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**SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**REGULAR MEETING  
MONDAY, DECEMBER 6, 2004**

**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.

2. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.
3. No oral presentation shall include formal charges or complaints against any employee of the District, regardless of whether or not the employee is identified in the presentation by name or by another reference which tends to identify the individual. Charges or complaints against employees shall be submitted to the Board of Trustees for consideration in closed session. Any employee against whom charges or complaints are to be made must be given 24 hours advanced notice and may request any such charges or complaints are heard in closed session.
4. Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.

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*

<b>BOARD OF TRUSTEES</b>	<b>REGULAR MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	December 6, 2004

# A G E N D A

A meeting of the Board of Trustees of the Santa Monica Community College District is scheduled be held in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on Monday, December 6, 2004.

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).

- |   | <u>Page No.</u> |
|---|-----------------|
| <b>I. ORGANIZATIONAL FUNCTIONS</b>  |                 |
| A Call to Order   | 1               |
| B Roll Call   |                 |
| <br><b>II. CLOSED SESSION</b> <i>(Scheduled for 5:30 p.m.)</i>  |                 |
| • Public Employee: Employment, Appointment, Discipline, Dismissal, Release pursuant to Government Code Section 54957          |                 |
| <br><b>III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS</b> <i>(Continued)</i>  |                 |
| C Pledge of Allegiance  |                 |
| #1 Approval of Minutes: November 15, 2004 (Regular Meeting)   |                 |
| <br><b>IV. SUPERINTENDENT'S REPORT</b>  |                 |
| <br><b>V. ACADEMIC SENATE REPORT</b>  |                 |
| <br><b>VI. CLASSIFIED SENATE REPORT</b>   |                 |
| <br><b>VII. COMMUNICATIONS OR PUBLIC COMMENTS</b>   |                 |
| <br><b>VIII. CONSENT AGENDA</b> <i>(All items considered in one motion unless pulled for discussion later in the meeting)</i> |                 |

**Planning and Development**

- |   |   |
|---|---|
| #2 Contracts and Consultants  |   |
| A Consultant for Institutional Development Services on Title V Grants | 3 |
| B Consultant for Job Development Incentive Fund Grant                 | 3 |

**Academic and Student Affairs**

- |  |   |
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| #3 Contracts and Consultants_              |   |
| A Emeritus College Facilities, Spring 2005 | 4 |

**Human Resources**

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#5	Academic Personnel	6
#6	Classified Personnel – Regular	7
#7	Classified Personnel – Limited Duration	8
#8	Classified Personnel – Non Merit	8

**Business and Administration**

#9	Contracts and Consultant	
	A Fiscal Services Consultant	9
	B KCRW Agreements	9
	C Agreement for Marketing and Recruitment	10
#10	Claim for Damages	10
#11	Facilities	
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**IX. CONSENT AGENDA – Pulled Items**

**X. MAJOR ITEMS OF BUSINESS**

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**XI. BOARD POLICY**

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**XII. INFORMATION**

E	Submittal of Grant	23
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**XIII. BOARD REPORTS AND COMMENTS**

- XIV. ADJOURNMENT:** There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, December 20, 2004 at 5:30 p.m. in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California. This is the annual organizational meeting of the Board of Trustees.

The next regular meeting of the Board of Trustees will be Monday, January 10, 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.

<b>BOARD OF TRUSTEES</b>  SANTA MONICA COMMUNITY COLLEGE DISTRICT	<b>REGULAR MEETING</b>  December 6, 2004
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**I. ORGANIZATIONAL FUNCTIONS**

- A. CALL TO ORDER – 5:30 p.m.
- B. ROLL CALL  
  
 Dr. Margaret Quiñones, Chair  
 Carole Currey, Vice-Chair  
 Dr. Dorothy Ehrhart-Morrison  
 Dr. Nancy Greenstein  
 Graham Pope  
 Herbert Roney  
 Annette Shamey  
 Dina Cervantes, Student Trustee

**II. CLOSED SESSION**

Public Employee: Employment, Appointment, Discipline, Dismissal, Release pursuant to Government Code Section 54957

- Appointment of Interim Superintendent/President

**III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS**

- C. PLEDGE OF ALLEGIANCE

**RECOMMENDATION NO. I APPROVAL OF MINUTES**

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

November 15, 2004 (Regular Meeting)  
 MOTION MADE BY:  
 SECONDED BY:  
 STUDENT ADVISORY:  
 AYES:  
 NOES:

<b>BOARD OF TRUSTEES</b> SANTA MONICA COMMUNITY COLLEGE DISTRICT	<b>ACTION</b> December 6, 2004
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**CONSENT AGENDA**

It is recommended that the Board of Trustees take the action requested on Consent Agenda Recommendations #2-#11.

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	December 6, 2004

CONSENT AGENDA: PLANNING AND DEVELOPMENT

**RECOMMENDATION NO. 2      CONTRACTS AND CONSULTANTS**

*Requested Action: Approval*

**2-A      CONSULTANT FOR INSTITUTIONAL DEVELOPMENT SERVICES ON TITLE V GRANTS**

Contract with Blanca Malpartida-Girard to provide overall leadership to and direct all aspects of the Title V – *Enhancing the Success of First-Time in College Students Grant*. Other responsibilities also include communicating project activities to all constituencies of the College, assume responsibility for appropriate utilization of funds and establish procedures for timely process and assessment of the grant.

Amount of Contract:    \$6,348 per month  
Term of Contract:        December 7, 2004-June 30, 2005 or until the project manager for the grant is hired.  
Funding Source:         Title V Grant – *Enhancing the Success of First-Time in College Students*

**2-B      CONSULTANT FOR JOB DEVELOPMENT INCENTIVE FUND GRANT**

Contract with Helen Baker to provide overall leadership and supervision to the Job Development Incentive Fund Grant recently awarded to Santa Monica College. Other responsibilities include establishing partnerships with local hospitals and One-Stop Centers to train new staff to be employed in the health industry.

Amount of Contract:    \$4,761 per month  
Term of Contract:        December 7, 2004-June 30, 2005 or until the project manager for the grant is hired  
Funding Source:         Job Development Incentive Fund

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	December 6, 2004

CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

**RECOMMENDATION NO. 3      CONTRACTS AND CONSULTANTS**

*Requested Action: Approval*

**3-A EMERITUS COLLEGE FACILITIES, SPRING 2005**

Off-campus Emeritus College classes for the Spring 2005 semester February 14 through June 14, 2005. Payment per class session is authorized as stated on the list.

Funding Source: 2004-2005 Budget of Emeritus College

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



<b>BOARD OF TRUSTEES</b> Santa Monica Community College District	<b>ACTION</b> December 6, 2004
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CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 4**

*Requested Action: Approval*

**ACADEMIC MANAGEMENT**

**ESTABLISH POSITIONS/REASSIGNMENT**

**ESTABLISH**

Provost, Bundy Campus  
Director, Bundy Campus

**EFFECTIVE DATE**

01/03/05

**REASSIGNMENT**

Dianne Berman  
From: Project Manager, International Education/  
Acting Director, Institutional Research  
To: Director, Bundy Campus

01/03/05

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	December 6, 2004

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 5      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**  
Fall, 2005

**NEW FACULTY POSITIONS**

- Art (Ceramics)
- Chemistry
- College Psychologist\*
- Computer Applications
- Cosmetology
- Counseling 20 Instructor
- Counselor Bundy Site/Teacher Education\*
- English, Basic Skills Writing (2 positions)
- English, Reading
- Learning Disabilities Specialist
- Mathematics, Developmental
- Nursing, Medical/Surgical

\*Categorically funded

**Comment:** The thirteen new faculty positions listed above were recommended by the ad hoc committee of faculty members and Academic and Student Affairs administrators charged with developing a recommendations for new full-time faculty positions for Fall, 2005. These are in addition to the twelve rollover positions currently in the recruitment phase.

**ELECTIONS**

**ADMINISTRATIVE**

Crawford, Leonard	Director, EOP&S	01/03/05
McQuary-Peninger, Laurel	Director, Grants	01/10/05
Myrow, Steve	Director, Financial Aid	01/10/05

**Project Managers (Categorically Funded)**

Santos, Sarita	Project Manager, Title V <i>Preparing Tomorrow's Teachers Today</i>	01/03/05-06/30/05
Ryan, Joseph	Project Manager <i>U.C. Riverside Grant, Copernicus Project</i>	01/03/05-06/30/05

**Comment:** This Title V grant is separate from "Enhancing the Success of First-time in College Students"

**ADJUNCT**

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

**RETIREMENT**

Piedad F. Robertson, Superintendent/President	02/01/05
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<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	December 6, 2004

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 6      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.

EFFECTIVE DATE

ELECTIONS

PROBATIONARY

Adshade, Thomas, Parking Security Officer, Campus Police	10/25/04
Rabito, Rosanne, Instructional Assistant-English, English	11/22/04

REINSTATEMENT

Brown, Theodore, Custodian, Operations	11/19/04
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ADVANCED STEP PLACEMENT

*(The employee(s) listed has met the standards for Advanced Step Placement. Salary advance step placement is retroactive to initial hire date)*

Adshade, Thomas, Parking Security Officer, Campus Police	Step C	10/25/04
Negron, Robert, Parking Security Officer, Campus Police	Step C	10/11/04
Ross, Nancy, Instructional Asst-Learning Dis, DSC	Step C	09/21/04
Valdez, Roland, Parking Security Officer, Campus Police	Step C	10/11/04

WORKING OUT OF CLASSIFICATION

Terzis, Helen	12/01/04 – 02/28/05
From: Personnel Analyst II, Personnel Commission, 12 mos, 40 hrs	
To: Acting Director of Classified Personnel, Personnel Commission, 12 mos, 40 hrs	

SEPARATIONS

RESIGNATION

Batey, Jeanne, Director of Classified Personnel	11/30/04
Gutierrez, Karina, Personnel Specialist I, Human Resources	11/29/04

RETIREMENT

Shamey, Annette, Member, Board of Trustees	12/7/04
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The Board hereby accepts immediately the resignation of the above listed personnel to be effective as indicated.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	December 6, 2004

**CONSENT AGENDA: HUMAN RESOURCES**

**RECOMMENDATION NO. 7      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**

Morrison, Maureen, Vocational Tutoring Assistant I, Counseling	10/01/04 - 06/30/05
Siewierski, Thodore G., Swim Instructor Lifeguard, KDR	11/09/04 - 12/08/04
Wheeler, D. Brennan, Laboratory Technician, Art	11/15/04 - 12/21/04

**RECOMMENDATION NO. 8      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 3  
\$7.00/hr

College Student Assistant 20  
\$7.00/hr

College Work-Study Student Assistant 63  
\$7.00/hr

**SPECIAL SERVICES**

Art Model 1  
\$14.00/hr

Community Services Specialist I 3  
\$27.40/hr

Community Services Specialist II 1  
\$38.00

Volunteer

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	December 6, 2004

CONSENT AGENDA: BUSINESS AND ADMINISTRATION

**RECOMMENDATION NO. 9      CONTRACTS AND CONSULTANTS**

*Requested Action: Approval*

**9-A FISCAL SERVICES CONSULTANT**

Agreement with Jael Faulcon for the period of January 1, 2005 through June 30, 2005 to continue as a software liaison between the District and the Los Angeles County Office of Education (LACOE) regarding the LACOE PeopleSoft system. Fees for the services shall be \$5,425 per month plus reimbursement of actual and necessary expenses.

Funding Source:            2004-2005 Fiscal Services Budget

Comment:            Ms. Faulcon has considerable experience with the LACOE PeopleSoft system and has been assisting the District in better utilizing the system to meet the specific needs of the District, including the interfacing of PeopleSoft and ISIS.

**9-B KCRW AGREEMENTS**

- (1)    FRAMEWORKS to provide photography services for KCRW for the period of December 1, 2004 through June 30, 2005 for a total not to exceed \$2,500.
- (2)    FISHER WIRELESS SERVICES, INC. for KCRW's use of two radio transmitters for broadcast capability for the period of January 1, 2005 through December 31, 2009. Total annual fee not to exceed \$16,800.

Funding Source:            KCRW Donations

Comment:            KCRW raises funds for all operating and capital expenses of the station.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	December 6, 2004

**CONSENT AGENDA: BUSINESS AND ADMINISTRATION**

**RECOMMENDATION NO. 9 CONTRACTS AND CONSULTANTS (continued)**

*Requested Action: Approval*

**9-C AGREEMENT FOR MARKETING AND RECRUITMENT**

Marketing and Recruitment Services for Spring and Summer, 2005:

<b>Provider</b>	<b>Service</b>	<b>Amount</b>
Sergio Ortiz	Media services	Increase of \$4,000, for a total not to exceed \$6,500, plus expenses.

Funding Source: SMC Marketing Budget/General Fund

Comment: The increase of \$4,000 is needed for expansion of media services for spring and additional services for summer, 2005.

**RECOMMENDATION NO. 10 CLAIM FOR DAMAGES**

*Requested Action: Approval*

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

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>
Jo Anne Vandegriff	11/30/04	\$1,000,000,000

Comment: Ms. Vandegriff alleges emotional pain and suffering arising from being subjected to an offensive radio broadcast during laboratory hours for her Theatre Arts 26 class.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	December 6, 2004

**CONSENT AGENDA: BUSINESS AND ADMINISTRATION**

**RECOMMENDATION NO. 11 FACILITIES**

*Requested Action: Approval*

**11-A AGREEMENT FOR CONSULTING SERVICES – CAPITAL OUTLAY PROGRAMS**

Agreement with CCS GROUP for the period of December 1, 2004 through June 30, 2005 to assist the District in preparing capital outlay projects for submittal to the Chancellor’s Office for state funding and the annual Five Year Construction Plan and Space Inventory. Fees not to exceed \$185,000, plus reimbursable expenses.

Funding Source: Measure U, Measure S

Comment: The CCS Group has extensive experience in working with the Chancellor’s Office Facilities Planning Unit in obtaining state matching funds for local bond projects. Due to the ever increasing cost of construction the District will actively seek state funding for all qualified projects in addition to our local bond funds.

**11-B CHANGE ORDER NO. 1 – RENOVATION OF WEST BUILDING, BUNDY CAMPUS**

Change Order No. 1 BERNARDS BROTHERS CONSTRUCTION COMPANY. on the RENOVATION OF WEST BUILDING, BUNDY CAMPUS project.

Original Contract Amount	\$ 14,979,000
Change Order No. 1	6,900
Revised Contract Amount	\$14,985,900

Funding Source: Measure U

Comment: Change Order No. 3 provides for labor and materials to fill in existing openings in masonry walls to match surrounding walls and provide structural reinforcement.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	December 6, 2004

**CONSENT AGENDA: BUSINESS AND ADMINISTRATION**

**RECOMMENDATION NO. 11 FACILITIES** *(continued)*

**11-C CHANGE ORDER NO. 3 – KINESIOLOGY/DANCE AND ATHLETICS OFFICES**

Change Order No. 3 G.B. COOKE, INC. on the KINESIOLOGY/DANCE AND ATHLETICS OFFICES project.

Original Contract Amount	\$ 2,220,000
Change Order No. 1	31,599
Change Order No. 2	58,631
Change Order No. 3	4,895
Revised Contract Amount	\$2,315,125

Funding Source: Measure U

Comment: Change Order No. 3 provides for owner-requested campus standard door hardware at existing basement doors.



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	December 6, 2004

**MAJOR ITEMS OF BUSINESS**

**RECOMMENDATION NO. 12      APPOINTMENT OF INTERIM SUPERINTENDENT/PRESIDENT**

It is recommended that the Board of Trustees announce the retirement/resignation of Superintendent/President Piedad. F. Robertson, effective January 31, 2005.

It is further recommended that the Board of Trustees appoint an Interim Superintendent/President with terms of the contract, as follows:

Period:    Beginning January 3, 2005 until either the position of Superintendent/President is filled or January 9, 2006, whichever is shorter

Salary:    \$178,846 annually (same base salary as retiring Superintendent/President)

Comment:    The Board of Trustees will discuss appointment of an Interim Superintendent/President in closed session.

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

**RECOMMENDATION NO. 13      ADMINISTRATIVE REASSIGNMENTS**

A recommendation may be presented at the meeting for the Board of Trustees to consider the following administrative reassignments:

- Executive Vice-President
- Provost, Bundy Campus
- Vice-President, Planning and Development
- Vice-President, Acaemic Affairs

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	December 6, 2004

**MAJOR ITEMS OF BUSINESS**

**RECOMMENDATION NO. 14**      **ACCEPTANCE OF LOS ANGELES COUNTY  
CANVASS CERTIFICATE, NOVEMBER 2, 2004  
ELECTION**

It is recommended that the Board of Trustees accept the official Canvass Certificate and the official Statement of Votes Cast by precinct for the Santa Monica Community College District Special Election conducted with the Primary Election held on November 2, 2004..

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

**Los Angeles County  
Registrar-Recorder/County Clerk**

**Certificate of the canvass of the election returns**

I, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) in the

***SANTA MONICA COMMUNITY COLLEGE DISTRICT***

at the General Election, held on the 2nd day of November, 2004.

*I, FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said City or District, and the whole number of votes cast for each candidate and/or measure(s) in said City or District in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 29th day of November, 2004.



CONNIE B. McCORMACK  
Registrar-Recorder/County Clerk  
County of Los Angeles

SANTA MONICA COMM COLL SPC  
MEASURE S

YES

NO

FINAL OFFICIAL  
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRATION	BALLOTS CAST	YES	NO
MALIBU	4050002A	751	485	266
MALIBU	4050004A	855	391	464
MALIBU	4050051A	821	494	327
MALIBU	4050056A	441	292	149
MALIBU	4050057A	896	562	334
MALIBU	4050059A	878	558	320
MALIBU	4050060A	887	519	368
MALIBU	4050062A	773	487	286
MALIBU	4050063A	871	397	474
MALIBU	4050064A	799	431	368
MALIBU	4050208A	996	593	403
MALIBU HEIGHTS	4060001A	403	283	120
MALIBU HEIGHTS	4060003A	1305	792	513
MALIBU HEIGHTS	4060012A	294	179	115
SANTA MONICA	6250001A	763	517	246
SANTA MONICA	6250002A	770	509	261
SANTA MONICA	6250003A	849	533	316
SANTA MONICA	6250006A	869	568	301
SANTA MONICA	6250007A	755	403	352
SANTA MONICA	6250008A	707	383	324
SANTA MONICA	6250010A	857	539	318
SANTA MONICA	6250015A	986	600	386
SANTA MONICA	6250016A	787	494	293
SANTA MONICA	6250017A	820	556	264
SANTA MONICA	6250018A	952	631	321
SANTA MONICA	6250020A	1043	623	420
SANTA MONICA	6250021A	918	620	298
SANTA MONICA	6250029A	872	471	401
SANTA MONICA	6250031A	1043	678	365
SANTA MONICA	6250032A	911	550	361
SANTA MONICA	6250034A	1090	716	374
SANTA MONICA	6250035A	955	653	302
SANTA MONICA	6250036A	960	580	380
SANTA MONICA	6250038A	1120	636	484
SANTA MONICA	6250041A	924	627	297
SANTA MONICA	6250043A	946	581	365
SANTA MONICA	6250045A	989	611	378
SANTA MONICA	6250046A	894	564	330

SANTA MONICA COMM COLL SPC MEASURE S

YES

NO

FINAL OFFICIAL STATEMENT OF VOTES CAST

CITY/PREC	REGISTRATION	BALLOTS CAST	YES	NO
SANTA MONICA	6250048A	576	302	162
SANTA MONICA	6250050A	579	305	162
SANTA MONICA	6250051A	556	153	153
SANTA MONICA	6250052B	613	307	165
SANTA MONICA	6250053B	949	551	242
SANTA MONICA	6250055A	947	613	179
SANTA MONICA	6250058A	713	163	75
SANTA MONICA	6250060A	562	316	115
SANTA MONICA	6250061A	1227	708	245
SANTA MONICA	6250062A	1072	628	139
SANTA MONICA	6250063A	995	571	182
SANTA MONICA	6250065A	767	456	130
SANTA MONICA	6250067A	855	633	183
SANTA MONICA	6250068A	598	349	112
SANTA MONICA	6250069A	958	674	237
SANTA MONICA	6250070A	947	608	269
SANTA MONICA	6250071A	1017	609	142
SANTA MONICA	6250072A	938	577	211
SANTA MONICA	6250075A	990	664	260
SANTA MONICA	6250076A	947	585	268
SANTA MONICA	6250078A	1002	644	252
SANTA MONICA	6250081A	782	553	139
SANTA MONICA	6250083A	835	538	228
SANTA MONICA	6250085A	1014	613	252
SANTA MONICA	6250087A	832	506	233
SANTA MONICA	6250089A	842	559	290
SANTA MONICA	6250092A	984	597	188
SANTA MONICA	6250093A	850	561	116
SANTA MONICA	6250094A	915	661	205
SANTA MONICA	6250095A	993	639	182
SANTA MONICA	6250098B	794	520	169
SANTA MONICA	6250104A	984	578	123
SANTA MONICA	6250106A	919	605	156
SANTA MONICA	6250107A	736	518	155
SANTA MONICA	6250109A	945	662	185
SANTA MONICA	6250110A	969	616	171
SANTA MONICA	6250113A	778	505	165
SANTA MONICA	6250120A	777	525	162

SANTA MONICA COMM COLL SPC  
MEASURE S

YES

NO

FINAL OFFICIAL  
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRATION	BALLOTS CAST	YES	NO
SANTA MONICA 6250121A	900	494	249	152
SANTA MONICA 6250125A	733	442	199	150
SANTA MONICA 6250127A	882	601	277	191
SANTA MONICA 6250128A	876	534	248	211
TOPANGA 7100033A	1003	628	271	223
PRECINCT TOTAL VOTE	71045	4461	20671	14341
ABSENTEE TOTAL VOTE	0	15331	6801	5215
GRAND TOTAL VOTE	71045	59792	27472	19556

SANTA MONICA COMM COLL SPC MEASURE S

YES NO

FINAL OFFICIAL STATEMENT OF VOTES CAST

CITY/PREC	REGISTRATION	BALLOTS CAST	YES	NO
COUNTYWIDE	71045	44461	20671	14341
COUNTYWIDE ABSENTEE VOTE	0	15331	6801	5215
TOTAL	71045	59792	27472	19556
30TH US CONGRESSIONAL	71045	44461	20671	14341
30TH US CONGRESSIONAL ABSENTEE VOTE	0	15331	6801	5215
TOTAL	71045	59792	27472	19556
23RD STATE SENATE	71045	44461	20671	14341
23RD STATE SENATE ABSENTEE VOTE	0	15331	6801	5215
TOTAL	71045	59792	27472	19556
41ST STATE ASSEMBLY	71045	44461	20671	14341
41ST STATE ASSEMBLY ABSENTEE VOTE	0	15331	6801	5215
TOTAL	71045	59792	27472	19556
3RD SUPERVISORIAL	71045	44461	20671	14341



SANTA MONICA COMM COLL SPC  
MEASURE S

YES

NO

FINAL OFFICIAL  
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST	YES	NO
3RD SUPERVISORIAL ABSENTEE VOTE	0	15331	5501	5215
TOTAL	71045	59792	27472	19556
4TH BOARD OF EQUALIZATION	71045	44461	20671	14341
CITY OF MALIBU	8768	5209	2385	1876
CITY OF SANTA MONICA	59272	37370	17489	11830
CITY OF SANTA MONICA ABSENTEE VOTE	0	12192	5553	4028
TOTAL	59272	49562	23042	15858
UNINCORPORATED	3005	1882	797	635



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	December 6, 2004

**MAJOR ITEMS OF BUSINESS**

**RECOMMENDATION NO. 15**      **RESOLUTION APPOINTING A GENERAL OBLIGATION BOND CITIZENS' OVERSIGHT COMMITTEE WITH RESPECT TO MEASURE S**

WHEREAS, the issuance of not to exceed \$135,000,000 aggregate principal amount of general obligation bonds (the "Authorization") of the Santa Monica Community College District (the "District"), County of Los Angeles (the "County"), State of California, was authorized at an election (the "Election") held in said District on November 2, 2004, the proceeds of which are to be used for the acquisition, construction, improvement, equipping and furnishing of various capital facilities of the District; and

WHEREAS, the Registrar-Recorder/County Clerk of the County has certified to the effect that the official canvass of returns for the Election reflected that more than 55% of the votes cast on the District's bond measure submitted to the voters at the Election (the "Measure") were cast in favor of the Measure, and such result has been entered in the minutes of this Board of Trustees of the District (the "District Board"); and

WHEREAS, the District Board has previously appointed a Citizens' Oversight Committee with respect to the District's Election of 2002 (Measure U) General Obligation Bonds (the "Committee") in accordance with Section 15278 et seq. of the Education Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Santa Monica Community College District, as follows:

Section 2. The foregoing recitals are true and correct.

Section 3. The District Board hereby further appoints this Committee to serve as the Citizens' Oversight Committee for the Election of 2004 (Measure S) General Obligation Bonds to serve in accordance with the provisions of Section 15278 et. seq. of the Education Code.

Section 4. This resolution shall take effect immediately upon its adoption.

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

<b>BOARD OF TRUSTEES</b>	<b>INFORMATION</b>
Santa Monica Community College District	December 6, 2004

**INFORMATION ITEM D**

**FIRST READING – BOARD POLICY**  
**GENERAL DISTRICT, SECTION 2250, DISTRICT**  
**PLANNING AND ADVISORY COUNCIL**

Proposed Board Policy Section 2250, District Planning and Advisory Council, is presented to the Board of Trustees for a first reading (review). The policy will be presented for a second reading and approval on January 10, 2005.

**ARTICLE 2200: PARTICIPATORY GOVERNANCE**

**BP 2250 District Planning and Advisory Council**

The Board of Trustees establishes the District Planning and Advisory Council. The Board recognizes the Council as the body primarily responsible for making recommendations to the Superintendent/President on all matters that are not otherwise the primary responsibility of the Academic Senate (BP 2210), Classified Senate (BP 2220), Associated Students (BP 2230) or the Management Association (BP 2240) or within the scope of collective bargaining. Issues include, but are not limited to, District budget, facilities, human resources, instruction, student services and technology planning.

The District Planning and Advisory Council shall comprise representatives of the faculty (Academic Senate and Faculty Association), classified staff (Classified Senate and CSEA), students (Associated Students) and management (Administration/Management Association), who shall mutually agree upon the numbers, privileges, and obligations of Council members. The District Planning and Advisory Council shall establish its own procedures in conformity with the law.

Comment: This constitutes the first step in responding to the recommendation of the Accreditation Team regarding institutional planning and governance. Consensus was reached on this proposed policy by the Governance Structure Work Group at its meeting on November 30, 2004. The Work Group will continue to work on the detailed procedural matters.

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

<b>BOARD OF TRUSTEES</b>	<b>INFORMATION</b>
Santa Monica Community College District	December 6, 2004

**INFORMATION ITEM E**                      **SUBMITTAL OF GRANT**

**Title of Grant:**            **Bridges to the Baccalaureate**

Date Submitted:            November 15, 2004

Organization:              National Institutes of Health (NIH)

Marching Funds:            N/A

Performance Period:      2006-2009

Funding Granted:          \$512,190 over three years

Summary                      The proposed grant, Bridges to the Science Baccalaureate: From SMC to UCLA, is a program designed to increase the number of minority students who transfer from Santa Monica College to the University of California, Los Angeles in the biomedical sciences. A key component of the program is involving students in performing basic or clinical research in laboratories affiliated with the UCLA School of Medicine and the West Los Angeles Veterans Association Hospital.

Participants will be recruited both from area high schools that serve minority populations and from the diverse student body of Santa Monica College, a minority-serving institution. During their first year of study, this cohort of students will receive advisement, mentoring, and tutoring to increase success in introductory science courses.

They will also attend monthly seminars devoted to discussion of principles and practice of research. At the end of the first year, they will participate in a summer program beginning with a three-week introduction to research methods and culminating in placement in a research setting. Students will choose between basic laboratory research in membrane biology, molecular biology or nephrology or clinical research evaluating the safety and efficacy of treatments for hypertension or renal disease.

They will continue with their research projects during the second year of academic preparation for transfer, fulfilling a Life Sciences Department requirement for an independent research project in the final course of the majors biology sequence. By the conclusion of the three-year grant period, two cohorts of students will complete the program and transfer to UCLA.

**BOARD OF TRUSTEES**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

**ADJOURNMENT**

December 6, 2004

ADJOURNMENT

The meeting will be adjourned in memory of **Stefania Smith**, retired administrative assistant; and **Anni Freitag**, Tom Donner's mother-in-law.

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, December 20, 2004 at 5:30 p.m. in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

This is the annual organizational meeting of the Board of Trustees. The agenda will include the following organizational functions:

- Installation of newly-elected trustees
- Election of Officers
- Seating of the Board of Trustees
- Election of Trustee Liaisons
- Authorized Signature Resolution
- Schedule of Meetings, 2005

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, January 10, 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.