



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, SEPTEMBER 8, 2026

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

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

This meeting of the Board of Trustees will be held in-person in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, and via Zoom Webinar to allow for remote attendance.

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

<https://smc-edu.zoom.us/j/96490163563?pwd=NIJJM0MzTU5RaWtjSnphakVJVtJOdz09>

Passcode: 887636

5:00 p.m. Public Meeting Convenes

Board Adjourns to Closed Session

6:00 p.m. Public Meeting Reconvenes

Written requests for disability-related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of the Superintendent/President as soon in advance of the meeting as possible.

PUBLIC PARTICIPATION DURING MEETINGS OF THE BOARD OF TRUSTEES

Members of the public may address the Board of Trustees by oral presentation concerning any subject that lies within the jurisdiction of the Board of Trustees provided the requirements and procedures herein set forth are observed. All public comments will be subject to the general rules set forth below.

- Generally, three minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda and in Major Items of Business. The speaker must adhere to the topic.
- Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.
- Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.
- Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

Exceptions: This time allotment does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent

Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

No action may be taken on items of business not appearing on the agenda.

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or regarding item(s) on the agenda must complete a request card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

General Public Comments and Consent Agenda

- The request card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting before the Board reaches the Public Comments section in the agenda.

Major Items of Business

- The request card to speak during Major Items of Business must be submitted to the recording secretary at the meeting before the Board reaches that specific item in the Major Items of Business in the agenda.

Instructions for Submitting a Request to Speak at Zoom Webinar

The Zoom webinar format used by the Board of Trustees Zoom meetings ensure public participation and provide an opportunity for the public to directly address the legislative body.

Public participation can occur in one of two ways. Members of the public may speak during the public meeting or they can submit written comments to be shared with the Board of Trustees.

Individuals wishing to speak directly to the Board can do so in one of several ways:

It is recommended that Individuals wishing to speak at a Board of Trustees webinar send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:00 p.m. for the Closed Session beginning at 5:00 p.m. or by 5:00 p.m. for the regular session starting at 6:00 p.m. The email should contain the subject line "Board Meeting Comments" and include the following information in the body of the email:

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

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

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

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

Instructions for Submitting Written Comments

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

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

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

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 8, 2026

A G E N D A

A meeting of the Board of Trustees of the Santa Monica Community College District will be held on Tuesday, September 8, 2026 in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica. The meeting will also be conducted via Zoom Webinar to allow for remote attendance.

5 p.m.

I. ORGANIZATIONAL FUNCTIONS

CALL TO ORDER

Dr. Sion Roy, Chair
 Dr. Tom Peters, Vice-Chair
 Dr. Luis Barrera Castañón
 Anastasia Foster
 Dr. Nancy Greenstein
 Dr. Margaret Quiñones-Perez
 Rob Rader
 Audrey Liljegren, Student Trustee

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

Please click the link below to join the webinar:

<https://smc-edu.zoom.us/j/96490163563?pwd=NIJlM0MzTU5RaWtjSnphakVJVTJlOdz09>

Passcode: 887636

Or iPhone one-tap :

US: +16699006833,,96490163563#,,,,*887636# or +13462487799,,96490163563#,,,,*887636#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or
 +1 301 715 8592 or +1 312 626 6799

Webinar ID: 964 9016 3563

Passcode: 887636

II. CLOSED SESSION

- PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54957.6):
Two Cases
- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency designated representatives: Tre-Shawn Hall-Baker, Vice-President, Human Resources
Robert Myers, Campus Counsel
Employee Organizations: SMC Faculty Association
CSEA Chapter 36
SMC Police Officers Association
- EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS

- PLEDGE OF ALLEGIANCE

- LAND ACKNOWLEDGEMENT

We respectfully recognize that the land on which Santa Monica College currently stands is the ancestral unceded territory of the Tongva, Chumash or Gabrielino peoples. We honor the indigenous caretakers of these lands and their elders, past, present, and future.

- CLOSED SESSION REPORT (if any)

- REVISIONS/SUPPLEMENTAL STAFF REPORTS: A two-thirds vote of the members present is required to include revisions and/or supplemental staff reports in the agenda as submitted. These are items received after posting of the agenda and require action before the next regular meeting. (Government Code Section 54954.b.2)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

IV. SUPERINTENDENT'S REPORT

- Fall 2026 Semester
 - Opening/Professional Development Day
 - VIP Welcome Day
- STEM Fundraiser
- Enrollment Report

V. PUBLIC COMMENTS

VI. ACADEMIC SENATE REPORT

VII. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

VIII. CONSENT AGENDA

#1 Approval of Minutes: August 4, 2026 (Regular Meeting) 7

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IX. CONSENT AGENDA – PULLED RECOMMENDATIONS

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

X. MAJOR ITEMS OF BUSINESS

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XI. BOARD COMMENTS

XII. ADJOURNMENT

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, October 6, 2026 at 6 p.m. (5 p.m. if there is a closed session) in in the Multipurpose Room at the SMC Malibu Campus, 23555 Civic Center Way, Malibu, California and via Zoom Webinar to allow for remote attendance.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 8, 2026

VIII. CONSENT AGENDA

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

RECOMMENDATION:

The Board of Trustees take the action requested on Consent Agenda Recommendations No. 1-16.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

IX. CONSENT AGENDA – PULLED RECOMMENDATIONS

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

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

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

[August 4, 2026 \(Regular Meeting\)](#)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 2 CONTRACTS AND CONSULTANTS

2-A RATIFICATION OF CONTRACTS AND CONSULTANTS

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

Authorization: Board Policy Section 6340, Bids and Contracts

Approved by Board of Trustees: 9/8/2008; revised 12/4/2018

Reference Education Code Sections 71028, 81641 et seq, 81655, 81656; Public Contract Code Sections 201650 et seq, and 10115

Provider/Contract	Term/Amount	Service	Funding Source
1 Bertrand Edwards Photography	2026-2027 Not to exceed \$2,000	Photography services to create a library of SMC digital images for marketing and recruitment. Includes pre- and post-production and art direction.	Unrestricted General Fund
<i>Requested by: Rebecca Agonafir, Director, Marketing and Communications</i> <i>Approved by: Donald Girard, Senior Director, Government Relations/Institutional Communications</i>			
2 Refract Advisors	July 16, 2026 – June 10, 2027	The Consultant will provide SEPI (Student Equity Planning Institute) Collective Implementation, Technical Assistance, Coaching, Institutional Support, Membership, and Services to Santa Monica College through Equity, Pathways, and Inclusion Division.	Restricted General Fund-SEAP
<i>Requested by: Llanet Martín, Dean, Equity, Pathways, and Inclusion</i> <i>Approved by: Jason Beardsley, Vice-President, Academic Affairs</i>			
3 Flavio Medina-Martin	August 27, 2026 \$1,605.40	The consultant delivered two workshops on Workplace Etiquette/ Workplace Boundaries and Upward Mobility and Preparing for the Next Promotion during the PD day.	Unrestricted General Fund
4 Natalie Halsell	August 27, 2026 \$3,800	The consultant delivered two workshops on Professional Development Day to help create a supportive and reflective space to navigate a period of transition, strengthen connections, and align around shared goals. The Workshops are: Workshop 1: You Can't Pour from an Empty Cup Workshop 2: Small Moves, Real Change.	Unrestricted General Fund
<i>Requested by: Abigail Orosz, Professional Development Coordinator</i> <i>Approved by: Tre'Shawn Hall-Baker, Vice President, Human Resources</i>			

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 2 CONTRACTS AND CONSULTANTS

2-A RATIFICATION OF CONTRACTS AND CONSULTANTS

Provider/Contract		Term/Amount	Service	Funding Source
5	PPL	September 2026- January 2027 Not to exceed \$25,000	PPL will provide guidance and services related to the search for the Superintendent/President.	Unrestricted General Fund
<i>Requested and Approved by: Tre'Shawn Hall-Baker, Vice-President, Human Resources</i>				

➤ MEMORANDUM OF UNDERSTANDING

Provider/Contract		Term/Amount	Service	Funding Source
6	US Vets	2026-2027 No cost to District	This is a Memorandum of Understanding (MOU) with US Vets to provide therapeutic services to Santa Monica College student veterans. Services are provided on ground in the Veteran Success Center.	N/A
<i>Requested by: Susan Fila, Dean, Health and Well-Being</i>				
<i>Approved by: Tania Acosta, Vice-President, Student Success</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 3 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification

Reviewed by: Karen Monzón, Director of Human Resources Operations

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

ESTABLISH

ACADEMIC ADMINISTRATOR

Busso, Caitlin, Dean, Institutional Research

10/01/2026

ADJUNCT FACULTY

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

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

SEPARATIONS

RETIREMENT

Cramer, Timothy, Full-time Faculty, English (25 years of service)

07/31/2026

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification

Reviewed by: Karen Monzón, Director of Human Resources Operations

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

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

EFFECTIVE DATE

ABOLISH CLASSIFICATION

Director of Fiscal Services (1 position)	08/01/2026
Fiscal Services, 12 months 40 hours	

Director of Santa Monica College Foundation (1 position)	08/01/2026
Institutional Advancement, 12 months, 40 hours	

Comment: Correction to 08/04/26 agenda

ABOLISH POSITION

Administrative Assistant I (1 position)	07/01/2026
Design Technology Department (100%), 12 months, 40 hours	

Administrative Assistant I (1 position)	07/01/2026
English Department (100%), 12 months, 40 hours	

Administrative Assistant I (1 position)	07/01/2026
Student Life (100%), 12 months, 40 hours	

Administrative Assistant I (1 position)	07/01/2026
Physical Science Department (100%), 12 months, 40 hours	

Student Onboarding Specialist (1 position)	07/01/2026
Welcome Center, 12 months, 40 hours	

Comment: Correction to 08/04/26 agenda

CLASSIFICATION RETITLE

From: Accounts Payable Supervisor	09/09/2026
To: Accounts Payable Manager	

From: Senior Student Services Specialist-International	09/09/2026
To: Senior Student Services Specialist	

From: Enterprise Business Services Clerk	09/09/2026
To: Enterprise Business Associate	

From: Enterprise Business Services Specialist	09/09/2026
To: Enterprise Business Specialist	

ESTABLISH POSITIONEFFECTIVE DATE

Administrative Assistant I (1 position)
Health Sciences (50%) and Education Department (50%), 12 months, 40 hours
Comment: Correction to 08/04/26 agenda

07/01/2026

ELECTIONSPROBATIONARY/ADVANCED STEP PLACEMENT

06/01/2026

Porquin, Harrison, HR Analyst-Employee & Labor Relations-Conf., Human Resources (Step D)
Comment: Correction to 06/09/26 agenda

TRANSFER/PERMANENT SHIFT CHANGE

Ramirez, Saul
From: Skilled Maintenance Worker II
To: Skilled Maintenance Worker II, Shift Differential

09/01/2026

TRANSFER

Harrison, Michele
From: Administrative Assistant I, Student Life (100%), 12 months, 40 hours
To: Administrative Assistant I, Health Science (50%) and Education Department (50%),
12 months, 40 hours
Comment: Correction to 08/04/26 agenda

07/01/2026

CSEA EDUCATIONAL PAY DIFFERENTIAL

Alpay, Yasmin, HR Technician, Human Resources .75%
Educational Certificate

09/01/2026

WORKING OUT OF CLASSIFICATION-PROVISIONAL

Guzman, Jazmin
From: Administrative Assistant II, Workforce & Economic Development
To: Workforce & Economic Development Specialist, Workforce & Economic Development

07/01/2026-07/24/2026

Sprigg, Rebecca
From: Administrative Assistant II, Superintendent/President
To: Administrative Assistant IV-Confidential, Superintendent/President

10/01/2026-02/07/2027

WORKING OUT OF CLASSIFICATION-SUBSTITUTE

Bobadilla, Aldo
From: Skilled Maintenance Worker II, Maintenance
To: Carpenter, Maintenance
Initial Assignment Dates:
Extended Assignment Dates:

07/01/2026-07/31/2026

08/01/2026-11/05/2026

Austin, Harald
From: Student Health and Education Assistant, Center for Health and Wellbeing
To: Administrative Assistant II (Substitute), Center for Health and Wellbeing
Dates:

07/27/2026-08/20/2026

08/24/2026-09/17/2026

09/21/2026-10/15/2026

10/19/2026-10/20/2026

SEPARATIONS

RESIGNATION

Chambers, Nicholas, Sr. Academic Records Evaluator, Admissions & Records	09/11/2026
Lefler, Lindsay, Theatre Operations Assistant, Theatre Arts	08/14/2026

RETIREMENT

Montgomery, Edgar, Instructional Tutor-English, Supplemental Instruction (25 years)	07/30/2026
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RECOMMENDATION NO. 5 CLASSIFIED PERSONNEL – NON MERIT

Requested Action: Approval/Ratification

Reviewed by: Karen Monzón, Director of Human Resources Operations

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

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

STUDENT EMPLOYEES

College Student Assistant, \$18.47/hour (STHP)	55
College Work-Study Student Assistant, \$18.47/hour (FWS)	50
College Cal Works Student Assistant, \$18.47/hour (CALW)	1

SPECIAL SERVICE

Recreation Director II, \$18.47/Hour	2
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BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 6 FACILITIES

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

6-A ART COMPLEX PROJECT - CHANGE ORDER NO. 1

Change Order No. 1 – PCN3, Inc., the contractor for the Art Complex Project, in the amount of \$1,383,111.60.

Original Contract Amount	\$45,000,000.00
<u>Change Order No. 1</u>	<u>1,383,111.60</u>
Revised Contract Amount	\$46,383,111.60

Funding Source: Measure V – Bond Fund 42.5

Comment: Change Order No. 1 includes the street improvement work required by the City of Santa Monica, based on the final Street Improvement Plan approved by the City in January 2026. Change Order No.1 also includes additional work required to provide waterproofing on the second-floor balcony areas. There are no changes to the term or schedule. Total amount of Change Orders is 3.07% of original contract value.

6-B AMENDMENT NO. 3 - AGREEMENT FOR ARCHITECTURAL SERVICES – ART COMPLEX PROJECT

Amendment No. 3 – LITTLE DIVERSIFIED ARCHITECTURAL, INC., the architect for the ART COMPLEX PROJECT, in the amount of \$20,750.

Original Contract Amount	\$ 1,585,000
Amendment No. 1	\$ 16,526
Amendment No. 2	\$ 107,500
<u>Amendment No. 3</u>	<u>\$ 20,750</u>
Revised Contract Amount	\$ 1,729,776

Funding Source: Measure V – Bond Fund 42.5

Comment: Amendment No. 3 includes architectural and engineering design services to revise the Owner Furnish Owner Install (OFOI) equipment plans based on the latest equipment list provided by the Art Department. The equipment list included in the original construction documents has been revised due to changes in equipment availability and updates to the Art Program curriculum.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

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

Requested Action: Approval/Ratification

Requestor: Tania Acosta, Vice President, Student Success

Program Manager: Sharlyne Massillon, Basic Needs Director

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant:	Classified Employee Access Pilot Program		
Granting Agency:	California Community Colleges		
Augmentation Amount:	\$122,489		
Matching Funds:	Not Applicable		
Performance Period:	July 1, 2026 – June 30, 2027		
Summary:	In the 2026-2027 Budget Act, the California Legislature established the California Employee Food Pantry Access Pilot Program, which is a two-year initiative designed to expand access to campus-based food pantry and food security services for classified employees at California community colleges. The program was enacted through Assembly Bill (AB) 148 and is funded through an annual \$8 million allocation administered by the California Community Colleges Chancellor's Office. Santa Monica College was awarded \$122,489 to support the expansion of food security services for classified employees. The grant gives colleges the flexibility to determine the type of food security assistance provided. This may include access to on-campus food pantries, food distribution programs, grocery assistance, meal vouchers, or the approach that best meets the requirements established under AB 148 while ensuring students remain the primary beneficiaries of campus food pantry services. This grant will allow the Basic Needs Department to provide access to Bodega and Bodega Marketplace for classified staff.		
Budget Augmentation:	Restricted Fund 01.3		
	Revenue		
	8600	State	\$ 122,489
	Expenditures		
	1000	Academic Salaries	\$ 0
	2000	Non-Academic Salaries	\$ 100,576
	3000	Employee Benefits	\$ 3,645
	4000	Supplies & Materials	\$ 18,268
	5000	Other Operating Expenditures	\$ 0
	6000	Capital Outlay	\$ 0
	7300	Other Outgo	\$ 0
	7600	Student Aid	\$ 0
	Total		\$ 122,489

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

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

Requested Action: Approval/Ratification

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

Grant Managers: John Greenlee; Jose Tostado; Sasha King; Matthew Kiaman; Calvin Madlock

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant:	Physical Plant and Instructional Support		
Granting Agency:	California Community Colleges Chancellor's Office		
Augmentation Amount:	Total Award: \$2,062,272 (Fund 01.3 \$1,000,000; Fund 40.0 \$1,062,272)		
Matching Funds:	Not Applicable		
Performance Period:	July 1, 2026 to June 30, 2031		
Summary:	In 2026-27, the Physical Plant and Instructional Support program will provide a total of \$120,700,000 for California Community Colleges. Districts have the discretion to distribute their Physical Plant and Instructional Support Block Grants allocation to meet local needs. The District will allocate \$1,062,272 to the scheduled maintenance of campus facilities. The Technology Equipment and Replacement Plan (TERP) will be allocated \$433,700 and \$566,300 will fund the purchase of instructional equipment used by students that support the cognitive learning process.		
Budget Augmentation:	Restricted Fund 01.3 and Fund 40.0		
	Revenue		
	8600 State		\$ 2,062,272
	Expenditures		
	1000 Academic Salaries	\$	0
	2000 Non-Academic Salaries	\$	0
	3000 Employee Benefits	\$	0
	4000 Supplies & Materials	\$	0
	5000 Other Operating Expenditures	\$	0
	6000 Capital Outlay (Fund 01.3)	\$	1,000,000
	6000 Capital Outlay (Fund 40.0)	\$	1,062,272
	7300 Other Outgo/Indirect	\$	0
	7500 Student Aid	\$	0
	Total		\$ 2,062,272

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

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

Requested Action: Approval/Ratification

Requested by: Irma Haro, Controller

Reviewed by: Kim Tran, Chief Director, Business Services

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

Title of Grant:	Classified Employee Summer Assistance Program (CESAP)	
Granting Agency:	California Community Colleges Chancellor's Office	
Augmentation Amount:	\$3,572	
Matching Funds:	Not Applicable	
Performance Period:	July 1, 2025 to June 30, 2026	
Summary:	The Classified Community College Employee Summer Assistance Program was enacted with the Budget Act of 2022 for Districts electing to participate. The Classified School Employee Summer Assistance Program provides eligible, participating, classified employees up to one dollar (\$1) for each dollar (\$1) match that the employee has elected to withhold from his or her monthly paycheck. A classified employee shall be eligible to participate in the program if the employee is employed by the local educational agency for fewer than 12 months per fiscal year. An eligible, participating employee may elect to have up to ten percent of monthly pay withheld during the school year and will receive payment in the summer recess period. Santa Monica College had one eligible participant for fiscal year 2025-2026. Match amount was paid out to the participant.	
Budget Augmentation:	Restricted Fund 01.3	
	Revenue	
	8600 State	\$ 3,572
	Expenditures	
	1000 Academic Salaries	\$ 0
	2000 Non-Academic Salaries	\$ 3,572
	3000 Employee Benefits	\$ 0
	4000 Supplies & Materials	\$ 0
	5000 Other Operating Expenditures	\$ 0
	6000 Capital Outlay	\$ 0
	7300 Other Outgo/Indirect	\$ 0
	7500 Student Aid	\$ 0
	Total	\$ 3,572

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 BUDGET TRANSFERS

Requested Action: Approval/Ratification

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

8-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period: June 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-155,546
2000	Classified/Student Salaries	273,096
3000	Benefits	181,618
4000	Supplies	2,952
5000	Contract Services/Operating Exp	23,843
6000	Sites/Buildings/Equipment	0
7100-7699	Other Outgo/Student Payments	8,258
7900	Contingency Reserve	-334,221
Net Total:		0

8-B FUND 01.3 – Restricted Fund

Period: June 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-161,734
2000	Classified/Student Salaries	212,971
3000	Benefits	61,109
4000	Supplies	-123,544
5000	Contract Services/Operating Exp	-255,768
6000	Sites/Buildings/Equipment	325,945
7100/7699	Other Outgo/Student Payments	-58,979
7900	Contingency Reserve	0
Net Total:		0

8-C FUND 42.5 – Revenue Bond Construction Fund (Measure V)

Period: June 30, 2026

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	643
5000	Contract Services/Operating Exp	16,724
6000	Sites/Buildings/Equipment	-17,367
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	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 PAYROLL WARRANT REGISTER

Requested Action: Approval/Ratification

Requested by: Kim Tran, Chief Director, Business Services

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

Payroll Warrant Register

July 2026 C1L – Supp 203 \$ 17,588,256.54

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

RECOMMENDATION NO. 10 REISSUE PAYROLL WARRANTS

Requested Action: Approval/Ratification

Requested by: Roy Castillo, Payroll Manager

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

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

<u>Employee Name</u>	<u>Warrant #</u>	<u>Issue Date</u>	<u>Amount</u>
Olim, Sarah B.	W7046574	08/10/2012	\$703.63

RECOMMENDATION NO. 11 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

July 2026 Covered by check & voucher numbers: 0444967-045393, & 04986-05007; 05010-11;
004160-004215 & 04977-85, 04988, 05005,9,12,13

Bookstore Fund Payments	\$ 1,186,905.50
Other Auxiliary Fund Payments	\$ 62,862.95
Trust and Fiduciary Fund Payments	\$ 962,667.89
	<u>\$ 2,212,436.34</u>

Purchase Orders Issued

July 2026	\$ 398,911.71
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Comment: All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore, Trust and Auxiliary Funds. Detailed list on file in the Auxiliary Office.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 COMMERCIAL WARRANT REGISTER

Requested Action: Approval/Ratification

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

Commercial Warrant Register

July 2026 831063 through 872396

ACH Numbers

July 2026 598832 through 608826

Total \$23,605,868.22

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

RECOMMENDATION NO. 13 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION

Requested Action: Approval/Ratification

Requested by Scott Silverman, Dean, Noncredit and External Programs

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

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

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>
September 2026	7	\$4,079

Funding Sources: General Fund, Fund 01.0

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
September 2026	4	\$850

Funding Sources: Restricted Fund, Fund 01.3

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

RECOMMENDATION NO. 15 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2026-2027

Requested Action: Approval/Ratification

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

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

<u>Name/Title</u>
Jasson Baker, Custodial Operations Manager
Caitlin Busso, Dean, Institutional Research
Roy Castillo, Payroll Manager

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	September 8, 2026

CONSENT AGENDA: FACILITIES AND FISCAL

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.

July 2026

\$36,139,226.10

16-B COOPERATIVE PURCHASING AGREEMENTS

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

- Educational & Institutional Cooperative Purchasing, Contract CR001616, with Sherwin Williams, to 6/30/31, for painting.
- Foundation for California Community Colleges (FCCC), Enterprise Level Agreement, 7425229 with Computerland, to 9/30/2029 for Microsoft licenses.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 17

SUBJECT: **COMMITMENT OF MEASURE SMC FUNDS FOR STUDENT HOUSING PROGRAM OF APPROXIMATELY 250 APARTMENT UNITS AND 746 BEDS**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve an affordable student housing program of approximately 250 apartment units and 746 beds. It is further recommended that the Board of Trustees approve the use of \$126 million of Measure SMC funds for construction in order to achieve a balance of very affordable and below market affordable rents.

COMMENT: At its July 7, 2026 meeting, the Board of Trustees selected Michaels Student Living as the development partner for SMC's Student Housing Project and authorized the negotiation of a Pre-Development Agreement (PDA) to be presented for future Board approval. Both SMC and Michaels Student Living have committed to a schedule that would open the housing in time for the Fall 2030 semester.

During this period leading up to execution of the PDA, intended to be brought to the Board at its meeting on October 6th, SMC and Michaels Student Living are finalizing the terms of the PDA. Michaels Student Living has initiated design and pre-development activities in a set of meetings with SMC's administration and members of SMC's advisory group. This work includes the project program (the number of apartment units and the number of beds) and identification of the student support resources and amenities.

Units and Beds: Michaels Student Living's submission to the Request for Proposal suggested 280 total units and 704 total beds, in a configuration of 120 Studios (1 bed), 28 Two Bedrooms (2 beds), 38 Two Bedrooms (4 beds), and 94 Four Bedrooms (4 beds). All units would have full kitchens and baths.

Working with the developer, SMC is proposing instead fewer units and more beds, primarily by reducing the number of Studios and increasing the number of Four Bedrooms with single occupancy. The proposed configuration, provided in more detail below, includes 42 Studios (1 bed), 35 One Bedroom (2 beds), 17 Two Bedrooms (2 beds), 40 Two Bedrooms (4 beds), 105 Four Bedrooms (4 beds), 2 Studios (1 bed) for Resident Directors, and 9 Two Bedrooms (2 beds) for Director of Residential Life and Residential Assistants. All units will have full kitchens and baths.

This configuration provides nearly 70% of the beds as single occupancy. All beds are priced below market rates with nearly 40% of the beds as very affordable under the Affordable Student Housing Program (SB 169) definition.

Occupancy Type (Single / Double)	Units	Beds
Total Single Occupancy	175	516
Total Double Occupancy	75	230
Totals	250	746
Beds in Single Occupancy Units (%)	69.2%	
Beds in Double Occupancy Units (%)	30.8%	
Total Very Affordable Beds	292	
Total Non-Revenue Beds	20	
Total Non-Revenue Units	11	
Very Affordable Beds (% of Total Beds)	39.1%	

Units and Beds	Units	Beds
Total Studios Apt (single occupancy bedrooms)	44	44
Total 1 BR Apt (double occupancy bedrooms)	35	70
Total 2 BR/1 BA Apt (single occupancy bedrooms)	26	52
Total 2 BR/2 BA (4 Bed) Apt (double occupancy bedrooms)	40	160
Total 4 BR/2 BA Apt (single occupancy bedrooms)	105	420
Totals	250	746

Rents with \$70M, with \$126M, and alternatively with \$150M from Measure SMC

Calculations provided by Michaels Student Living are based on concept design version 8. Rents are per month in 2026 dollars. Recommended rent structure assumes SMC contribution of \$126 million. A possible alternative rent structure assumes SMC contribution of \$150 million. A rent structure with a lesser amount of SMC contribution of \$70 million is shown for comparison but is not recommended. All scenarios are shown with 292 very affordable beds that meet the SB 169 definition of rents not exceeding 30% of 50% of the Area Median Income for a single person household in Los Angeles County. According to the [Chancellor's Office 2026 Affordable Student Housing Rent Limits](#), the compliant 12-month rental rate for Los Angeles County is \$946.

<i>Unit Type</i>	<i>\$70M GO</i>	<i>\$126M GO</i>	<i>\$150M GO</i>
Unit S1 — Studio (384 SF)	\$3,929.58	\$2,499.00	\$1,885.97
Unit A1/A2 — 1 BR (2-Bed) Apt (28-A1 & 6-A2)	\$2,165.28	\$1,377.00	\$1,039.21
Unit B1 — 2 BR (2-Bed) Apt	\$2,646.45	\$1,683.00	\$1,270.14
Unit B2/B3 — 2 BR (4-Bed) Apt — Very affordable	\$832.50	\$832.50	\$832.50
Unit D1 — 4 BR (4-Bed) Apt — Very affordable	\$932.50	\$932.50	\$932.50
Unit D1/D1.1/D2 — 4 BR (4-Bed) Apt — Standard Rate	\$2,325.67	\$1,479.00	\$1,116.19
Unit D3 — 4 BR (4-Bed) Apt — Premium (1,208 SF plate)	\$2,396.43	\$1,524.00	\$1,150.15

Considerations Regarding the Use of Measure SMC Funds. Measure SMC, passed in November 2022, authorizes up to \$375 million in bond funds available for a set of facility projects. This recommendation uses one-third of the funds for affordable student housing. The 2024 SMC Main Campus Master Facilities Plan Update identifies a set of new and replacement facilities that could be funded from Measure SMC. The list includes five major projects: Business Building and Drescher Hall replacement buildings on the Pico Boulevard frontage, a replacement SMC Police Headquarters, a replacement Student Union building, and a new Maintenance and Operations building.

Given the passage of time and increased costs, the remaining \$250 million of Measure SMC funds would likely be sufficient to build the replacement SMC Police Headquarters, a replacement Student Union, and a new career-focused instructional building on the Pico frontage. Demolitions of remaining buildings would be paused.

Were the Board to choose to use \$150 million of Measure SMC for affordable student housing, the remaining \$225 million of Measure SMC funds would likely be sufficient to build the replacement SMC Police Headquarters, a smaller replacement Student Union, and a slightly smaller instructional building on the Pico frontage.

Link to: [Michaels Student Living RPF](#)

Link to: [Student Housing P3 Overview—January 2026](#)

Link to: [Student Housing Market and Demand Analysis Updates—May 2026](#)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18-A

SUBJECT: **PUBLIC HEARING - 2026-2027 BUDGET**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees conduct a public hearing on the 2026-2027 budget.

OPEN PUBLIC HEARING:
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

PUBLIC COMMENTS:

CLOSE PUBLIC HEARING:
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18-B

SUBJECT: **ADOPTION OF THE 2026-2027 BUDGET**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the 2026-2027 budget as detailed in the various funds of the District.

Link to: [Budget Narrative and Detailed 2026-2027 Budget pages](#)

The Santa Monica Community College District Proposed Adopted Budget for fiscal year 2026-2027 is comprised of the following eight funds:

Unrestricted General Fund	\$245,950,594
Restricted General Fund	<u>\$ 76,051,502</u>
Total General Fund	\$322,002,096
Special Reserve Fund (Capital)	\$ 24,356,840
Bond Fund: Measure AA	\$ 2,946,208
Bond Fund: Measure V	\$156,329,674
Bond Interest & Redemption Fund	\$107,714,181
Student Financial Aid Fund	\$ 73,021,487
Scholarship Trust Fund	\$ 45,000
Auxiliary Operations	<u>\$ 2,206,639</u>
Total Other Restricted	\$366,620,029
 TOTAL PROPOSED ADOPTED BUDGET	 \$688,622,125

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 19

SUBJECT: **RESOLUTION TO ADOPT APPROPRIATIONS LIMITS FOR THE 2026-2027 ADOPTED BUDGET (GANN LIMIT)**

SUBMITTED BY: Vice President, Business and Administration

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the resolution to adopt appropriations limits for the 2026-2027 Adopted Budget (Gann Limit).

RESOLUTION:

WHEREAS, on November 6, 1979, the People of California passed Proposition 4, a constitutional amendment requiring appropriations limits for state and local government units; and

WHEREAS, Senate Bill 1352, Chapter 1205 of 1980, implements Proposition 4, and requires the Board of Trustees to establish by Resolution an appropriation limit each fiscal year beginning with 1981/1982; and

WHEREAS, the Board of Trustees has directed that the appropriations limit for Fiscal year 2026-2027 Adopted Budget be developed in accordance with the provisions of Senate Bill 1352; and

WHEREAS, California Government Code Section 7910 provides that the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit and make other necessary determinations for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or noticed special meeting; and

WHEREAS, the Government Code 7902.1 provides that school districts may increase their appropriations limit under specified circumstances; and

WHEREAS, the documentation used in determining the appropriations limit for the Fiscal Year 2026-2027 Adopted Budget are made in accordance with applicable constitutional and statutory law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby establish the Fiscal Year 2026-2027 Adopted Budget appropriations limit of \$170,503,398;

AND, BE IT FURTHER RESOLVED, that this Board does provide public notice that the calculations and documentation of the GANN limit for the Fiscal Year 2026-2027 includes an increase of \$4,754,282 pursuant to the provision of Government code Section 7902.1

Comment: Proposition 4 (November 1979, Special Election) added Article XIII B to the State Constitution to place limitations on the year over year growth of expenditures of State and local governments and is commonly known as the Gann Limit. For Community Colleges, the Gann Limit limits year-to-year expenditure growth from taxpayer funds to changes in inflation and the number of Full-time Equivalent Students served by a District.

In 2021 Assembly Bill 130 (Education omnibus budget trailer bill) resulted in changes to the statutes related to the Gann Limit calculation. For Community Colleges, these changes now require that the Board adopt an appropriations limit that is equal to its appropriation subject to limit. This effectively means that if the District has excess appropriations limit, the excess is transferred to the State of California and if the District exceeds its appropriations limit, the State of California will transfer its excess limit to the District. For the 2026-2027 Adopted Budget, the District projects that its appropriation subject to limit will exceed the appropriation limit by \$4,754,282. The State will handle the transfer of increase to the District.

PASSED AND ADOPTED by the Board of Trustees of the Santa Monica Community College District on this 8th day of September 2026 by the following vote:

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20

SUBJECT: EQUAL EMPLOYMENT OPPORTUNITY PLAN

SUBMITTED BY: Vice-President, Human Resources

REQUESTED ACTION: It is recommended that the Board of Trustees approve the revised Equal Employment Opportunity Plan that reflects suggestions from the State Chancellor's Office.

SUMMARY: The commitment of the Santa Monica Community College District to equal employment opportunity and diversity is articulated in Board Policy 3420, Equal Employment Opportunity.

The Santa Monica Community College District is committed to building an inclusive and diverse environment and maintains a comprehensive program to ensure that practice reflects these principles. Diversity within the college environment provides opportunity to foster mutual awareness, knowledge, and sensitivity, to challenge ingrained stereotypes, and to promote mutual understanding and respect. The District is committed to a work and learning environment conducive to open discussion and the free exchange of ideas. Global awareness and exploration of the diversity of the local communities served by the College are both important components of the commitment of the college to diversity. Embodying, promoting and celebrating diversity inspires innovative ideas, practical solutions, and team-building in the District's goal of achieving professional and educational excellence.

The commitment of the District to equal employment opportunity and diversity, and to the protections against unlawful discrimination and harassment as defined by federal and state law, is at the core of the SMC mission; the processes and procedures to support this commitment are set out in this Equal Employment Opportunity (EEO) Plan.

Each district shall review its EEO Plan at least once every three years and revise as necessary (California Code of Regulations, Title 5, Section 53003 (b)). The California Community Colleges Chancellor's Office has established a statewide framework for EEO Plans submission timelines designed to facilitate consistent oversight and monitoring across the system. This framework requires Santa Monica College to resubmit EEO materials by September 2026.

Link to: [Equal Employment Opportunity Plan](#)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	REGULAR MEETING
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 21

SUBJECT: **SMC SEXUAL HARASSMENT ANNUAL REPORT**

SUBMITTED BY: Vice-President, Human Resources

SUMMARY: The District is required to submit the SMC Sexual Harassment Annual Report every year. This is a new reporting requirement under California Education Code Section 66282.1, which mandates that each California Community College district publish an annual report detailing specific data pertaining to:

- Number of sexual harassment reports and complaints received
- Actual timelines for institutional responses
- Process outcomes
- Names of any personnel who are exempt from reporting requirements

The data in this report represents the period of January 1, 2025 - June 30, 2026.

The Education Code requires the report to be presented to the Board of Trustees at a public meeting.

Link to: [SMC Sexual Harassment Annual Report](#)

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	September 8, 2026

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 22

SUBJECT: SUPERINTENDENT/PRESIDENT SEARCH UPDATE

SUBMITTED BY: Vice-President of Human Resources

REQUESTED ACTION: It is recommended that the Board of Trustees provide direction to staff about the Superintendent/President search.

COMMENT: Over the past several months, the Superintendent/President Search Committee, comprising representatives of faculty, classified professionals, management, students and the broader community, worked thoughtfully and diligently to advance the search. Since the committee completed its work in August and prior to engaging in the final steps of the process, unforeseen circumstances have required the District to temporarily pause the search process.

The Board of Trustees will be updated and presented with options for proceeding with the next steps of the search process.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	REGULAR MEETING
Santa Monica Community College District	September 8, 2026

INFORMATION ITEM NO. 23

SUBJECT: SCHEDULE OF BOARD OF TRUSTEES MEETINGS, 2027

SUMMARY: A draft schedule of Board Trustees meetings for 2027 is presented for review. The schedule of meetings will be submitted to the Board of Trustees for approval at the meeting on October 6, 2026.

Regular meetings (in bold) are scheduled on the first Tuesday of the month, except when indicated otherwise. Generally, the third Tuesday of the month is held for special meetings or workshops.

January 19, 2027 (third Tuesday)	July 6 July 20 (hold)
February 2 February 16 (hold)	August 3
March 2 March 16 Winter Study Session	August 17 Closed Session/Superintendent's Evaluation
April 6 April 20 (hold)	September 7 September 21 (hold)
May 4 May 18 (hold)	October 5 October 19 (hold)
June 1 June 15 (hold)	November 2 November 16 (hold)
	December 7

BOARD OF TRUSTEES	ADJOURNMENT
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 8, 2026

XI. BOARD COMMENTS

XII. ADJOURNMENT

The meeting will be adjourned in memory of **Maria Leonard**, mother of Luis Gallego, Administrative Assistant II in Human Resources; **Mary Lois Roney**, wife of former trustee Herbert Roney and former Santa Monica College classified employee; and **Carolyn Roper-Conley**, SMC adjunct faculty member in the Business Department and mother of Timothy L. Conley, adjunct faculty member in the Business Department.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, October 3, 2026 at 6 p.m. (5 p.m. if there is a closed session). This meeting will be held in-person in the Multipurpose Room at the SMC Malibu Campus, 23555 Civic Center Way, Malibu, California.