



AGENDA

SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, SEPTEMBER 9, 2025

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

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

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

Additional seating will be available in Business Building Room 111.

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

<https://smc-edu.zoom.us/j/96490163563?pwd=NIJJM0MzTU5RaWtiSnphakVJVTJOdz09>

Passcode: 887636

5:00 p.m. Public Meeting Convenes

Board Adjourns to Closed Session

7:00 p.m. Public Meeting Reconvenes

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

PUBLIC PARTICIPATION DURING MEETINGS OF THE BOARD OF TRUSTEES

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

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

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

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

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

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

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

General Public Comments and Consent Agenda

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

Major Items of Business

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

Instructions for Submitting a Request to Speak at Zoom Webinar

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

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

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

It is recommended that Individuals wishing to speak at a Board of Trustees webinar send an email to Recording Secretary (Rose_Lisa@smc.edu) by 4:30 p.m. for the Closed Session beginning at 5:00 p.m. or by 5:30 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 4:30 p.m. for the Closed Session starting at 5:00 p.m. or by 5:30 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 9, 2025

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 9, 2025 in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. Additional seating will be available in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote attendance.

5:00 p.m.

I. ORGANIZATIONAL FUNCTIONS

- CALL TO ORDER
 Dr. Nancy Greenstein, Chair
 Dr. Sion Roy, Vice-Chair
 Dr. Luis Barrera Castañón
 Anastasia Foster
 Dr. Margaret Quiñones-Perez
 Dr. Tom Peters
 Rob Rader
 Sophia Manavi, 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=NIJlM0MzTU5RaWtjSnphakVJVTJOdz09>

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, Interim 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)
- PUBLIC EMPLOYEE – EVALUATION (Government Code Section 54957)
 Evaluation of the Superintendent/President

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS

- 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.

- PLEDGE OF ALLEGIANCE

- 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

- Recognition:
 - Colleen O'Brien, SMC Foundation Board Member
 - Oisín O'Connor, SMC Alum and Co-Founder/CEO of Recharge
 - Mike Flynn, Co-Founder/CTO of Recharge
- Fall 2025 Semester
 - Opening/Professional Development Day
 - VIP Welcome Day
- 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 5, 2025 (Regular Meeting) 7
August 19, 2025 (Special Meeting/Closed Session)
September 2, 2025 (Special Meeting/Closed Session)

Contracts and Consultants

- #2-A Ratification of Contracts and Consultants 8

Human Resources

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Facilities and Fiscal

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IX. CONSENT AGENDA – Pulled Recommendations

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

X. MAJOR ITEMS OF BUSINESS

#17-A	Public Hearing – 2025-2026 Budget	23
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#21	First Reading – Revision to Board Policy 2220, Committees of the Board of Trustees	29
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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 7, 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.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 9, 2025

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:

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

IX. CONSENT AGENDA – Pulled Recommendations

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

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

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

[August 5, 2025 \(Regular Meeting\)](#)

[August 19, 2025 \(Special Meeting/Closed Session\)](#)

[September 2, 2025 \(Special Meeting/Closed Session\)](#)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

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	Ballet Folklorico Flor de Mayo	August 13-15, 2025 \$4,500	The consultant will produce a three-day dance and politics festival at the Santa Monica College Broad Stage	Unrestricted General Fund, Public Policy Institute (PPI)
<i>Requested by: Richard Tahvildaran, Director, Public Policy Institute</i> <i>Approved by: Jason Beardsley, Vice President, Academic Affairs</i>				
2	Rockreation, Inc.	July 1, 2025 – June 30, 2026 \$51,000	For SMC indoor rock-climbing wall classes, Rockreation, Inc. will provide trained professionals for all rock-climbing classes, provide professionals to set wall routes twice per semester; professionals will strip, and wash all holds and provide monthly and quarterly inspections of rock wall and equipment.	Unrestricted General Fund - District Kinesiology Budget
<i>Requested by: Elaine Roque, Chair, Kinesiology</i> <i>Approved by: Jason Beardsley, Vice President, Academic Affairs</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 2 **CONTRACTS AND CONSULTANTS** *(continued)*

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

Provider/Contract		Term/Amount	Service	Funding Source
3	Lisa Brand	July 1, 2025 – June 30, 2026 \$25,000	Consultant will create and design marketing materials to promote Workforce and Economic Development new coursework. The Scope of work includes creating digital and print marketing material/flyers, slidedecks, including copywriting but not limited to: Homeless Services Program, Social Services, Barbering, Blue Economy/ Aquaculture, AI, Paralegal, Real Estate, PS Arts Teacher Credential, Yoga/Pilates, Youth Mental Health, Integrated Health, Fire Recovery, Chem Tech, and other Career Education related programs as needed.	Restricted General Fund - Strong Workforce Program (SWP)
<i>Requested by: Patricia Ramos, Dean, Academic Affairs</i> <i>Approved by: Jason Beardsley, Vice President, Academic Affairs</i>				
4	Raimi & Associates	August 15, 2025 – June 30, 2026 \$13,000	Support the development of a climate action plan for Santa Monica College. Development of a Climate Action Plan was recommended by DPAC (2025-2026 Annual Action Plan) approved by the Superintendent/ President, and is included in the Facilities Master Plan.	Unrestricted General Fund, Sustainability
<i>Requested by: Ferris Kavar, Director, Sustainability</i> <i>Approved by: Michael Tuitasi, Vice President, Student Affairs</i>				
5	Blue Star Media	September 1, 2025- June 30, 2026 \$3,840	Videography Services for four (4) EEO Videos - Personnel Commission	Restricted General Fund, Diversity-EEO
<i>Requested by: Carol Long, Director, Personnel Commission</i> <i>Approved by: Tre'Shawn Hall-Baker, Vice President, Human Resources</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 2 **CONTRACTS AND CONSULTANTS** *(continued)*

2-A **AMENDMENT TO PREVIOUSLY APPROVED CONTRACT**

Provider/Contract		Term/Amount	Service	Funding Source
6	OIR Group	<p>2025-2026</p> <p>Additional amount not to exceed \$9,000</p> <p>Original amount approved in December 2024: \$57,000</p> <p>Total not to exceed \$66,000</p>	<p>A professional services agreement with OIR Group was previously approved to prepare a critical analysis of the shooting incident on October 14, 2024.</p> <p>The OIR Group commenced its work in January 2025 conducting interviews with over 60 SMC staff and other stakeholders to gather information. Interviews were completed by May 2025. Over the summer (fiscal year 2025-2026), OIR initiated a thorough review of SMC's response to the incident, examining decision-making processes and identifying any factors that may have contributed to the incident. A draft of the OIR report will be delivered in September 2025, with distribution of the final report and presentations to the Board of Trustees and staff scheduled for October 2025. The scope of OIR's work expanded beyond what was quoted based on the number of staff who asked to be interviewed for the report and the number of follow up meetings requested for delivery/presentation of the report. To complete the project, OIR group is requesting an additional \$9,000, bringing the total cost to \$66,000.</p>	Unrestricted General Fund
<p><i>Requested by: Daniel Phillips, Director of Safety and Risk Management</i></p> <p><i>Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration</i></p>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 3 **ACADEMIC PERSONNEL**

Requested Action: *Approval/Ratification*

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

ELECTIONS

ACADEMIC ADMINISTRATORS

Fila, Susan, Dean, Health & Wellbeing 09/10/2025

King, Sasha, Dean, Academic Affairs 09/10/2025

INTERIM ACADEMIC ADMINISTRATORS

Casillas, Ruth, Director, Business Development 09/01/2025 – 12/31/2025

Hernandez, Jose, Dean, Student Success and Counseling 09/10/2025 – 12/31/2025

Fila, Susan, Dean, Health & Wellbeing 07/01/2025 – 09/09/2025*

King, Sasha, Dean, Academic Affairs 07/01/2025 – 09/09/2025*

*Comment: Date Correction

PROJECT MANAGERS (Continuation of Contracts)

Blye, Deyadra, Student Care Teams 07/01/2025 – 12/31/2025

Carrion-Palomares, Silvana, Equity, Pathways, and Inclusion 07/01/2025 – 12/31/2025*

Davis, Shari, Special Assignments (60%) 07/01/2025 – 12/31/2025

Enciso, Raul, NextUp (Foster Youth Program) 07/01/2025 – 12/31/2025

Garcia, Valeria, Student Equity Center 07/01/2025 – 12/31/2025

Gordon, Jeffery, Interaction Design (IxD) (50%) 07/01/2025 – 12/31/2025

Jauregui, Luis, Non-Credit Initiatives 07/01/2025 – 12/31/2025

Leon-Vasquez, Maria, Workforce Development 07/01/2025 – 12/31/2025

Lewenberg, Lisa, Strong Workforce Program 07/01/2025 – 12/31/2025*

Lopez, Jeanette, Child Care Access Means Parents in School (25%) 07/01/2025 – 12/31/2025

Lu, Karol, Aquaculture and Biotechnology 07/01/2025 – 12/31/2025*

Ortiz, Stuart, Project Manager, Pico Partnership (50%) 07/01/2025 – 12/31/2025

Phillips, Thaddeus, CalFresh 80% 07/01/2025 – 12/31/2025

Yahnian, Vanan, STEM 07/01/2025 – 12/31/2025

Zadouri, Nane, Grants 07/01/2025 – 12/31/2025

*Comment: Aligning name with funding source

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.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification

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

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

ABOLISH POSITION

EFFECTIVE DATE
09/10/2025

Campus Safety Officer (2 positions)
Campus Police, 12 months, 40 hours, Variable Hours

ESTABLISH POSITION

09/10/2025

Community College Police Officer Trainee (1 position)
Campus Police, 12 months, 40 hours, Variable Hours

Director of Human Resources-Operations
Human Resources, 12 months, 40 hours

09/10/2025

CLASSIFICATION RETITLE

From: EOPS/CARE Supervisor
To: Special Programs Supervisor

09/10/2025

CLASSIFICATION SALARY REALLOCATION

Student Services Specialist
From: Classified Employee Salary Schedule, Range 30
To: Classified Employee Salary Schedule, Range 34

09/02/2025

EOPS Specialist
From: Classified Employee Salary Schedule, Range 33
To: Classified Employee Salary Schedule, Range 34

09/02/2025

Senior EOPS Specialist
From: Classified Employee Salary Schedule, Range 35
To: Classified Employee Salary Schedule, Range 36

09/02/2025

Cosmetology Assistant
From: Classified Employee Salary Schedule, Range 21
To: Classified Employee Salary Schedule, Range 23

09/02/2025

Veterans Resource Specialist
From: Classified Employee Salary Schedule, Range 32
To: Classified Employee Salary Schedule, Range 34

09/02/2025

ELECTIONS

PROBATIONARY/ADVANCE STEP PLACEMENT

Ali, Mir 08/18/2025
Database Administrator, MIS (Step C)

PROMOTION

Samano, Mario 09/10/2025
From: HVAC Mechanic, Maintenance
To: Mechanical Systems Manager, Facilities Maintenance

CSEA EDUCATIONAL PAY DIFFERENTIAL

Ruezga, Estela, Outreach & Rec Spec, Outreach & Onboarding 2.5 09/02/2025
Associate/Bachelor/Master

WORKING OUT OF CLASS ASSIGNMENT-PROVISIONAL

Bruner, Randy
From: Mail Services Worker I, PCAL 04/01/2025 to 08/04/2025
To: Mail Services Worker II, PCAL *04/01/2025 to 07/31/2025
*Date Correction

Lopez, Vanessa 07/14/2025 to 11/14/2025
From: Student Services Assistant, Admissions & Records
To: Enrollment Services Specialist, Admissions & Records

Ruff, Ranon 08/18/2025 to 12/19/2025
From: Custodian, Operations
To: Custodial Operations Manager, Operations

Bice, Jonathan 08/26/2025 to 10/01/2025
From: Lead Warehouse Worker
To: Warehouse and Mail Services Manager

WORKING OUT OF CLASSIFICATION-LIMITED TERM (SUBSTITUTE)

De la Torre, Aaron
From: EOPS Specialist, EOPS 07/01/2025 to 12/31/2025
To: EOPS Supervisor, EOPS *07/01/2025 to 08/31/2025
*Date Correction

Samano, Mario 07/01/2025 to 08/31/2025
From: HVAC Mechanic 09/01/2025 to 09/09/2025
To: Facilities Maintenance Supervisor
*Extension to current WOC assignment

Stevenson, James
From: Academic Records Evaluator, Admissions & Records 07/01/2025 to 09/30/2025
To: EOPS Specialist, EOPS *07/01/2025 to 08/31/2025
*Date Correction

WORKING OUT OF CLASSIFICATION (LIMITED TERM)

Monzon, Karen 09/15/2025 to 12/23/2025
From: Human Resources Analyst, Employee & Labor Relations-Conf, Human Resources
To: Director of Human Resources, Human Resources

Vasquez, Olga 08/18/2025 to 12/31/2025
From: Personnel Analyst, Personnel Commission *08/18/2025 to 12/16/2025
To: Human Resources Analyst, Employee & Labor Relations-Conf, Human Resources
*Date Correction

SEPARATIONS

RELEASED

Olivares, Mario, Administrative Clerk, Learning Resource Center 07/10/2025
*Reason Correction

RESIGNATION

Davis, Shawn, Custodian, Operations 08/21/2025
Ross, Marcus, Custodian, Operations 09/12/2025

RETIREMENT

Jara, Ana Administrative Assistant I, International Student Center (35 years) 09/30/2025

RECOMMENDATION NO. 5 **CLASSIFIED PERSONNEL – NON MERIT**

Requested Action: *Approval/Ratification*
Reviewed and Approved by: *Tre'Shawn Hall-Baker, Vice-President, Human Resources*

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

STUDENT EMPLOYEES

College Student Assistant, \$17.81/hour (STHP) 56

SPECIAL SERVICE

Recreation Director \$17.81/hour 1
Community Services Specialist I \$35.00/hour 2
Community Services Specialist II \$50.00/hour 5

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification

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

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

ELECTIONS

EFFECTIVE DATE

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

Carbone, John, Accompanist – Dance, Dance	07/01/2025 – 06/30/2026
Mallinger, Matthew, Accompanist – Dance, Dance	07/01/2025 – 06/30/2026
Plotkin, Alla, Accompanist – Dance, Dance	07/01/2025 – 06/30/2026
Soro, Gnenemon, Accompanist – Dance, Dance	07/01/2025 – 06/30/2026
Sow, Malik, Accompanist – Dance, Dance	07/01/2025 – 06/30/2026

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 7 FACILITIES

*Requested by: John Greenlee, Director, Facilities Finance
Terry Kamibayashi, Director, Facilities Maintenance/Operations
Charlie Yen, Director, Facilities Planning*
Approved by: Christopher Bonvenuto, Vice-President, Business/Administration
Requested Action: Approval/Ratification

7-A RESOLUTION FOR EMERGENCY REPAIRS – REPAIRS TO HVAC SYSTEM AT PERFORMING ARTS CENTER

The Board of Trustees hereby unanimously resolves the following:

WHEREAS, the Performing Arts Center has two HVAC systems. System 1 has failed completely, and System 2 has a partial failure. System 1 will require replacement of 2 compressors, pipe replacement, removing Freon, sanitize lines, replace Freon and start up.
System 2 will be the same for half of the system;

WHEREAS, failure to replace/repair the 2 HVAC systems will prevent classes, programs and office use in the locations that do not have heating ventilation or cooling;

WHEREAS, Public Contract Code Section 20654 provides that public agencies may, with the unanimous approval of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life; and,

THEREFORE, BE IT HEREBY RESOLVED, that the Santa Monica Community College District Board of Trustees has determined that these circumstances constitute an emergency condition and request approval from the County Superintendent of Schools to enter into contracts for the HVAC repairs.

7-B AWARD OF CONTRACT FOR EMERGENCY REPAIRS - REPAIRS TO HVAC SYSTEM AT PERFORMING ARTS CENTER

Award of contract to AC Pros, Inc. in the amount of \$64,980 to repair HVAC Systems at Performing Arts Center.

Funding Source – Fund 40 Emergency Repairs

Comment: This contract is awarded pursuant to Emergency Contracting Procedures (PCC 20654). The scope of work includes the cost for materials equipment and labor hours.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 7 **FACILITIES** *(continued)*

7-C PARKING STRUCTURE #3 REPAIR PROJECT - CHANGE ORDER NO. 1

Change Order No. 1 – HOWARD RIDLEY CO INC., contractor for the current Parking Structure #3 Repair Project, in the amount of \$82,880.

Original Contract Amount	\$ 1,809,990
Change Order No. 1	<u>\$ 82,880</u>
Revised Contract Amount	\$ 1,892,870

Change Orders represent 4.58% of the Original Contract.

Funding Source: Measure V - Bond Fund 42.5

Comment: This contract was originally approved by the Board of Trustees in May 2025. The change order is for additional concrete work that was unforeseen and discovered once the job commenced.

7-D NEW AGREEMENT FOR ARCHITECT SERVICES FOR BUNDY GLASS REPLACEMENT PROJECT

Lewis Schoeplein Architects has been selected to provide architectural services for the Bundy Glass Replacement Project. The total fee is \$46,000.

Funding Source: State Funded Schedule Maintenance - Fund 40.0

Comment: Over the course of many years, there has been spontaneous breakage of the channel glass resulting in closure to the main entry doors and the need to have scaffolding to provide protection. This project is a State Scheduled Maintenance project to eliminate the breakage issue. Lewis Schoeplein Architects will be reviewing the problematic glass issues at the Bundy Campus building to provide a more cost effective solution than the original glass installation. Lewis Schoeplein is in the SMC pool of eligible architects. This firm was selected based on the reasonable fee.

7-E AGREEMENT FOR AGENCY OVERSIGHT– BUNDY UNDERGROUND HAZMAT REMOVAL

Enter into an agreement with the DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) for agency oversight in connection with the Bundy Underground Hazmat Removal project. Total amount not to exceed \$160,000.

Funding Source: Facilities Fund 40.0 and Measure SMC

Comment: This agreement is for the DTSC to provide agency oversight of the remediation of contaminated soil vapor removal at the Bundy Campus before Santa Monica College builds student housing on this site.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

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, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-111,299
2000	Classified/Student Salaries	-259,575
3000	Benefits	43,943
4000	Supplies	-30,081
5000	Contract Services/Operating Exp	276,121
6000	Sites/Buildings/Equipment	-7,690
7100-7699	Other Outgo/Student Payments	-6,700
7900	Contingency Reserve	95,281
Net Total:		0

8-B FUND 01.3 – Restricted Fund

Period: June 30, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	564,992
2000	Classified/Student Salaries	221,005
3000	Benefits	-204,327
4000	Supplies	-186,817
5000	Contract Services/Operating Exp	319,964
6000	Sites/Buildings/Equipment	-48,841
7100/7699	Other Outgo/Student Payments	-75,399
7900	Contingency Reserve	-590,577
Net Total:		0

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 **BUDGET TRANSFERS** *(continued)*

8-C FUND 40.0 – Capital Projects Fund

Period: June 30, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	4,034
5000	Contract Services/Operating Exp	33,842
6000	Sites/Buildings/Equipment	-37,876
7100/7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	0
Net Total:		0

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

Period: June 30, 2025

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	0
3000	Benefits	0
4000	Supplies	31,975
5000	Contract Services/Operating Exp	10,000
6000	Sites/Buildings/Equipment	-41,975
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 9, 2025

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 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

July 2025 C1L– Supp 205 \$16,695,536.45

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: Ian Fraser, 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.	W6802287	12/10/2020	\$657.62
Olim, Sarah B.	W6732086	9/10/2020	\$435.96

RECOMMENDATION NO. 11 COMMERCIAL WARRANT REGISTER

Requested Action: Approval/Ratification

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

Commercial Warrant Register

July 2025 268238 through 311786

ACH Numbers

July 2025 462934 through 473168

Total \$23,971,677.94

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

RECOMMENDATION NO. 12 REISSUE COMMERCIAL WARRANTS

Requested Action: Approval/Ratification

Requested by: Mitchell Hesel, Dean, Education Enterprise

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

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

<u>Employee Name</u>	<u>Warrant #</u>	<u>Issue Date</u>	<u>Amount</u>
Komatsu, Masaki	860089790	10/21/2022	\$1,148.00
Komatsu, Masaki	860473020	04/05/2023	\$ 376.00

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: FACILITIES AND FISCAL

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

July 2025 Covered by check & voucher numbers: 040659-041286 & 04377-04409

Bookstore Fund Payments	\$ 309,797.31
Other Auxiliary Fund Payments	\$ 62,668.74
Trust and Fiduciary Fund Payments	<u>\$ 1,120,712.70</u>
	\$ 1,493,178.75

Purchase Orders Issued

July 2025 \$579,873.42

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>
September 2025	8	\$49,473.23

Funding Sources: General Fund, Fund 01.0

<u>Organizational Memberships</u>	<u>Number of Memberships</u>	<u>Amount</u>
September 2025	3	\$3,500.00

Funding Sources: Restricted Fund, Fund 01.3

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

CONSENT AGENDA: FACILITIES AND FISCAL

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.

July 2025

\$55,610,718.57

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.

- OMNIA Partners Contract 2019.001407, with Key Code Media, to 08/31/2027, for broadcasting, audio visual equipment, and services.
- Foundation for California Community Colleges (FCCC), Enterprise Level Agreement, 01155888 with Computerland, to 8/25/2028 for Adobe licenses

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 17-A

SUBJECT: **PUBLIC HEARING - 2025-2026 BUDGET**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees conduct a public hearing on the 2025-2026 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 9, 2025

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 17-B

SUBJECT: **ADOPTION OF THE 2025-2026 BUDGET**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the 2025-2026 budget as detailed in the various funds of the District.

Link to: [Budget Narrative and Detailed 2025-2026 Budget pages](#)

The Santa Monica Community College District Proposed Adopted Budget for fiscal year 2025-2026 is comprised of the following eight funds:

Unrestricted General Fund	\$248,498,657
Restricted General Fund	<u>\$ 78,199,131</u>
Total General Fund	\$326,697,788
Special Reserve Fund (Capital)	\$ 25,788,104
Bond Fund: Measure AA	\$ 5,561,276
Bond Fund: Measure V	\$177,941,608
Bond Interest & Redemption Fund	\$106,203,969
Student Financial Aid Fund	\$ 75,471,032
Scholarship Trust Fund	\$ 45,000
Auxiliary Operations	<u>\$ 2,648,667</u>
Total Other Restricted	\$393,659,656
 TOTAL PROPOSED ADOPTED BUDGET	 \$720,357,444

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18

SUBJECT: **RESOLUTION TO ADOPT APPROPRIATIONS LIMITS FOR THE 2025-2026 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 2025-2026 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 2025-2026 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 2025-2026 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 2025-2026 Adopted Budget appropriations limit of \$164,683,531;

AND, BE IT FURTHER RESOLVED, that this Board does hereby declare that the appropriations in the Budget for the Fiscal Year 2025-2026 does not exceed the limitations imposed by Proposition 4.

PASSED AND ADOPTED by the Board of Trustees of the Santa Monica Community College District on this 9th day of September 2025 by the following vote:

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 2025-2026 Adopted Budget, the District projects that its appropriation limit exceeds the appropriation subject to limit by \$17,762,503. This “extra” can be transferred to other Districts in the state that are over their limit. The transfer will be handled by the Chancellor’s Office.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	REGULAR MEETING
Santa Monica Community College District	September 9, 2025

INFORMATION ITEM NO. 19

SUBJECT: **CORSAIR ALERT SAFETY APP**

SUMMARY: Corsair Alert is the official safety app of Santa Monica College—designed to keep students, faculty, and staff informed, connected, and protected. Seamlessly integrated with SMC’s safety and security systems, this powerful tool was developed in collaboration with the SMC Police Department to enhance your safety on and around campus.

Corsair Alert delivers real-time safety alerts and gives you instant access to critical campus safety resources—all in one easy-to-use app.

Key Features

- **Emergency Contacts**
Instantly connect with the right emergency or non-emergency services for the SMC area.
- **Police Call Box**
Share your real-time location with SMC Police during a crisis for immediate assistance.
- **Friend Walk**
Send your location to a trusted friend via email or SMS. Once they accept, choose your destination and let them monitor your journey to ensure you arrive safely.
- **Tip Reporting**
Report safety or security concerns directly to SMC Police in multiple convenient ways.
- **Walk with SMCPD**
If you feel unsafe walking alone, request a 'Walk with SMCPD' and a dispatcher will remotely monitor your route until you reach your destination.
- **Safety Toolbox**
Access a suite of tools to enhance your safety, including:
 - Live Chat with SMC Police: Communicate in real-time with campus safety personnel.
 - I’m OK!: Send your location and a reassuring “I’m OK” message to a selected contact.
 - Campus Maps: Navigate your way around campus with ease.
 - Notification History: Review previous push notifications, complete with date and time.
- **Emergency Plans**
Be prepared. Access campus emergency procedures—even without Wi-Fi or cellular data.
- **Support Resources**
Find all the support you need in one place to help you thrive at SMC.
- **Safety Notifications**
Get instant alerts and safety instructions during campus emergencies.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 9, 2025

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20

SUBJECT: **DISTRICT’S COLLECTIVE BARGAINING PROPOSAL FOR NEGOTIATIONS FOR A SUCCESSOR AGREEMENT WITH THE SANTA MONICA COLLEGE FACULTY ASSOCIATION**

SUBMITTED BY: Robert M. Myers, Campus Counsel
 Jason Beardsley, Vice President, Academic Affairs
 Chris Bonvenuto, Vice President, Business and Administration
 Tre’Shawn Hall-Baker, Vice President, Human Resources

REQUESTED ACTION: It is recommended that the Board of Trustees acknowledge receipt of the following proposal for negotiations with the Santa Monica College Faculty Association, receive public comments on the proposal, and authorize the District’s negotiation team to negotiate with the Santa Monica College Faculty Association concerning the proposal during ongoing negotiations for a successor agreement:

Articles 6.10, 6.11, and 6.12: Explore revisions to address the problem of student attrition between class start and census that results in underenrolled classes and loss of state apportionment revenue.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY:
 AYES:
 NOES:

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 9, 2025

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 21

SUBJECT: FIRST READING – REVISION TO BOARD POLICY 2220, COMMITTEES OF THE BOARD OF TRUSTEES

SUBMITTED BY: Board Chair and Vice-Chair

REQUESTED ACTION: It is recommended that the Board of Trustees conduct a first reading of a proposed revision to Board Policy 2200, Committees of the Board of Trustees.

COMMENT: Following are proposed revisions to Board Policy 2200:

- It authorizes the Board Chair to appoint temporary advisory (ad hoc) committees as may be deemed necessary or advisable. Typical temporary (ad hoc) committees have included the following: Audit, Review of Applications for Citizens' Bond Oversight Committee, Real Estate, Legislation, Board Goals and Priorities, and Board Policies.
- It includes the process for appointments of trustees to other Boards and Commissions.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:



Board Policy
Chapter 2 – Board of Trustees

BP 2220 COMMITTEES OF THE BOARD

The Board of Trustees may, by action, establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by Board action shall comply with the requirements of the Brown Act and with policies regarding open meetings.

Board committees that are composed solely of less than a quorum of members of the Board of Trustees that are advisory are not required to comply with the Brown Act, or with policies regarding open meetings, unless they are standing committees.

Committee of the Whole

The Board of Trustees shall take action in all matters only as a Committee of the Whole, with all meetings to be public except as permitted by state law.

Standing Committees

The Board of Trustees shall not appoint standing committees but shall act as a Committee of the Whole in all matters, with all meetings to be public except as permitted by state law.

Appointment/Election of Trustees to College Task Forces

The Board of Trustees may appoint or elect a member of the Board of Trustees to serve on a college task force. Authorization of the Board of Trustees is required before a trustee may serve on a college task force.

Temporary Advisory Committees

The Chair of the Board of Trustees shall appoint such temporary advisory committees as may be deemed necessary or advisable, and the Chair, or designee and the Superintendent/President shall be an ex-officio member of each committee. The duties of the committee shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made. . The temporary advisory committees are intended to be short-term in duration. In the event such a committee is formed again, the Chair shall appoint different members to serve where feasible. The Chair shall notify the Board of all appointments to temporary advisory committees.

Board committees that are only advisory have no authority or power to act on behalf of the Board of Trustees. Findings or recommendations shall be reported to the Board for consideration.

Other Boards and Commissions

KCRW Foundation: The Board of Trustees appoints one of its members to serve on the Board of Directors for the KCRW Foundation.

Madison Project (BroadStage): The Superintendent/President makes all appointments to the Board of Directors of the Madison Project. These appointments have included one or more members of the Board of Trustees.

Malibu Public Facilities Authority: The Board of Trustees appoints two of its members to serve on the Commission governing the Malibu Public Facilities Authority.

Representative to Los Angeles County School Trustees Association: At its annual organization meeting, the Board of Trustees appoints one of its members as its representative to the Los Angeles County School Trustees Association.

Reference: Government Code Section 54952

Adopted: May 1, 2000

Revised: June 6, 2017

BOARD OF TRUSTEES	REGULAR MEETING
Santa Monica Community College District	September 9, 2025

INFORMATION ITEM NO. 22

SUBJECT: SCHEDULE OF BOARD OF TRUSTEES MEETINGS, 2026

SUMMARY: A draft schedule of Board Trustees meetings for 2026 is presented for review. The schedule of meetings will be submitted to the Board of Trustees for approval at the meeting on October 7, 2025.

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 20, 2026 (third Tuesday)

February 3

February 17 (hold)

March 3

March 17

Winter Study Session

April 7

April 15 (hold)

May 5

May 19 (hold)

June 2

June 16 (hold)

July 7

July 21 (hold)

August 4

August 18

Closed Session/Superintendent's Evaluation

September 8 (second Tuesday)

Annual Board Self-Assessment

September 22 (hold)

October 6

October 20 (hold)

November 3

November 17 (hold)

December 1

(Election year – may be rescheduled)

BOARD OF TRUSTEES	ADJOURNMENT
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 9, 2025

XI. BOARD COMMENTS

XII. ADJOURNMENT

The meeting will be adjourned in memory of **Moisés Casillas**, father of Ruth Casillas, Interim Director of Business Development, and Josh Casillas, Onboarding Specialist; uncle of Cesar Casillas, Financial Aid & Scholarships Specialist, Andres Muñoz, Adjunct Counselor, and Veronica Casillas, Adjunct Counselor; and brother of Angela Muñoz, retired Admissions & Records Supervisor, and Lydia Casillas, retired Counselor; **Cruz Alvarado Moreno**, mother of Mary Figueroa, long time trustee at the Riverside Community College District; **George Raveling**, husband of Delores Raveling, retired Dean of Student Success Initiatives; **Marc A. Sweet**, cousin of Ashley Price, Program Coordinator of Community Education, and **Maggie C. Jones**, great-aunt of Ashley Price, Program Coordinator of Community Education.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, October 7, 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.