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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING  
MONDAY, APRIL 4, 2005

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

5:30 p.m. – Closed Session  
Business Building Room 111

7:00 p.m. - Public Meeting  
Board Room  
Business Building Room 117

*The complete agenda may be accessed on the  
Santa Monica College website:*  
<http://www.smc.edu/admin/trustees/meetings/>

## **PUBLIC PARTICIPATION**

### **ADDRESSING 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:

1. 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 an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

#### General Public Comments and Consent Agenda

- The 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.
- Five minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda. 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.

#### Major Items of Business

- The 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.
- Five minutes is allotted to each speaker per item in Major Items of Business. The speaker must adhere to the topic. 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.

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

2. 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

Reference: *Board Policy Section 1570*  
*Education Code Section 72121.5*  
*Government Code Sections 54954.2, 54954.3, 54957.9*

**A G E N D A**

A meeting of the Board of Trustees of the Santa Monica Community College District will be held in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on Monday, April 4, 2005.

5:30 p.m. – Closed Session

7:00 p.m. – Public Meeting

The agenda includes the following items: (Items for action - recommendations - are listed numerically; items for information are listed alphabetically).

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| <b>I. ORGANIZATIONAL FUNCTIONS</b>                                                                       |                 |
| A Call to Order                                                                                          | 1               |
| B Roll Call                                                                                              |                 |
| <b>II. CLOSED SESSION</b> (Scheduled for 5:30 p.m.)                                                      |                 |
| • Collective Bargaining, pursuant to Government Code Section 54957.6                                     |                 |
| <b>III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS</b> (Continued)                                        |                 |
| C Pledge of Allegiance                                                                                   |                 |
| #1 Approval of Minutes:      March 14, 2005 (Regular Meeting)                                            |                 |
| March 21, 2005 (Special Meeting)                                                                         |                 |
| <b>IV. SUPERINTENDENT'S REPORT</b>                                                                       |                 |
| • Management Association Update/Classified Staff Recognition Award                                       |                 |
| • Update on Bundy Campus Master Plan                                                                     |                 |
| • Budget Update                                                                                          |                 |
| <b>V. ACADEMIC SENATE REPORT</b>                                                                         |                 |
| <b>VI. CLASSIFIED SENATE REPORT</b>                                                                      |                 |
| <b>VII. COMMUNICATIONS OR PUBLIC COMMENTS</b>                                                            |                 |
| <b>VIII. PRESENTATIONS AND BOARD DISCUSSION</b>                                                          |                 |
| • Board Evaluation                                                                                       |                 |
| <b>IX. CONSENT AGENDA</b> (All items considered in one motion unless pulled for discussion or questions) |                 |
| <b><u>Grants and Contracts</u></b>                                                                       |                 |
| #2 Contracts and Consultants                                                                             |                 |
| A Emeritus College Facilities, Summer 2005                                                               | 3               |
| B Santa Monica Preschool Collaborative                                                                   | 3               |
| C Agreements for Marketing and Recruitment for Summer 2005                                               | 4               |
| D Hearing Officer                                                                                        | 4               |

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XIII. **INFORMATION**

XIV. **BOARD REPORTS AND COMMENTS**

- XV. **ADJOURNMENT:** There will be a special meeting of the Santa Monica April 18, 2005 at 6 p.m. in the Santa Monica College Board Room and Conference Center, Business Building Room 117, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, April 4, 2005 at 7 p.m. (5:30 p.m. if there is a closed session) Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

**BOARD OF TRUSTEES****REGULAR MEETING**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

April 4, 2005

**I. ORGANIZATIONAL FUNCTIONS**

- A. CALL TO ORDER – 5:30 p.m.  
B. ROLL CALL

Carole Currey, Chair  
Dr. Nancy Greenstein, Vice-Chair  
Dr. Susan Aminoff  
Dr. Dorothy Ehrhart-Morrison  
Rob Rader  
Herbert Roney  
Dr. Margaret Quiñones  
Dina Cervantes, Student Trustee

**II. CLOSED SESSION**

- Collective Bargaining  
pursuant to Government Code Section 54957.6

**III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS**

- C. PLEDGE OF ALLEGIANCE – *Jeronimo Saldana, President*  
*Associated Students*

**RECOMMENDATION NO. I APPROVAL OF MINUTES**

It is recommended that the minutes from the following meetings of the Santa Monica Community College District Board of Trustees be approved:

March 14, 2004 (Regular Meeting)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

March 21, 2004 (Special Meeting)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 4, 2005

**CONSENT AGENDA**

It is recommended that the Board of Trustees take the action requested on Consent Agenda Recommendations #2-#13.

Recommendations pulled for separate action:

Action on Consent Agenda

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

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 4, 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 2**      **CONTRACTS AND CONSULTANTS**

*Requested Action: Approval*

2-A EMERITUS COLLEGE FACILITIES, SUMMER 2005

Off-campus Emeritus College classes for the Summer 2005 session. Payment per class session is authorized as stated on the list.

Funding Source:            2005-2006 Budget of Emeritus College

Comment:            The list of facilities is on file in the Office of Academic Affairs and Emeritus College.

2-B SANTA MONICA PRESCHOOL COLLABORATIVE

Agreement between Santa Monica Malibu Unified School District (SMMUSD), Santa Monica Community College (SMC) and Easter Seals Southern California to continue the Santa Monica Preschool Collaborative for 2004-2005. Under the Memorandum of Understanding, the District is responsible for providing one (1) instructor, and reimbursement of the cost of one (1) site supervisor, for an amount not to exceed \$100,000.

Funding Source:            2004-2005 Budget/Child Care Center

Comment:            The Santa Monica Preschool Collaborative is a group made possible by Easter Seals of Southern California, Santa Monica Community College District, and Santa Monica-Malibu Unified School District. The mission of the Collaborative is to provide child care and development services to approximately 108 Santa Monica area children ages two through five years.

There are two preschools, both are at maximum enrollment and have waiting lists:

John Adams Child Development Center -

- 56 total children enrolled
- 18 are SMC students

Lincoln Child Development Center-

- 50 total children enrolled
- 3 are SMC students

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 4 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

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

2-C    AGREEMENTS FOR MARKETING AND RECRUITMENT FOR SUMMER 2005

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Golden Cane	Advertising for Student Recruitment	\$7,775 total

Funding Source:    SMC Marketing Budget/General Fund

Comment:            The student recruitment campaign added one additional bus campaign this year for a total of three: Fall 2004, Spring 2005, and Summer 2005. Golden Cane provides production services for SMC's radio, print, and bus campaigns.

Correction:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
KPWR 105 FM Radio	Advertising for Student Recruitment	Not to exceed <u>\$120,300</u>
KROQ 106.7 FM Radio	Advertising for Student Recruitment	Not to exceed <u>\$150,000</u>

Funding Source:    SMC Marketing Budget/General Fund/Financial Aid

Comment:            The recommendation previously approved by the Board was incorrectly submitted. The amount for KROQ should have been \$150,000 (instead of \$120,000) and the amount for KPWR should have been \$120,300 (instead of \$150,000). This action reflects an increase of \$300 for KPWR.

2-D    HEARING OFFICER

MICHAEL PRIHAR for consulting services at the rate of \$900 per day related to the appeal of a classified employee disciplinary action.

Funding Source:      District Funds/Human Resources

Comment:            This contract is required for payment to the hearing officer for services through the Personnel Commission process in which the District requested a continuance of the scheduled hearing.



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 3      ACADEMIC PERSONNEL**

*Requested Action: Approval/Ratification*

All personnel will be properly elected in accordance with district policies, salary schedules, and appropriate account numbers.

EFFECTIVE DATE

ELECTIONS

ADJUNCT

(List on file in the Office of Human Resources - Academic)

SEPARATIONS

RETIREMENT

Dicamillo, Nicholas	Instructor, Cosmetology	06/17/05
Emery, Don	Instructor, Art	06/14/05
Geltner, Peter	Instructor, Math	06/14/05

The Board hereby accepts immediately the retirement of the above listed personnel to be effective as indicated.

**RECOMMENDATION NO. 4      CLASSIFIED PERSONNEL**  
**ESTABLISH/ABOLISH POSITIONS**

The following positions will be established/abolished in accordance with District policies and salary schedules.

EFFECTIVE DATE

ESTABLISH

Bookstore Purchasing Assistant (1 position) Bookstore, 12 mos, 40 hrs	04/05/05
Network Services Manager (1 position) Network Services, 12 mos, 40 hrs	04/05/05

ABOLISH

Supply Order Clerk (1 position/vacant) Bookstore, 12 mos, 40 hrs	04/05/05
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<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: HUMAN RESOURCES

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

*Requested Action: Approval/Ratification*

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

ELECTIONS

EFFECTIVE DATE

WORKING OUT OF CLASSIFICATION

Martin, Raymond 03/14/05 - 06/30/05

Fr: Telecom Tech II, Telecom, 12 mos, 40 hrs

To: Acting Network Computer Analyst, Network Services, 12 mos, 40 hrs

Terzis, Helen (ext.) 04/11/05 - 05/31/05

Fr: Personnel Analyst II, Personnel Commission, 12 mos, 40 hrs

To: Acting Director of Classified Personnel, Personnel Commission, 12 mos, 40 hrs

Whorton, Margaret (ext.) 03/01/05 - 03/17/05

Fr: Administrative Assistant I, Fiscal Services, 12 mos, 40 hrs

To: Acting Buyer, Purchasing, 12 mos, 40 hrs

ADVANCE STEP PLACEMENT

*(The employees listed have met the standards for Advanced Step Placement. Salary advance payment is retroactive to initial hire date)*

Dappa, Uche, Assessment Svcs Coord, Assessment Step C      02/28/05

Duran, Francine, Administrative Asst I, P.E Step B      10/11/04

Mitchell, Micahl, Parking Security Officer, Col Police Step B      10/11/04

Ryan, Timothy, Multi Comp Lab Spec, AET Step B      12/03/04

LEAVES OF ABSENCE

MILITARY

Carter, Thomas Events Technician, Events      03/22/05 - 03/25/05

Carter, Thomas Events Technician, Events      04/03/05 - 05/14/05

SEPARATIONS

RELEASED FROM PROBATION

Thomas, Clyde X Personnel Analyst, Personnel Commission      03/16/05

The Board hereby accepts immediately the separations of the above listed personnel to be effective as indicated.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 6**      **CLASSIFIED PERSONNEL – LIMITED DURATION**

*Requested Action: Approval/Ratification*

All personnel assigned to limited term employment (Merit System) will be elected in accordance with District policies and salary schedules. No limited term assignment shall exceed 120 working days per fiscal year.

ELECTIONS

EFFECTIVE DATE

PROVISIONAL

Nemirovich-Danchenko, Anastasia, Accompanist Voice, Music

02/14/05 - 06/14/05

**RECOMMENDATION NO. 7**      **CLASSIFIED PERSONNEL - NON MERIT**

*Requested Action: Approval/Ratification*

All personnel assigned to non-merit employment will be elected on a limited term basis to be used as needed in accordance with District policies and salary schedules.

ELECTIONS

STUDENT EMPLOYEES

CaIWORKS	3
\$7.00/hr	

College Student Assistant	57
\$7.00/hr	

College Work-Study Student Assistant	73
\$7.00/hr	

SPECIAL SERVICES

Art Model	13
\$14.00/hr	

Art Model w/Costume	8
\$17.00/hr	

List(s) available in the Human Resources Office and attached to permanent minutes.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 8      FACILITIES**

*Requested Action: Approval*

**8-A      CHANGE ORDER NO. 5 – RENOVATION OF WEST BUILDING, SM AIRPORT (BUNDY) CAMPUS**

Change Order No. 5 BERNARDS BROTHERS CONSTRUCTION COMPANY on the RENOVATION OF WEST BUILDING, SM AIRPORT (BUNDY) CAMPUS project, in the amount of \$19,868.

Original Contract Amount	\$ 14,985,000
Change Order No. 1	6,900
Change Order No. 2	297,479
Change Order No. 3	47,659
Change Order No. 4	137,389
Change Order No. 5	<u>19,868</u>
Revised Contract Amount	\$ 15,494,295
Original Contract Time	240 days
Time Extension Change Order #4	46 days
Time Extension Change Order #5	<u>0 days</u>
Current Revised Contract Time	286 days

Funding Source:            Measure U

Comment:            Change Order No. 5 provides for the coordination of electrified hardware with the building security system, power to HVAC DDC controllers, waterproofing at existing site walls, and concrete footings wherever required for outdoor benches.

**8-B      CHANGE ORDER NO. 1 – SITE IMPROVEMENTS PHASE III, SM AIRPORT (BUNDY) CAMPUS**

Change Order No. 1 BERNARDS BROTHERS CONSTRUCTION COMPANY. on the Site Improvements Phase III, Santa Monica Airport (Bundy) Campus project, in the amount of \$22,104.

Original Contract Amount	\$1,659,000
Change Order No. 1	<u>22,104</u>
Revised Contract Amount	\$1,681,104

Funding Source:            Measure U

Comment:            Change Order No. 1 provides for owner requested addition of 24 trees and associated irrigation and curbs in the west parking lot.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 8**      **FACILITIES** *(continued)*

**8-C**      **ADDITIONAL ARCHITECTURAL SERVICES – NEW STUDENT SERVICES BUILDING**

Additional services under the agreement with WWCOT for architectural and engineering services related to the New Student Services Building project. Fee for additional services not to exceed \$35,000 plus reimbursable expenses.

Funding Source:              Measure U

Comment:              These additional services provide for a full cost estimate and other additional documentation required by the State of California for submittal with the Final Project Proposal (FPP) to request State funding for this project, plus additional documentation necessary to comply with the new State requirements beyond the original scope of the project.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

*Requested Action: Approval/Ratification*

**RECOMMENDATION NO. 9 BUDGET TRANSFERS**

9-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period of: February 24, 2005 - March 17, 2005

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-5,000
2000	Classified/Student Salaries	-15,201
3000	Benefits	0
4000	Supplies	9,735
5000	Contract Svcs/Operating Exp	8,766
6000	Sites/Bldgs/Equipment	1,700
7000	Student Payments	0
Net Total:		0

9-B FUND 01.3 – GENERAL FUND - RESTRICTED

Period of: February 24, 2005 - March 17, 2005

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-5,562
2000	Classified/Student Salaries	-21,750
3000	Benefits	0
4000	Supplies	2,000
5000	Contract Svcs/Operating Exp	12,058
6000	Sites/Bldgs/Equipment	16,254
7000	Student Payments	-3,000
Net Total:		0

Comment: The County of Los Angeles Department of Education will not allow the District to transfer funds from the reserve, so transfers between object codes is necessary to provide for budget adjustments for expenditures. Only the net amount of the transfers in or out of the object codes is shown. Transfers result from requests by managers to adjust budgets to meet changing needs during the course of the year. Reductions to salary accounts reflect the funds available because of positions not being filled.



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

*Requested Action: Approval/Ratification*

**RECOMMENDATION NO. 11**      **CLAIMS FOR DAMAGES**

*Requested Action: Approval*

Reject the following claims and refer the claims to the District's claims management firm:

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount Claimed</u>
Miriam Dyer	03/08/05	\$460.00
Comment:	Ms. Dyer alleges her Art locker was broken into by person or persons unknown and a bag of jewelry was stolen.	
Hermela Gebremichael	03/21/05	\$2,691.27
Comment:	Ms. Gebremichael alleges a District vehicle backed into her vehicle causing damage.	

**RECOMMENDATION NO. 12**      **REISSUE OF WARRANT**

*Requested Action: Approval*

The reissue of a void warrant dated October 27, 1994 payable to Ellie Rosen in the amount of \$778.62.

Comment: The warrant was lost by Ms. Rosen until August 29, 2001 at which time she returned the stale-dated warrant to the District. Through an oversight, the request to reissue the warrant was never submitted to the Board. No replacement has been issued previously for this lost warrant which is void because of the date.



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

*Requested Action: Approval*

**RECOMMENDATION NO. 13 PURCHASING**

*Requested Action: Approval*

13-A DECLARATION AND DONATION OF SURPLUS OUTDATED TEXTBOOKS

Declare as surplus the following outdated textbooks and authorize the District to donate the books to the Santa Monica Public Library.

- 64 Real Estate textbooks
- 156 English as a Second Language books/pamphlets

Comment: The Real Estate books are outdated editions that can no longer be used in the Real Estate extension program. The various student and instructor ESL books/pamphlets are outdated publishers samples and classroom copies with very few copies of any single title. The Santa Monica Public Library will add them to their collection where applicable.

13-B PARTICIPATION IN PURCHASING AGREEMENT

Authorize the use of the following bid and purchase agreement and the award of purchase order for furniture as part of the Renovation of West Building, Bundy Campus project:

County of Alameda Agreement #CA0491C with Krueger International (KI) for furniture. Award a purchase order to KI in an amount not to exceed \$58,000.

Funding Source: Measure U

Comment: Although the purchase order is below the bid requirement, the aggregate annual orders from KI require this action. Public Contract Code §20652 allows the District to purchase through other public agencies without advertising for bids.



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	April 4, 2005

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 14      BALLOT FOR CCCT BOARD OF DIRECTORS**

It is recommended that the Board of Trustees prepare its ballot for the California Community College Trustees (CCCT) Board of Directors.

Cast Ballot for top ten vote-getters	Candidate	Votes received
1	*Donald L. Singer, San Bernardino CCD	6
2	*Luis Villegas, Santa Barbara CCD	6
3	Mary Anne Rooney, Ventura County CCD	5
4	Jeannette Mann, Pasadena CCD	5
5	*Charles Hayden, Jr., Desert CCD	5
6	*Mark Takano, Riverside CCD	5
7	*Georgia L. Mercer, Los Angeles CCD	4
8	*Tom Clark, Long Beach CCD	4
9	*Walter Howald, Coast CCD	4
10	Kathleen Burke-Kelly, Glendale CCD	3
	Nancy C. Chadwick, Palomar CCD	2
	Rosanne Bader, Mt. San Antonio CCD	2
	Rich Grosch, San Diego CCD	2
	Bill McMillin, Ohlone CCD	1
	Maria Elena Serna, San Joaquin Delta CCD	1
	Chris Constantin, West Valley-Mission CCD	1
	Fred M. Tovar, San Jose-Evergreen CCD	1
	Brian Conley, Rancho Santiago CCD	
	Dennis Henderson, Victor Valley CCD	

\*Incumbent

Comment: The ballot indicates a vote for the top ten vote-getters as submitted by the Board of Trustees. The votes for each candidate are indicated in the right-hand column. There are ten two-year vacancies on the Board. Each member community college has one vote for each of the ten vacancies. Only one vote may be cast for any nominee.

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

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 4, 2005

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 15      RESOLUTION FOR COMMUNITY COLLEGE MONTH**

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

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

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

WHEREAS, Santa Monica College provides an environment that supports and encourages the visual and performing arts for the benefit of the students and the community; and

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

WHEREAS, Santa Monica College is a resource for the community including cultural programming, educational and career counseling and special events for the entire family; and

WHEREAS, Santa Monica College has demonstrated that daily it fulfills its vision of “Changing Lives through Excellence in Education;” and

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

WHEREAS, Santa Monica College has been a proud part of this tradition since 1929, earning a reputation as a caring, quality institution of higher education; and

THEREFORE BE IT RESOLVED that Community College Month be observed during the month of April, 2005.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

<b>BOARD OF TRUSTEES</b>	<b>INFORMATION</b>
Santa Monica Community College District	April 4, 2005

**INFORMATION ITEM D**

**FIRST READING – REVISION TO BOARD POLICY SECTION 2220, PARTICIPATORY GOVERNANCE, CLASSIFIED SENATE**

A proposed revision to the section “Formation, Procedures and Membership” of Policy Section 2220, Participatory Governance, Classified Senate, is presented to the Board of Trustees for a first reading (review). The revision will be presented for a second reading and approval on May 9, 2005.

**ARTICLE 2200: PARTICIPATORY GOVERNANCE**

**BP 2220 CLASSIFIED SENATE**

Formation, Procedures, Membership

Classified staff represented by the Classified Senate shall ~~be defined as~~ include permanent non-management, non-confidential, full-time and part-time non-academic employees.

Comment: Classified confidential employees elected to be represented by the Management Association in professional matters (Board Policy 2240). The Classified Senate subsequently ratified the action taken by the classified confidential employees and forwarded a proposed revision to the Board of Trustees for consideration.

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

<b>BOARD OF TRUSTEES</b>	<b>ADJOURNMENT</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	April 4, 2005

ADJOURNMENT

The meeting will be adjourned in memory of **Dave Bereal**, SMC assistant football coach and fitness instructor for 19 years.

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, April 18, 2005 at 6 p.m. in the Santa Monica College Board Room and Conference Center, Business Building Room 117, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 9, 2005 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.