

# MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING

TUESDAY, MARCH 3, 2026

SMC Board Room  
1900 Pico Boulevard  
Santa Monica, California

## MINUTES

A meeting of the Board of Trustees of the Santa Monica Community College District was held on Tuesday, March 3, 2026 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica. Additional seating will be available in Business Building Room 111. The meeting was also conducted via Zoom Webinar to allow for remote attendance.

### I. ORGANIZATIONAL FUNCTIONS

- CALL TO ORDER – 5:06 p.m.  
Dr. Sion Roy, Chair - Present  
Dr. Tom Peters, Vice-Chair - Present  
Dr. Luis Barrera Castañón - Present  
Anastasia Foster - Present  
Dr. Nancy Greenstein - Present  
Dr. Margaret Quiñones-Perez - Present  
Rob Rader - Present  
Sophia Manavi, Student Trustee – Present (for public session)

### II. CLOSED SESSION

- PUBLIC COMMENTS ON CLOSED SESSION ITEMS  
Benny Blaydes
- 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)

### III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS

- PLEDGE OF ALLEGIANCE - Dr. Scott Silverman, Dean, Noncredit and External Programs
- 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 (

Item No. 1

The Board, in closed session, voted to accept a recommendation from the Superintendent/President to terminate the employment of one classified employee effective March 4, 2026.

The roll call vote was as follows:

Dr. Luis Barrera Castañón	Aye
Anastasia Foster	Aye
Dr. Nancy Greenstein	Aye
Dr. Margaret Quinones-Perez	Aye
Tom Peters	Aye
Rob Rader	Aye
Dr. Sion Roy	Aye

Item No. 2

In accordance with Education Code Section 87609, the Board of Trustees voted to not employ as a tenured employee a probationary employee who is employed under a third consecutive contract.

Prior to making this determination, and in accordance with Education Code Section 87607, the Board of Trustees determined:

1. The employee has been evaluated in accordance with the evaluation standards and procedures established in accordance with the provisions of Education Code Section 87660-87683.
2. The Board of Trustees has received statements of the most recent evaluations.
3. The Board of Trustees has received recommendations of the Superintendent/President.
4. The Board of Trustees considered the statement of evaluation and the recommendations at its lawful meeting on March 3, 2026.
5. The Board of Trustees directed that, in accordance with Education Code Section 87610, written notice of its decision and the reasons therefore shall be given to the employee on or before March 15, 2026.

The roll call vote was as follows:

Dr. Luis Barrera Castañón	Aye
Anastasia Foster	Aye
Dr. Nancy Greenstein	Aye
Dr. Margaret Quinones-Perez	Aye
Tom Peters	Aye
Rob Rader	Aye
Dr. Sion Roy	Aye

- REVISIONS/SUPPLEMENTAL STAFF REPORTS: None

IV. SUPERINTENDENT'S REPORT

V. SUPERINTENDENT/PRESIDENT SEARCH CONSULTANT UPDATE

VI. PUBLIC COMMENTS

Hadass Elnathan	Leila Kashani
Matt Larcin	Genesis Gomez
Marisol Moreno	Nahany Rivas
Antonio Sanchez	Romell McKenzie
Chrstine Miller	Sergio Cardenas
Willis Barton	Patrick Connor

VII. ACADEMIC SENATE REPORT

VIII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

IX. CONSENT AGENDA

- #1 Approval of Minutes: February 3, 2026 (Regular Meeting)  
February 12, 2026 (Special Meeting/Closed Session)  
February 17, 2026 (Special Meeting)  
February 25, 2026 (Special Meeting/Closed Session)

Acceptance of Donations

- #2 KCRW Foundation Donations of Equipment to SMCCD

Contracts and Consultants

- #3-A Ratification of Contracts and Consultants

Human Resources

- #4 Academic Personnel  
#5 Classified Personnel – Regular  
#6 Classified Personnel – Non Merit  
#7 Classified Personnel – Limited Duration  
#8 District Salary Schedules and Regulatory Compliance

Facilities and Fiscal

- #9 Facilities  
#10 Acceptance of Grants and Budget Augmentation  
#11 Budget Transfers  
#12 Payroll Warrant Register  
#13 Auxiliary Payments and Purchase Orders  
#14 Commercial Warrant Register  
#15 Reissue Commercial Warrants  
#16 Providers for Community and Contract Education  
#17 Organizational Memberships  
#18 Authorization of Signatures to Approve Invoices, 2025-2026  
#19 Purchasing

X. **CONSENT AGENDA** – Pulled Recommendations

XI. **MAJOR ITEMS OF BUSINESS**

- #20 Resolution of Intent to Consider Proposals for a Joint Occupancy Agreement to Design, Build, and Finance Student Housing on Certain Real Property Situated at Santa Monica College Bundy Campus
- #21 SMC 2025 Faculty and Staff Diversity Report

XII. **INFORMATION**

- #22 Citizens’ Bond Oversight Committee Meeting, January 28, 2026

XIII. **BOARD COMMENTS**

XIV. **ADJOURNMENT**

A Special Meeting of the Board of Trustees will be held on Monday, March 23, 2026 at 3 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 7, 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 (or at an alternate SMC location to be determined). This meeting will be held in-person and via Zoom Webinar to allow for remote attendance.

#### IV. SUPERINTENDENT'S REPORT

##### Enrollment Update

- Winter headcount: -5.26% from last winter; credit FTE: -5.94% from last winter; nonresident FTE: -4-88% from last winter.
- Spring headcount: -1.0% from last spring; credit FTE: -0.37% from last spring; nonresident FTE: -9.3% from last spring.

Link to: [Enrollment Update](#)

##### Student Support Initiatives

- 3,900 TAP transit passes issued
- 3,900 parking permits issued
- 817 students served by the Bodega
- 87 served by Health Services; expansion includes dermatology + reproductive health
- March 20 Health Fair with 20+ agencies
- 

##### Re-enrollment Call Campaign

- 2,100 students targeted; 1,700 contacted; 438 enrolled; and 423 still active prospects
- Considering CRM and automation to scale the process.

##### Upcoming Enrollment Strategies

- Adult re-entry webpage + outreach campaign; VIP registration concierge model; two-way texting pilot; Faculty-student reconnection letters

##### SMC Cloud Computing Baccalaureate Degree Update

SMC's Cloud Computing Bachelor's Degree has been in an extended approval process for about three years. The Chancellor's Office informed SMC that its CSU partner did not meet the late February deadline to respond to the Chancellor's proposed written agreement, which is part of statutory process regarding the proposal. The Chancellor's Office confirmed that they are moving the proposal forward with a recommendation to the President of the Board of Governors for approval. The Board of Governors has the final authority to approve the bachelor's degree.

#### V. Superintendent/President Search Consultant Update

At a special meeting of the Board of Trustees held on February 17, 2026, oral presentations were made by the search consultants being considered to work with the Board of Trustees and search committee to conduct the search for a new Superintendent/President. Following the presentations and questions, the Board of Trustees deliberated and authorized the District to enter into an agreement with AGB Search to assist the District in the search process for a new Superintendent/President. Kim Bobby, Ed.D., Principal and Fred Moore, J.D., MBA, Senior Executive Search Consultant. The initial meeting of the Board of Trustees with the search consultants will be held on March 23, 2026 at 3 p.m.

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

**VIII. CONSENT AGENDA**

RECOMMENDATION:

The Board of Trustees take the action requested on Consent Agenda Recommendations #1-#19.

Recommendations pulled for separate action and discussed in  
 Section VIII, Consent Agenda – Pulled Recommendations: #9-A

MOTION MADE BY: Margaret Quiñones-Perez  
 SECONDED BY: Rob Rader  
 STUDENT ADVISORY: Aye  
 AYES: 7  
 NOES: 0

**IX. CONSENT AGENDA – Pulled Recommendations**

Recommendation N. 9-A: Facilities – Amendment to Agreement for Consultant Services, Malibu  
 Campus/Sherri’s Substation

MOTION MADE BY: Rob Rader  
 SECONDED BY: Luis Barrera Castañón  
 STUDENT ADVISORY: Aye  
 AYES: 7  
 NOES: 0

**RECOMMENDATION NO. 1 APPROVAL OF MINUTES**

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

- [February 3, 2026 \(Regular Meeting\)](#)
- [February 12, 2026 \(Special Meeting/Closed Session\)](#)
- [February 17, 2026 \(Special Meeting\)](#)
- [February 25, 2026 \(Special Meeting/Closed Session\)](#)

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

**CONSENT AGENDA: ACCEPTANCE OF DONATIONS**

**RECOMMENDATION NO. 2 KCRW FOUNDATION DONATIONS OF EQUIPMENT TO SMCCD**

*Requested by: Jennifer Ferro, General Manager, KCRW*

*Approved by: Don Girard, Government Relations/Institutional Communications*

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

Items	Amount
<u>October 2025</u>	
Mac Book Pro (4)	\$6,568.47
LG Monitors (2)	\$833.82
Shure Microphones (5)	\$1,640.76
<u>November 2025</u>	
Synology rackmount SAS storage unit (1)	\$3,625.91
<u>December 2025</u>	
Joan tablets (7)	\$3,293.00
<u>TOTAL DONATIONS: October 2025 through December 2025</u>	\$15,961.96

BOARD OF TRUSTEES Santa Monica Community College District	ACTION March 3, 2026
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

**RECOMMENDATION NO. 3      CONTRACTS AND CONSULTANTS**

**3-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	3 Gens Consulting	February 11 – June 30, 2026  \$20,000	Consulting for strategic communications, marketing, partnership development, and media relations support to drive Homeless Services Work Certification program enrollment, build awareness, and establish the certification as a regional model for homeless services workforce development.	Restricted General Fund, Homeless Service Work Cert Program- Cohort2
<i>Requested by: Steven Sedky, Associate Dean, CTE, Workforce/Economic Development</i>				
<i>Approved by: Jason Beardsley, Vice President, Academic Affairs</i>				
2	KC Lab Consulting LLC	February 1 – December 31-2026  \$25,000	Services to support the planning and instructional setup of an existing life sciences anatomy laboratory classroom into a Tissue Culture Biotechnology laboratory.	Restricted General Fund, Equity Centered Biotech W.M.Keck
<i>Requested by: Karol Lu, Project Manager, Aquaculture and Biotechnology</i>				
<i>Approved by: Jason Beardsley, Vice President, Academic Affairs</i>				
3	Flavio Medina-Martin	January 31 – June 10, 2026  \$3,000	The consultant will deliver three workshops on the challenges staff in education face with diversity, inclusion, equity, and accessibility within student populations, and table in the PD day fair to promote interviewing and resume-building skills for employees.	Restricted General Fund- Culturally Pedagogy Grant
4	Village Life Education LLC	March–May 2026  Not to exceed \$14,000	The consultant will present four workshops on examining the challenges faculty and staff face in advancing diversity, equity, inclusion, and accessibility (DEIA) in higher education, particularly in supporting the engagement and success of underserved students	Restricted General Fund- Culturally Pedagogy Grant
<b>#3 and #4</b>				
<i>Requested by: Diana Pennington, Project Manager, Culturally Responsive Pedagogy</i>				
<i>Approved by: Tre’Shawn Hall-Baker, Vice President, Human Resources</i>				

BOARD OF TRUSTEES  Santa Monica Community College District	ACTION  March 3, 2026
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

**RECOMMENDATION NO. 3**      **CONTRACTS AND CONSULTANTS** *(continued)*

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

➤ RENEWAL OF CONTRACT

Provider/Contract		Term/Amount	Service	Funding Source
5	Modo Labs	March 15, 2026- March 14, 2027  \$55,573.10	One-year renewal of Modos Labs platform.  Santa Monica College licenses for the Modos Labs platform to host and manage the SMC GO app which consistently gets 45,000-65,000 screen views per week.	Restricted General Fund, Student Equity and Achievement Program
<i>Requested by: Esau Tovar, Dean, Enrollment Services</i> <i>Approved by: Tania Acosta, Vice President, Student Success</i>				

BOARD OF TRUSTEES Santa Monica Community College District	ACTION March 3, 2026
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

**RECOMMENDATION NO. 3**      **CONTRACTS AND CONSULTANTS** *(continued)*

3-C RENEWAL OF LEASE AGREEMENTS FOR KCRW

	Provider/Contract	Term/Amount	Service	Funding Source
6	Western Summit Enterprises, Inc. d.b.a. Mountain Investments	Fiscal Year 2025-2026  Contract term : April 1, 2025 – March 31, 2030  Renewal option : April 1, 2030 – March 31, 2035  \$1,416.66 per month + \$60 monthly utility fee  2% minimum annual escalation or the CPI Index rate for the preceding March	This is a renewal of an existing lease agreement for KCRW K207FA 89.3 FM Translator site at Copper Mountain near 29 Palms in San Bernardino, California	KCRW Donations
7	Western Summit Enterprises, Inc. d.b.a. Mountain Investments	Fiscal Year 2025-2026  Contract term : October 1, 2025 – September 30, 2030  Renewal option : October 1, 2030 – September 30, 2035  \$2,521.33 per month + Monthly utility fee range of \$600-\$800 4% annual escalation	This is a renewal of an existing lease agreement for KCRW KCRI tower site in Indio, California	KCRW Donations

*Requested by: Jennifer Ferro, General Manager, KCRW*  
*Approved by: Don Girard, Government Relations/Institutional Communications*

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

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 4      ACADEMIC PERSONNEL**

*Requested Action: Approval/Ratification*

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

ELECTION

EFFECTIVE DATE

INTERIM ACADEMIC ADMINISTRATOR

Casillas, Ruth, Director, Business Development

01/01/2026 – 04/30/2026\*

\*Comment: End date adjustment

PROJECT MANAGERS (Continuation of Contracts for April 1-June 30, 2026)

Blye, Deyadra, Student Care Teams

07/01/2025 – 06/30/2026

Davis, Shari, Special Assignments (60%)

07/01/2025 – 06/30/2026

Garcia, Valeria, Student Equity Center

07/01/2025 – 06/30/2026

Gordon, Jeffery, Interaction Design (IxD) (50%)

07/01/2025 – 06/30/2026

Jauregui, Luis, Non-Credit Initiatives

07/01/2025 – 06/30/2026

Leon-Vazquez, Maria, Workforce Development

07/01/2025 – 06/30/2026

Lewenberg, Lisa, Strong Workforce Program

07/01/2025 – 06/30/2026

Lu, Karol, Aquaculture and Biotechnology

07/01/2025 – 06/30/2026

Phillips, Thaddeus, CalFresh 80%

07/01/2025 – 06/30/2026

Yahnian, Vanan, STEM

07/01/2025 – 06/30/2026

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

RESIGNATION

Blaize-Hopkins, Ashanti, Interim Associate Dean, Center for Media and Design

03/31/2026

Zadouri, Nane, Project Manager, Grants

02/11/2026

RETIREMENT

Stiles, Christopher, Full-Time Faculty, History (36 years of service)

06/16/2026

Walker-Waugh, Muriel, Full-Time Faculty, Physical Science (32 years of service)

06/16/2026

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

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 5 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

CLASSIFICATION RETITLE

From: Director of Human Resources

12/11/2025

To: Director of Human Resources-Employee & Labor Relations/Compliance

ELECTIONS

DECREASE IN WORK HOURS/PERMANENT

Nario, Laura

From: Outreach & Rec. Spec, Outreach & Onboarding, 12 mo., 40 hours

2/1/2026-5/31/2026

To: Outreach & Rec. Spec, Outreach & Onboarding, 12 mo., 20 hours

CSEA EDUCATIONAL PAY DIFFERENTIAL

Garcia, Arturo, Campus Safety Officer, Campus Police .75%  
Educational Certificate

03/01/2026

McNeal, Charles, Campus Safety Officer, Campus Police .75%  
Educational Certificate

03/01/2026

Williams, Anthony, Lead Custodian, Operations 2.5%  
Associate/Bachelor/Master

03/01/2026

SPECIAL SKILLS DIFFERENTIAL

Velez, Sergio Campus Safety Officer, Bilingual, Oral \$35 mo.  
\*Amount Correction

02/01/2026

PROVISIONAL WORKING OUT OF CLASS ASSIGNMENT

Kamibayashi, Terry

01/02/2026 - 03/31/2026

From: Director, Facilities Maintenance, Facilities

To: Director, Facilities Maintenance & Operations, Facilities

Ouwersloot, Meredith

From: Programmer Analyst, Information Management

To: Senior Programmer Analyst, Information Management

Initial assignment dates:

01/06/2026 - 05/08/2026

\*Corrected assignment dates:

01/05/2026 - 05/08/2026

SEPARATIONS

RETIREMENT

Cancilla, Warren, Sr. Reprographics Tech, Reprographics (36 years)	06/30/2026
Harrison, Michelle, Administrative Assistant I, Student Life (18 years)	06/30/2026
Gray, I. Darryl, Custodial Operations Mgr., Operations (21 years)	06/30/2026
Nguyen, Sylvia, Sr. Student Services Spec., Int Student Center (40 years)	06/30/2026

**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)	18
College Work-Study Student Assistant, \$17.81/hour (FWS)	12
College Work-Study CalWorks, \$17.81/hour (CalWorks)	1

SPECIAL SERVICE

Community Services Specialist II, \$50.00/hour	7
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BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 3, 2026

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 7 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.

Carlson, Jacqueline, From: Theater Technical Specialist, SMC Performing Arts Center	12/08/2025 – 06/30/2026
To: Events Assistant, SMC Performing Arts Center	12/08/2025 – 06/30/2026

Chan, Oliver, Accompanist – Music	02/01/2026 – 06/30/2026
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Fritzen, Gary From: Accompanist – Music Performance	02/01/2026 – 06/30/2026
To: Accompanist – Music	02/01/2026 – 06/30/2026

Elster, Stuart, Accompanist – Music Performance, Music	02/19/2026 – 06/30/2026
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Ignatius, Elizabeth I., Budget Technician, Fiscal From:	08/01/2025--06/30/2026
To:	08/01/2025--02/24/2026

Johnson, Edward J., Theater Technical Specialist, Performing Arts Center From:	07/01/2025--06/30/2026
To:	07/01/2025--01/31/2026

Li, Yichun, Theater Technical Specialist, Performing Arts Center From:	07/01/2025--06/30/2026
To:	07/01/2025--01/31/2026

McNaughton, Joellen From: Accompanist – Music Performance	02/01/2026 – 06/30/2026
To: Accompanist – Music	02/01/2026 – 06/30/2026

Nesteruk, Gary, Accompanist – Music	02/01/2026 – 06/30/2026
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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.

Basile, Frank, Accompanist – Music Performance, Emeritus	01/15/2026 – 06/30/2026
Chan, Oliver, Accompanist – Music Performance	02/01/2026 – 06/30/2026
Nesteruk, Gary, Accompanist – Music Performance	02/01/2026 – 06/30/2026

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

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 8 DISTRICT SALARY SCHEDULES AND REGULATORY COMPLIANCE**

*Requested Action: Approval/Ratification*

*Reviewed by: Karen Monzon, Director of Human Resources Operations*

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

Consistent with California Code of Regulations, Title 2, Section 570.2, the District maintains salary schedules approved by the Board of Trustees. This report provides notice of the current schedules and any updates implemented to reflect cost-of-living adjustments, classification changes, or other compensation modifications required to maintain compliance with applicable regulations. Salary schedules must be formally approved and adopted by the governing board to be valid for compensation and retirement reporting purposes. Board approval ensures that compensation is established in a publicly transparent manner before services are performed. This action is a part of the CalPERS requirement that all salary schedules over the last five years be reviewed and approved by the Board of Trustees.

Classified Management Salary Schedules

Current Salary Schedule

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Management\\_Salary\\_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2024.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Management_Salary_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2024.pdf)

Archived Salary Schedules 2021 to 2023

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Management\\_Salary\\_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2023-Rev11-08-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Management_Salary_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2023-Rev11-08-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Management\\_Salary\\_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2022-Rev05-08-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Management_Salary_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2022-Rev05-08-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Management\\_Salary\\_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2020-Rev05-04-2022.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Management_Salary_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2020-Rev05-04-2022.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Management\\_Salary\\_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2020-Rev10-15-2021.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Management_Salary_Schedules/ClassifiedManagementSalarySchedule-Eff07-01-2020-Rev10-15-2021.pdf)

Classified Confidential

Current Salary Schedule

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Confidential\\_Salary\\_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Confidential_Salary_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2023.pdf)

Archived Salary Schedules 2021 to 2023

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Confidential\\_Salary\\_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2023-Rev7-06-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Confidential_Salary_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2023-Rev7-06-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Confidential\\_Salary\\_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2022-Rev1-25-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Confidential_Salary_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2022-Rev1-25-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Confidential\\_Salary\\_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2021-Rev1-25-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Confidential_Salary_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2021-Rev1-25-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Confidential\\_Salary\\_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2020-Rev10-15-2021.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Confidential_Salary_Schedules/ClassifiedConfidentialSchedule-Eff07-01-2020-Rev10-15-2021.pdf)

#### Classified Salary Schedules

##### Current Salary Schedule

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2023.pdf)

##### Archived Salary Schedules 2021 to 2023

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2023-Rev07-12-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2023-Rev07-12-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2022-Rev05-11-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2022-Rev05-11-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2022-Rev01-24-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2022-Rev01-24-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2021-Rev02-28-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2021-Rev02-28-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2020-Rev03-30-2022.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2020-Rev03-30-2022.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Classified\\_Employees\\_Salary\\_Schedules/ClassifiedSalarySchedule-Eff07-01-2020-Rev11-07-2021.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Classified_Employees_Salary_Schedules/ClassifiedSalarySchedule-Eff07-01-2020-Rev11-07-2021.pdf)

#### Santa Monica College Police Officers Salary Schedule

##### Current Salary Schedule

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/SMC\\_POA\\_Salary\\_Schedules/CCPOSalarySchedule-Eff07-01-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/SMC_POA_Salary_Schedules/CCPOSalarySchedule-Eff07-01-2023.pdf)

##### Archived Salary Schedules 2022 to 2023

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/SMC\\_POA\\_Salary\\_Schedules/CCPOSalarySchedule-Eff07-01-2023-Rev07-06-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/SMC_POA_Salary_Schedules/CCPOSalarySchedule-Eff07-01-2023-Rev07-06-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/SMC\\_POA\\_Salary\\_Schedules/CCPOSalarySchedule-Eff07-01-2022-Rev02-13-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/SMC_POA_Salary_Schedules/CCPOSalarySchedule-Eff07-01-2022-Rev02-13-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/SMC\\_POA\\_Salary\\_Schedules/CCPOSalarySchedule-Eff07-01-2021-Rev02-13-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/SMC_POA_Salary_Schedules/CCPOSalarySchedule-Eff07-01-2021-Rev02-13-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/SMC\\_POA\\_Salary\\_Schedules/CCPOSalarySchedule-Eff07-01-2020-Rev10-01-2022.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/SMC_POA_Salary_Schedules/CCPOSalarySchedule-Eff07-01-2020-Rev10-01-2022.pdf)

## Academic Administrators

### Current Salary Schedule

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Academic\\_Admin\\_Salary\\_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2024.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Academic_Admin_Salary_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2024.pdf)

### Archived Salary Schedules

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Academic\\_Admin\\_Salary\\_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2023-Rev07-10-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Academic_Admin_Salary_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2023-Rev07-10-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Academic\\_Admin\\_Salary\\_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2022-Rev05-08-2023.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Academic_Admin_Salary_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2022-Rev05-08-2023.pdf)

[https://admin.smc.edu/administration/human-resources/documents/Salary\\_Schedules/Academic\\_Admin\\_Salary\\_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2020-Rev10-15-2021.pdf](https://admin.smc.edu/administration/human-resources/documents/Salary_Schedules/Academic_Admin_Salary_Schedules/AcademicAdministratorSalarySchedule-Eff07-01-2020-Rev10-15-2021.pdf)

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

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 9 FACILITIES**

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

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

*Requested Action: Approval/Ratification*

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

Amendment No. 2 – M6 Consulting, Inc. for the MALIBU CAMPUS/SHERIFF’S SUBSTATION project in the amount of \$80,725:

Original Contract Amount	\$ 75,000
Amendment No. 1	\$ 88,050
<u>Amendment No. 2</u>	<u>\$ 80,725</u>
Total to Date	\$ 243,775

Funding Source: Measure V - Bond Fund 42.5

Comment: Amendment No. 2 includes the additional time/meetings needed to obtain the Conditional Use Permit (CUP) and height variance for the Los Angeles County Sheriff’s Department Emergency communications tower as required by the City of Malibu Planning Department. The Amendment No. 2 also includes the coordination and reviews with various city and county departments. M6 Consulting, Inc. will lead the development of the monopole construction documents required to satisfy the conditions stated on the obtained CUP. The Amendment No. 2 includes fees of \$79,725 plus a reimbursable allowance of \$1,000.

**9-B AWARD OF BID - NETWORK EQUIPMENT - NEW ART COMPLEX**

Recommend award of bid for \$234,628.04 to the lowest responsive bidder to One Diversified LLC for Network Equipment for the new art complex.

Funding Source: Measure V - Bond Fund 42.5

Comment: Seven vendors were notified, and three responsive bids were received. The additional bidders were as follows:

CDWG	\$254,597
GST	\$235,896

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

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 9**      **FACILITIES** *(continued)*

9-C      PARKING STRUCTURE #3 (P3) REPAIR PROJECT - CHANGE ORDER NO. 5

Change Order No. 5 – HOWARD RIDLEY CO INC., contractor for the current Parking Structure #3 (P3) Repair Project, in the amount of \$31,169:

Original Contract Amount	\$ 1,809,990
Change Order No. 1	\$ 82,880
Change Order No. 2	\$ 2,552
Change Order No. 3	\$ 7,264
Change Order No. 4	\$ 27,970
Change Order No. 5	<u>\$ 31,169</u>
Revised Contract Amount	\$ 1,961,825

Total Change Orders represent 8.39% of the Original Contract.

FUNDING SOURCE:      Measure V - Bond Fund 42.5

COMMENT:      This contract was originally BOT approved in May 2025. The new COR # 5 is for additional work related to the replacement of existing expansion joints. Upon removal of existing expansion joints, an unforeseen condition was revealed exposing a difference in elevation from one surface to the opposing surface. Due to this unforeseen condition, concrete grinding, surface coating and metal fabrication beyond the intended scope will need to be performed at each of the 12 stairway locations in P3.

9-D      BYLAWS OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

It is recommended by the Board of Trustees approve the amended Citizens' Bond Oversight Committee (CBOC) Bylaws.

Comment:      The CBOC reviewed the bylaws at its meeting on January 28, 2026 and recommended revisions to include Measure V and Measure SMC bond authorizations approved by the District voters at the November 8, 2016 and November 8, 2022 elections respectively, and to correct an error in Section 7 to reference Section 2.2 and not 3.2.

Section 9 of the Bylaws states that any amendment to these Bylaws shall be approved by a two-thirds vote of the entire Board

Link to: [SMC Citizens' Bond Oversight Committee Bylaws](#)

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

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 10 -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/Scholarships*  
*Reviewed by: Kim Tran, Chief Director, Business Services*  
*Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

Title of Grant: Emergency Aid For California Dream Act Application (CADAA) Filers  
Granting Agency: California Community Colleges Chancellor’s Office (CCCCO)  
Augmentation Amount: \$431,085  
Matching Funds: None  
Performance Period: February 16, 2026 to June 30, 2026  
Summary: Funds were allocated to California Community College Districts based on each District’s fair share of total CADAA filers that were eligible for Cal Grant systemwide, with discretion to reallocate funds to ensure that all CADAA filers receive a grant. Funds will provide emergency grants to students who have filed a CADAA application. The maximum grant amount awarded per student will be \$1,400 per academic year. Districts are encouraged to use existing financial aid data, such as a completed CADAA, to determine unmet need for aid eligibility.

Budget Augmentation: Restricted Fund 74.0

Revenue		
8600	State	\$ 431,085
Expenditures		
1000	Academic Salary	\$ 0
2000	Non-Academic Salary	\$ 0
3000	Employee Benefit	\$ 0
4000	Supplies & Materials	\$ 0
5000	Other Operational Expenses	\$ 0
6000	Capital Outlay	\$ 0
7300	Other Outgo	\$ 0
7500	Financial Aid	\$ 431,085
Total		\$ 431,085

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

CONSENT AGENDA: FACILITIES AND FISCAL

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

*Requested Action: Approval/Ratification*  
*Requested by: Tania Acosta, Vice President, Student Success*  
*Grant Manager: Debra Locke, Director, Special Programs*  
*Reviewed by: Kim Tran, Chief Director, Business Services*  
*Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

Title of Grant: Dream Resource Center Emergency Funds  
Granting Agency: California Community Colleges Chancellor’s Office  
Augmentation Amount: \$178,007  
Matching Funds: Not Applicable  
Performance Period: December 17, 2025 – June 30, 2026  
Summary:

Funds are provided to assist Dream Resource Liaisons with delivering student support services, including, but not limited to, career pathways, legal services, basic needs, and outreach. Funding can be used for emergency financial assistance being provided directly to students meeting the requirements set forth in Education Code section 68130.5 to include undocumented students. Existing financial aid information such as completed California Dream Act Application (CADAA) or California College Promise Grant (CCPG) applications are encouraged to be used to determine distribution of financial aid.

Budget Augmentation: Restricted Fund 01.3

Revenue		
8600 State		\$ 178,007
Expenditures		
1000 Academic Salaries		\$ 0
2000 Non-Academic Salaries		\$ 0
3000 Employee Benefits		\$ 0
4000 Supplies & Materials		\$ 30,000
5000 Other Operating Expenditures		\$ 30,000
6000 Capital Outlay		\$ 0
7000 Student Aid		\$ 118,007
Total		\$ 178,007

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

CONSENT AGENDA: FACILITIES AND FISCAL

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

*Requested Action: Approval/Ratification*

*Requested by: Donald Girard, Senior Director, Government Relations & Institutional Communications*

*Project Manager: Elise Lawrence, KCRW Foundation Controller*

*Reviewed by: Kim Tran, Chief Director, Business Services*

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

Title of Grant: Radio Community Service Grant  
 Granting Agency: The Corporation for Public Broadcasting (CPB)  
 Augmentation Amount: \$22,300 (Amended Award \$1,400,635.00)  
 Matching Funds: Not Applicable  
 Performance Period: October 1, 2024, to September 30, 2025 (Original Term)  
 Final Distribution of \$22,300, No end date

Summary: CPB distributes community service grants to noncommercial public television and radio stations that provide significant public service programming to their communities. Community service grants help stations expand the quality and scope of their work in education, news, public affairs, or other programming. The program was discontinued by the federal government as of September 30, 2025. On January 27, 2026, CPB made a final distribution of \$22,300 to Santa Monica College KCRW. There is no spending period end date per the notice from CPB dated January 22, 2026. Funding will support the interconnection system and technologies that enable the distribution of public media content to the American public.

Budget Augmentation: Restricted Fund 01.3

Revenue	
8800 Gift, Contribution, Grant	\$ 22,300
Expenditures	
1000 Academic Salaries	\$ 0
2000 Non-Academic Salaries	\$ 0
3000 Employee Benefits	\$ 0
4000 Supplies & Materials	\$ 0
5000 Other Operating Expenditures	\$ 22,300
6000 Capital Outlay	\$ 0
7300 Other Outgo/Indirect	\$ 0
7500 Student Aid	\$ 0
7600 Childcare Reimbursement	\$ 0
Total	\$ 22,300

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

CONSENT AGENDA: FACILITIES AND FISCAL

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

*Requested Action: Approval/Ratification*

*Requested by: Jason Beardsley, Vice President, Academic Affairs*

*Project Lead: Vanan Yahnian, Project Manager, STEM, Academic Affairs*

*Reviewed by: Kim Tran, Chief Director, Business Services*

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

Title of Grant: HSI STEM and Articulation Program: Engage, Succeed, Advance in Science, Technology, Engineering and Math (ESA STEM)

Granting Agency: U.S. Department of Education

Augmentation Amount: \$263,287 (Amended Amount for Year 5: \$1,263,112, Amended Total Award: \$5,203,844)

Matching Funds: Not applicable

Performance Period: October 1, 2025 to September 30, 2026

Summary: Santa Monica College (SMC) received a five-year grant in FY 21-22 from the U.S. Department of Education to expand its efforts to provide high quality STEM-based instructional and support services to students interested in STEM degrees and careers. The purpose of ESA-STEM is to increase the number of Hispanic and other low-income community college students who pursue, graduate, and transfer to a baccalaureate program in a STEM discipline. The final year 5 award amount was revised by two Grant Award Notifications which included a decrease of \$85,294 and subsequent increase of \$348,581, resulting in a net award increase of \$263,287.

Funds will be used to increase work-based learning experiences related to STEM and by increasing articulation agreements for STEM courses in new and emerging STEM majors at SMC. The program will work to increase enrollment, improve student success, and strengthen articulation and transfer in STEM through activities including outreach events. The additional funds will be used for existing approved grant activities which include salary and benefits, program supplies and contracted services.

Budget Augmentation: Restricted Fund 01.3

Revenue		
8100	Federal	\$263,287
Expenditures		
1000	Academic Salaries	\$149,378
2000	Non-Academic Salaries	(34,378)
3000	Employee Benefits	23,000
4000	Supplies & Materials	\$90,000
5000	Other Operating Expenditures	\$35,287
6000	Capital Outlay	\$0
7300	Other Outgo/Indirect	\$0
7500	Student Aid	\$0
Total		\$263,287

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

CONSENT AGENDA: FACILITIES AND FISCAL

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

*Requested Action: Approval/Ratification*

*Requested by: Jason Beardsley, Vice President, Academic Affairs*

*Grant Manager: Steven Sedky, Associate Dean, Academic Affairs*

*Reviewed by: Kim Tran, Chief Director, Business Services*

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

Title of Grant: Strong Workforce Program – Regional Share FY 20/21 – Reallocated Round 6 Funds

Granting Agency: California Community Colleges Chancellor’s Office

Augmentation Amount: \$4,500

Matching Funds: Not Applicable

Performance Period: January 1, 2026 – March 31, 2026

Summary: The Strong Workforce Program regional funds require colleges to collectively improve key metrics, including the number of Career Education (CE) enrollments, courses, programs, job placements, and wage gains, while also enhancing the overall quality of CE offerings.

Santa Monica College will receive \$4,500 additional funding in fiscal year 2025-2026 from the 2021-2022 budget allocation to support the Winter 2026 CTE AI Faculty Training, a four-week professional development experience for faculty. Only faculty who meet the full training requirements, as verified by the Los Angeles Regional Consortia (LARC), are eligible to receive a stipend. The stipend amount is \$500 per faculty participant. Faculty will attend four sessions to build confidence with AI tools, improve teaching efficiency, and introduce innovative strategies to the classroom. AI tools will include ChatGPT, NoteBook LM, PlayLab I, and PlayLab II. Two AI projects will be implemented in Spring 2026 courses.

Budget Augmentation: Restricted Fund 01.3

Revenue	
8600 State	\$ 4,500
Expenditures	
1000 Academic Salaries	\$ 3,995
2000 Non-Academic Salaries	\$ 0
3000 Employee Benefits	\$ 505
4000 Supplies & Materials	\$ 0
5000 Other Operating Expenditures	\$ 0
6000 Capital Outlay	\$ 0
7300 Other Outgo/Indirect	\$ 0
7500 Student Aid	\$ 0
Total	\$ 4,500

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

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 11 BUDGET TRANSFERS**

*Requested Action: Approval/Ratification*

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

**11-A FUND 01.0 – GENERAL FUND - UNRESTRICTED**

Period: January 1 – 31, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	5,000
2000	Classified/Student Salaries	101,149
3000	Benefits	0
4000	Supplies	-12,071
5000	Contract Services/Operating Exp	-280
6000	Sites/Buildings/Equipment	10,928
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	-104,726
Net Total:		0

**11-B FUND 01.3 – Restricted Fund**

Period: January 1 – 31, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	142,835
2000	Classified/Student Salaries	-26,041
3000	Benefits	-20,531
4000	Supplies	-1,123
5000	Contract Services/Operating Exp	12,798
6000	Sites/Buildings/Equipment	16,925
7100/7699	Other Outgo/Student Payments	-124,863
7900	Contingency Reserve	0
Net Total:		0

11-C FUND 40.0 – Capital Projects Fund

Period: January 1 – 31, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	3,416
5000	Contract Services/Operating Exp	36,114
6000	Sites/Buildings/Equipment	-39,530
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

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

Period: January 1 – 31, 2026

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	339,455
6000	Sites/Buildings/Equipment	-339,455
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	March 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 12 PAYROLL WARRANT REGISTER**

*Requested Action: Approval/Ratification*  
*Requested by: Ian Fraser, Payroll Manager*  
*Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration*

Payroll Warrant Register  
 January 2026 C1F- C2G \$9,081,169.55

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

**RECOMMENDATION NO. 13 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  
 January 2026 Covered by check & voucher numbers: 042822-043028 & 04661-04716

Bookstore Fund Payments	\$ 135,128.93
Other Auxiliary Fund Payments	\$ 90,620.03
Trust and Fiduciary Fund Payments	<u>\$ 3,454,450.61</u>
	\$ 3,680,199.57

Purchase Orders Issued  
 January 2026 \$13,457.31

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	March 3, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 14 COMMERCIAL WARRANT REGISTER**

*Requested Action: Approval/Ratification*

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

Commercial Warrant Register  
 January 2026 537149 through 577092

ACH Numbers  
 January 2026 529072 through 539019

Total \$8,903,526.22

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

**RECOMMENDATION NO. 15 REISSUE COMMERCIAL WARRANTS**

*Requested Action: Approval/Ratification*

*Requested by: Mitchell Hesel, Dean, Education Enterprise*

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

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

<u>Employee Name</u>	<u>Warrant #</u>	<u>Issue Date</u>	<u>Amount</u>
Cramer, Franco Eduardo	860472624	04/05/2023	\$ 2.00
Kitagawa, Ryoko	20847086	10/04/2013	\$935.00
Lambert, Olivia	860090839	10/21/2022	\$266.00
Marquez, Joseph Manuel	20279921	09/30/2021	\$174.00
Meissiova, Aiman	849856763	10/04/2022	\$431.50
Schacht, Robert Stephen	860969895	11/29/2023	\$182.50
Wu, Julia Lauren	860472668	04/05/2023	\$185.50

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

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 16 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. 17 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>
March 2026	1	\$1,955

Funding Sources: General Fund, Fund 01.0

Comment: The list of organizational memberships is on file in the Offices of the Superintendent/President and Fiscal Services. The Los Angeles County Office of Education requires monthly approval of the list on file.

**RECOMMENDATION NO. 18 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2025-2026**

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

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

Name/Title
Karen Monzon, Director, Human Resources-Operations

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.

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

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 19 PURCHASING**

*Requested Action: Approval/Ratification*

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

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

**19-A AWARD OF PURCHASE ORDERS**

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

January 2026

\$50,922,555.86

**19-B AWARD OF COMPETITIVE CONTRACTS**

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

- NASPO Valuepoint, Contract 7-22-70-49-14 with EF Johnson Company, to 12/31/2026, for Radios and Accessories.
- SOURCEWELL (NJPA) Contract 051321-MOT, with Motorola Solutions, to 7/27/2026, for Public Safety Software (Vesta 911)

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

**RECOMMENDATION NO. 20**

**SUBJECT:** **ADOPT RESOLUTION OF INTENT TO CONSIDER PROPOSALS FOR A JOINT OCCUPANCY AGREEMENT TO DESIGN, BUILD, AND FINANCE STUDENT HOUSING ON CERTAIN REAL PROPERTY SITUATED AT SANTA MONICA COLLEGE BUNDY CAMPUS**

**SUBMITTED BY:** Superintendent/President

**REQUESTED ACTION:** Adopt a Resolution of Intent (Attachment 1) (“Resolution”) to receive and consider Public-Private Partnership developer proposals on July 7, 2026 at 7:00 p.m. Pacific Time in the Business Building, Room 111 located at 1900 Pico Boulevard to enter into a pre-development agreement and any subsequent Joint Occupancy Agreement and related lease for purposes of designing and preparing for the financing of a student housing development under the joint occupancy ground lease at Santa Monica College Bundy Campus, 3171 S. Bundy Drive, Los Angeles, CA 90066 (“Project”), pursuant to the provisions of Education Code Section 81390, et. seq. The location of the site is approximately three acres in the City of Los Angeles as demarcated by the blue, dotted line shown in Exhibit A of the resolution for this item, whereas the Bundy Campus itself is approximately 10.4 acres in the City of Los Angeles and approximately 3.1 acres in the City of Santa Monica, as demarcated by the yellow line in Exhibit A. It is anticipated that portions of an existing four-story instructional building will be available for conversion to support student residential program needs.

**COMMENT:** SMC has taken multiple steps to prepare for the construction and operation of high-quality student housing, at a range of affordability, to contribute to increased retention and success of District students. One key action was competing for and being awarded a planning grant from the State under SB 169 in 2022. An SMC coordinating group and an SMC advisory group was established and began work with Volz Company, a housing consultancy, and an architect leading to a July 2023 grant application for \$51 million in construction funding for a project at the Bundy Campus to house 291 low-income students. The work was informed by a student survey on housing needs. A second key action was the inclusion of affordable student housing as a priority project in Measure SMC, a \$375 million bond measure approved by Santa Monica and Malibu voters in November 2022. A third key action was exploring and ultimately initiating a Public-Private Partnership (P3) as an additional means to finance the construction of student housing and as a means of operating student housing.

The multiple efforts proved fortuitous, as the SB 169 State affordable housing program for community colleges subsequently lacked the capacity to fund SMC’s application.

In May 2023, SMC contracted with Volz Company to conduct a selection process for a development partner for a Public/Private Partnership (P3) to result in the construction and operation of SMC student housing. The developer selection process included first a Request for Qualifications (RFQ); secondly, a Request for Proposals (RFP) from a select group of qualified applicants; and lastly, selection of the developer and beginning of the implementation process.

In November 2023, the Board of Trustees [approved the selection](#) of a Public-Private Partnership (PPP) Development Partner by means of an RFQ/RFP process, which would culminate in a recommendation to the Board for their approval of the selection. The action item included the information about the members of the selection committee and scoring criteria for the RFQ. The RFQ/RFP process is being administered by SMC's Procurement, Contracts, and Logistics department.

In January 2024, three applications of the eight submissions were selected to move forward to the Request for Proposals phase: The Martin Group of Companies LLC, Capstone Development Partners, and Michaels Student Living LLC. The three selected applicants were notified of their selection. SMC paused the process at this point in response to an unsolicited offer from UCLA Housing to consider a joint SMC/UCLA housing project at the Bundy Campus.

Though the UCLA offer was ultimately withdrawn, due to changes in leadership and priorities at the university, the work with UCLA provided SMC with key insights into the long-range capacity of the site, the advantages of apartment style bedrooms, and operational considerations. The housing studies provided by Miithun, an architectural firm retained by SMC to explore the UCLA option, revealed an opportunity to provide as many as 750 beds in a phase one project, along with the option to preserve land for a phase two project, also for as many as 750 beds. The Mithun work was formalized in 2025 with the preparation of the SMC Bundy Campus Vision Framework, presented to the Board of Trustees in November of 2025.

Also in 2025, SMC took two additional actions to advance affordable student housing at the Bundy Campus. SMC sponsored and Assemblymember Rick Chavez Zbur authored AB 648, exempting community colleges from local zoning regulations for student and staff housing, including on or within a half-mile of a satellite campus. The bill was chaptered October 6, 2025. Additionally, SMC has contracted with a firm to extract soil vapor to address residual soil contamination at the campus site.

The interest in and the acceptance of community colleges providing affordable student housing has grown considerably. The Chancellor's Office lists 18 colleges offering student housing; at least 15 others are actively in construction or in planning. The southern California list includes Coast CCD, Compton CCD, Imperial CCD, Long Beach CCD, Los Angeles CCD, Rio Hondo CCD, Riverside CCD, San Bernardino CCD, San Diego CCD, and Ventura CCD. SMC has conducted on-site visits of comparable student housing facilities at Orange Coast College and at UCLA.

Board action authorizes the Superintendent/President to request proposals from the three firms selected during the Request for Qualifications process. The Request for Proposal (RFP) document is linked below the resolution and sets forth the SMC objectives; schedule of activity; assumptions with regard to the agreement, site, program, design and sustainability, and revenue and operations; and proposal submission requirements. Appendices to the RFP include the Bundy Campus Vision Framework and a template Pre-Development Agreement (PDA) document. The Board will consider the selection of a developer at its July 7, 2026 meeting. If the Board selects a developer, SMC and the developer will negotiate a Pre-Development Agreement using the attached template as a basis. The schedule calls for the Board to consider the Pre-Development Agreement at its October meeting.

**BACKGROUND:** Education Code Section 81390 et. seq., provides the authority and the methodology by which Santa Monica Community College District ("District") may enter into joint occupancy leases ("Lease") related to real property and buildings to be used jointly by the District and a not-for-profit agency, private person, firm, or corporation ("Private Party") for no longer than 66 years.

The District recognizes that California's housing markets are extremely competitive, presenting one of the most significant barriers to student success. In response, the District Board of Trustees has affirmed that high-quality student housing, at a range of affordability, would contribute to increased retention for District students.

As part of its strategic commitment to address this crisis, increase student retention, and improve student financial accessibility, District seeks to provide cost-effective student housing that addresses the basic needs and concerns for students' financial viability. The District is leveraging partnerships with housing, planning, financial experts, and developers to pursue high-quality, cost-effective solutions that maintain District's financial neutrality on an operational basis.

At its [November 7, 2023 meeting](#), the Board of Trustees approved the selection of a public-private development partner for affordable student housing through a RFQ process (Request for Qualifications) and a RFP (Request for Proposal) process. On November 8, 2023, the District issued RFQ #110323 – SMC Student Housing Request for Qualifications to find a qualified and experienced public-private partnership partner to develop student housing for District to shortlist developers on the basis of achieving District's goals to increase student retention and financial accessibility. In January 2024 the District shortlisted three developers under RFQ #110323 – SMC Student Housing to develop student housing for Santa Monica College.

District staff recommends as follows:

- (1) That the Board of Trustees ("Board") delegate authority to the Superintendent/President and/or her designee to: (a) issue a Request for Proposals ("RFP") to the developers shortlisted under RFQ #110323 – Student Housing RFQ in order for a selected developer to enter into a Pre-Development Agreement for the Project in relation to a joint occupancy lease; (b) conduct the solicitation and evaluation process pursuant to the authority and methodology set forth in Education Code Section 81390 et. seq.; (c) identify the most qualified proposers, reserve the right to reject all proposals or to withdraw the RFP if it is determined to be in the District's best interests; (d) negotiate and execute a Pre-Development Agreement with the selected proposer; and (e) take steps to carry out the intent of the Resolution and make recommendations regarding all of the foregoing for the Board's consideration;
- (2) That the salient terms of the RFP will provide that:
  - a. the Lease term will not exceed sixty-six (66) years; and
  - b. the proposals will comply with Education Code Section 81390 et. seq., and
- (3) The Board of Trustees will hold a public meeting on July 7, 2026 at 7:00 p.m. Pacific Time in the Business Building, Room 111 located at 1900 Pico Boulevard, at which time the Board of Trustees will receive and consider the proposals and staff's recommendations thereon.
- (4) That the Board adopt the proposed Resolution attached as "Attachment 1".

Link to: [Student Housing Update Presentation](#)

MOTION MADE BY:	Margaret Quiñones-Perez
SECONDED BY:	Anastasia Foster
STUDENT ADVISORY:	Aye
AYES:	6
NOES:	0
ABSTAIN:	Rob Rader

ATTACHMENT 1

**RESOLUTION OF INTENT TO CONSIDER PROPOSALS FOR A PUBLIC-PRIVATE PARTNERSHIP  
DEVELOPER THROUGH A JOINT OCCUPANCY LEASE ON THE REAL PROPERTY  
REFERRED TO HEREIN AS SANTA MONICA COLLEGE BUNDY CAMPUS**

**WHEREAS,** Education Code Section 81390 et. seq. provides community college districts such as the Santa Monica Community College District (“District”) with the authority to enter into long-term leases and agreements related to real property and buildings with not-for-profit agencies, private persons, firms, or corporations (“Private Party”) to be used jointly for no longer than 66 years;

**WHEREAS,** the District issued RFQ #110323 – SMC Student Housing Request for Qualifications (RFQ) on November 8, 2023 to find a qualified and experienced public-private partnership partner to develop student housing for District to shortlist developers on the basis of achieving District’s goals to increase student retention and financial accessibility;

**WHEREAS,** the District intends to receive and consider proposals on July 7, 2026 for a Public-Private Partnership student housing development (“Project”) under a joint occupancy lease (“Lease”) with a Private Party at Santa Monica College Bundy Campus, 3171 S. Bundy Drive, Los Angeles, CA. The Bundy Campus is demarcated by the dotted yellow line on Exhibit A and the location of the student housing site (approximately three acres) is shown by the blue, dotted line on Exhibit A;

**WHEREAS,** the District will direct staff to issue Requests for Proposals and Terms for the Project pursuant to Education Code Section 81390 et. seq. to the developers that have been shortlisted under RFQ #110323 – SMC Student Housing RFQ, and reserves the right to reject all proposals and to withdraw the Property from the possible lease thereof;

**NOW THEREFORE,** be it resolved, determined, and ordered by the Board of Trustees of the Santa Monica Community College District as follows:

The Superintendent/President and/or her designee are hereby directed to do all of the following:

- (1) issue Requests for Proposals and Terms (“RFPs”), for a Public-Private Partnership developer for a student housing development (“Project”) under a joint occupancy lease/agreement(s) at Santa Monica College Bundy Campus (“Property”) to the developer teams shortlisted under RFQ #110323 – SMC Student Housing RFQ;
- (2) conduct said process pursuant to the authority and methodology as required by Education Code Section 81390 et. seq.; make amendments to such terms thereof as he or she deems appropriate; identify the most qualified and successful proposers; reserve the right to reject all proposals and to withdraw the Property from the possible lease thereof if it is determined to be in the District’s best interests; otherwise take steps to effectuate the intent of this Resolution; and make such recommendations regarding all of the foregoing for consideration thereof by the Board;
- (3) such RFPs will provide that:
  - a. the Lease term will not exceed sixty-six (66) years; and
  - b. the proposals will comply with Education Code Section 81390 et. seq., and

- (4) the Board of Trustees will hold a public meeting on July 7, 2026 at 7:00 p.m. Pacific Time in the Business Building, Room 111 located at 1900 Pico Boulevard, at which time the Board of Trustees will receive and consider the proposals and staff's recommendations thereon.

**ADOPTED, SIGNED and APPROVED** this 3rd day of March, 2026.

BOARD OF TRUSTEES OF SANTA MONICA COLLEGE

By: \_\_\_\_\_  
Superintendent/President

By: \_\_\_\_\_  
Secretary of the Board of Trustees

### EXHIBIT A

Santa Monica College Student Housing Site



Link to: [Attachment 2, Student Housing Request for Proposals](#)

Link to: [Attachment 3, Santa Monica College P3 Pre-Development Agreement \(PDA\) Template](#)

BOARD OF TRUSTEES Santa Monica Community College District	INFORMATION March 3, 2026
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**MAJOR ITEMS OF BUSINESS**

**INFORMATION ITEM NO. 21**

**SUBJECT:** **SMC 2025 FACULTY AND STAFF DIVERSITY REPORT**

**SUBMITTED BY:** Vice-President, Human Resources

**SUMMARY:** Santa Monica Community College District is a significant employer within the city and county. The District is a community committed to providing a safe, inclusive, and vigorous learning environment to all, while being dedicated to its students and employees. The District is a leader among transfer rates of students to the University of California, California State Universities, and private colleges and universities.

This report will assist in monitoring Santa Monica College’s progress towards achieving a workforce representative of the diverse populations within the County of Los Angeles, and which mirrors the students at Santa Monica College. To allow for comparisons, ethnicity, gender, and age data is displayed covering the most recent ten-year window (highlighting 2014-2024) from information collected on the first business day after the Labor Day holiday.

Link to: [2025 Faculty and Staff Diversity Report](#)

Link to: [Presentation](#)

Link to Webpage for SMC’s Faculty/Staff Diversity Reports for alternate years between 2009 and 2025:

[Faculty/Staff Diversity Reports - Santa Monica College \(smc.edu\).](#)

*This aligns with the Board’s Ongoing Priority to support and hire a diverse and innovative faculty and staff.*

**INFORMATION ITEM NO. 22      CITIZENS' BOND OVERSIGHT COMMITTEE MEETING, JANUARY 28, 2026**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee (CBOC) was held on Wednesday, January 28, 2026 at 12 p.m. in the Student Services Center (SSC 396) at Santa Monica College, 1900 Pico Blvd, Santa Monica, California.

The public zoom link: <https://smc-edu.zoom.us/j/8746441128>

**I.      CALL TO ORDER – 12:02 p.m.****2.      ROLL CALL – Members of the Citizens' Bond Oversight Committee**

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

**CBOC Support Staff Present**

Chris Bonvenuto, Vice President, Business and Administration  
 John Greenlee, Director, 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, OCTOBER 15, 2025**

Motion was made by Elaine Polachek and seconded by Michael Dubin to approve the minutes of the Citizens' Bond Oversight Committee meeting held on October 15, 2025. *Minutes were approved.*

**4.      INTRODUCTION OF NEW MEMBERS TO THE CBOC**

At its meeting on November 4, 2025, the SMCCD Board of Trustees approved the appointment to the Citizens' Bond Oversight Committee for a one-year term, 2025-2026 as follows:

Appointment of New Member, 2025-2026:

- Carolyn Jia – Student Representative

**5.      CONFLICT OF INTEREST FORM**

The Committee Members completed and endorsed forms. The forms are on file.

**6.      REVIEW OF BYLAWS**

Ann La Morena Rohlin, Bond Counsel with Norton Rose Fulbright, presented the updates adding Measure V, Measure SMC, and adding a cross reference for the Annual Report in Section 7 to the bylaws. The updated bylaws can be found:

<https://admin.smc.edu/administration/governance/citizens-bond-oversight-committee/documents/Bylaws-SMCCD-RevisedCBOC-Bylaws>

Motion was made by Katherine Reuter and seconded by Sanjeev Jain to approve the bylaws. *Unanimously approved.*

7. **FINANCIAL AND PERFORMANCE AUDIT REPORTS 2024-2025**

Ana Krdilyan, Auditor with Eide Bailly, gave summary of financials and assets for each bond.

The audit reports are unmodified, which is the highest opinion the auditors can give.

The audit reports contain no audit findings and did not identify any deficiencies in internal control.

The District expended General Obligation Bond Funds (Measure AA and Measure V) only for specific projects approved by the voters, in accordance with Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(c) of the California Constitution.

Motion was made by Elaine Polachek and seconded by Anne Plechner to accept the Financial and Performance Audit Reports. *Unanimously approved.*

8. **REPORTS and DISCUSSION**

Bond Projects Website

<https://www.smc.edu/administration/governance/citizens-bond-oversight-committee/index.php>

A. Bond Construction Projects

- Art Complex – 14<sup>th</sup> Street/Pico Blvd.  
Construction is ongoing with the roof completed and mechanical systems installed. Skylights will provide generous natural light throughout the art display areas.  
The concrete floors will be poured in the staff office area. There is a brick wall frontage along Bay Street to enhance the streetscape.  
The estimated completion date for this project is June 2026.
- Gender Neutral Restroom Building – The project is progressing with the walls built, the utilities installed and the steel structure to follow in the Quad. The restrooms will include fully enclosed individual restroom stalls.  
The estimated completion date for this project is December 2025.
- Track & Field and Scoreboard Replacement – The existing turf has been demolished, the sand will be installed, followed by resurfacing the track.  
The estimated completion date for this project is March 2026.
- Bundy Campus Tennis/Pickleball Courts – The project has begun. Abatement was completed in a month in preparation for demolition.  
The estimated completion date for this project is May 2027.

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

The SMC Bond Capital Construction Budget Summary as of December 31, 2025 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:	\$56,427,282
Other Funding Received:	\$86,903,413
Other Funding Pending:	<u>\$2,861,130</u>
Total Budget:	\$1,089,691,825
Estimate at Completion:	\$1,089,691,825
Bond Funds Remaining:	\$ 136,445,911

- Measure AA: Total Measure AA Expenditures as of December 31, 2025 were \$292,092,516; total remaining funds are \$2,903,312.
- Measure V: Total Measure V Expenditures as of December 31, 2025 were \$211,457,402; total remaining funds are \$133,542,598.
- The Bond Sales/Expense Report  
Indicates total bond amounts, bond issue dates/amounts unsold bond amount and total available as of December 31, 2025.

Total Bond Program:	\$640,000,000
Total Bonds Issued:	\$639,995,828
Total Expenses:	\$503,549,918
Total Available Remaining:	\$136,445,910
Total Unsold Bond:	\$ 4,171

C. SMC Bond Program – Contractor List as of December 31, 2025

D. Contractors List as of December 31, 2025

E. 6-Month Period Ending December 31, 2025

- Measure AA: Total Measure AA Expenditures for the 6-month period ending December 31, 2025 were \$61,058.
- Measure V: Total Measure V Expenditures for the 6-month period ending December 31, 2025 were \$7,860,536.

9. **SCHEDULE OF MEETINGS, 2026-2027**

Wednesdays at 12:00 p.m.

January 28, 2026  
 April 15, 2026  
 July 15, 2026  
 October 21, 2026

10. **ADJOURNMENT** – 1:20 p.m.

The next meeting of the Citizens’ Bond Oversight Committee will be held on Wednesday, April 15, 2026 (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>

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

XII. BOARD COMMENTS

XIII. ADJOURNMENT – 10:32 p.m.

The meeting was adjourned in memory of **Ayako Adams**, mother of SMC Police Chief Johnnie Adams; **Elizabeth (Betty) Jean Jentink** and **George (Geo) Phillip Jentink**, mother and brother respectively of Jo Popadynetz, Course Materials Buyer in the Bookstore; **Susan Hunt**, adjunct faculty member in the Communication and Media Studies Department; and **Don Williams**, retired plumber.

A Special Meeting of the Board of Trustees will be held on Monday, March 23, 2026 at 3 p.m. in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, April 7, 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. (or at an alternate SMC location to be determined). This meeting will be held in-person and via Zoom Webinar to allow for remote attendance.