

MINUTES

Santa Monica Community College District
BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY, JULY 1, 2025

SMC Board Room 1900 Pico Boulevard Santa Monica, California

| BOARD OF TRUSTEES | REGULAR MEETING | |
|---|-----------------|--|
| Santa Monica Community College District | July 1, 2025 | |

MINUTES

A meeting of the Board of Trustees of the Santa Monica Community College District was held on Tuesday, July 1, 2025 in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. The meeting was also conducted via Zoom Webinar to allow for remote attendance.

I. ORGANIZATIONAL FUNCTIONS

• CALL TO ORDER – 5 p.m.

Dr. Nancy Greenstein, Chair - Present

Dr. Sion Roy, Vice-Chair- Present

Dr. Luis Barrera Castañón-Present

Anastasia Foster- Present

Dr. Margaret Quiñones-Perez- Present

Dr. Tom Peters- Present

Rob Rader- Present

Sophia Manavi, Student Trustee- Present (for public session)

II. CLOSED SESSION

- PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code Section 54957.6): Two Cases
- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: 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)

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS - 6:20 pm.

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.

- <u>PLEDGE OF ALLEGIANCE Ailsa Ortiz</u>, Associated Students President
- CLOSED SESSION REPORT None
- REVISIONS/SUPPLEMENTAL STAFF REPORTS: None

IV. SUPERINTENDENT'S REPORT

V. PUBLIC COMMENTS

Maliyah Poncé

VI. ACADEMIC SENATE REPORT

VII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

VIII. CONSENT AGENDA

#1 Approval of Minutes: June 3, 2025 (Regular Meeting)

Academic Affairs

#2 New Courses and Degrees, Spring 2025

Contracts and Consultants

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

Human Resources

- #4 Academic Personnel
- #5 Classified Personnel Regular
- #6 Classified Personnel Non Merit
- #7 Classified Personnel Limited Duration

Facilities and Fiscal

- #8 Facilities
- #9 Acceptance of Grants and Budget Augmentation
- #10 Budget Transfers
- #11 Payroll Warrant Register
- #12 Commercial Warrant Register
- #13 Auxiliary Payments and Purchase Orders
- #14 Organizational Memberships
- #15 Providers for Community and Contract Education
- #16 Purchasing

IX. CONSENT AGENDA – Pulled Recommendations

X. MAJOR ITEMS OF BUSINESS

#17 Appointments to Citizens' Bond Oversight Committee

XI. BOARD COMMENTS

XII. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, August 5, 2025 at 6 p.m. (5 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. This meeting will be held in-person and via Zoom Webinar to allow for remote attendance.

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IV. SUPERINTENDENT'S REPORT

Graduation 2025

Santa Monica College 's 95th Commencement Ceremony was held on Tuesday, June 17, at Corsair Field, located on the SMC Main Campus.

The ceremony featured a salutation by SMC Superintendent/President Dr. Kathryn E. Jeffery; welcome and introduction of special guests by SMC Board of Trustees Vice-Chair Dr. Sion Roy; Faculty Challenge by SMC Academic Senate President Jamar London, and the Student Challenge by graduating Student Speaker Victoria Salazar.

SMC awarded 13,394 degrees and certificates to the second largest graduating class in SMC's history. About 1,450 of the 7,248 students who have earned degrees and certificates took part in this year's graduation. SMC also held a number of graduating students' celebrations, mostly in the weeks leading up to Commencement.

Faculty, classified staff, managers and trustees were recognized for their collective contributions resulting in a successful and joyous graduation ceremony. In particular, Esau Tovar, Dean of Enrollment Services; Events, Facilities, Maintenance and Operations staff; Campus Police were recognized for their hard work and dedication.

Budget Update

Highlights of the 2025-2026 Budget Update included:

- Assembly Bill, Senate, Bill 101 and 102, the Budget Bill and the Junior Budget Bill.
- Assembly Bill Senate Bill 103, which makes changes to prior year budgets. The budget cycle for the State is not just the year coming up, it is prior years and future years.
- Assembly Bill, Senate Bill 123, which is the Omnibus bill, where all the Education Code changes will be.
- It has been six plus months since the Governor proposed in January. A comparison was provided of the May revision offered by the Governor what the Legislature had proposed, and then where they finally landed on the major items within the State budget. The California Community College Chancellor's Office has still not issued any guidance or information regarding the details of the Budget Act. What was presented at the meeting is subject to change when more information is provided at the end of July at the Chancellor's Office Budget Workshop.

Link to: Budget Update Presentation

Enrollment Update

- Summer 2025 enrollment as of July 1, 2025: Total summer headcount is down 3.48 percent from last summer; credit FTES are down 2.51 percent from last summer; Non-resident FTEs are down 9.65 percent from last summer.
- Fall 2025 enrollment as of June 2025: Total fall headcount is up 7.14 percent from last fall; credit FTES are up 9.34 percent from last fall; Non-resident FTEs are up 6.9 percent from last fall.

Link to: Enrollment Update

Homeless Worker Service Program

The Housing Works Annual Fundraising Dinner was held on June 21, 2025 where the Tom McGuiness Systems Changer award was presented to Santa Monica College. The award was accepted on behalf of the college by Superintendent/President Kathryn Jeffery and Board Chair Nancy Greenstein. This award recognizes innovation and impact on homeless services. Five years ago, SMC began work to create and subsequently develop California's first Homeless Service Work Certificate Program. The first cohort graduated in June.

The presentation at the Board of Trustees meeting included the following:

- Homeless Service Work Program: Award & Graduation
- Labor Market Needs in Homeless Services Los Angeles County
- Homeless Service Work Program Certificate Plans for Fall and spring
- Graduation Celebrations
- Recognition to Leadership, Faculty. Counseling and Workforce Team
- Program Partners
- Student Perspective Nirika Bartley

Link to: <u>Homeless Worker Service Program</u>

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VIII. CONSENT AGENDA

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

RECOMMENDATION:

The Board of Trustees take the action requested on Consent Agenda Recommendations #1-#16.

Recommendations pulled for separate action and discussed in

Section VIII, Consent Agenda – Pulled Recommendations: #3-B (#4), #4, #8-A

MOTION MADE BY: Margaret Quiñones-Perez

SECONDED BY: Tom Peters

STUDENT ADVISORY: Aye AYES: 7
NOES: 0

IX. CONSENT AGENDA – Pulled Recommendations

Recommendation No. 3-B, Ratification of Contracts and Consultants (#4-PPL Inc.)

This recommendation was pulled from the agenda – no action taken.

Recommendation No. 4, Academic Personnel

MOTION MADE BY: Margaret Quiñones-Perez

SECONDED BY: Rob Rader

STUDENT ADVISORY: Aye AYES: 7
NOES: 0

Recommendation No. 8, Facilities – (A-Reject All Bids)

MOTION MADE BY: Rob Rader SECONDED BY: Tom Peters

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:

June 3, 2025 (Regular Meeting)

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CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 2 NEW COURSES AND DEGREES, SPRING 2025

Requested Action: Approval/Ratification Requested by: Curriculum Committee

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

New Courses

COSM 49E Tactical Planning for the California Esthetics State Board Exam (Prerequisites: COSM 10A, COSM 10B, and COSM 20; Advisory: Completion of at least 400 hours in Cosmetology classes.)

This course provides tactical planning formulated to guide a student with resources that will help gain their ability to retain knowledge of the theoretical portion pertaining to the Cosmetology industry. These resources will help their ability to pass the written California Esthetics State Board Examination. Information surrounding this course will be in: disinfection, sanitation, health and safety, rules and regulations, bacteriology, anatomy and physiology, manual facials, chemical facials, electrical facials, advanced techniques of skin care, eyebrow tweezing, waxing and makeup procedures.

COSM 49H Tactical Planning for the California Hair Styling State Board Exam (Prerequisites: COSM 10A, COSM 10B, and COSM 20; Advisory: Completion of at least 400 hours in Cosmetology classes.)

This course provides tactical planning formulated to guide a student with resources that will help gain their ability to retain knowledge of the theoretical portion pertaining to the Cosmetology industry. These resources will help their ability to pass the written California Hair Styling State Board Examination. Information surrounding this course will be in: Health and Safety, Disinfection and Sanitation and all areas of Hair Styling.

COSM 49R Tactical Planning for the California Barbering State Board Exam (Prerequisites: COSM 10A and COSM 10B and COSM 20; Advisory: Completion of at least 400 hours in Barbering classes.)

This course provides tactical planning formulated to guide a student with resources that will help gain their ability to retain knowledge of the theoretical portion pertaining to the Barbering industry. These resources will help their ability to pass the written California Barbering State Board Examination. Information surrounding this course will be in: disinfection, sanitation, health and safety, rules and regulations, bacteriology, anatomy, and physiology, advanced shaving and facial hair design, men's hair cutting and styling, men's chemical services and men's facial massage and treatments.

ENGL C1002 Introduction to Literature (Prerequisite: ENGL C1000 Successful completion of college-level composition (ENGL C1000/ENGL C1000H/ENGL C1000E/C-ID ENGL 100) or equivalent.)

In this course, students are introduced to works by diverse authors and major literary genres, developing close reading and analytical writing skills. Students also develop appreciation for and critical understanding of the cultural, historical, and aesthetic qualities of literature.

FILM 14 Spotlight on Regional Cinema

This course introduces students to the film industry and culture of a country outside the U.S., or to those of a limited number of countries grouped geographically or geo-politically. Films are selected from a variety of decades and modes of production and are examined for their capacity to reflect and shape the societies of that country or region.

FILM 17 Analysis of Short-Form Cinema

This course examines short-form cinema—movies under 60 minutes in length—from different periods and parts of the world, including those that are narrative, experimental, documentary, and animated in nature. Students will also explore the challenges and opportunities of short-form cinema, from economics and aesthetics to exhibition in theaters, film festivals, television, the Internet, and cell phones.

FILM 19 Special Topics in Film Studies

This course examines subjects in Film Studies that do not fit within the confines of existing courses. These could be issues of interest to our specific region, community, and student populations, or areas of faculty research in the field.

HEALTH E47 T'ai Chi II: Intermediate/Advanced

Introduces the study and practice of T'ai Chi and Qigong, a traditional Chinese exercise system designed to increase physical and mental strength by combining martial arts movements with energy circulation, breathing, mindfulness, and stretching exercises at an intermediate/advanced level. Regular practice of T'ai Chi produces multiple health benefits. This course focuses on stances, footwork, and whole body movement sequences that improve agility, postural alignment, balance, and relaxation to rejuvenate the body, reduce stress, and improve health.

KIN PE 29E Pilates Reformer: Beginner

Students will learn to safely and effectively work on a Pilates Reformer, using Pilates principles for their skill levels and accommodations for various health conditions. The course will include beginner exercises on the Pilates reformer and will emphasize basic skill techniques designed for improved body alignment, strength, flexibility, control, coordination and breathing.

KIN PE 29F Pilates Reformer: Intermediate

This course is a continuation of the skills covered in Beginning Pilates Reformer. Students will learn Intermediate Pilates techniques and exercises as well as modifications for their abilities and health conditions. The course will emphasize higher skill-level techniques designed for improved body alignment, strength, flexibility, control, coordination and breathing.

Distance Education

COSM 49E Tactical Planning for the California Esthetics State Board Exam

COSM 49H Tactical Planning for the California Hair Styling State Board Exam

COSM 49R Tactical Planning for the California Barbering State Board Exam

ENGL C1002 Introduction to Literature

FILM 14 Spotlight on Regional Cinema

FILM 17 Analysis of Short-Form Cinema

FILM 19 Special Topics in Film Studies

HEALTH E47 T'ai Chi II: Intermediate/Advanced

KIN PE 29E Pilates Reformer: Beginner KIN PE 29F Pilates Reformer: Intermediate

Global Citizenship

FILM 14 Spotlight on Regional Cinema

Common Course Numbering Revisions (effective Fall 2026)

ARTH C1100 Survey of Art from Prehistory to the Medieval Era (formerly AHIS 1)
ARTH C1200 Survey of Art from the Renaissance to Contemporary (formerly AHIS 2)

Course Revisions

COSM 49C Tactical Planning for the California Cosmetology State Board Exam

COSM 50C Written Preparation for Cosmetology State Board Exam

COSM 50E Written Preparation for Esthetician State Board Exam

COSM 50H Written Preparation for Hairstylist State Board Exam

COSM 50N Written Preparation for Nail Care State Board Exam

COSM 50R Written Preparation for Barbering State Board Exam

FILM 1 Introduction to Cinema

FILM 2 History of American Cinema

FILM 5 Film and Society

FILM 6 Gender and Sexuality in Cinema

FILM 7 Race and Ethnicity in Cinema

FILM 8 Popular Film Genres

FILM 9 Film Artists

FILM 10 Film Theory and Analysis

FILM 11 Adaptation to Cinema

FILM 41 Advanced Cinematography (Added Prerequisite: FILM 40)

GAME 2 Game Mechanics

HEALTH E24 Physical Fitness and Conditioning I: Principles and Practices

HEALTH E28 Strength and Stamina I: Principles and Practices

HEALTH E38 Joint Health and Mobility

HEALTH E46 Yoga I: Principles and Practices

HEALTH E58 Chair Yoga

HEALTH E59 Yoga I: Principles and Practices HEALTH E60 Yoga II: Intermediate/Advanced

Course Deactivations

COM ST 13 Voice and Diction

ESL 23 Academic Reading and Study Skills

New Program

Chemical Technician Skills Certificate of Achievement

The Certificate of Achievement in Chemical Technician Skills prepares students for entry-level employment as chemical technicians in pharmaceutical, chemical manufacturing, regulatory, or academic laboratories. The program provides a foundation in chemical principles and emphasizes hands-on experience with chemical instrumentation and fundamental laboratory techniques. The pathway introduces students to techniques commonly used in chemical analysis, manufacturing, quality assurance, and research. Students will develop practical skills in data collection and interpretation, industry-standard notebook documentation, handling chemical materials, laboratory safety, and the operation of instruments. This certificate requires successful completion of two semesters of general chemistry and an introductory course in chemical instrumentation.

Communication Certificate of Achievement

This Certificate of Achievement in Communication provides tools for students to build stronger relationships and confidently express ideas. It will offer hands-on training in public speaking, interpersonal communication, active listening, and persuasive messaging to master the art of crafting impactful stories, navigating difficult conversations, and understanding diverse audiences. Designed for students of all backgrounds, the certificate provides practical skills that can be applied immediately in the workplace, community, and beyond.

Game Design Foundation AS/Certificate of Achievement

The Game Design Foundation program is an introduction to the professional design and prototyping processes used to create engaging and meaningful interactive experiences. The required coursework provides students with a solid foundation in the principles of game design, user interface (UI) design, and user experience (UX) design as well as hands-on experience with digital design and authoring tools. Throughout the program, students learn to develop professional skills, to demonstrate those skills in effective entry-level portfolios, and to work collaboratively on team-based projects. Students may also participate in internships with industry partners when available. Students who successfully complete the Game Design Foundation program will be prepared to transfer into the Interaction Design program.

Voice Certificate of Achievement

The Music Department's Voice Certificate of Achievement can be awarded to students who complete 6 units of voice classes, 2 units of specified choral ensembles, and 4 elective units of vocal ensembles.

Program Revisions

Barbering AS/Certificate of Achievement
Business AS
Cosmetology AS/Certificate of Achievement
Creative Writing Certificate of Achievement
Digital Technician Certificate of Achievement
Engineering AS/Certificate of Achievement
Esthetician Certificate of Achievement
Introduction to Engineering Certificate of Achievement
Nail Care Certificate of Achievement
Photographer's Assistant Certificate of Achievement
Public Policy AA/Certificate of Achievement
Sociology AA-T

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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

APPROVAL OF CONTRACTS AND CONSULTANTS 3-A

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

| F | Provider/Contract | Term/Amount | Service | Funding Source |
|--|-------------------|----------------|--------------------------------------|----------------|
| 1 | Oracle America | July 8, 2025 – | Oracle Enterprise Edition Renewal | Unrestricted |
| | | July 7, 2026 | (platform for WebISIS, mProfessor | General Fund, |
| | | | and Corsair Connect) Annual Support. | MIS |
| | \$236,351.68 | | | |
| Requested by: Calvin Madlock, Chief Director, Information Technology | | | | |

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

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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

3-B RATIFICATION OF CONTRACTS AND CONSULTANTS

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

Authorization: Board Policy Section 6340, Bids and Contracts Approved by Board of Trustees: 9/8/2008; revised 12/4/2018

Reference Education Code Sections 71028, 81641 et seq, 81655, 81656; Public Contract Code Sections 201650

et seq, and 10115

| Pr | ovider/Contract | Term/Amount | Service | Funding Source |
|-----|---------------------|-------------------------------|--------------------------------------|----------------|
| 1 | Forsyte IT | May 20, 2025- | Move PortalGuard Single Sign-on | Restricted |
| | Solutions LLC | January 30, 2026 | (SSO) to Azure SSO. This is to | General Fund, |
| | | | merge all software programs to | Systemwide |
| | | \$33,276 | a signal sign on to gain access | Technology and |
| | | | Santa Monica College internal | Data Security |
| | | | programs. | |
| 2 | Nth | May 23, 2025 – | Provide IT Disaster Recovery Plan | Restricted |
| | Generation | June 30, 2026 | Review and Validation, Incident | General Fund, |
| | | | Response Plan Review, Business | Systemwide |
| | | \$72,000 | Impact Analysis and Business | Technology and |
| | | | Continuity Plan Completion, | Data Security |
| | | | Tabletop Exercises. | |
| | • | Madlock, Chief Director, Info | <u>.</u> | |
| | proved by: Christop | | esident, Business and Administration | |
| 3 | Derivita | July 1, 2025 – | Math Support and Assessment | Restricted |
| | | June 30, 2027 | Platform - software | General Fund, |
| | | | | Lottery |
| | | \$100,000 | | |
| Reg | uested by: Sasha K | ing, Dean, Academic Affair | S | |
| | • | ardsley, Vice President, Aco | | |
| 4 | Dr. Geisce Ly | July 29, 2025 | Dr. Ly will be the keynote speaker | Unrestricted |
| | | | at the SMC Management | General Fund |
| | | \$2,000 | Association summer retreat. The | Management |
| | | | theme is <i>Leading During</i> | Association |
| | | | Uncertain Times: Moving | Professional |
| | | | Towards Trust. | Development |
| | • | anagement Association | | |
| App | proved by: Tre'Shav | vn Hall-Baker, Dean, Huma | n Resources | |

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CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

3-B AMENDMENT TO PREVIOUSLY APPROVED CONTRACT

| Pro | ovider/Contract | Term/Amount | Service | Funding Source |
|------|---|-----------------------|------------------------------------|-----------------|
| 5 | We Search | 2024-2025 | Consultant provides year-round | Public Affairs, |
| | Research | | copywriting and research | District Budget |
| | | Additional amount not | support for Public Information | (100%) |
| | | to exceed \$600 | Office to highlight College events | |
| | | | and initiatives, as well as | |
| | | Previously approved | editorial support for institution- | |
| | | amount not to exceed | wide publicity materials and | |
| | | \$11,500 | institutional communications | |
| | | | collateral. | |
| | | Total not to exceed | Additional copywriting/editing | |
| | | \$12,100 | services were needed for the | |
| | | | Public Information Office during | |
| | | | the regional fire disaster in | |
| | | | January 2025. | |
| Requ | Requested by: Grace Smith, Director of Public Information | | | |

Requested by: Grace Smith, Director of Public Information
Approved by: Kathryn E. Jeffery, Superintendent/President

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CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification

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

ABOLISH

Dean, Counseling 09/01/2025 Dean, Special Programs 09/01/2025

ELECTIONS

INTERIM ACADEMIC ADMINISTRATOR

Hall-Baker, Tre'Shawn, Vice President, Human Resources

07/01/2025 - 08/05/2025

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.

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CONSENT AGENDA: **HUMAN RESOURCES**

RECOMMENDATION NO. 5 **CLASSIFIED PERSONNEL - REGULAR**

Requested Action: Approval/Ratification

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

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

ABOLISH CLASSIFICATIONS

Senior Student Services Specialist-Assessment Services 06/03/2025

Classified Employee Salary Schedule, Range 32

Assessment Center Supervisor 06/03/2025

Classified Management Salary Schedule, Range M10

06/03/2025 **Grounds Supervisor**

Classified Management Salary Schedule, Range M8

Network Analyst 07/02/2025

Classified Employees Salary Schedule, Range 47

Network Services Manager 07/02/2025

Classified Management Salary Schedule, Range M28

NEW CLASSIFICATION

Budget Technician, Fiscal Services, 12 months, 40 hours (1 position) 07/02/2025

Classified Employee Salary Schedule, Range 34

ESTABLISH POSITIONS

Budget Technician, Fiscal Services, 12 months, 40 hours (1 position) 07/02/2025

Personnel Analyst (1 position) 07/02/2025

CLASSIFICATION SALARY REALLOCATION

Senior Career Services Advisor 07/01/2025

From: Classified Employee Salary Schedule, Range 4107/ Classified Employee Salary Schedule, Range 42

Information Systems Engineer 07/01/2025

From: Classified Employee Salary Schedule, Range 55 Classified Employee Salary Schedule, Range 56

Network Administrator

From: Classified Employee Salary Schedule, Range 52 07/01/2025

Classified Employee Salary Schedule, Range 54

ELECTIONS

CLASSIFICATION TITLE CHANGE

Gharibeh, Issa 06/03/2025

From: Receiving, Stockroom and Delivery Worker, PCAL

To: Warehouse Worker, PCAL

Martin, Jose Luis 06/03/2025

From: Receiving, Stockroom and Delivery Worker, PCAL

To: Warehouse Worker, PCAL

PROBATIONARY/ADVANCED STEP PLACEMENT

Chin, Vina, Director of Human Resources (Step D) 07/01/2025 Fong, Stephanie, Administrative Assistant I, Communication & Media (Step C) 07/01/2025

PROBATIONARY

Zamora, Alexander, CC Police Officer, College Police 06/16/2025

PROVISIONAL WORKING OUT OF CLASS ASSIGNMENT

Carla Brown 10/8/2024-12/20/2024

From: Media Resources Assistant To: Student Services Specialist (50%)

Angela Lee 07/1/2025-8/29/2025

From: Administrative Assistant I

To: Human Resources Specialist (Substitute Assignment)

EXTENSION TO PROVISIONAL WORKING OUT OF CLASS ASSIGNMENT

Heriberto Novella 06/19/2025-8/1/2025

From: Lead Custodian

To: Custodial Operations Manager

ANCILLARY DUTIES STIPEND

Bitar, Ahmad, CC Police Officer, College Police +5% 07/01/2025–06/30/2026

Comment: Range Master

Bitar, Ahmad, CC Police Officer, College Police +2.5% 08/11/2025–09/04/2025

Comment: Field Training Officer

Cadena, Ruben, CC Police Officer, College Police +5% 07/01/2025–06/30/2026

Comment: Access Control/CCTV

Cadena, Ruben, CC Police Officer, College Police +2.5% 07/01/2025-06/30/2026

Comment: Range Master

Jester, Dominic, CC Police Officer, College Police +5% 06/16/2025–07/10/2025

Comment: Field Training Officer

Jester, Dominic, CC Police Officer, College Police +5% 09/08/2025–10/02/2025

Comment: Field Training Officer

Lopez, David, CC Police Officer, Campus Police +5% 07/01/2025–06/30/2026

Comment: Access Control/CCTV

Vannoy, Steven, CC Police Officer, College Police +5% 07/01/2025–06/30/2026

Comment: Training Coordinator

Vannoy, Steven CC Police Officer, College Police +2.5% 07/13/2025–08/10/2025

Comment: Field Training Officer

SEPARATION

39 MONTH REEMPLOYMENT

Mendoza, Jesus, Grounds Worker, Grounds 06/13/2025

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CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL – NON MERIT

Requested Action: Approval/Ratification

Reviewed and Approved by: Tre'Shawn Hall-Baker, Dean, 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) | |
|--|----|
| SPECIAL SERVICE | |
| Art Model \$27.00/hour | 17 |
| Art Model with costume \$30.00/hour | 18 |
| Community Services Specialist I, \$35.00/hour | 5 |
| Community Services Specialist II, \$50.00/hour | 16 |

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CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 7 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification

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

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

ELECTIONS

<u>LIMITED TERM:</u> 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.

| englomety had or former employees in good startaing. | |
|---|-------------------------|
| | EFFECTIVE DATE |
| Agolsove, Alexis, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Alvarez, Sonia, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Amurrio-Bravo, Ricardo, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Aninyei, Paul, Customer Service Assistant, Bookstore | 07/01/2025 – 12/23/2025 |
| Barondeau, Sharon, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Berney, Andrew, Laboratory Technician – Art, Art | 07/01/2025 – 12/31/2025 |
| Bittencourt, Rafael, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Brewer, Jeremy, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Chan, Oliver, Accompanist – Music, Music | 07/01/2025 – 06/30/2026 |
| Deuel, Sean, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| Dionne, Chris, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Fernandez, Daniel, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| Forsyth McKinnon, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Fraire, Jose Manuel, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Frale, Darren, Laboratory Technician – Art, Art | 07/01/2025 – 12/31/2025 |
| Freedman, Myles, Laboratory Technician – Art, Art | 07/01/2025 – 12/31/2025 |
| Fritzen, Gary, Accompanist – Music Performance, Music | 01/01/2025 – 06/30/2025 |
| Fritzen, Gary, Accompanist – Music, Music | 07/01/2025 – 06/30/2026 |
| Fritzen, Gary, Accompanist – Music Performance, Music | 07/01/2025 – 12/31/2025 |
| Gasparich, Christina, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Gibbons, Amelia, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| Haskell, Susan, Laboratory Technician – Art, Art | 07/01/2025 – 12/31/2025 |
| Hidalgo, Michael, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| Ibarra, Jacob, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| Jaja, Nicole, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Johnson, Edward, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Ju, Vincent, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| Kobashi, Todd, Laboratory Technician – Art, Art | 07/01/2025 – 12/31/2025 |
| Lansdown, Sonya, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Li, Yichun, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Linde, Adam, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| Mayer, Justin, Theater Technical Specialist, PAC | 07/01/2025 – 06/30/2026 |
| McNaughton, Joellen, Accompanist – Music, Music | 07/01/2025 – 06/30/2026 |
| McNaughton, Joellen, Accompanist – Music Performance, Music | 07/01/2025 – 12/31/2025 |
| Mori, Marika, Theater Technical Specialist, PAC | 07/01/2025 - 06/30/2026 |
| | |

Nelson, Sean, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Nesteruk, Gary, Accompanist – Music, Music 07/01/2025 - 06/30/2026 Norris, Christopher, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Palomino, Eden, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Petriello, Andrew, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Pineda, Johnnyangel, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Postley, Colin, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Price, Jamieson, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Reyes-Flores, Jonathan, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Rios, David, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Schallert, Jennifer, Costume Designer, Theatre Arts 07/01/2025 - 06/30/2026 Snyder, John, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Sperry, Adam, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Stancliff, Shelby, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Talton, Daniel, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Tittle, Toby, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Tuttle, Daniel, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Vancura, Andrea, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Ward, Emma, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 Watanabe, Atsushi, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026 07/01/2025 - 06/30/2026 Weber, Angelea, Theater Technical Specialist, PAC Wild, Brian, Theater Technical Specialist, PAC 07/01/2025 - 06/30/2026

<u>LIMITED TERM:</u> 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.

| Abdulhafiz, Meymuna H., Bookstore Clerk/Cashier, Bookstore | 07/01/2025 – 12/23/2025 | | |
|--|-------------------------|--|--|
| Carter, Ashlie, Customer Service Assistant, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Chan, Oliver, Accompanist – Music Performance, Music | 07/01/2025 – 12/31/2025 | | |
| English, Kara, Customer Service Assistant, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Garcia, Lucy, Bookstore Cashier/ Clerk, Bookstore 07/01/2025 – 12/ | | | |
| Leon, Timothy, Accompanist – Music Performance, Emeritus | 07/01/2025 – 06/30/2026 | | |
| Lopez, Jose C., Bookstore Cashier/ Clerk, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Martin, Matthew, Stage Construction Technician, Theatre Arts | 07/01/2025 – 06/30/2026 | | |
| Micas, Donna H., Bookstore Cashier/ Clerk, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Miles, Erik, Bookstore Cashier/ Clerk, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Nesteruk, Gary, Accompanist – Music Performance, Emeritus | 07/01/2025 – 06/30/2026 | | |
| Nesteruk, Gary, Accompanist – Music Performance, Music | 07/01/2025 – 12/31/2025 | | |
| Nwonwu, Vergie N., Customer Service Assistant, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Thielking, Alan, Bookstore Cashier/ Clerk, Bookstore | 07/01/2025 – 12/23/2025 | | |
| Wimley, Robert, Mail Services Worker I, Mailroom | 07/01/2025 – 06/30/2026 | | |

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

RECOMMENDATION NO. 8 FACILITIES

Requested by: John Greenlee, Director, Facilities Finance

Terry Kamibayashi, Manager of Facilities Maintenance

Charlie Yen, Director of Facilities Planning

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

Requested Action: Approval/Ratification

8-A REJECT ALL BIDS – SANTA MONICA COLLEGE BUNDY CAMPUS TENNIS/PICKLEBALL COURT

Recommend rejection of all bids for the Santa Monica College Bundy Campus Tennis/Pickleball Court project.

Funding Source: Measure V

Comment: Bids exceeded the projected project cost. The project will be modified

and rebid.

8-B RENEWAL OF DISTRICTWIDE ELEVATOR SERVICES

Renewal of agreement in an amount not to exceed \$80,000 with Excelsior Elevator for districtwide monthly preventative maintenance inspection, testing, minor repair, trouble-call service on elevators for final fifth year.

Funding Source: Unrestricted General Fund 01.0

8-C RENEWAL OF DISTRICTWIDE FIRE ALARM TESTING AND PREVENTATIVE MAINTENANCE

Renewal of agreement in an amount not to exceed \$138,486 with TRL Systems Inc. for districtwide fire alarm testing and preventative maintenance, year three of possible five.

Funding source: Unrestricted General Fund 01.0

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

RECOMMENDATION NO. 9 ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Requestor: Michael Tuitasi, Vice President, Student Affairs

Program Manager: Luis Jauregui, Project Manager, Non-Credit Initiatives

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant: California Adult Education Program (CAEP)

Granting Agency: California Community Colleges Chancellor's Office Augmentation Amount: (\$900); (Amended Award Amount \$555,100)

Matching Funds: Not Applicable

Performance Period: July 1, 2024 to June 30, 2026

Summary: The California Adult Education Program (CAEP) provides students enrolled

in noncredit community programs an opportunity for moving on to

transfer-level coursework and/or the workforce.

This amendment will decrease the award by \$900 to \$555,100, to align with the fiscal year 2024-2025 California Community Colleges Compendium of

Allocations and Resources dated May 2025.

Budget Augmentation: Restricted Fund 01.3

Revenue

| 8600 State | | | (\$900) | |
|--------------|------------------------------|---------|---------|--|
| Expenditures | | | | |
| 1000 | Academic Salaries | \$ | 0 | |
| 2000 | Non-Academic Salaries | \$ | 0 | |
| 3000 | Employee Benefits | \$ | 0 | |
| 4000 | Supplies & Materials | \$ | 0 | |
| 5000 | Other Operating Expenditures | (\$900) | | |
| 6000 | Capital Outlay | \$. | 0 | |
| 7300 | Other Outgo | \$ | 0 | |
| 7600 | Student Aid | \$ | 0 | |
| Total | | (\$90 | 00) | |

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

RECOMMENDATION NO. 10 BUDGET TRANSFERS

Requested Action: Approval/Ratification

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

10-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period: May 1-31, 2025

| Object | Description | Net Amount |
|------------|---------------------------------|-------------|
| Code | | of Transfer |
| 1000 | Academic Salaries | 3,500 |
| 2000 | Classified/Student Salaries | 27,023 |
| 3000 | Benefits | 0 |
| 4000 | Supplies | -6,488 |
| 5000 | Contract Services/Operating Exp | -8,144 |
| 6000 | Sites/Buildings/Equipment | 1,854 |
| 7100-7699 | Other Outgo/Student Payments | 0 |
| 7900 | Contingency Reserve | -17,745 |
| Net Total: | | 0 |

10-B FUND 01.3 – Restricted Fund

Period: May 1-31, 2025

| Object | Description | Net Amount |
|------------|---------------------------------|-------------|
| Code | | of Transfer |
| 1000 | Academic Salaries | -4,311 |
| 2000 | Classified/Student Salaries | 3,048 |
| 3000 | Benefits | 291 |
| 4000 | Supplies | 6,871 |
| 5000 | Contract Services/Operating Exp | -2,699 |
| 6000 | Sites/Buildings/Equipment | -71 |
| 7100/7699 | Other Outgo/Student Payments | -3,129 |
| 7900 | Contingency Reserve | 0 |
| Net Total: | | 0 |

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

RECOMMENDATION NO. 10 BUDGET TRANSFERS (continued)

10-C FUND 40.0 – Capital Projects Fund

Period: May 1-31, 2025

| Object Code | Description | Net Amount of Transfer |
|----------------|---------------------------------|---------------------------|
| 1000 | Academic Salaries | 0 |
| 2000 | Classified/Student Salaries | 0 |
| 3000 | Benefits | 0 |
| 4000 | Supplies | 106,702 |
| 5000 | Contract Services/Operating Exp | 525,959 |
| 6000 | Sites/Buildings/Equipment | -632,661 |
| 7100/7699 | Other Outgo/Student Payments | 0 |
| 7900 | Contingency Reserve | 0 |
| Net Total: | | 0 |

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

Period: May 1-31, 2025

| Object | Description | Net Amount |
|------------|---------------------------------|-------------|
| Code | | of Transfer |
| 1000 | Academic Salaries | 0 |
| 2000 | Classified/Student Salaries | 0 |
| 3000 | Benefits | 0 |
| 4000 | Supplies | 22,025 |
| 5000 | Contract Services/Operating Exp | 4,885 |
| 6000 | Sites/Buildings/Equipment | -26,910 |
| 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 | July 1, 2025 |

RECOMMENDATION NO. 11 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

May 2025 C1J- C2K \$16,738,631.41

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

Department.

RECOMMENDATION NO. 12 COMMERCIAL WARRANT REGISTER

Requested Action: Approval/Ratification

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

Commercial Warrant Register

May 2025 163144 through 213262

ACH Numbers

May 2025 437478 through 449548

Total \$18,103,256.52

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

Department.

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

RECOMMENDATION NO. 13 AUXILIARY PAYMENTS AND PURCHASE ORDERS

Requested Action: Approval/Ratification

Requested by: Mitch Heskel, Dean, Educational Enterprise

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

Auxiliary Operations Payments and Purchase Orders

May 2025 Covered by check & voucher numbers: 040220-040451 & 04278-04320

Bookstore Fund Payments \$ 172,860.86 Other Auxiliary Fund Payments \$ 114,286.46 Trust and Fiduciary Fund Payments \$ 686,437.92 \$ 973,585.24

Purchase Orders issued

May 2025 \$5,680.72

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.

RECOMMENDATION NO. 14 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> June 2025 Fiscal year 2024-2025 2 \$1,122

Funding Sources: General Fund, Fund 01.0

<u>Organizational Memberships</u> <u>Number of Memberships</u> <u>Amount</u> June 2025 Fiscal year 2025-2026 7 \$12,535

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.

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

RECOMMENDATION NO. 15 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. 16 PURCHASING

Requested Action: Approval/Ratification

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

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

16-A AWARD OF PURCHASE ORDERS

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

May 2025 \$3,523,272.37

16-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 service s as well as reduce administrative cost. These indirect (MRO) contracts are targeted to the products and services which SMC routinely purchases. Leveraging the aggregate buying power and strategic sourcing is a process that moves SMC away from numerous individual procurements to a broader aggregate approach, allowing SMC to achieve savings ranging from 20 to 65 percent.

- NASPO VALUEPOINT Contract 7-23-70-55-01, with Dell Marketing LP, to 06/30/2026, for Computer Equipment, Peripherals and Related Services
- NASPO VALUEPOINT Contract 7-23-70-55-03, with Hewlett Packard Enterprise, to 06/30/2026, for Computer Equipment, Peripherals and Related Services
- NASPO VALUEPOINT Contract 70-23-70-55-04, with HP Inc, to 06/30/2028, for Computer Equipment, Peripherals and Related Services

| BOARD OF TRUSTEES | Action |
|---|--------------|
| Santa Monica Community College District | July 1, 2025 |

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 17

SUBJECT: APPOINTMENT TO CITIZENS' BOND OVERSIGHT COMMITTEE

SUBMITTED BY: Board Ad Hoc Committee

<u>REQUESTED ACTION</u>: The Board Ad Hoc Committee is recommending that the Board of Trustees consider

the following applicants for appointment to the Citizens' Bond Oversight

Committee, for a two-year term, 2025-2027.

Applicants for Reappointment

Anne Plechner Local Community (Malibu)

Elaine Polachek Local Community/Active in Support of the District Katherine Reuter Local Community/Senior Citizens' Organization

New Applicants

Jeff Bush Local Community (Santa Monica)

Michael Dubin Local Business/Community (Santa Monica), Taxpayers' Association

Sanjeev Jain Local Business/Community (Santa Monica)
Patrick Migliazzo Local Business/Community (Santa Monica),

Laura Rosenthal Local Community (Malibu), Taxpayers' Association

Ofek Levy SMC Associated Students

SUMMARY:

At its meeting on May 6, 2025, the Board of Trustees approved the process to fill vacancies on the Citizen's Bond Oversight Committee caused by the expiring terms of current members and to possibly appoint additional members. A n ad hoc committee of the Board (Trustees Luis Barrera Castañón, Anastasia Foster, and Tom Peters) screened the applications, interviewed the applicants and forwarded recommendations to the Board for consideration.

The bylaws state that the Citizens' Bond Oversight Committee shall consist of a minimum of seven (7) members appointed by the Board of Trustees as required by Government Code Sections 54950-54962 and Education Code Sections 15278, 15280 and 15282, with at least:

Category

- 1. one representative of the business community within the District
- 2. one person active in a senior citizens' organization
- 3. one person active in a bona fide taxpayers' organization
- 4. one student who is currently enrolled at SMC
- 5. one person active in the support and organization of the District
- 6. additional appointees to represent the communities of Santa Monica and Malibu

ACTION TAKEN: It was recommended that the Board of Trustees appoint the following members

to the Citizens' Bond Oversight Committee:

Reappointments for term 2025-2027

Anne Plechner Local Community (Malibu)

Elaine Polachek Local Community/Active in Support of the District Katherine Reuter Local Community/Senior Citizens' Organization

Student Currently Enrolled at SMC for term 2025-2026

Ofek Levy SMC Associated Students

<u>COMMENT:</u> It was requested that the Board Ad Hoc Committee continue its review of the new

applicants and their categories of representation. An update will be presented to the Board for discussion at the next Board of Trustees meeting on August 5,

2025.

MOTION MADE BY: Rob Rader

SECONDED BY: Luis Barrera Castañón

STUDENT ADVISORY: Aye AYES: 7 NOES: 0

| BOARD OF TRUSTEES | Adjournment |
|---|--------------|
| SANTA MONICA COMMUNITY COLLEGE DISTRICT | July 1, 2025 |

XI. BOARD COMMENTS

XII. ADJOURNMENT – 8:35 p.m.

The meeting was adjourned in memory of **Silverio Carpinteyro**, father of Leticia Kilian, Administrative Assistant to the Superintendent/President and grandfather of Jackson Edwards, Administrative Assistant in Admissions and Records; **Pat Green**, retired administrative assistant in Business Services; **Bradley Lemond**, retired Laboratory Technician (Broadcasting) and adjunct professor in the Communications/Media Department; **Susan Price**, grandmother of Trustee Rob Rader's children; and **Felipe Rodriguez Rivas**, father of Peter Murray, Administrative Assistant in the Computer Science Information Systems Department.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, August 5, 2025 at 6 p.m. (5 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. This meeting will be held in-person and via Zoom Webinar to allow for remote attendance.