



MINUTES

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY, APRIL 5, 2022

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Via Zoom Conference

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

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

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 5, 2022

MIINUTES

A meeting of the Board of Trustees of the Santa Monica Community College District was held on Tuesday, April 5, 2022. The meeting will be conducted via Zoom Webinar.

I. ORGANIZATIONAL FUNCTIONS

- CALL TO ORDER – 5:02 p.m.
 Dr. Louise Jaffe, Chair - Present
 Barry Snell, Vice-Chair - Present
 Dr. Susan Aminoff - Present
 Dr. Nancy Greenstein - Present
 Dr. Margaret Quiñones-Perez - Present
 Rob Rader - Present
 Dr. Sion Roy - Present
 Ali Shirvani, Student Trustee – Present (for public session)
- PUBLIC COMMENTS ON CLOSED SESSION ITEMS - None

II. CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
 Agency designated representatives: Sherri Lee-Lewis, 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)
- LIABILITY CLAIMS (Government Code Section 54954.5)
 Claimant: Keslow Camera, Inc.
 Agency claimed against: Santa Monica Community College District

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS - 6:03 p.m.

- PLEDGE OF ALLEGIANCE – Dr. Isaac Rodriguez-Lupercio, Associate Dean of Student Life
- CLOSED SESSION REPORT - None
- REVISIONS/SUPPLEMENTAL STAFF REPORTS: None

IV. SUPERINTENDENT'S REPORT

V. PUBLIC COMMENTS

VI. ACADEMIC SENATE REPORT

VII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA

VIII. REPORT ON STUDENT SUCCESS - EQUITY, GUIDED PATHWAYS, INCLUSION, AND DIVERSITY

Update: Gateway to Persistence and Success (GPS)

Lead Presenter: Dr. Janet Robinson, Interim Dean of Counseling

Link to: [GPS Presentation](#)

This supports the Board's 2021-2022 Annual Goal for Educational Advancement, Quality, and Equity, #3 - Implement DPAC approved college initiatives funded in the 2021-2022 budget to increase student success, reduce equity gaps; and Ongoing Board Priority #2, Increase student success and decrease equity gaps.

IX. CONSENT AGENDA

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

#1 Approval of Minutes: March 1, 2022 (Regular Meeting)

March 22, 2022 (Board Study Session)

#2 Resolution: Adopt Findings Pursuant to Government Code Section 54953

Academic Affairs

#3 New Courses and Degrees, Spring 2022

Contracts and Consultants

#4-A Ratification of Contracts and Consultants

Acceptance of Donations

#5 KCRW Foundation Donations of Equipment to SMCCD

Human Resources

#6 Academic Personnel

#7 Classified Personnel – Regular

#8 Classified Personnel – Non Merit

#9 Classified Personnel – Limited Duration

Facilities and Fiscal

#10 Facilities

#11 Acceptance of Grants and Budget Augmentation

#12 Budget Transfers

#13 Commercial Warrant Register

#14 Payroll Warrant Register

#15 Auxiliary Payments and Purchase Orders

#16 Organizational Memberships

#17 Providers for Community and Contract Education

#18 Authorization of Signatures to Approve Invoices

#19 Claim for Damages

#20 Purchasing

X. CONSENT AGENDA – Pulled Recommendations

XI. MAJOR ITEMS OF BUSINESS

- #21 Resolution Authorizing the Issuance and Sale of General Obligation Bonds
- #22 Information: Reimagining SMC – Post Pandemic Transition, Continuity and Opportunities
- #23 Resolution: Community College Month
- #24 Resolution: Sexual Assault Awareness and Prevention Month
- #25 Ballot for CCCT Board of Directors
- #26 Second Reading and Approval – Board Policy Chapter 4, Academic Affairs

XII. BOARD COMMENTS AND REQUESTS

XIII. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, May 3, 2022 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.

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III. SUPERINTENDENT'S REPORT

- Sexual Assault Awareness Month (*related to Recommendation #24 in Major items of Business*): This resolution recognizes the importance of sexual assault awareness and the importance of Denim Day. It highlights ongoing issues such as sexual violence disproportionately impacting black indigenous people of color as well as the LGBT Q communities, women of color, sexual minority women, trans women, women with disabilities and sexual trafficking. It demonstrates SMC’s commitment to addressing these issues.
- Enrollment for summer and fall 2022 is about to start. Enrollment for Spring 2022 is down from last spring at about 11 percent in credit FTES. Most colleges are experiencing declines of between 10 and 15 percent. Nonresident enrollment which was down 12 percent in the fall is now down 7 percent. There has been an increase in applications for international students. The number of students taking all their classes online continues to increase, even as more classes are being offered on ground. The summer class schedule is now available, and the fall schedule is going to be posted soon.
Link to: [Enrollment Update](#)
- [Spring Professional Development Day, March 15, 2022](#): This year’s theme was *Putting the Pieces Together*. Many core elements make up the SMC puzzle – equity, campus redesign, community, learning, balance and most importantly, students and their academic success. All the necessary pieces need to be put together to support students and build a culture of care and sense of belonging. The opening session featured an update about SMC’s commitment to professional development for each constituent group. Dr Jeffrey gave an informative and inspiring message to the campus community which fed perfectly into the grand finale for the morning - a student panel. The next day, an ice cream truck provided free ice-cream sandwiches for students and staff. This was generously sponsored by the SMC Foundation.
- [Topping-Off Ceremony - Math and Science Building, March 31, 2022](#)
The new Math and Science Building on Pearl Street is one of the largest structures ever built on campus and will consolidate the math and science programs into one building. Construction started in April 2021 and is expected to be completed in fall 2024. The total project cost is \$125 million with the state of California providing \$40 million. The topping-off ceremony, which is a milestone in the construction of a major facility, is the placement of the last and highest structural beam. A ceremony was held on March 31st to celebrate this milestone which was attended by 60-70 people including members of the Board of Trustees, senior staff, faculty, students, and members of the community.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 5, 2022

IX. CONSENT AGENDA

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

RECOMMENDATION:

The Board of Trustees take the action requested on Consent Agenda Recommendations #1-#20.

Recommendations pulled for separate action and discussed in Section VIII, Consent Agenda – Pulled Recommendations: #4-A, #6, #7, #10-D, #18

MOTION MADE BY: Susan Aminoff
 SECONDED BY: Barry Snell
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

X. CONSENT AGENDA – Pulled Recommendations

Recommendation No. 4-A: Ratification of Contracts and Consultants (S.M. Chamber of Commerce)

MOTION MADE BY: Barry Snell
 SECONDED BY: Rob Rader
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

Recommendation No. 6: Academic Personnel and 7- Classified Personnel, Regular

MOTION MADE BY: Louise Jaffe
 SECONDED BY: Barry Snell
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

Recommendation No. 10-D: Facilities (Construction Program Management Services)

MOTION MADE BY: Rob Rader
 SECONDED BY: Barry Snell
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

Recommendation No. 18: Authorization of Signatures to Approve Invoices, 2021-2022

MOTION MADE BY: Barry Snell
 SECONDED BY: Louise Jaffe
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

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

[March 1, 2022 \(Regular Meeting\)](#)

[March 22, 2022 \(Board Study Session\)](#)

RECOMMENDATION NO. 2 RESOLUTION: ADOPT FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953

Requested Action: Approval

Reviewed by: Robert M. Myers, Campus Counsel

It is recommended that the Board of Trustees adopt the following findings:

1. On September 14, 2021, the Board of Trustees adopted a “RESOLUTION DECLARING THAT ONGOING EMERGENCY CONDITIONS EXIST AT SANTA MONICA COLLEGE AND FINDING THAT IN-PERSON MEETINGS UNDER THE BROWN ACT WOULD PRESENT IMMINENT RISKS TO THE HEALTH AND SAFETY OF ATTENDEES.”
2. In accordance with Government Code Section 54953(e)(3), the Board of Trustees has reconsidered the circumstances of the state of emergency and determined by majority vote that the state of emergency continues to directly impact the ability of members to meet safely in person.

BOARD OF TRUSTEES Santa Monica Community College District	ACTION April 5, 2022
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CONSENT AGENDA: ACADEMIC AFFAIRS

RECOMMENDATION NO. 3 NEW COURSES AND DEGREES, SPRING 2022

Requested Action: Approval/Ratification
Requested by: Curriculum Committee
Approved by: Bradley Lane, Vice-President, Academic Affairs

Emergency Distance Education to Fully Online/Hybrid

CHEM 10 Introductory General Chemistry (Hybrid)
PRO CR 80 Athletes and Leadership (Fully Online)

New Programs

European Studies Certificate of Achievement

The European Studies Certificate of Achievement provides students with an opportunity to study European languages and cultures from the vantage points of several disciplines in arts and humanities. It prepares students to work with French, German, Italian, Russian, Spanish and/or Portuguese-speaking populations from Europe, in the US and abroad.

Business Information Worker - Data Analytics Applications Certificate of Achievement

This certificate prepares students with the skill sets and the learning tools needed to implement visual data explorations to enable educated decisions derived from the analysis of big data. Students will produce quality reports with visualizations, charts, PivotTables, maps, slicer, and combining them in an interactive dashboard which tells stories with data to better understand the operations, improve efficiency and quality within an organization.

BOARD OF TRUSTEES Santa Monica Community College District	ACTION April 5, 2022
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 4 CONTRACTS AND CONSULTANTS

4-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

➤ **NEW CONTRACTS**

	Provider/Contract	Term/Amount	Service	Funding Source
1	Santa Monica Chamber of Commerce	April 6 – June 30, 2022 \$9,000 Santa Monica Chamber Administration: \$3,000 Consultant Monthly Oversight: \$6,000 Total Consulting Fee: \$9,000	Next Gen Leadership program for Santa Monica College students in Adelante and Black Collegians. This program will provide students the opportunity to interface with mentors to support career exploration and preparation and expose them to internships and jobs in the Santa Monica area. Santa Monica Chamber Foundation deliverables include donor development, oversight of mentor program and mentor training, work with faculty member to develop mentor qualifications, manage mentor communications and provide virtual portal for students to connect, set up orientation meeting and arrange four virtual mentor/mentee meetings, recruit mentors from SM Chamber, develop evaluation process, Monitor student/mentor engagement, identify topics for discussion, create program budget	Unrestricted General Funds Note: Perkins funding previously supported the first year of this program were not available for year two.

Requested by: Nick Mata, Dean of Special Programs

Approved by: Mike Tuitasi, Vice President of Student Affairs

BOARD OF TRUSTEES Santa Monica Community College District	ACTION April 5, 2022
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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

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

4-A RATIFICATION OF CONTRACTS AND CONSULTANTS

➤ NEW CONTRACTS *(continued)*

Provider/Contract		Term/Amount	Service	Funding Source
2	Dr. Frank Harris	April 22, 28 and 29, 2022 \$12,000	<p>The Management Association is committed to professional development opportunities for managers which centers on furthering an understanding of racial equity. This three-part training is intentionally designed for middle managers to help further develop their language and practice surrounding racial equity.</p> <p>Dr. Harris is a professor of postsecondary education and co-director of the Community College Equity Assessment Lab (CCEAL) at San Diego State University. He is also a senior strategist in the Division of Campus Diversity and Student Affairs. In his role, he advises the Division on efforts to institutionalize equity and designed innovating professional learning experiences to build equity mindedness.</p>	Management Association and District Professional Development Funds
<p><i>Requested by: Management Association</i> <i>Approved by: Chris Bonvenuto, Vice President, Business Administration</i></p>				

BOARD OF TRUSTEES	ACTION
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CONSENT AGENDA: ACCEPTANCE OF DONATIONS

RECOMMENDATION NO. 5 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 2021</u>	
Equalizer for performance studio recordings	\$2,865.40
Compressor for performance studio recordings	\$3,306.40
Drone for Special Events	\$656.99
Shipping container for tech equipment	\$601.16
Plug entry points for audio distribution	\$1,676.84
Apple Macbooks (6)	\$9,872.44
Antenna part for KCRU	\$2,392.14
Credenza for Air 1	\$728.30
Temperature monitors (2)	\$2,315.26
Data Storage	\$8,212.49
<u>November 2021</u>	
Microsoft Laptops (10)	\$15,917.40
<u>December 2021</u>	
Router machine for cutting various materials	\$299.72
<u>TOTAL DONATIONS: October-December 2021</u>	\$48,844.54

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CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification
Reviewed by: Tre'Shawn Hall-Baker, Dean, Human Resources
Approved by: Sherri Lee- Lewis, Vice President, Human Resources

ELECTION

EFFECTIVE DATE

NEW FULL-TIME FACULTY

Roberts, Kevin, FT/Tenure Track Instructor, Physics	08/29/2022
Junius, Jermain, FT/Tenure Track Instructor, Communication Studies	08/29/2022

ACADEMIC ADMINISTRATORS

Ostorga, Debbie, Project Manager Title III- Hispanic Serving Institution STEM Grant (50%), Academic Affairs (Correction of date)	03/28/2022
Johnson, Eartha, Project Manager Guided Pathways Redesign and SEAP (Student Equity and Achievement Program)	05/01/2022
Bui, Thomas Interim Associate Dean of Student Life	04/18/2022

ADJUNCT FACULTY

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

RESIGNATION

Rodriguez-Lupercio, Isaac, Associate Dean of Student Life	04/15/2022
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BOARD OF TRUSTEES	ACTION
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CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 7 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification
Reviewed by: Tre'Shawn Hall-Baker, Dean, Human Resources
Approved by: Sherri Lee- Lewis, 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.

<u>CLASSIFICATION SALARY REALLOCATION</u>	<u>EFFECTIVE DATE</u>
Accounting Manager	04/01/2022
From: Classified Management Salary Schedule, Range M21	
To: Classified Management Salary Schedule, Range M24	

<u>ESTABLISH POSITION</u>	<u>EFFECTIVE DATE</u>
Campus Safety Officer (2 positions)	04/06/2022
Campus Police, 12 Months, 40 Hours, Varied Hours	
Human Resources Technician (1 position)	04/06/2022
Human Resources, 12 Months, 40 Hours	
Student Service Clerk (1 position)	04/06/2022
Pico Partnership (50%)	

ELECTIONS

<u>PROMOTION/ ADVANCE STEP PLACEMENT</u>	<u>EFFECTIVE DATE</u>
Romano, Jere	04/06/2022
From: Community College Police Sergeant, Campus Police	
To: Community College Police Captain, Campus Police (Step D)	

<u>PROMOTION</u>	<u>EFFECTIVE DATE</u>
Bice, Jonathan	03/16/2022
From: Receiving, Stockroom and Delivery Worker, Procurement, Contracts & Logistics (PCAL)	
To: Lead Receiving, Stockroom and Delivery Worker, PCAL	

Cotton, Nyla	04/06/2022
From: Asset Manager, PCAL	
To: Director of Procurement, Contracts & Logistics, PCAL	

Gallego, Luis	04/18/2022
From: Mail Services Worker I, PCAL	
To: Receiving, Stockroom and Delivery Worker, PCAL	

Ordaz, Cindy	04/18/2022
From: Administrative Assistant I, Art/Communications	
To: Administrative Assistant II, Operations	

Pennington, Diana 04/18/2022
From: Administrative Assistant II, Counseling
To: Administrative Assistant III-Confidential, Human Resources

Roberts, Michael 04/06/2022
From: Plumber, Maintenance
To: Facilities Maintenance Supervisor, Maintenance

PROBATIONARY

Iles II, Dwayne, Custodian, Operations 04/18/2022

PROBATIONARY/ADVANCE STEP PLACEMENT

Alexander, Natasha, Cosmetology Assistant, Cosmetology Department (Step C) 03/16/2022

Jorgensen, Thoren C., Laboratory Technician-Broadcast Digital Media (Step B) 04/01/2022

Melichar, Jeffrey, Student Services Clerk, IEC (Step C) 04/01/2022

Ramirez, David, Student Services Assistant, IEC (Step B) 04/01/2022

REINSTATEMENT

Zamora, Alexander, Campus Safety Officer, Campus Police 04/01/2022

VOLUNTARY TRANSFER (CSEA/DISTRICT AGREEMENT)

Mills, Rodney 03/16/2022

From: Student Services Assistant, Assessment Center

To: Student Services Assistant, Outreach & Onboarding

VOLUNTARY REDUCTION IN HOURS/TEMPORARY

Bautista, Yomira 04/01/2022 - 05/13/2022

From: Student Services Clerk, Pico Partnership/EOPS, 12 months, 40 hours

To: Student Services Clerk, Pico Partnership/EOPS, 12 months, 20 hours

PROVISIONAL- SUBSTITUTE

Gonzalez, Nataly 02/22/2022-04/15/2022

From: Student Services Clerk

To: Program Specialist

Percentage: More than 50%

LIMITED TERM- SUBSTITUTE

Singha, Samantha 03/16/2022-10/29/2022

From: Student Services Clerk

To: Enrollment Services Specialist

Percentage: More than 50%

TEMPORARY ASSIGNMENT- LIMITED TERM

Williams, Keinan 03/01/2022-06/30/2022

From: Enrollment Services Specialist

To: Academic Records Evaluator

Percentage: More than 50%

WORKING OUT OF CLASSIFICATION (PROVISIONAL ASSIGNMENT)

Samano, Mario 03/14/2022-06/14/2022

From: Skilled Maintenance Worker II

To: HVAC Mechanic

Percentage: More than 50%

CSEA EDUCATIONAL PAY DIFFERENTIAL

Fuller, Christina, EOPS Specialist	1.5%	
03/01/2022		
Gutierrez, Gustavo, Grounds Worker	.75%	04/01/2022
Gutierrez, Hector, Grounds Equipment Operator	.75%	04/01/2022
Gutierrez, Hector, Grounds Equipment Operator	.75%	04/01/2022

SPECIAL SKILLS DIFFERENTIAL

Mehrazar, Saman, Administrative Assistant II, Bilingual, Oral \$35/mo.		04/01/2022
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SEPARATION -RESIGNATIONS

LAST DAY OF PAID SERVICE

Majidi, Hamidreza, Instructional Assistant-Math, Math Department	02/28/2022
Tovares, Louis, Skilled Maintenance Worker, Maintenance Department	03/09/2022

RECOMMENDATION NO. 8 **CLASSIFIED PERSONNEL – NON MERIT**

Requested Action: *Approval/Ratification*
Reviewed by: *Tre'Shawn Hall-Baker, Dean, Human Resources*
Approved by: *Sherri Lee- Lewis, 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, \$15.00/hour (STHP)	62
College Work-Study Student Assistant, \$15.00/hour (FWS)	24
College CalWorks, \$15.00/hour	1

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 9 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification
Reviewed by: Tre’Shawn Hall-Baker, Dean, Human Resources
Approved by: Sherri Lee- Lewis, 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.

Alexander, Natasha, Cosmetology Assistant, Cosmetology	
From:	10/11/2021-02/01/2022
To:	10/11/2021-03/18/2022
To:	10/11/2021-03/16/2022
Britt, Julia, Personnel Specialist, Personnel Commission	
From:	07/01/2021-03/18/2022
To:	07/01/2021-06/30/2022
Brown, Carla, Student Services Clerk, Cashier’s Office	
From:	02/07/2022-02/18/2022
To:	02/07/2022-03/16/2022
Heskin, Alyssa, Case Management Coordinator, Care and Prevention Team	
From:	08/24/2021-03/11/2022
To:	08/24/2021-03/25/2022
Ramirez, Anthony M., Student Services Clerk, Cashier’s Office	
From:	03/01/2022-06/30/2022
Ramirez, Anthony M., Receiving, Stockroom & Delivery Worker, Warehouse	
	04/04/2022-06/30/2022

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.

Hudelson, Susan L., Student Services Clerk, Outreach Recruitment & Student Engagement	03/28/2022-06/30/2022
Murphy, Diane M., Student Services Clerk, Outreach Recruitment & Student Engagement	03/28/2022-06/30/2022
Oros, Jasmine, Student Services Assistant Student Success & Engagement/Assessment	03/29/2022-06/17/2022
Reyes, Mark Ian L., Health Assistant, Health Services	03/16/2022-06/30/2022
Voiler, Louis, Student Services Clerk, Health Services	
From:	03/21/2022-06/30/2022
To:	03/21/2022-03/22/2022

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

Bice, Angela P., Administrative Assistant II, Admissions & Records	03/17/2022-06/30/2022
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 FACILITIES

*Requested by: John Greenlee, Director, Facilities Finance
Terry Kamibayashi, Manager of Facilities Maintenance
Devin Starnes, Director of Facilities Management
: Charlie Yen, Director of Facilities Planning
Kim Tran, Chief Director, Business Services
Approved by: Christopher Bonvenuto, Vice-President, Business/Administration
Requested Action: Approval/Ratification*

10-A CHANGE ORDER NO. 1 – SMC DRESCHER HALL CENTRAL PLANT CONNECTION PROJECT

Change Order No. 1 – A&B CONSTRUCTION, INC., on the SMC DRESCHER HALL CENTRAL PLANT CONNECTION project in the amount of -\$86,649.

Original Contract Amount	\$ 792,000
Change Order No. 1	<u>-\$ 86,649</u>
Revised Contract Amount	\$ 705,351

Total Change Orders represent -11 % of the Original Contract.

Funding Source: Measure V

Comment: Change Order No.1 includes the furnish and installation of the following:

- Credit for scope reduction due to the unused night and weekend overtime labor allowance.

10-B PROJECT CLOSEOUT – SMC DRESCHER HALL CENTRAL PLANT CONNECTION PROJECT

Subject to completion of punch list items by A&B CONSTRUCTION, INC., authorize the District Representative without further action of the Board of Trustees, to accept the project described as SMC DRESCHER HALL CENTRAL PLANT CONNECTION as being complete upon completion of punch list items by A&B CONSTRUCTION, INC., The District Representative shall determine the date of Final Completion and Final Acceptance. Subject to the foregoing and in strict accordance with all applicable provisions and requirements of the contract documents relating thereto, upon determination of Final Completion and Final Acceptance, disbursement of the final payment is authorized.

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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 **FACILITIES** *(continued)*

10-C AIR QUALITY ASSESSMENT PROJECT

Contract with Freedom Air Balance in the amount of \$56,000 for the period November 18, 2021 through June 30, 2022 for assessment of air flow systems.

Funding Source: Higher Education Relief Fund (HEERF)

Comment: As part of the Districts “Air Quality Assessment” project the vendor will conduct air flow surveys, measuring, testing, and sampling of intake and balancing systems as well as an assessment of air capacities as identified by manufacturer standards.

10-D CONSTRUCTION PROGRAM MANAGEMENT SERVICES

Extension of contract with Vanir Construction Management, Inc. in the amount of \$1,484,184 for the period June 1, 2022 through May 31, 2023 for construction program management services for the Malibu Campus, Math and Science Building and Art Complex Replacement.

Funding Source: Bond Funds

Comment: Vanir Construction Management, Inc. currently provides program and construction management services for District bond-funded capital projects. This extension will allow for the continuation of those services on capital projects that are currently under construction or pre-construction planning.

BOARD OF TRUSTEES	ACTION
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CONSENT AGENDA: FACILITIES AND FISCAL

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

Requested Action: Approval/Ratification

Requested by: Michael Tuitasi, Vice President, Student Affairs

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant:	Center for Healthy Communities CalFresh Outreach Program	
Granting Agency:	Center for Healthy Communities through a subaward with Chico State Enterprises	
Augmentation Amount:	\$443,670 (Over 3 years)	
Matching Funds:	\$887,652 (\$295,884 each year)	
Performance Period:	\$147,890 October 1, 2021 to September 30, 2022	
	\$147,890 October 1, 2022 to September 30, 2023	
	\$147,890 October 2, 2023 to September 30, 2024	
Summary:	<p>The purpose of this grant is to provide funding to California Community Colleges and State universities to establish or expand their Cal Fresh outreach programs. These programs will increase the number of qualified applicants, promote retention in Cal Fresh, educate students on Cal Fresh and enhance access to food assistance programs.</p> <p>Santa Monica College will use these funds to hire staff who will be able to pre-screen students for eligibility, assist with applications, establish partnerships to reduce barriers to the program, and provide trainings and workshops to students and the campus community.</p>	
Budget Augmentation:	Restricted Fund 01.3	
	Revenue	
	8800 Local	\$ 443,670
	Expenditures	
	1000 Academic Salaries	\$ 287,181
	2000 Non-Academic Salaries	0
	3000 Employee Benefits	\$ 86,154
	4000 Supplies & Materials	\$ 15,000
	5000 Other Operating Expenditures	\$ 15,000
	6000 Capital Outlay	0
	7300 Other Outgo/Indirect	\$ 40,335
	7600 Student Aid	0
	Total	\$ 443,670

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

CONSENT AGENDA: FACILITIES AND FISCAL

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

Requested Action: Approval/Ratification

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

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant: Higher Education Student Housing Grant
Granting Agency: Department of Finance
Amount: \$110,000
Matching Funds: Not Applicable
Performance Period: March 1, 2022 – June 30, 2023
Summary: Senate Bill 169 established the Higher Education Student Housing Grant Program, to provide one-time grants for the construction of student housing or for the acquisition and renovation of commercial properties into student housing for the purpose of providing affordable, low-cost housing options for students enrolled in public postsecondary education in the State.

On March 1, 2022, the District received an award to support planning of the feasibility, financing, and environmental studies to construct and offer student rental housing.

Budget Augmentation:	Restricted Fund 01.3	
	Revenue	
	8600 State	\$ 110,000
	Expenditures	
	1000 Academic Salaries	0
	2000 Non-Academic Salaries	0
	3000 Employee Benefits	0
	4000 Supplies & Materials	0
	5000 Other Operating Expenditures	110,000
	6000 Capital Outlay	0
	7300 Other Outgo	0
	7600 Student Aid	0
	Total	\$ 110,000

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 BUDGET TRANSFERS

Requested Action: Approval/Ratification

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

12-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period: February 1 through February 28, 2022

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	51,195
3000	Benefits	1,834
4000	Supplies	12,280
5000	Contract Services/Operating Exp	12,009
6000	Sites/Buildings/Equipment	0
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	-77,318
Net Total:		0

12-B FUND 01.3 – GENERAL FUND - RESTRICTED

Period: February 1 through February 28, 2022

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	23,808
2000	Classified/Student Salaries	1,300
3000	Benefits	3,020
4000	Supplies	-172,061
5000	Contract Services/Operating Exp	163,528
6000	Sites/Buildings/Equipment	-19,595
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 year.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 13 COMMERCIAL WARRANT REGISTER

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

<u>Commercial Warrant Register</u>	
February 2022	403779 through 430549
 <u>ACH Numbers</u>	
February 2022	51176 through 54785
Total	\$15,213,695.36

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

RECOMMENDATION NO. 14 PAYROLL WARRANT REGISTER

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

<u>Payroll Warrant Register</u>	
February 2022	C1G – C2H \$13,091,785.92

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

RECOMMENDATION NO. 15 AUXILIARY PAYMENTS AND PURCHASE ORDERS

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

<u>Auxiliary Operations Payments and Purchase Orders</u>	
February 2022	Covered by check & voucher numbers: 028696-028892 & 02761-02779
Bookstore Fund Payments	\$ 204,351.94
Other Auxiliary Fund Payments	\$ 49,305.82
Trust and Fiduciary Fund Payments	<u>\$ 376,150.98</u>
	\$ 629,808.74
 <u>Purchase Orders issued</u>	
February 2022	\$ 13,328.97

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.

BOARD OF TRUSTEES Santa Monica Community College District	ACTION April 5, 2022
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 16 ORGANIZATIONAL MEMBERSHIPS

Requested Action: Approval/Ratification

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

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
April 2022	2	\$3,903

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. 17 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION

Requested Action: Approval/Ratification

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

Approved by: Bradley Lane, Vice-President of Academic Affairs

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

RECOMMENDATION NO. 18 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2021-2022

Requested Action: Approval/Ratification

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

Authorization of signatures for the following staff members to approve invoices for 2021-2022:

Name/Title
Sherri Bradford, Program Leader Black Collegians Program Umoja Community
Chris Baccus, Counseling Faculty Black Collegians/Adelante
Eartha Johnson, Project Manager Guided Pathways Redesign and SEAP
Michael Roberts Facilities Maintenance Supervisor, Maintenance

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	April 5, 2022

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 19 CLAIM FOR DAMAGES

Requested by: Daniel Phillips, Director of Risk Management

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

Requested Action: Approval/Ratification

Approve the following claim for damages:

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>
Keslow Camera, Inc	March 1, 2022	\$20,505.53

Comment The claimant loaned the District film equipment to assist the Film 33 class in the completion of their capstone project for the Fall 2021 semester. On or around December 13, 2021 the District was informed by the claimant that equipment, including a lens valued at \$19,600.50, was not returned as agreed. After an investigation by faculty and the SMC Police Department, including the review of hours of security video, the District was unable to determine the reason for the loss of equipment. The department will work with Risk Management to improve the safeguarding of equipment moving forward.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 20 PURCHASING

Requested Action: Approval/Ratification

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

20-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.

February 2022 \$5,161,603.35

20-B AWARD OF BIDS

1. Emergency Lighting

Award of bid to lowest responsive bidder in the amount of \$384,411.00 to D2L Construction Inc. for replacement of emergency lighting inverters.

Funding Source: State Scheduled Maintenance Fund 40

Comment: 7 contractors attended the mandatory job walk and 2 bids were received. The additional bid was \$398,400.00 Hyper Electric.

2. CMD Audio Visual Upgrades

Award of bid to lowest responsive bidder in the amount of \$224,382.29 to KeyCode Media Inc. for upgrades to audio visual equipment and systems at Center for Media and Design Campus.

Funding Source: Strong Workforce 01.3

Comment: 6 bidders attended the mandatory job walk and 2 bids were received. The additional bid was \$259,268.97 EIDIM Group.

20-C REJECT ALL BIDS –CAMPUS ELECTRONIC SECURITY SYSTEMS UPGRADE PROJECT

Reject all bids for the Campus Electronic Security Systems Upgrade (BID No. 021422SH) bids for being non-responsive and authorize the project to be re-bid.

Comment: The District received two bids, and both were non-responsive and exceeded project budget.

20-D AWARD OF COMPETITIVE CONTRACTS 2021-2022

Public Contract Code 20118 gives the District the authority to purchase through another public agency bid. This is commonly referred to as piggybacking. The annual award of piggyback-allowed contracts bid through various state and local agencies allows the District to purchase without advertising for bids, if it is determined it to be in the best interests of the District. The District is recommending participation in the following piggyback-allowed bids, as listed below during the 2021-2022 fiscal year. The bids are valid for the entire fiscal year with the exception of those notes with their respective expirations.

Foundation for California Community Colleges (FCCC), Agreement No. 00003633, with Powerflex Systems, LLC., for electric vehicle supply equipment products/services including grant application processing

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 5, 2022

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 21

SUBJECT: **RESOLUTION OF THE BOARD OF TRUSTEES OF SANTA MONICA COMMUNITY COLLEGE DISTRICT, AUTHORIZING THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION BONDS, ELECTION OF 2016, 2022 SERIES B (TAX-EXEMPT) AND 2022 SERIES B-1 (FEDERALLY TAXABLE), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$165,000,000, AND APPROVING CERTAIN OTHER MATTERS RELATING TO SAID BONDS**

SUBMITTED BY: Vice President of Business/Administration

REQUESTED ACTION: It is recommended that the Board of Trustees approve the following resolution to authorize the issuance of up to \$165,000,000 of General Obligation Bonds, Election of 2016 for the purpose of financing the acquisition, construction, furnishing and equipping of District facilities for the projects authorized at the 2016 Election.

SUMMARY: An election was held in the District on November 8, 2016 at which District voters approved the issuance of \$345,000,000 of general obligation bonds (“2016 Authorization” or “Measure V”). Pursuant to the 2016 Authorization, the District previously issued its Election of 2016, 2018 Series A Bonds in the aggregate principal amount of \$180,000,000.

In addition, the resolution approves the forms of the Preliminary Official Statement (“POS”), Continuing Disclosure Undertaking (attached to the POS as Appendix D) and Bond Purchase Contracts relating to the general obligation bonds.

Link to Documents: [Issuance of SMC General Obligation Bonds](#)

Link to: [Presentation](#)

MOTION MADE BY: Barry Snell

SECONDED BY: Rob Rader

STUDENT ADVISORY: Aye

ROLL CALL VOTE:

Susan Aminoff Aye

Nancy Greenstein Aye

Louise Jaffee Aye

Margaret Quiñones-Perez Aye

Rob Rader Aye

Sion Roy Aye

Barry Snell Aye

BOARD OF TRUSTEES Santa Monica Community College District	INFORMATION April 5, 2022
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MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 22

SUBJECT: **REIMAGINING SANTA MONICA COLLEGE – POST PANDEMIC TRANSITION, CONTINUITY AND OPPORTUNITIES**

SUBMITTED BY: Superintendent/President

SUMMARY: This is a continuation of the presentations planned for the Board Study Session on March 22, 2022. The topics included the following:

- Employee Return to Work Update
- [Marketing and Outreach](#)
- [Pandemic Financial Assistance Update](#)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 23

SUBJECT: **RESOLUTION: COMMUNITY COLLEGE MONTH**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the following resolution in recognition of Community College month.

WHEREAS, the month of April has been proclaimed National Community College Month in recognition of the vital role the nation's community colleges play in providing broad access to higher education, serving nearly half of the nation's college students; and

WHEREAS, Santa Monica College serves students with a broad array of educational services including transfer education, two-year degree programs, a bachelor of science degree in Interaction Design, career preparation, basic skills education, continuing education and lifelong learning in a variety of delivery methods including on-line education; and

WHEREAS, Santa Monica College, as an institution of higher education, provides for the understanding and learning needed to foster a livable and sustainable world; and

WHEREAS, Santa Monica College provides for the formation of global citizenship through knowledge of people, customs, and cultures in regions of the world beyond one's own; and

WHEREAS, Santa Monica College supports the diversity of its students, faculty and staff; and

WHEREAS, Santa Monica College is and will continue to be a safe environment for all students and personnel; and

WHEREAS, Santa Monica College enjoys a special partnership with business, industry and government that benefits the regional economy by providing educational opportunities for new and current employees; and

WHEREAS, Santa Monica College is devoted to positive community relations and is a rich resource for the community including cultural programming, educational and career counseling and special events; and

WHEREAS, Santa Monica College has demonstrated that daily it fulfills its vision based upon "Changing Lives in the Global Community through Excellence in Education;" and

WHEREAS, Santa Monica College realizes its success in providing educational and cultural opportunities to the college community because of the excellence of its faculty and staff, and

WHEREAS, Santa Monica College has been a proud part of this tradition since 1929, being recognized locally and internationally as an outstanding institution of higher education; and

THEREFORE, BE IT RESOLVED that the Santa Monica Community College District observe and celebrate National Community College Month during the month of April 2022.

MOTION MADE BY: Rob Rader
 SECONDED BY: Sion Roy
 STUDENT ADVISORY: Aye
 AYES: 6
 NOES: 0
 ABSENT: 1 (Quiñones-Perez)

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 5, 2022

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 24

SUBJECT: **RESOLUTION: SEXUAL ASSAULT AWARENESS MONTH**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the following resolution in support of the goals and ideals of Sexual Assault Awareness Month and, declare April as “Sexual Assault Awareness Month” and April 27, 2022 as “Denim Day” at the Santa Monica Community College District.

WHEREAS, April is nationally recognized as “Sexual Assault Awareness Month,” and Peace Over Violence has declared April 27, 2022 as “Denim Day” in Los Angeles County; and

WHEREAS, both events are intended to draw attention to the fact that sexual assault and sexual violence, including rape, domestic violence, dating violence and stalking remains a serious issue in our society; and

WHEREAS, harmful attitudes about rape, other forms of sexual violence, and abuse of power allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, systems of oppression give greater social power to some people over others based on race, religion, age, ethnicity, ability, gender, gender identity, sexual orientation, and social and economic groups in the United States; and

WHEREAS, every 68 seconds, someone in the United States, is sexually assaulted, approximately 1 in 5 women have experienced completed or attempted rape during their lifetime; and

WHEREAS, according to the United States Department of Justice, individuals between the ages of 18 to 24 are at significant risk of sexual assault, whether they are in college or not, and individuals under the age of 18 account for about 44% of all reported assaults; and

WHEREAS, for female college students aged 18 to 24 are 3 times more likely to be sexually assaulted than women in general, while female non-students are 4 times more likely; and

WHEREAS, for males aged 18 to 24, the risk is higher (5 times) among college students than non-students, men make up 17% of all college student victims, and about 4% of non-student victims; and,

WHEREAS, sexual violence disproportionately impacts Black, Indigenous People of Color (BIPOC) and LGBTQ+ communities; and

WHEREAS, women and men with disabilities have a greater risk of experiencing sexual violence and rape than those without a disability. The CDC’s National Intimate Partner and Sexual Violence Survey (NISVS) found that 2 in 5 female victims of rape have a disability, and nearly 1 in 4 male victims who experienced sexual violence have a disability at the time of the victimization; and

WHEREAS, NISVS found 18% of Asian or Pacific Islander women reported experiencing rape, physical violence, and/or stalking by an intimate partner in their lifetime, as compared to 48% of American Indians or Alaska Native women, 45% of Black women, 34% of Hispanic women, and 37% of White women; and

WHEREAS, NISVS found within the LGBTQ+ community, transgender people and bisexual women face the most alarming rates of sexual violence. Association of American Universities (AAU), Report on the AAU Campus Climate Survey on Sexual Assault and Sexual Misconduct found 21% of TGQN (transgender, genderqueer, nonconforming) college students have been sexually assaulted, compared to 18% of non-TGQN women, and 4% of non-TGQN men. The assaults are higher for LGBTQ+ people of color; and

WHEREAS, while 80% of rapes are reported by women who identify as white, sexual violence disproportionately impacts women of color, sexual minority women (i.e., bisexual, lesbian, queer), trans women, and women with disabilities, and routinely goes unreported and thus under-addressed; and

WHEREAS, survivors of sex trafficking are exploited through force, fraud, or coercion for the purposes of commercial sex. Any person under age 18 who performs a commercial sex act is considered a victim, regardless of whether force, fraud, or coercion was present. It is the fastest growing criminal enterprise of the 21st century, an estimated \$150 billion industry. Victims are women and girls, as well as men and boys, from all races, ethnicities, sexual orientations, gender identities, and income levels. Victims are trapped and controlled through sexual assault, threats, isolation, shaming, and debt. Though the National Human Trafficking Hotline identified over 45,000 victims between 2007 and 2019, it routinely goes unreported and thus under-addressed; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual violence has associated consequences that may include post-traumatic stress disorder, substance abuse, depression, homelessness, safety concerns, eating disorders, and suicide. According to the Department of Justice, 38% of victims of sexual violence also experience increased work or school problems; and

WHEREAS, the impact Coronavirus will continue with new variants, and members of our community will continue to live and work remotely, those groups are vulnerable and more at risk. People who are experiencing violence in their relationships particularly women and children who live with domestic violence have no escape from their abusers. Though the National Domestic Violence Hotline found reports of domestic violence increased by 9%, shame, fear of reporting, lack of shelters, and being exposed to COVID 19 has impacted victims of domestic violence coming forward; and

WHEREAS, now more than ever, screens and technology connect us with romantic partners, friends and family, co-workers, and strangers alike. For too long, sexual harassment, cyberbullying, sexual abuse, and exploitation have come to be expected as typical and unavoidable behaviors online; and

WHEREAS, all forms of sexual violence are unacceptable, whether committed by a stranger, family member, or acquaintance of the victim; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” were also instituted to call attention to misconceptions and misinformation about rape and other forms of sexual assault, and the problem that many in society remain disturbingly uninformed with respect to issues of sexual assault including forcible rape; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” provides a special opportunity to educate the people of the United States about sexual violence and to encourage the prevention of sexual assault, the improved treatment of its victims, and the prosecution of its perpetrators; and

WHEREAS, free, confidential help is available to all victims/survivors of sexual violence through such organizations as the Rape Treatment Center at UCLA Santa Monica Medical Center, Peace Over Violence, the Peoples Concern, Center for the Pacific Asian Family, National Sexual Assault Hotline (RAINN), National Human Trafficking Hotline and more than 1,000 sexual assault service providers across the nation; and

WHEREAS, with proper education on this matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and

WHEREAS, working towards a future without sexual violence means that advocates, survivors, allies and communities need to respond to a complex and layered reality that centers the needs of those survivors most marginalized, silenced and unseen.

NOW, THEREFORE BE IT RESOLVED that Santa Monica Community College District does support the goals and ideals of "Sexual Assault Awareness Month," and hereby proclaims the month of April 2022 as "Sexual Assault Awareness Month," and designates April 27, 2022, as "Denim Day," the District also:

- Recognizes that "Sexual Assault Awareness Month," provides a special opportunity to educate people about sexual violence, encourages the prevention of sexual assault, and has improved treatment of its victims, and the prosecution of its perpetrators; and
- Recognizes national and community organizations, health professionals, private-sector supporters and advocates, and applauds their work in promoting awareness about sexual assault and sexual violence by providing information and treatment to its survivors, and education in our community about the true impact of rape, sexual assault, sexual violence; and
- Recognizes that activism has increased public awareness and safety, and supports law enforcement in their hard work to bring cases to justice that results in the successful prosecution and incarceration of its perpetrators, and
- Urges everyone to wear denim on April 27, 2022 to help communicate the message that there is "no excuse and never an invitation to rape."

MOTION MADE BY: Susan Aminoff
SECONDED BY: Rob Rader
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Quiñones-Perez)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 25

SUBJECT: **BALLOT FOR CCCT BOARD OF DIRECTORS**

SUBMITTED BY: Chair and Vice-Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees prepare its ballot for the California Community College Trustees (CCCT) Board of Directors. The following proposed ballot reflects trustees’ input indicated in **bold**.

- 1. **Kenneth Brown, El Camino CCD***
 - 2. **Mary Ann Lutz, Citrus CCD**
 - 3. **Jose Alcala, Riverside CCD**
 - 4. Mary Strobridge, San Luis Obispo County CCD
 - 5. Tamara Silver, Pasadena Area CCD
 - 6. Danny Kelley, Redwoods CCD
 - 7. **Marcia Milchiker, South Orange County CCD**
 - 8. **Stacy Davis, Palo Verde CCD**
 - 9. **Juan Delgado, Yuba CCD**
 - 10. Ines De Luna, Napa Valley CCD
 - 11. Lisa Petrides, San Mateo CCD
 - 12. Sharon Pinkerton, Victor Valley CCD
 - 13. Milton Richards, Yosemite CCD
- * Incumbent

COMMENT: There are six seats up for re-election on the CCCT Board of Directors with one incumbent running. Each member community college has one vote for each of the vacancies.

MOTION MADE BY: Barry Snell
 SECONDED BY: Rob Rader
 STUDENT ADVISORY: Aye
 AYES: 6
 NOES: 0
 ABSENT: 1 (Quiñones-Perez)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	April 5, 2022

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 26

SUBJECT: **SECOND READING AND APPROVAL, BOARD POLICY CHAPTER 4, ACADEMIC AFFAIRS**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees conduct a second reading and approval of Board Policy Chapter 4, Academic Affairs.

COMMENT: This update of Board Policy Chapter 4, Academic Affairs, is a continuation of the District’s transition to the Community College League of California (CCLC) Policy and Procedures Templates. It includes updates of current language based on the League’s templates to ensure legal compliance and address recent changes in law or accreditation standards.

Board Policy Chapter 4 was reviewed by the Vice-President of Academic Affairs Bradley Lane in consultation with the Academic Senate President Jamar London and the Academic Senate Executive Committee in October 2021, the Board’s subcommittee (Louise Jaffe, Susan Aminoff and Lisa Rose) in January 2022, and was reviewed and approved by senior administrative staff and the Superintendent/President in February 2022. A first reading was held at the Board of Trustees meeting on March 1, 2022.

Link to: [Board Policy Chapter 4, Academic Affairs](#)

Note: Board Policy 4110, Honorary Degrees will be amended to indicate that procedures and criteria for the award of honorary degrees be approved by the Board of Trustees.

MOTION MADE BY: Susan Aminoff
 SECONDED BY: Rob Rader
 STUDENT ADVISORY: Aye
 AYES: 6
 NOES: 0
 ABSENT: 1 (Quiñones-Perez)

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	ADJOURNMENT April 5, 2022
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XIV. BOARD COMMENTS

XV. ADJOURNMENT – 9:43 p.m.

The meeting will be adjourned in memory of **Erma Hashaway**, retired EOPS Program Specialist; and **Gordon Newman**, retired Dean of Admissions and Records.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, May 3, 2022 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be conducted via Zoom Webinar.