Baker, Vice-President, Human Resources</i> <i>Approved by: Christopher Bonvenuto, Vice-President, Business/Administration</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 3 **ACADEMIC PERSONNEL**

Requested Action: *Approval/Ratification*

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

ELECTION

EFFECTIVE DATE

ADJUNCT FACULTY

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

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

SEPARATIONS

RETIREMENT

Rodriguez, Teresita, Vice President, Enrollment Development (25 years of service) 02/28/2026*

*Date correction

Ellis, Reggie, Athletic Director (11 years of service) 06/30/2026

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 **CLASSIFIED PERSONNEL - REGULAR**

Requested Action: *Approval/Ratification*

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

All personnel assigned into authorized positions will be elected to employment (merit system) in accordance with district policies and salary schedules.

EFFECTIVE DATE

ABOLISH POSITION

Custodial Operations Manager (1 position)
Operations, 12 months, 40 hours, NS-I

02/01/2026

RE-ESTABLISH POSITION

Database Analyst
Range 49, Classified Employee Salary Schedule

SALARY REALLOCATION

Instructional Media Specialist
From: Range 41, Classified Employee Salary Schedule
To: Range 44, Classified Employee Salary Schedule

ELECTIONS

PROMOTION

Monzon, Karen
From: Human Resources Analyst- Employee & Labor Relations (Confidential)
To: Director of Human Resources-Operations

02/04/2026

PROBATIONARY/ADVANCE STEP PLACEMENT

Smith, Michael (Step B)
Laboratory Technician-Physics/Engineering, Physical Science

02/09/2026

WORKING OUT OF CLASSIFICATION (PROVISIONAL)

Ouwersloot, Meredith
From: Programmer Analyst
To: Senior Programmer Analyst

01/06/2026-05/08/2026

Williams, Anthony
From: Lead Custodian
To: Custodial Operations Manager

01/06/2026-05/14/2026

Lo, Yu-Ngok
From: Assistant Director, Facilities Planning and Construction
To: Director, Facilities Planning and Construction

01/05/2026 -05/08/2026

SPECIAL SKILLS DIFFERENTIAL

Velez, Sergio Campus Safety Officer, Bilingual, Oral/Written, \$45 mo.

02/01/2026

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification

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

All personnel assigned to limited term employment (Merit System) will be elected in accordance with District policies and salary schedules.

ELECTIONS

EFFECTIVE DATE

PROVISIONAL: Temporary personnel who meet minimum qualifications and are assigned to work 90 working days; who have not come from an eligibility list.

Ashby, DeAnna, Basic Needs Project Assistant, Basic Needs Program (Extension)

From: 10/20/2025-12/19/2025

To: 10/20/2025-05/14/2026

Elster, Stuart, Accompanist – Music Performance, Emeritus 01/28/2026-06/30/2026

Berney, Andrew, Laboratory Technician - Art 01/02/2026-06/30/2026

Frале, Darren, Laboratory Technician - Art 01/02/2026-06/30/2026

Freedman, Myles, Laboratory Technician - Art 01/02/2026-06/30/2026

Haskell, Susan, Laboratory Technician - Art 01/02/2026-06/30/2026

Kobashi, Todd, Laboratory Technician - Art 01/02/2026-06/30/2026

Tostado, Brittany, Student Services Assistant, Scholars Program (Extension)

From: 09/15/2025-01/25/2026

To: 09/15/2025-04/01/2026

RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL – NON MERIT

Requested Action: Approval/Ratification

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

All personnel assigned will be elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

STUDENT EMPLOYEES

College Student Assistant, \$17.81/hour (STHP) 3

SPECIAL SERVICE

Art Model, \$27.00/hour 1

Art Model with Costume, \$30.00/hour 17

Community Services Specialist I, \$35.00/hour 5

Community Services Specialist II, \$50.00/hour 6

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 7 -A ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requested by: Jason Beardsley, Vice President, Academic Affairs

Project Lead: Steven Sedky, Associate Dean, Career Technical Education (Interim)

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant:	Wellness Coach Designated Education Program		
Granting Agency:	Foundation for California Community College/ California Department of Health Care Access and Information (HCAI)		
Funding Amount:	\$199,808		
Matching Funds:	Not applicable		
Performance Period:	January 16, 2026 – December 1, 2027		
Summary:	<p>The Wellness Coach Designated Education Program prepares students to support youth mental health through prevention and early intervention services. Certified Wellness Coaches provide wellness education, screening, care coordination, individual and group support, and crisis referral services under the supervision of licensed professionals. Through this grant, SMC will integrate a Certified Wellness Coach pathway into its upcoming Associate Degree for Transfer (AD-T) in Social Work & Human Services, aligning coursework with HCAI certification requirements and expanding applied learning opportunities. Graduates earning the Certified Wellness Coach credential will be prepared for employment in schools, community organizations, county agencies, and health clinics, supporting youth well-being through education, care coordination, and wellness skills training. Grant funding will cover faculty and staff salaries and benefits to support curriculum alignment, the integration of required competencies, and supervised field experience.</p>		
Budget Augmentation:	Restricted Fund 01.3		
	Revenue		
	8600 State		\$199,808
	Expenditures		
	1000 Academic Salary		82,743
	2000 Non-Academic Salary		42,242
	3000 Employee Benefit		48,761
	4000 Supplies & Materials		0
	5000 Other Operational Expenses		0
	6000 Capital Outlay		0
	7300 Other Outgo		26,062
	7500 Financial Aid		0
	Total		\$199,808

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 7-B ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requested by: Jason Beardsley, Vice President, Academic Affairs

Grant Manager: Jason Beardsley, Vice President, Academic Affairs

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant:	Santa Monica College Foundation Fund for Online Education		
Granting Agency:	Santa Monica College Foundation (The Foundation)		
Augmentation Amount:	\$1,000,000		
Matching Funds:	Not Applicable		
Performance Period:	January 1, 2026 – June 30, 2026		
Summary:	<p>The Santa Monica College Foundation is providing Santa Monica College with a \$1,000,000 gift to support student progress and instructional capacity. The gift is being made available for immediate use and will be administered by the College in accordance with Foundation policies, donor intent, and applicable fiscal requirements.</p> <p>The funds originate from a legacy gift established by Conrad Lee Klein and Joan Dempsey Klein and held in trust by the Santa Monica College Foundation through the Conrad Lee Klein Fund for Online Education.</p> <p>The gift will support the expansion of course offerings in Winter 2026 and Spring 2026, directly addressing student demand and capacity constraints while advancing the College’s commitment to access, equity, and student completion. The College will steward these funds in accordance with donor intent and applicable fiscal and governance requirements and will report outcomes to the Foundation as appropriate.</p>		
Budget:	Restricted Fund 01.3		
	Revenue		
	8200 Other Contributions		\$ 1,000,000
	Expenditures		
	1000 Academic Salaries		840,000
	2000 Non-Academic Salaries		0
	3000 Employee Benefits		160,000
	4000 Supplies & Materials		0
	5000 Other Operating Expenditures		0
	6000 Capital Outlay		0
	7300 Other Outgo/Indirect		0
	7500 Student Aid		0
	Total		\$ 1,000,000

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 **ACCEPTANCE OF STATE WILDFIRE ASSISTANCE**

Agency	Term/Amount	Purpose	Fund
State of California – California Office of Emergency Management (CalOES)	N/A \$4,836,000	In January 2025, in response to the Palisades and Eaton wildfires, the State Legislature authorized \$2.5 billion in emergency relief through a bipartisan package signed by Governor Newsom. This package included Assembly Bill X1-4 and Senate Bill X1-3, which allocated emergency funding to support recovery and rebuilding efforts related to the Los Angeles area firestorm, including assistance for schools and emergency preparedness. The District submitted a funding request that was approved by the Chancellor’s Office, which then transmitted the request through the data portal to the California Governor’s Office of Emergency Services (CalOES). CalOES approved the request, as did the Department of Finance, on November 3, 2025. Of the total funding, \$2.026 million will be retained by the District; \$1.7 million will be provided to the SMC Foundation to reimburse direct aid previously distributed to impacted students and staff; and the remaining \$1.11 million will be used to provide additional direct aid, replenish emergency supplies, and support training and preparedness programs.	Unrestricted General Fund, \$2,026,000; Restricted General Fund, \$2,810,000
Requested by: Donald Girard, Senior Director, Governmental Relations and Institutional Communications Approved by: Kathryn E. Jeffery, Superintendent/President			

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 BUDGET TRANSFERS

Requested Action: Approval/Ratification

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

9-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period: December 1-31, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	5,124
3000	Benefits	0
4000	Supplies	4,500
5000	Contract Services/Operating Exp	-3,970
6000	Sites/Buildings/Equipment	966
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	-6,620
Net Total:		0

9-B FUND 01.3 – Restricted Fund

Period: December 1-31, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	2,600
2000	Classified/Student Salaries	3,459
3000	Benefits	-6,059
4000	Supplies	13,339
5000	Contract Services/Operating Exp	138
6000	Sites/Buildings/Equipment	-13,477
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

9-C FUND 40.0 – Capital Projects Fund

Period: December 1-31, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	0
5000	Contract Services/Operating Exp	158
6000	Sites/Buildings/Equipment	-158
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

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

Period: December 1-31, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	0
5000	Contract Services/Operating Exp	11,607
6000	Sites/Buildings/Equipment	-11,607
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

Comment: The Adopted Budget needs to be amended to reflect the totals of the departmental budgets. The current system of the Los Angeles County Office of Education requires Board approvals each month for budget adjustments. Only the net amount of the transfers in or out of the object codes is shown. In addition to the budget adjustments, transfers result from requests by managers to adjust budgets to meet changing needs during the course of the year.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 PAYROLL WARRANT REGISTER

Requested Action: Approval/Ratification

Requested by: Ian Fraser, Payroll Manager

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

Payroll Warrant Register

December 2025 C1E– C2F \$16,037,009.71

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

RECOMMENDATION NO. 11 AUXILIARY PAYMENTS AND PURCHASE ORDERS

Requested Action: Approval/Ratification

Requested by: Mitch Heskell, Dean, Educational Enterprise

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

Auxiliary Operations Payments and Purchase Orders

December 2025 Covered by check & voucher numbers: 042582-042820 & 04598-04655

Bookstore Fund Payments	\$ 139,805.09
Other Auxiliary Fund Payments	\$ 114,460.43
Trust and Fiduciary Fund Payments	<u>\$ 848,782.42</u>
	\$ 1,103,047.94

Purchase Orders Issued

December 2025 \$8,824.59

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.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION

Requested Action: Approval/Ratification

*Requested by: Scott Silverman, Dean, Noncredit and External Programs
Patricia Ramos, Dean, Academic Affairs*

Approved by: Jason Beardsley, Vice-President, Academic Affairs

Authorization of payment for delivery of seminars and courses for SMC Community and Contract Education. The list of providers is on file in the office of Community and Contract Education. Payment per class is authorized as stated on the list on file.

RECOMMENDATION NO. 13 ORGANIZATIONAL MEMBERSHIPS

Requested Action: Approval/Ratification

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

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
February 2026	1	\$11,528.81

Funding Sources: General Fund, Fund 01.0

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
February 2026	1	\$300.00

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. 14 PURCHASING

Requested Action: Approval/Ratification

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

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

14-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.

December 2025

\$543,737.64

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 15

SUBJECT: 2024-2025 AUDIT REPORTS

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees acknowledge receipt of the 2024-2025 Audit Report of the Financial and Related Statements of the Santa Monica Community College District and the Proposition 39 Financial and Performance Audits prepared by the District's contracted independent auditor EideBailly.

COMMENT: The Auditor's opinion is that the basic financial statements present fairly, in all material respects, the financial position of the Santa Monica Community College District as of June 30, 2025. The Board's Audit Subcommittee reviewed and discussed the reports with the auditors and fiscal staff to prepare for the presentation of the audit to the Board.

Links to:

- [SMCCD Final Financial Statements](#)
- [SMCCD Measure AA and V Final Financial Statement and Performance Report](#)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

RECOMMENDATION NO. 16

SUBJECT: **2026-2027 NONRESIDENT TUITION RATE**

SUBMITTED BY: Vice-President, Academic Affairs
Vice-President, Student Success

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the nonresident tuition rate of \$416 per unit and the nonresident capital outlay surcharge of \$24 per unit for 2026-2027.

The options available for the 2026-2027 non-resident tuition include the statewide average of \$409; contiguous district of \$409; highest statewide average of \$414; district average of \$451; and the comparable states average of \$428.

SMC is proposing the use of “*Option D – Between Statewide Average Expense of Education and District Expense of Education Fees adopted must be greater than statewide average expense of education and less than the district expense of education*” and set the non-resident tuition rate at \$416 per unit for the 2026-2027 academic year. This amounts to an increase in the total cost of tuition and fees of approximately 4%.

	Current	Proposed	Change
Nonresident Tuition	\$398	\$416	+ \$18
Capital Outlay Surcharge	\$24	\$24	--0-
State Enrollment Fee for Resident and Nonresident Students	\$46	\$46	-0-
Total	\$468	\$486	+ \$18

Below is a brief comparison of the 2025-2026 rates of other community colleges in the area and/or enrolling significant numbers of international students. They have not yet posted their 2026-2027 rates.

2025-2026 Comparison	NR Tuition	Capital Outlay	Enrollment Fee	Total Per Unit	Annual Total (24 semester units or 36 quarter units)	
<i>SMC Proposed 2026-2027</i>	<i>\$ 416.00</i>	<i>\$ 24.00</i>	<i>\$ 46.00</i>	<i>\$ 486.00</i>	<i>\$ 11,664.00</i>	
Irvine Valley College	\$ 400.00	\$ 50.00	\$ 46.00	\$ 496.00	\$ 11,907.00	
Orange Coast College	\$ 402.00	\$ 44.00	\$ 46.00	\$ 492.00	\$ 11,808.00	
Pasadena City College	\$ 400.00	\$ 25.00	\$ 46.00	\$ 471.00	\$ 11,304.00	
Santa Monica College	\$ 398.00	\$ 24.00	\$ 46.00	\$ 468.00	\$ 11,232.00	
Glendale CC	\$ 406.00		\$ 46.00	\$ 452.00	\$ 10,848.00	
Mt. San Antonio	\$ 370.00	\$ 25.00	\$ 46.00	\$ 441.00	\$ 10,584.00	
Santa Barbara City College	\$ 371.00	\$ 22.00	\$ 46.00	\$ 439.00	\$ 10,536.00	
Foothill-DeAnza	\$ 249.00		\$ 31.00	\$ 280.00	\$ 10,080.00	Quarter Units
Los Angeles CCD	\$ 377.00		\$ 46.00	\$ 423.00	\$ 10,152.00	
El Camino College	\$ 325.00	\$ 20.00	\$ 46.00	\$ 391.00	\$ 9,384.00	

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

RECOMMENDATION NO. 17

SUBJECT: **STUDENT HEALTH FEE – FALL 2026**

SUBMITTED BY: Vice-President, Student Success

REQUESTED ACTION: It is recommended that the Santa Monica Community College District increase the Student Health Fee to the maximum amount beginning Fall 2026 semester. The fee increase is based on the increase in the cost of health and mental health services and resources provided to SMC students by:

- Student Health Services
- Center for Wellness and Wellbeing

COMMENT: Beginning Fall 2026 term, the California Community College Chancellor's Office has increased the maximum fee for Student Health Services. The fee has increased to \$28 for the Fall and Spring semesters and to \$23 for the Winter and Summer terms.

Education Code sections 76355, 76360, and 76361 authorize the governing board of a community college district to charge health, parking services, and transportation services fees and increase those fees by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services as published by the U.S. Department of Commerce.

The table below reflects the maximum semester, summer, intersession, and quarter fees that may be charged.

Fee Proposal (Starting Fall 2026)				
Fee	Current Semester	Proposed	Current Intersession	Proposed
Health Services	\$27.00	\$28.00	\$22.00	\$23.00

The Student Health Center and Center for Wellness and Wellbeing both provide confidential direct intervention, outreach, and training/education to students, faculty, and staff. Below is a list of services.

Services provided in the Student Health Center:

- Nursing assessment and physicals
- Administering First Aid
- Campus Emergency Response in partnership with the police and assess need for Paramedics
- Blood pressure and pulse monitoring
- Vision tests
- Tuberculosis testing and referrals
- Administration of oral and topical over-the-counter medications
- Administration of immunizations for Measles, Mumps, Rubella, Tetanus, Diphtheria, Pertussis, Hepatitis B, and others
- Testing for Influenza Type A and B, Mononucleosis, and Rapid Strep
- Gynecological examinations including testing for sexually transmitted infections and family planning services and support completed by a local Federally Qualified Health Center on site
- Instruction and distribution of contraceptives
- HIV testing completed by a local Federally Qualified Health Center on site

- Self-weight monitoring and instructions on how to calculate Body Mass Index, BMI
- Referrals to health care providers and/or low or no cost health care clinics
- One-on-one information on health insurance, including MediCal and MediCal expansion and referral to local agencies that help with the application process
- Act as first point of medical contact for International Students and provide medical referrals
- Explaining insurance claims and billing procedures to International Students
- Provide low-cost prescription medications when prescribed by SMC Nurse Practitioner &/or Physician
- Collaborate with Los Angeles County Public Health regarding communicable diseases that impact our students, faculty, and staff
- Service walk-in clients that have questions, request band aids, sanitary pads or tampons, condoms, directions, etc.
- Partnership with SMC nursing students who provide outreach on campus for their community education course
- Curated classroom presentations or department presentations available on request
- Provide contact tracing support for COVID-19
- Offer annual Influenza shots to the campus community
- Offer dermatologist services on-site through community partnerships
- Nutrition education offered by a graduate-level student (coming this fall)
- Physical health and substance abuse awareness activities and events in partnership with community-based organizations
- Distribution of Narcan and Fentanyl Test Strips
- Expanding and enhancing lactation rooms at all satellite campuses

Services provided in the Center for Wellness and Wellbeing:

- Therapists and graduate-level social work and psychologist trainees working in the main wellness office as well as embedded in other programs (Guardian Scholars, Student Equity Center, Next Up, Rising, EOPS, International Education Center, Black Collegians, Adelante, DSPS, STEM)
- Virtual telehealth available by SMC therapists
- Therapists available on satellite campus sites (CMD, Bundy, PAC)
- Crisis intervention including working with police on higher level of care if needed
- Short-term individual therapy
- Community referrals for low or no-cost longer term care, higher level of care and/or specialty care
- 24/7 Emotional Support Line exclusive for SMC students
- Virtual therapy and text support offered through contract with UWill
- In person workshops offered on topics such as mindfulness, anger management, social interaction, test anxiety, and more
- Curated classroom presentations or department presentations available on request
- Mental health and suicide prevention awareness activities and events in partnership with community-based organizations
- Partnerships with community organizations providing group therapy

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

RECOMMENDATION NO. 18

SUBJECT: **AGREEMENT WITH BIG BLUE BUS FOR FY 2026-2027, FY 2027-2028, AND TWO OPTION YEARS**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees authorize the SMC Superintendent/President to execute a two-year agreement with two option years to extend with the City of Santa Monica Big Blue Bus for amounts and terms as follows:

FY 2026-2027 – \$730,000
FY 2027-2028 – \$800,000
FY 2028-2029 – \$832,000 (optional)
FY 2029-2030 – \$860,000 (optional)

SUMMARY: The City of Santa Monica’s Department of Transportation, known to us as Big Blue Bus, and Santa Monica College have partnered since 2008 to provide unlimited bus access to any student, staff, or faculty member utilizing the Any Line, Any Time unlimited ride program. Under the agreement, Big Blue Bus charges SMC a fixed annual amount for all SMC customers who have paid their Student Benefits fee. SMC’s payment to BBB entitles students to use Metro’s GoPass, offering unlimited rides on 20 transit agency systems, including BBB and Metro bus and light rail.

In 2024, the SMC Board of Trustees approved a two-year contract with the City that ends June 30, 2026 for \$629,000 for each of the years. According to Big Blue Bus, ridership by SMC in 2024-25 was 591,422. This equates to \$1.06 per ride, a discount from BBB’s regular fare at the time of \$1.10 per ride. BBB has raised its fare from \$1.10 per ride to \$1.25 per ride as of August 10, 2025, which is its first fare increase in nearly a decade. For the current year (2025-2026) BBB is reporting a ridership increase of 12% for Fall 2025 in parallel with more SMC students returning to on-ground classes. However, SMC has provided BBB current enrollment data reflecting attendance loss due to federal actions and declining enrollment from feeder high schools that offsets expected ridership gains.

Big Blue Bus has proposed a fee of \$730,000 for 2026-2027, reflecting its new rate of \$1.25 per ride and adjusting its projection of SMC ridership, resulting in a projected discounted per ride cost of \$1.10. BBB intends to increase its rate to \$1.50 per ride in summer 2027 and has proposed a second-year cost to SMC of \$800,000, reflecting both the increase in fare and a potential decline in ridership. Optional third and fourth years are also proposed, reflecting a 4% and a 3.4% increase respectively. SMC and Big Blue Bus believe the renewal offer is a financial structure that will benefit both organizations.

The agreement is contingent on authorization by the Santa Monica City Council at a future meeting. The agreement may be terminated without cause by either party by giving 30 days written notice.

This action extends the Any Line, Any Time program for its 19th and 20th year. For reference, the cost of the program for each of years one through five was \$1,219,480; in year six was \$1,317,040, an increase of 8%; in year seven was \$1,356,551.20, an increase of 3%; in year eight was \$1,404,030.49, an increase of 3.5%; in year nine was \$1,453,171.56, an increase of 3.5%; in year ten, funding was flat, at \$1,453,171.56; in year 11 was \$1,504,032.56, an increase of 3.5%; and in year 12 was \$1,556,673.70, an increase of 3.5%. In year 13 (2020-2021), cost was \$500,000 reflecting decreased ridership; in year 14 (2021-2022), cost was \$1,258,000 in anticipation of return to ground; in year 15 (2022-2023), cost was \$500,000, to match ridership; in year 16 (2023-2024), cost was \$629,000; in year 17 (2024-2025), cost remained flat at \$629,000; and in year 18 (2025-2026), cost remained flat at \$629,000.

FUNDING SOURCE: Funding will be from the 2026-2027, 2027-2028, and (if the options are exercised) 2028-2029 and 2029-2030 District Parking Fund

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 19

SUBJECT: 2025-2026 QUARTERLY BUDGET REPORT AND 311Q REPORT

SUBMITTED BY: Superintendent/President

RECOMMENDATION: It is recommended that the Board of Trustees acknowledge receipt of the 2025-2026 Quarterly Report and the 311Q report, as of December 31, 2025.

COMMENT: The Board of Trustees is presented a quarterly budget report with the 311Q report required by the Chancellor's Office. This report summarizes the financial statements of the District's Unrestricted General Fund for review by the Chancellor's Office.
Link to: [2025-2026 Quarterly Budget Report](#)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

RECOMMENDATION NO. 20

SUBJECT: **RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT TO DECREASE THE NUMBER OF CLASSIFIED EMPLOYEES DUE TO LACK OF WORK AND/OR LACK OF FUNDS**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve the following resolution to decrease the number of classified employees due to lack of work and/or lack of funds.

WHEREAS, Education Code section 88014, 88017, 88117, and 88127 permit the Board of Trustees ("Board") of the Santa Monica Community College District ("District") to reduce or discontinue classified services and terminate the employment of affected employees not later than the beginning of the following college year due to a lack of work and/or lack of funds; and

WHEREAS, the Board has determined that it shall be necessary to reduce or discontinue the classified services of the District as described herein no later than the beginning of the 2026-2027 college year due to a lack of work and/or lack of funds; and

WHEREAS, it shall be necessary at the end of the 2025-2026 college year to terminate the employment of certain classified employees of the District as a result of this reduction or discontinuance of said services; and

WHEREAS, it is the opinion of the Board that it is in the best interest of the District, including the welfare of the District and its students, to reduce or discontinue the classified services and, as a result, terminate the number of classified employees as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Santa Monica Community College District as follows:

1. That the foregoing recitals are true and incorporated herein by reference.
2. That the following classified positions be reduced or eliminated as indicated, commencing with the 2026-2027 college year:

Position	FTE	Department (Operational Group)
Academic Records Evaluator	1	A&R (Student Success)
Accountant	1	Fiscal Services (Business Services)
Accounting Specialist	1	Fiscal Services (Business Services)
Administrative Assistant I	1	Bundy (Academic Affairs)
Administrative Assistant I	1	Health Science (Academic Affairs)
Administrative Assistant I	1	EPI Center (Human Resources)
Administrative Assistant I	1	Counseling/SS (Student Success)
Administrative Assistant I	1	Student Life (Student Success)
Administrative Assistant I	1	Design Technology (Academic Affairs)

Administrative Assistant II	1	M&O (Business Services)
Administrative Assistant II	1	Government Relations (Facilities Programming)
Administrative Assistant II	1	Counseling/SS (Student Success)
Administrative Clerk	1	LRC (Academic Affairs)
Custodian NS II	1	M&O (Business Services)
Custodian NS II	1	M&O (Business Services)
Custodian NS II	1	M&O (Business Services)
Custodian	1	M&O (Business Services)
Custodian NS II	1	M&O (Business Services)
Custodian Variable	1	M&O (Business Services)
Employee Benefits Coordinator	1	Human Resources (Human Resources)
Enterprise Business Services Clerk	1	Cashiers Office (Business Services)
Financial Aid & Scholarships Specialist	1	Financial Aid & Scholarships (Student Success)
Grounds Worker	1	M&O (Business Services)
Grounds Worker	1	M&O (Business Services)
Grounds Worker	1	M&O (Business Services)
Human Resources Specialist	1	Human Resources (Human Resources)
Instructional & Universal Designer	1	Distance Education (Academic Affairs)
Instructional Tutor - English (.5)	0.5	English (Academic Affairs)
Instructional Tutor - English (.5)	0.5	English (Academic Affairs)
Instructional Tutor - English (.5)	0.5	English (Academic Affairs)
Instructional Tutor - English (.5)	0.5	English (Academic Affairs)
Instructional Tutor – Math	1	Math (Academic Affairs)
Instructional Tutor – Math	1	Math (Academic Affairs)
Instructional Tutor – Math	1	Math (Academic Affairs)
IT Project Analyst	1	MIS (Business Services)
Lead Custodian NS II	1	M&O (Business Services)
Lead Custodian NS II	1	M&O (Business Services)
Library Assistant	1	Library (Academic Affairs)
Media Resources Assistant	1	Malibu (Academic Affairs)
Media Resources Assistant	1	Modern Language (Academic Affairs)
Media Resources Assistant	1	Modern Language (Academic Affairs)
Multimedia Specialist	1	Media Center (Business Services)
Outreach and Recruitment Specialist	1	Outreach & Recruitment (Student Success)
Painter	1	Facilities (Business Services)
Parking Enforcement Officer	1	SMCPD (Student Success)
Parking Enforcement Officer	1	SMCPD (Student Success)
Payroll Specialist	1	Payroll (Business Services)
Plumber	1	Facilities (Business Services)
Research and Planning Analyst	1	Institutional Research (Academic Affairs)
Research and Planning Analyst	1	Institutional Research (Academic Affairs)
Senior Career Services Advisor	1	Career Services (Student Success)

Senior Reprographics Technician	1	Reprographics (Business Services)
Senior Student Services Specialist – International	1	ISC (Student Success)
Skilled Maintenance II	1	Facilities (Business Services)
Student Services Clerk	1	Financial Aid & Scholarships (Student Success)
Student Services Specialist	1	Malibu (Academic Affairs)
Switchboard Operator	1	Telecom (Business Services)
Switchboard Operator	1	Telecom (Business Services)
Tutoring Coordinator - Business	1	LRC (Academic Affairs)
Total Full Time Equivalent	57	

3. The following vacant classified positions shall be abolished:

Position	FTE	Department (Operational Group)
Administrative Assistant I	1	ISC (Student Success)
Administrative Assistant I	1	Human Resources (Human Resources)
Administrative Assistant I (.5)	0.5	Academic Program Development (Academic Affairs)
Custodial Operations Manager	1	M&O (Business Services)
HVAC Mechanic	1	M&O (Business Services)
IT Infrastructure Manager	1	Telcom (Business Services)
Police Captain	1	SMCPD (Student Success)
Senior Technology User Support Specialist	1	Academic Computing (Business Services)
Skilled Maintenance Worker II	1	M&O (Business Services)
Special Programs Supervisor	1	Student Services (Student Success)
Total Full Time Equivalent	9.5	

4. That due to the reduction or elimination of classified administrative services set forth herein, the number of classified employees of the District be reduced pursuant to Education Code section 88017.
5. That the District Superintendent or designee is directed to send appropriate notices to all employees whose services shall be terminated by virtue of this action pursuant to Education Code section 88017.
6. That the District Superintendent or designee will inform employees affected by this action of their seniority, displacement, voluntary demotion, and reemployment rights and provide them with the opportunity to meet with District administrative personnel to discuss these issues.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the Santa Monica Community College District on this 3rd day of February, 2026.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 3, 2026

RECOMMENDATION NO. 21

SUBJECT: **RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT TO DECREASE THE NUMBER OF CERTAIN EDUCATIONAL ADMINISTRATORS BY NON-RENEWAL OF EMPLOYMENT AGREEMENTS AND BY ABOLISHING CERTAIN MANAGEMENT POSITIONS**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve the following resolution to decrease the number of certain educational administrators by non-renewal of employment agreements and by abolishing certain management positions.

WHEREAS, an educational administrator employed under a one-year employment agreement may be released at the end of his or her contract term for any reason without cause or hearing, upon written notice issued prior to March 15, in accordance with Education Code Sections 72411 and 87002; and

WHEREAS, the educational administrators listed in paragraph 2 below are currently employed under a one-year employment agreement in an administrative position with the Santa Monica Community College District; and

WHEREAS, the Board of Trustees has received a recommendation from the Superintendent/President to non-renew the employment agreements of these educational administrators effective June 30, 2026, because of the District's need to reduce expenses; and

WHEREAS, it is the opinion of the Board that it is in the best interest of the District, including the welfare of the District and its students, to discontinue certain academic services and, as a result, terminate certain management positions effective June 30, 2026, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Santa Monica Community College District as follows:

1. That the foregoing recitals are true and incorporated herein by reference.
2. The Board of Trustees concurs with the recommendation made by the Superintendent/President that the individuals in the following administrative positions be given non-renewal notices effectively releasing them as of June 30, 2026:

Position	FTE
Associate Dean, Student Instructional Support	1
Director, Outreach & Onboarding Initiatives	1
Project Manager – CalFresh	0.8
Project Manager, Grants	1
Total Full Time Equivalent	3.8

3. The Superintendent/President or her designee is authorized to notify the educational administrators of the Board's decision to non-renew the individuals in these positions on or before March 15, 2026, in accordance with Education Code Section 72411 and other applicable provisions of law, effective June 30, 2026.

4. In addition, the following vacant academic management positions shall be abolished:

Position	FTE
Dean of Academic Affairs	1
Vice President, Enrollment Development	1
Dean of Special Programs	1
Associate Dean, Emeritus	1
Total Full Time Equivalent	4

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the Santa Monica Community College District on this 3rd day of February, 2026.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ADJOURNMENT
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 3, 2026

XII. BOARD COMMENTS

XIII. ADJOURNMENT

A special meeting of the Board of Trustees will be held on Tuesday, February 17, 2026 at 5 p.m. 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.

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