

M I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

REGULAR MEETING
MONDAY, APRIL 4, 2005

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Closed Session
Business Building Room 111

Public Meeting
Board Room
Business Building Room 117

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

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

April 4, 2005

MINUTES

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

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

I. ORGANIZATIONAL FUNCTIONS.

- A Call to Order
- B Roll Call

II. CLOSED SESSION

- Collective Bargaining, pursuant to Government Code Section 54957.6

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS *(Continued)*

- C Pledge of Allegiance
- #1 Approval of Minutes: March 14, 2005 (Regular Meeting)
March 21, 2005 (Special Meeting)

IV. SUPERINTENDENT'S REPORT

- Management Association Update/Classified Staff Recognition Award
- Update on Bundy Campus Master Plan
- Budget Update

V. ACADEMIC SENATE REPORT**VI. CLASSIFIED SENATE REPORT****VII. COMMUNICATIONS OR PUBLIC COMMENTS****VIII. PRESENTATIONS AND BOARD DISCUSSION**

- Board Evaluation

IX. CONSENT AGENDA *(All items considered in one motion unless pulled for discussion or questions)***Grants and Contracts**

- #2 Contracts and Consultants
 - A Emeritus College Facilities, Summer 2005
 - B Santa Monica Preschool Collaborative
 - C Agreements for Marketing and Recruitment for Summer 2005
 - D Hearing Officer

Human Resources

- #3 Academic Personnel
- #4 Classified Personnel/Establish/Abolish Positions
- #5 Classified Personnel – Regular
- #6 Classified Personnel – Limited Duration
- #7 Classified Personnel – Non Merit

Facilities and Fiscal

- #8 Facilities
 - A Change Order No. 5 – Renovation of West Building, SM Airport Campus
 - B Change Order No. 1 – Site Improvements Phase III, SM Airport Campus
 - C Additional Architectural Services – New Student Services Building
- #9 Budget Transfers
 - A Fund 01.0 – General Fund, Unrestricted
 - B Fund 01.3 – General Fund, Restricted
- #10 Budget Augmentations
 - A Pell Grants
 - B SEOG
 - C Cal Grant
- #11 Claims for Damages
- #12 Reissue of Warrant
- #13 Purchasing
 - A Declaration and Donation of Surplus Outdated Textbooks
 - B Participation in Purchase Agreement

X. **CONSENT AGENDA – Pulled Items**

XI. **MAJOR ITEMS OF BUSINESS**

- #14 Ballot for CCCT Board of Directors
- #15 Resolution for Community College Month

XII. **BOARD POLICY**

- D First Reading – Revision to Board Policy, Section 2220
Participatory Governance, Classified Senate

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, May 9, 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 - Present
- Dr. Nancy Greenstein, Vice-Chair - Present
- Dr. Susan Aminoff - Present
- Dr. Dorothy Ehrhart-Morrison - Present
- Rob Rader – Present (arrived at 5:35 p.m.)
- Herbert Roney - Present
- Dr. Margaret Quiñones - Present
- Dina Cervantes, Student Trustee - Present

II. CLOSED SESSION

- Collective Bargaining
pursuant to Government Code Section 54957.6

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS – 7:08 p.m.

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)

March 21, 2004 (Special Meeting)

MOTION MADE BY: Margaret Quiñones
 SECONDED BY: Dina Cervantes
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	ACTION April 4, 2005
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CONSENT AGENDA

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

Recommendations pulled for questions and/or clarification and returned to Consent Agenda: #2-D (amended), #9-A, #9-B, #12

Action on Consent Agenda

MOTION MADE BY: Rob Rader
 SECONDED BY: Herbert Roney
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

April 4 2005

IV. SUPERINTENDENT'S REPORT

Interim Superintendent/President Dr. Thomas J. Donner and others provided updates on several issues, including:

- ***Santa Monica Airport Campus:*** Provost Marvin Martinez reported that progress is being made on developing an educational master plan for the Santa Monica Airport Campus (formerly Bundy Campus), which is scheduled to open this summer. He reported that the college last week held two public visioning sessions – one geared toward Mar Vista residents, the other for Santa Monica residents. He said the sessions went well and that many ideas were generated about proposed programs at the campus. The community groups also identified parking and circulation issues to be addressed by the College's traffic consultant as part of the planning process.
- ***Budget:*** Tom Donner reported that the Budget Committee and District Planning Advisory Committee will soon be addressing the enrollment recovery issue in the wake of a new headcount calculation from the state.
- ***Latina Youth Conference:*** Ana Jara reported on the 16th Annual Latina Youth Conference to be held on April 30th at Santa Monica College. The event includes workshops, Career and College Expo, peer panel discussions, keynote speakers, food and entertainment and is designed to help young women build foundations for future achievements.
- ***Management Association Classified Recognition Award:*** Jim Serikawa, Media Services technician who has worked at SMC for 17 years, was presented the Classified Staff Recognition Award for April by SMC Management Association President Katharine Muller.

V. ACADEMIC SENATE REPORT**VI. CLASSIFIED SENATE REPORT****VII. COMMUNICATIONS AND PUBLIC COMMENTS**

William Scheduling	Jeronimo Saldana
George Kometani	Giovanni Vela
Kenneth Alpern	Phil Hendricks
George Chung	Margaret Rhoads
Bernie Rosenloecher	Lee Peterson
Peggy Shannon	Sadia Afolabi
Richard Tahvildaran-Jesswein	Kathy Sucher
Lantz Simpson	Diana Guillen
Miguel Reyes	

VIII. PRESENTATIONS AND BOARD DISCUSSION

- ***Board Self-Evaluation***

BOARD OF TRUSTEES	ACTION
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 children of SMC students

Lincoln Child Development Center-

- 50 total children enrolled
- 3 are children of SMC students

BOARD OF TRUSTEES	ACTION
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 related to the appeal of a classified employee disciplinary action at the rate of \$900 per day, total amount not to exceed \$2,700.

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.

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

BOARD OF TRUSTEES	ACTION
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

CalWORKS \$7.00/hr	3
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College Student Assistant \$7.00/hr	57
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College Work-Study Student Assistant \$7.00/hr	73
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SPECIAL SERVICES

Art Model \$14.00/hr	13
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Art Model w/Costume \$17.00/hr	8
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List(s) available in the Human Resources Office and attached to permanent minutes.

BOARD OF TRUSTEES	Action
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.

BOARD OF TRUSTEES	Action
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.

BOARD OF TRUSTEES

Santa Monica Community College District

ACTION

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.

BOARD OF TRUSTEES**ACTION**

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.

BOARD OF TRUSTEES	ACTION
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.

BOARD OF TRUSTEES**ACTION**

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: Dina Cervantes
 SECONDED BY: Dorothy Ehrhart-Morrison

Motion made by Margaret Quiñones and seconded by Rob Rader to substitute Fred Tovar for Kathleen Burke-Kelly.

Student Advisory: Aye
 Ayes: 4 (Aminoff, Currey, Rader, Roney)
 Noes: 3 (Greenstein, Ehrhart-Morrison, Quiñones)

Motion made by Nancy Greenstein and seconded by Margaret Quiñones to substitute Kathleen Burke-Kelly for Mary Anne Rooney.

Student Advisory: Aye
Ayes: 4 (Aminoff, Greenstein, Quiñones, Rader)
Noes: 3 (Currey, Ehrhart-Morrison, Roney)

The SMCCD ballot will be prepared for the CCCT Board of Directors, as follows:

Donald L. Singer, San Bernardino CCD
Luis Villegas, Santa Barbara CCD
Kathleen Burke-Kelly, Glendale CCD
Jeannette Mann, Pasadena CCD
Charles Hayden, Jr., Desert CCD
Mark Takano, Riverside CCD
Georgia L. Mercer, Los Angeles CCD
Tom Clark, Long Beach CCD
Walter Howald, Coast CCD
Fred M. Tovar, San Jose-Evergreen CCD

STUDENT ADVISORY: Aye
AYES: 6
NOES: 1 (Dorothy Ehrhart-Morrison)

BOARD OF TRUSTEES	ACTION
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: Dina Cervantes
 SECONDED BY: Dorothy Ehrhart-Morrison
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

BOARD OF TRUSTEES

Santa Monica Community College District

INFORMATION

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.

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

ADJOURNMENT

April 4, 2005

ADJOURNMENT

The meeting was adjourned in memory of **Dave Bereal**, SMC assistant football coach and fitness instructor for 19 years; SMC student **Chung Ho Lee**; and **Selma Stroock**, retired SMC counselor.

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.