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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

MONDAY
FEBRUARY 13, 2006

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

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 13, 2006

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, February 13, 2006.

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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| I. ORGANIZATIONAL FUNCTIONS | |
| A Call to Order | 1 |
| B Roll Call | |
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II. CLOSED SESSION (<i>Scheduled for 5:30 p.m.</i>) | |
| • Collective Bargaining, <i>pursuant to Government Code Section 3549.1(d)</i> | |
| • Pending Litigation: Settlement, <i>pursuant to Government Code Section 54956.9(a)</i>
United States Bankruptcy Court for the Southern District of New York
(Adv. Action No. 05-01242-AJG) (the "Trading Claim Litigation") | |
| • Real Property, <i>pursuant to Government Code Section 54956.8</i>
3025 Olympic Blvd., Santa Monica
1681 – 26 th Street, Santa Monica
2909 Exposition Blvd., Santa Monica
12333 West Olympic Blvd., Los Angeles | |
|
III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS (<i>Continued</i>) | |
| C Report out of closed session: September 7, 2005 | |
| D Pledge of Allegiance | |
| #1 Approval of Minutes: January 9, 2006 (Regular meeting)
January 23, 2006 (Special Meeting) | |
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IV. MAJOR ITEMS OF BUSINESS | |
| #2 Receipt of Audit Report | 2 |
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V. SUPERINTENDENT'S REPORT | |
| • Management Association Update/Classified Staff Recognition Award | |
| • Spring 2006: Opening Day Update | |
| • Presentation to City of Santa Monica Planning Commission | |

VI. **PRESENTATIONS AND BOARD DISCUSSION**

- Transition Committee Update
- Board of Governors Meeting
- CCLC Legislative Conference

VII. **ACADEMIC SENATE REPORT**

VIII. **COMMUNICATIONS OR PUBLIC COMMENTS**

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

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XII. **BOARD REPORTS AND COMMENTS**

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XIV. **ADJOURNMENT:** The Santa Monica Community College District Board of Trustees will hold a Retreat on Saturday, March 4, 2006, 9 a.m. to 4 p.m., at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, March 13, 2006 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

SANTA MONICA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

February 13, 2006

I. ORGANIZATIONAL FUNCTIONSA. CALL TO ORDER – 5:30 p.m.B. ROLL CALL

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

II. CLOSED SESSION

- Collective Bargaining
pursuant to Government Code Section 3549.1
- Pending Litigation: Settlement
pursuant to Government Code Section 54956.9(a)
United States Bankruptcy Court for the Southern District of New York
(Adv. Action No. 05-01242-AJG) (the “Trading Claim Litigation”)
- Real Property, *pursuant to Government Code Section 54956.8*
3025 Olympic Blvd., Santa Monica
1681 – 26th Street, Santa Monica
2909 Exposition Blvd., Santa Monica
12333 West Olympic Blvd., Los Angeles

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONSC. REPORT OUT OF CLOSED SESSION: September 7, 2005D. PLEDGE OF ALLEGIANCE - Dr. Robert Adams, Vice-President, Student Affairs

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 13, 2006

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS

RECOMMENDATION NO. I **APPROVAL OF MINUTES**

RECOMMENDATION: Approval of the minutes from the following meetings of the Santa Monica Community College District Board of Trustees:

January 9, 2006 (Regular Meeting)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

January 23, 2006 (Special Meeting)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 2 RECEIPT OF AUDIT REPORT

SUBMITTED BY: Interim Superintendent/President

REQUESTED ACTION: Acknowledge receipt of the 2004-2005 Audit Report of the Financial and Related Statements of the Santa Monica Community College District prepared by the District’s contracted independent auditor Vicente, Lloyd & Stutzman, LLP.

COMMENT: The Auditor’s opinion is that the basic financial statements present fairly, in all material respects, the financial position of SMCCD as of June 30, 2005.

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

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 13, 2006

CONSENT AGENDA

RECOMMENDATION: The Board of Trustees take the action requested on Consent Agenda Recommendations #3-#17.

Recommendations pulled for separate action:

Action on Consent Agenda

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 3 ACCEPTANCE OF GRANTS AND BUDGET
Requested Action: :Approval/Ratification AUGMENTATIONS**

Title of Grant: Curriculum Improvement Partnership Award II (CIPA II) Program for Minority-Serving Institutions

Granting Agency: United Negro College Fund Special Programs Corporation with funding from NASA

Total Grant Award: \$385,064 with \$124,997 in calendar year 2006, \$124,999 in calendar year 2007, and \$135,068 in calendar year 2008

Matching Funds: Not Applicable

Performance Period: January 1 2006 – December 31, 2008

Summary: The Curriculum Improvement Partnership Award II Program will enable Santa Monica College’s Computer Science and Information Services department to develop two new degree and certificate programs in 1) Robotics and Artificial Intelligence and 2) Network Security. The college will partner with members of the CSIS advisory board, including the Aerospace Corporation and the Jet Propulsion Laboratory, as well as local four-year institutions, specifically CSU Dominguez Hills. Faculty will design these programs to ensure that students have real world understanding of their application in the workplace through internship and job shadowing experiences and use of state-of-the-art equipment and technology in the classroom. These programs will also incorporate project management skills, which are a priority for NASA as it builds its 21st century workforce to include content specialists who can effectively develop, implement, and administer time-specific projects.

Budget Augmentation:

Income: (Year I)	
8000	\$ 124,997
Expenditures (2005-2006)	
1000 Academic Salaries	13,380
2000 Classified Salaries	10,000
3000 Benefits	4,800
4000 Supplies	8,358
5000 Other Expenditures	11,225
6000 New Equipment	66,975
7000 Transfers/Student Aid	10,259

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 4 **CONTRACTS AND CONSULTANTS**

Requested Action :Approval/Ratification

4-A **CONSULTANT FOR WIA/JTA CASE MANAGEMENT AND DATA COLLECTION**

Contracting Agency: Career Planning Center/Marina and West Los Angeles WorkSource Center
Amount of Contract: \$78,345
Funding Source: Workforce Investment Act’s Governor’s Discretionary Fund Nurse Education Initiative for Associate Degree Nursing—RN Programs/Fostering Student Success Grant
Term of Contract: February 13 – June 30, 2006
Summary: SMC will contract with the Marina/West Los Angeles WorkSource Center, which is managed by the Career Planning Center, to provide case management to students enrolled in SMC’s Nursing Program, collect participant demographic and service information, and enter this data into the Workforce Investment Act’s Job Training Automation system. The Governor’s Nurse Education Initiative, which funds the college’s Fostering Student Success grant, requires the college to enter all students who receive services in the JTA database, even if they are not eligible to receive WIA services. The Chancellor’s Office suggested that grantees contract with their local WorkSource partners for this service, as most community colleges do not have easy access to the JTA system.

4-B **CONSULTANT FOR AUDIT OF COSMETOLOGY DEPARTMENT**

Provider: Jose de Jesus Munoz
Amount of Contract: \$375.00
Funding Source: District
Term of Contract: February, 2006 (1 day or portion thereof)
Summary: Jose Munoz will provide an independent audit of the Cosmetology Department operations as they relate to reporting of hours and student information records, followed by a report with recommendations and findings. Mr. Munoz has extensive experience as an independent school consultant providing reviews for local, state and federal agencies and is currently the school administrator/director at Palace Beauty College.

4-C **MEMORANDUM OF UNDERSTANDING – CSUDH**

Provider: California State University, Dominguez Hills (CSUDH)
Service: Under the terms of the agreement, SMC will provide CSUDH students with fieldwork experience in Occupational Therapy, the maximum number not to exceed that number for which the program has been accredited, approved and/or agreed upon.
Term of Contract: February 1, 2006 – February 1, 2011 and shall continue in effect unless terminated by either party, after giving the other party (60) days advance written notice.
Service Fees: None

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 4 CONTRACTS AND CONSULTANTS (continued)

4-D PLANETARIUM GUEST LECTURERS, 2006

Lecturer: Trina Ray
Amount of Contract: \$120
Date: April 28, 2006
Title of Lecture: Cassini/Huygens Mission to Saturn and Titan

Lecturer: Michelle Thaller
Amount of Contract: \$120
Date: June 30, 2006
Title of Lecture: The Universe in Infrared

Lecturer: Nick Read
Amount of Contract: \$70
Date: February 15 – June 30, 2006
Title of Lecture: Back-up for Friday Night Planetarium lecture series

Funding Source: Fees will be covered by tickets sales.

4-E RAISING READERS CHILDREN'S LITERACY FESTIVAL, SPRING, 2006

Event: Raising Readers Children's Literacy Festival
Contractor: Connections for Children
Date: April 1, 2006
Amount of Contract: There are no direct costs. SMC will provide the facilities, event setup and breakdown.

Summary: For the past five years, Santa Monica College has collaborated with Connections For Children and the Southern California Association for the Education of Young Children/North Bay Chapter to present *Raising Readers – A Literacy Festival*. The primary goal for this event is to highlight the importance of children's early language and literacy development, as well as to provide parents and families ideas to help them address their young children's school readiness skills. SMC Early Childhood Education faculty and students participate actively in this event.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 4 **CONTRACTS AND CONSULTANTS** (continued)

4-F CONSULTANT FOR PROFESSIONAL DEVELOPMENT

Provider: bell hooks
Service: The Professional Development Committee developed the program and selected bell hooks to facilitate a workshop.
Term of Contract: Institutional Flex Day, March 7, 2006.
Service Fees: \$5,000
Funding Source: Staff Diversity/Human Resources Budget

4-G KCRW CONTRACTS AND CONSULTANTS

Provider: Barbara Kraft Communications & Public Relations
Service: Writing & producing Segerstrom Concert Hall Documentary
Term of Contract: February 1, 2006 through August 31, 2006
Fees: Not to exceed \$25,000
Funding Source: KCRW Donations

4-H LEGAL SERVICES – BOND COUNSEL

Provider: Fulbright & Jaworski LLP
Service: Legal services associated with bond measures and acquisition of property
Term of Contract: July 1, 2006 through June, 2006
Fees: \$210 to \$450 per hour plus reimbursement of actual & necessary expenses
Funding Source: Business & Administration 2005-06 Budget

4-I PAYMENTS FOR OFF-CAMPUS SHUTTLE PARKING

Payments to: City of Santa Monica
Service Provided: Rental of parking spaces at 2600 Barnard Way for shuttle parking
Amount: \$6,400 per month, January through May, 2006
\$2,800 for June, 2006
Term of Contract: January 1, 2006 through June 30, 2006
Funding Source: Transportation 2005-06 Budget
Comment: This is for parking to replace the Airport shuttle lot

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

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

ELECTIONS

ADMINISTRATIVE

Yarrish, Julie, Director, Online Services and Support

02/14/06

TEMPORARY HOURLY FACULTY

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

LEAVE OF ABSENCE WITHOUT PAY

OPPORTUNITY

Vick, Barbara, Children's Center Teacher
(Santa Monica Preschool Collaborative)

02/1/06 - 03/20/06

Comment: Ms. Vick is completing a master's degree in school counseling leadership in higher education.

SEPARATION

RETIREMENT

Hartnett, Dayle, Instructor, ESL

02/09/06

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

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

Baugh, Carolyn	Department Secretary II, TRIO	01/17/06
Burns, Lisa	Department Secretary I, Academic Senate	02/06/06
Willoughby, Debra	Financial Aid Customer Service Clerk, Financial Aid	01/31/06

WORKING OUT OF CLASSIFICATION (additional responsibilities)

Franco, Carlos, Groundskeeper, Grounds	+7.5%	12/31/05 - 01/31/06
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ADVANCE STEP PLACEMENT

Evenhuis, John, Instructional Assistant - English, English	Step B	10/03/05
Prong, Ben, Multimedia Computer Lab Specialist, AET	Step C	10/25/05
Riojas, Jessica, Admission & Records Clerk I, Emeritus	Step C	09/13/05

INVOLUNTARY DEMOTION

Mendoza, Anthonio		03/01/06
Fr: Accountant, Fiscal Services, 12 mos, 40 hrs		
To: Accounting Specialist II, Fiscal Services, 12 mos, 40 hrs		

SEPARATIONS

RELEASED FROM PROBATIONARY ASSIGNMENT

Mendoza, Anthonio, Accountant, Fiscal Services	03/01/06
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DECEASED

Hodge, Jonathan	Planetarium Coordinator, Earth Science	01/04/06
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RESIGNATION

Arevalo, Linda K	Financial Aid Clerk, Financial Aid	12/19/05
Alba, Marcelo	Custodian, NS-II, Operations	01/31/06
Ryan, Timothy	Multimedia Computer Lab Specialist, AET	01/13/06

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 7 **CLASSIFIED PERSONNEL – LIMITED TERM**

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

Berens, Trevor, Accompanist-Dance, KD	01/03/06 - 06/30/06
Bonner, Gary, Accompanist-Dance, KD	01/03/06 - 06/30/06
Brown, Carla, Reg Enrollment Coordinator, Program Dev	01/03/06 - 06/30/06
Donaldson, Frank P R, Stage Constr Tech, Theatre Arts	01/25/06 - 06/30/06
Emata, Myrna, Accompanist-Dance, KD	01/03/06 - 06/30/06
Faye, Aziz, Accompanist-Percussion, KD	01/24/06 - 06/30/06
Hedderich, Joseph, Accompanist-Dance, KD	01/03/06 - 06/30/06
Ho, Quan, Administrative Assistant I, Fiscal Services	01/24/06 - 06/30/06
Iliev, Emil, Accompanist-Dance, KD	01/03/06 - 06/30/06
Jackson, Sherilynn, Reg Enrollment Coord, Program Dev	01/03/06 - 06/30/06
Katter-Jackson, Lisa, Lab Tech-Bio Sci, Life Science	01/03/06 - 06/30/06
Logvinsky, Leon, Accompanist-Dance, KD	01/03/06 - 06/30/06
Mosher, Judith, Instructional Assistant-Math, Math	01/03/06 - 02/09/06
Richardson, Angela, Administrative Assistant I, Fiscal Services	01/03/06 - 05/02/06
Seeds, Robert, Personnel Analyst, Personnel Commission	01/31/06 - 03/15/06
Smith, Peter, Events Technician, Campus Events	01/03/06 - 06/30/06
Thompson, Tyesha S, Van Driver, Transportation	01/09/06 - 04/30/06
Watkins, Deanna, Accompanist-Dance, KD	01/03/06 - 06/30/06

LIMITED TERM

Arias, Estela, Registration/Info Clerk, Program Dev	01/03/06 - 06/30/06
Arinsberg, Toni, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Bartilet, Frank, Counseling Aide, TRIO	01/03/06 - 06/30/06
Baugh, Carolyn, Department Secretary II, TRIO	01/03/06 - 06/30/06
Berent, Richard, Accompanist-Performance, Music	01/03/06 - 06/30/06
Bertsch, Robyn, Registration/Info Clerk, Matriculation	01/03/06 - 06/30/06
Biamonte, Christine, Sign Lang Interp I, Disabl Stu Ctr	01/03/06 - 06/30/06
Casillas, Ruth, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Delgadillo, Christina, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Eagle, Wesley, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Edwards, Olivia, Registration/Info Clerk, Program Dev	01/03/06 - 06/30/06
Erwin, Lori E, Counseling Aide, Disabled Students Ctr	01/03/06 - 06/30/06
Escobar, Donna, Registration/Info Clerk, Matriculation	01/03/06 - 06/30/06
Escobar, James, Registration/Info Clerk, Financial Aid	01/03/06 - 06/30/06
Evans, Vernon, Counseling Aide, EOPS	01/03/06 - 06/30/06
Felder, Ronnie, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Fields, Terell, Registration/Info Clerk, Financial Aid	01/03/06 - 06/30/06

LIMITED TERM (continued)

Fletcher, Gerald, Registration/Info Clerk, Program Dev	01/03/06 - 06/30/06
Garcia, Irene, Registration/Info Clerk, Program Dev	01/03/06 - 06/30/06
George, Melvon, Counseling Aide, Student Life	01/03/06 - 06/30/06
Gerhold, Thomas, Accompanist-Voice, Emeritus	01/03/06 - 06/30/06
Ghasami, Nilofar, Counseling Aide, TRIO	01/03/06 - 06/30/06
Gomez, Tiffany, Registration/Info Clerk, Program Dev	01/03/06 - 06/30/06
Gonzalez, Antonio, Counseling Aide, Latino Center	01/03/06 - 06/30/06
Harris, Pheather, Counseling Aide, EOPS	01/03/06 - 06/30/06
Hayton, Brian, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Hearn, Douglas, Counseling Aide, Disabled Stu Ctr	01/03/06 - 06/30/06
Hedderich, Joseph, Accompanist-Dance, KD	01/03/06 - 06/30/06
Henninger, Dennise, Sign Lang Interp I, Disabled Stu Ctr	01/03/06 - 06/30/06
Hollins, Willie, Bookstore Clerk/Cashier, Bookstore	01/30/06 - 06/30/06
Holstein, Stephanie, Sign Lang Interp I, Disabled Stu Ctr	01/03/06 - 06/30/06
Jauregui, Mario, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Jucha, Lisa, Lign Language Interp III, Disabled Stu Ctr	01/03/06 - 06/30/06
Kovaleu, Arkadiy, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Leal, Andrea, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Lee, Crystal, Registration/Info Clerk, Financial Aid	01/03/06 - 06/30/06
Luthi, Christopher, Accompanist-Performance, Program Dev	01/03/06 - 06/30/06
Menjivar, Raul, Counseling Aide, EOPS	01/03/06 - 06/30/06
Merchant, Erin, Sign Language Interp I, Diabaled Stu Ctr	01/03/06 - 06/30/06
Munoz, Andres, Registration/Info Clerk, Program Dev	01/03/06 - 06/30/06
Nakama, Jeff, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Ngo, Ahn-Tuyet Thi, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Nguyen, Minh Na, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Ostorga, Debbie, Counseling Aide, Student Life	01/03/06 - 06/30/06
Puyear, Billie, Sign Language Interp I, Disabled Stu Ctr	01/03/06 - 06/30/06
Quezada, Nancy, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Ramirez, Irene, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Razon, Nadia, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Remstein, Robert, Accompanist-Voice, Emeritus	01/03/06 - 06/30/06
Reza, Jennifer, Registration/Info Clerk, Matriculation	01/03/06 - 06/30/06
Ricks, Keith, Performance Activities Asst, Campus Events	01/03/06 - 06/30/06
Rubio, Mary, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Smith, Carol, Sign Language Interp III, Disabled Stu Ctr	01/03/06 - 06/30/06
Soofer, Tova, Counseling Aide, EOPS	01/03/06 - 06/30/06
Sturgis, Denise, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Sussman-Schechter, Dena, Sign Lang Inter II, Disab Stu Ctr	01/03/06 - 06/30/06
Switzer, Stella, Department Secretary II, Facilities	01/03/06 - 06/30/06
Tanji, Mona, Sign Language Interp II, Disabled Stu Ctr	01/03/06 - 06/30/06
Thompson, Phyllis, Counseling Aide, African American Ctr	01/03/06 - 06/30/06
Tolosa, John, Registration/Info Clerk, ISC	01/03/06 - 06/30/06
Toomey, Kathleen, Sign Language Interp II, Disabl Stu Ctr	01/03/06 - 06/30/06
Valdez, Roland, Parking Security Officer, Campus Police	01/24/06 - 06/30/06
Walden, Cherie, Registration/Info Clerk, Adm & Rec	01/03/06 - 06/30/06
Warnecket, Janet, Sign Language Interp I, Disabled Stu Ctr	01/03/06 - 06/30/06
Yisamelush, Tefera, Counseling Aide, Disabled Stu Ctr	01/03/06 - 06/30/06
Zavala, Margarita, Bookstore Clerk/Cashier, Bookstore	01/30/06 - 06/30/06

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

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 \$7.00/hr	1
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College Student Assistant \$7.00/hr	35
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College Work-Study Student Assistant \$7.00/hr	19
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SPECIAL SERVICES

Art Model \$14.00/hr	20
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Community Services Specialist I \$27.40/hr	2
---	---

Community Services Specialist II \$38.00/hr	6
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Tutorial Aide \$10.50	1
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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	February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES

Requested Action: Approval/Ratification

9-A CHANGE ORDER NO. 8 – THEATRE ARTS RENOVATION

Change Order No. 8 - TURNER CONSTRUCTION COMPANY on the Theatre Arts Renovation Project in the amount of \$50,977

Original Contract Amount	\$13,053,000
Previously approved Change Orders 1 – 7	597,901
Change Order No. 8	<u>50,977</u>
Revised Contract Amount	\$13,701,878
Original Contract Time	425 days
Time Extension Change Order No. 2	24 days
Current Revised Contract Time	469 days

Funding Source: Measure U

Comment: Change Order No. 8 provides for the reconfiguration of parking lot #1 to provide a concrete walkway for code required disabled accessibility, the addition of waterproofing at the below grade rigging pit, orchestra pit and dimmer room walls, the addition of remote damper control mechanisms due to inadequate access, testing of existing electrical conductors per owner request, the addition of interior windows at the scene shop offices per owner request and the addition of light fixtures in remote attic areas.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 FACILITIES (continued)

9-B CHANGE ORDER NO. 15 – NEW MUSIC AND PERFORMING ARTS THEATER

Change Order No. 15 – FTR INTERNATIONAL, INC. on the Renovation portion of the project in the amount of \$27,685.

Original Contract Amount	\$30,780,000
Previously approved Change Orders 1 - 14	133,422
Change Order No. 15	<u>27,685</u>
Revised Contract Amount	\$30,941,107
Original Contract Time	670 days
Current Contract Time	670 days

Funding Source: Measure S, U

Comment: Change Order No. 15 provides quadruple style lavatories in the Renovation restrooms, miscellaneous removal and relocation of existing electrical conduit and boxes, removal of portions of existing walls to accommodate new construction, and the removal, capping of gas lines and disposal of existing wall heaters.

BOARD OF TRUSTEES**Action**

Santa Monica Community College District

February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL**RECOMMENDATION NO. 9 FACILITIES***Requested Action: Approval/Ratification***9-C CHANGE ORDER NO. 4 – LIBERAL ARTS, NORTH BUILDING**

Change Order No. 4 – PINNER CONSTRUCTION COMPANY on the Liberal Arts North Building Project in the amount of \$9,827

Original Contract Amount	\$9,951,000
Previously approved Change Orders 1 – 3	17,178
Change Order No. 4	<u>9,827</u>
Revised Contract Amount	\$9,978,005
Original Contract Time	425 days
Current Revised Contract Time	425 days

Funding Source: Measure U

Comment: Change Order No. 4 provides for owner requested use of Carrier Systems for the automated building management system, a credit for deletion of surface mounted window operators, revisions to the underground gas line size and an alternate hot-tap connection at the underground fire water line due to existing conditions.

9-D SUBSTITUTION OF SUBCONTRACTORS – LIBERAL ARTS NORTH

PINNER CONSTRUCTION, general contractor for the LIBERAL ARTS NORTH project requests the following subcontractor substitution:

Electrical: From listed sub-contractor RON OLSON ELECTRIC, Cypress, California to ELECTRO DYNAMIC SERVICES, INC., Laguna Niguel, California.

Comment: The listed sub-contractor has abandoned the contract.

RECOMMENDATION NO. 10 REISSUE OF WARRANT*Requested Action: Approval*

Approve the reissue of void warrant 12895598 dated April 27, 2005 payable to a student in the amount of \$1,012.

Comment: Warrants issued by the District are void after six months from the date of issuance. The warrant was held by the student and is now void. No replacement has been issued previously for this warrant. Due to privacy issues, the student is not being named in this item.

BOARD OF TRUSTEES**Action**

Santa Monica Community College District

February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL**RECOMMENDATION NO. 11 BUDGET AUGMENTATION***Requested Action: Approval/Ratification*

The 2005-2006 Adopted Budget (General Fund-Restricted 01.3) will be amended to reflect the following budget augmentations

11-A MATRICULATION (CREDIT)

Granting Agency:	State of California		
Appropriated Funding:	\$266,470		
Matching Funds:	not applicable		
Performance Period:	July 1, 2005 – June 30, 2006		
Summary	The District qualifies for an additional \$266,470 in State appropriations for Matriculation (Credit)		
Budget Augmentation:	General Fund (01.3)		
	Income:		
	8000	Income	\$266,470
	Expenditures:		
	1000	Academic Salaries	\$27,600
	2000	Classified Salaries	10,800
	3000	Employee benefits	14,592
	4000	Books & Supplies	10,278
	5000	Service & Other Oper Exp	176,500
	6000	Capital Outlay	26,700
		Total Expenditures	\$266,470

11-B STATE LOTTERY (PROP 20)

Granting Agency:	State of California		
Appropriated Funding:	\$14,000		
Matching Funds:	not applicable		
Performance Period:	July 1, 2005 – June 30, 2006		
Summary	The District received an additional \$14,000 in Lottery revenue		
Budget Augmentation:	General Fund (01.3)		
	Income:		
	8000	State Income	\$14,000
	Expenditures:		
	4000	Instructional Supplies	\$14,000

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 BUDGET TRANSFERS

Requested Action: Approval/Ratification

12-A FUND 01.0 – GENERAL FUND - UNRESTRICTED

Period of December 16, 2005-January 26, 2005

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	11,228
2000	Classified/Student Salaries	-50,274
3000	Benefits	408
4000	Supplies	2,933
5000	Contract Services/Operating Exp	30,705
6000	Sites/Bldgs/Equipment	5,000
7000	Student Payments	0
Net Total:		0

12-B FUND 01.3 – GENERAL FUND - RESTRICTED

Period of December 16, 2005-January 26, 2005

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-674
2000	Classified/Student Salaries	0
3000	Benefits	-87
4000	Supplies	-6,880
5000	Contract Services/Operating Exp	8,240
6000	Sites/Bldgs/Equipment	-3,444
7000	Student Payments	2,845
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 the budget adjustments that in the past would be done with an annual adjustment. 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	February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 13 **COMMERCIAL WARRANT REGISTER**

Requested Action: Approval/Ratification

December 1 – December 30, 2005	1870 – 1900	\$6,321,232.32
January 1 – January 31, 2006	1908 – 1946	4,892,565.31

Comment: The detailed commercial warrant documents are on file in the Accounting Department.

RECOMMENDATION NO. 14 **PAYROLL WARRANT REGISTER**

Requested Action: Approval/Ratification

December 1 – December 30, 2005	C1E – C2F	\$7,437,756.87
January 1 – January 31, 2006	C1F – C2G	6,634,625.43

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

RECOMMENDATION NO. 15 **AUXILIARY PAYMENTS & PURCHASE ORDERS**

Requested Action: Approval/Ratification

Payments were authorized upon delivery and acceptance of the items ordered, or performance of the service. All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore fund, Trust fund and other Auxiliary funds.

	Payments	Purchase Orders
December 1 – December 30, 2005	\$ 617,994	\$92,176
January 1 – January 31, 2006	3,170,830	29,016

Comment: The detailed Auxiliary payment documents are on file in the Auxiliary Operations Office.

RECOMMENDATION NO. 16 **DIRECT PAYMENTS**

Requested Action: Approval/Ratification

Payments were authorized upon delivery and acceptance of the items ordered, or performance of the service. All payments were made in accordance with Education Code requirements and allocated to approved budgets. List on file in Business Office.

December 1 – December 30, 2005	D000717 – D000868	\$ 279,414.65
	B000263 – B000335	1,727,293.57
January 1 – January 31, 2006	D000869 – D001014	240,738.20
	B000336 – B000400	314,300.39

D - Direct Payments

B - Benefit Payments (health insurance, retirement, etc)

BOARD OF TRUSTEES	Action
Santa Monica Community College District	February 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 17 PURCHASING

Requested Action: Approval/Ratification

17-A AWARD OF PURCHASE ORDERS

Payments are authorized upon delivery and acceptance of the items ordered, or performance of the service. All purchases and payments are made in accordance with Education Code requirements and allocated to approved budgets. Lists on file in the Purchasing Department

December 1 – December 30, 2005 \$240,940.07

17-B DECLARATION AND DONATION OF SURPLUS COMPUTER EQUIPMENT

- (1) Declare as surplus miscellaneous computer equipment and authorize the District to donate the equipment to The Riordan Foundation.

Comment: The Board previously approved donating surplus computer equipment to Tech4All, a non-profit organization funded by a grant from the Santa Monica-Malibu Education Foundation. After that approval, the District was notified by the Santa Monica-Malibu Unified School District that they cannot use the equipment. The Riordan Foundation distributes computer equipment to schools.

- (2) Declare as surplus miscellaneous copier and audio/visual equipment and authorize the District to dispose of the equipment in a manner consistent with Board Policy 6531.

Comment: The copier and audio/visual equipment is non-operating and/or obsolete. In some cases parts are no longer available and it is not cost-effective to continue maintenance agreements for the equipment. The District will attempt to salvage and recycle as much material as possible.

- (3) Declare as surplus miscellaneous furniture and authorize the District to dispose of the furniture in a manner consistent with Board Policy 6531.

Comment: The surplus furniture has been removed from demolished and/or remodeled facilities and is currently in storage. The District will attempt to salvage and recycle as much material as possible.

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 13, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18 **AUTHORIZATION OF SETTLEMENT OF THE DISTRICT'S BANKRUPTCY CLAIMS AGAINST ENRON**

SUBMITTED BY: Interim Superintendent/President

REQUESTED ACTION: Authorize Settlement of the District's Bankruptcy Claims Against Enron, Including Participation in the "True-up" Process, and Authorize the Community College League of California to Execute the Settlement Agreement on Behalf of the District.

BACKGROUND: The District along with 35 other community college districts has filed a claim in a bankruptcy proceeding against Enron and its subsidiaries. The Community College League of California ("CCLC") and bankruptcy counsel for the District and the CCLC, Gibson, Dunn and Crutcher, have succeeded in negotiating a settlement of the claims of the various districts against Enron, and of Enron's counter-claims against various Districts, as more fully described in the attached Resolution, Settlement Memorandum and Settlement Agreement. In addition to approving the substance of the Settlement Agreement with Enron, this Resolution will also delegate to the CCLC the authority to execute the Settlement Agreement with Enron, and commit the District to participating in the "True-up" process.

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 13, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 19 2005-2006 QUARTERLY BUDGET REPORT

SUBMITTED BY: Interim Superintendent/President

REQUESTED ACTION: Acknowledge receipt of the 2005-2006 Quarterly Budget Report, as of December 31, 2005.

COMMENT: The Board of Trustees is presented on a quarterly basis with a complete set of financial statements for all funds along with the quarterly 311Q report required by the Chancellor's Office.

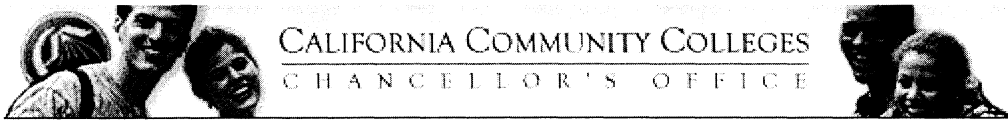
MOTION MADE BY:

SECONDED BY:

STUDENT TRUSTEE:

AYES:

NOES:



Fiscal Year 2005-2006
District:(780)SANTA MONICA Quarter Ended: (Q2) December 31, 2005

I. Historical and Current Perspectives of General Fund (Unrestricted and Restricted):

<u>Annual</u>	As of June 30 for fiscal year (FY) specified.			
	FY02-03	FY03-04	FY04-05	FY05-06
General Fund Revenues (Objects 8100, 8600, and 8800)	120,037,531	119,169,524	124,979,393	135,087,425
Other Financing Sources (Objects 8900)	269,125	16,292	51,833	45,000
General Fund Expenditures (Objects 1000-6000)	119,801,619	112,030,513	123,574,498	136,465,372
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	1,152,881	1,070,764	1,139,434	1,361,229
Reserve for contingency Unrestricted	0	0	0	2,892,820
Reserve for contingency Total	0	0	0	2,892,820
General Fund Ending Balance Unrestricted	767,374	6,834,088	5,586,996	0
General Fund Ending Balance Total	767,374	7,843,889	5,586,996	0
Prior-Year Adjustments	1,094,683	0	-2,574,188	0
Attendance FTES	22,729	15,727	21,041	21,042
<u>Quarter</u>	For the same quarter to each fiscal year (FY) specified			
	FY02-03	FY03-04	FY04-05	FY05-06
General Fund Cash Balance (Excluding investments)	4,681,513	17,337,881	16,810,490	9,690,589

II. General Fund (Unrestricted and Restricted) Year-To-Date Revenues and Expenditures:

	Total Budget (Annual)	Actual (Year-to-Date)	Percentage %
General Fund Revenues (Objects 8100, 8600, and 8000)	132,503,417	65,358,107	49.33
Other Financing Source (Objects 8900)	45,000	27,696	61.55
General Fund Expenditures (Objects 1000-6000)	133,329,918	53,938,925	40.46
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	1,219,684	475,296	38.97

III. Has the district settled any employee contracts during this quarter? Yes No **If yes, complete the following:** (If multi-year settlement, provide information for all years covered)

Salaries

Contract Period Settled (Specify)	Management		Academic(Certificated)		Classified	
	Total Salary	Cost-Increase %*	Total Salary	Cost-Increase %*	Total Salary	Cost-Increase %*
Year 1	0		0		0	
Year 2	0		0		0	
Year 3	0		0		0	

* As specified in collective bargaining agreement.

Benefits

Contract Period Settled	Management Total	Academic Total	Classified Total
Year 1	0	0	0
Year 2	0	0	0
Year 3	0	0	0

Include a statement regarding the source of revenues to pay salary and benefit increases, e.g., from the district's reserves, from cost-of-living, etc.

IV. Did the district have significant events for the quarter(include incurrence of long-term debt, settlement of audit citings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.) Yes No
If yes, list events and their financial ramifications.(Include additional pages of explanation if needed.)

V. Does the district have significant fiscal problems that must be addressed this year? Yes No

Next year? Yes No If yes, what are the problems and what actions will be taken?
(Include additional pages of explanation if needed.)

The District is in negotiations with the faculty. The District is also working on restoration of FTES to 2002-2003 level. District projected reserves are below 3% of expenses. New revenue in 06-07 will be used to cover operating deficit of 05-06

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UNRESTRICTED GENERAL FUND 01.0 EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL EXPENDITURES	2005-2006 PROJECTED EXPENDITURES
(a)	(b)	(c)	(d)
1. INSTRUCTION	21,397,525	7,991,722	21,066,440
2. ACADEMIC MANAGERS	4,776,256	1,829,160	4,614,011
3. NON-INSTRUCTION	4,239,018	1,716,013	4,446,263
4. HOURLY INSTRUCTION	21,873,750	10,433,006	21,581,096
5. HOURLY NON INSTRUCTION	3,096,663	1,354,495	3,445,170
6. TOTAL ACADEMIC	55,383,212	23,324,396	55,152,980
7. CLASSIFIED REGULAR	17,356,839	6,549,732	16,857,830
8. CLASSIFIED MANAGERS	2,687,552	1,141,592	2,642,067
9. CLASS REG INSTRUCTION	2,364,771	834,075	2,275,365
10. CLASSIFIED HOURLY	1,524,487	804,690	1,624,377
11. CLASS HRLY INSTRUCTION	554,013	277,075	566,631
12. TOTAL CLASSIFIED	24,487,662	9,607,164	23,966,270
13. STRS	3,404,705	1,394,211	3,402,939
14. PERS	2,146,747	980,715	2,140,879
15. OASDHI/MEDICARE	1,908,983	968,898	2,498,306
16. H/W	10,445,000	2,563,941	9,445,000
17. RETIREE'S H/W	-	744,544	1,000,000
18. SUI	525,657	222,558	525,657
19. WORKERS' COMP.	1,103,870	389,060	1,103,870
20. DISTRICT RETIREMENT	525,000	244,453	525,000
21. TOTAL BENEFITS	20,059,962	7,508,380	20,641,651
22. TOTAL SUPPLIES	1,109,898	391,970	1,079,519
23. CONTRACTS/SERVICES	7,986,203	3,657,375	8,733,486
24. INSURANCE	575,252	594,918	605,098
25. UTILITIES	2,967,290	1,347,338	2,954,680
26. TOTAL SERVICES*	11,528,745	5,599,631	12,293,264
27. BLDG & SITES	15,000	606	15,000
28. EQUIPMENT	96,025	33,337	96,025
29. LEASE PURCHASES	555,344	191,421	555,344
30. TOTAL CAPITAL	666,369	225,364	666,369
31. TOTAL EXPENSES	113,235,848	46,656,905	113,800,053
32. OTHER TRANSFR FOR FIN AID	400,000	119,479	400,000
33. OTHER OUTGOING TRANSFER	-	-	-
34. TOTAL EXP. & TRANSFERS	113,635,848	46,776,384	114,200,053
35. CONTINGENCY RESERVE	3,585,811	-	2,892,820
36. TOTAL	117,221,659	46,776,384	117,092,873

*Lottery revenues are used to fund services.

UNRESTRICTED GENERAL FUND 01.0 INCOME BUDGET

ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL INCOME	2005-2006 PROJECTED INCOME
(a)	(b)	(c)	(d)
FEDERAL			
1. 8150 FIN AIDS ADM ALLOWANCES	140,000	98,334	140,000
2. 8190 OTHER FEDERAL REVENUE	-	-	-
3. TOTAL FEDERAL	140,000	98,334	140,000
STATE			
4. 8610 PRINCIPAL APPT.	57,053,649	29,909,373	56,645,960
5. EQUALIZATION	951,769	494,920	951,769
6. COLA	-	-	-
7. 8611 BASIC SKILLS APPT.	-	-	-
8. 8616 PRIOR YR APPT. ADJ.	-	-	-
9. 8672 HOMEOWNERS EXEMPT	94,454	14,295	94,454
10. 8680 STATE LOTTERY REV.	2,705,193	-	2,705,193
11. 8692 MANDATED COST RECOV.	-	278,903	278,903
12. 8698 PARTNERSHIP FOR EXCELLENCE	4,276,360	-	4,276,360
13. 8699 OTH STATE	1,071,096	558,059	1,071,096
14. TOTAL STATE	66,152,521	31,255,550	66,023,735
LOCAL			
15. 8810 PROP TAX SHIFT	11,222,832	2,800,873	11,222,832
16. 8811 SECURED TAX	6,879,210	3,320,989	6,879,210
17. 8812 SUPPLE. TAXES	175,345	121,036	175,345
18. 8813 UNSECURED TAX	374,714	340,199	374,714
19. 8816 PRIOR YRS TAXES	805,621	291,683	805,621
20. 8830 INTENSIVE ESL	591,600	339,440	591,600
21. 8850 RENTS	55,000	24,765	55,000
22. 8860 INTEREST	300,000	8,016	300,000
23. 8874 ENROLLMENT FEES	10,168,030	6,869,607	10,168,030
24. 8879 STUDENT RECORDS	250,000	-	250,000
25. 8880 NON RES TUITION	12,954,640	9,536,478	12,954,640
26. 8885 OTHER STUDENT FEES & CHARGES	190,000	95,845	190,000
27. 8886 F1 APPLICATION FEES	61,000	43,970	61,000
28. 8890 OTHER LOCAL	500,000	102,844	500,000
29. 8891 I. D. CARD SERVICE CHARGE	400,000	293,199	400,000
30. 8892 LIBRARY CARDS	19,000	160	12,000
31. 8893 PARKING FINES	350,000	77,572	350,000
32. 8894 LIBRARY FINES	-	3,584	7,000
33. 8912 SALE OF EQUIP AND SUPPLIES	150	-	150
34. TOTAL LOCAL	45,297,142	24,270,260	45,297,142
35. TOTAL INCOME	111,589,663	55,624,144	111,460,877
36. 8980 TRANSFER IN	45,000	27,696	45,000
37. TOTAL REVENUE	111,634,663	55,651,840	111,505,877
38. BEGINNING BALANCE	5,586,996	5,586,996	5,586,996
39. ADJUSTMENT TO BEGINNING BALANCE	-	-	-
40. TOTAL FUNDS AVAILABLE	117,221,659	61,238,836	117,092,873

RESTRICTED GENERAL FUND 01.3 EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL EXPENDITURES	2005-2006 PROJECTED EXPENDITURES
(a)	(b)	(c)	(d)
1. INSTRUCTION	9,800	1,963	41,466
2. MANAGEMENT	724,193	293,524	734,847
3. NON-INSTRUCTION	1,077,131	322,550	1,045,395
4. HOURLY INSTRUCTION	73,100	14,081	162,320
5. HOURLY NON INSTRUCTION	1,051,859	557,567	1,259,263
6. TOTAL ACADEMIC	2,936,083	1,189,685	3,243,291
7. CLASSIFIED REGULAR	1,931,446	672,667	1,881,604
8. CLASSIFIED MANAGERS	53,581	120,035	369,456
9. CLASS REG INSTRUCTION	38,271	6,861	52,178
10. CLASSIFIED HOURLY	1,272,363	517,504	1,364,380
11. CLASS HRLY INSTRUCTION	323,380	106,337	323,380
12. TOTAL CLASSIFIED	3,619,041	1,423,404	3,990,998
13. BENEFITS HOLDING ACCOUNT FOR ALL BENE	1,645,840	-	1,369,073
14. STRS	-	85,961	85,961
15. PERS	-	74,847	74,847
16. OASDHI	-	80,804	80,804
17. H/W	-	150,824	150,824
18. SUI	-	10,310	10,310
19. WORKERS' COMP.	-	27,893	27,893
20. DISTRICT RETIREMENT	-	17,408	17,408
21. TOTAL BENEFITS	1,645,840	448,047	1,817,120
22. TOTAL SUPPLIES	1,602,394	366,088	1,705,033
23. CONTRACTS/SERVICES	5,139,821	1,963,526	6,249,460
24. INSURANCE	1,607,574	830,698	1,632,574
25. UTILITIES	221,500	92,943	222,000
26. TOTAL SERVICES	6,968,895	2,887,167	8,104,034
27. BLDG & SITES	1,587,851	426,360	1,587,851
28. EQUIPMENT	1,733,966	541,269	2,216,992
29. TOTAL CAPITAL	3,321,817	967,629	3,804,843
30. TOTAL EXPENSES	20,094,070	7,282,020	22,665,319
31. OTHER OUTGO - FINANCIAL AIDS	721,374	328,121	784,907
32. OTHER OUTGO - TRANSFERS	98,310	27,696	176,322
33. TOTAL OTHER OUTGO	819,684	355,817	961,229
34. TOTAL EXP. & OTHER OUTGO	20,913,754	7,637,837	23,626,548
35. CONTINGENCY RESERVE	-	-	-
36. TOTAL	20,913,754	7,637,837	23,626,548

RESTRICTED GENERAL FUND 01.3 INCOME BUDGET			
REVENUE ACCOUNT	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL INCOME	2005-2006 PROJECTED INCOME
(a)	(b)	(c)	(d)
FEDERAL			
1. 8140 TANF	-	43,449	87,954
2. 8170 VOCATIONAL ED.	463,604	152,988	463,604
3. 8180 ECONOMIC OPP. ACT/FW	502,500	49,909	502,500
4. 8190 RADIO GRANTS	1,612,800	-	1,957,721
5. 8190 RADIO GRANTS C/O	80,360	186,028	191,916
6. 8170 TECH PREP	75,250	8,277	75,250
7. 8170 TECH PREP C/O	-	31,196	-
8. OTHER FEDERAL	1,898,830	608,818	2,699,370
9. TOTAL FEDERAL	4,633,344	1,080,665	5,978,315
STATE			
10. 8620 BLOCK GRANT C/O	379,392	379,392	379,392
11. 8620 S.F.A.A.	688,705	358,126	688,705
12. 8620 S.F.A.A. C/O	55,652	55,652	55,652
13. 8620 TTIP	36,697	19,084	36,697
14. 8620 TTIP C/O	102,568	102,568	102,568
15. 8620 CALWORKS	380,181	187,810	380,181
16. 8620 TANF	87,954	-	-
17. 8620 EXTENDED OPP. PROG.	1,025,636	533,528	1,175,503
18. 8620 EXTENDED OPP. PROG.	-	1,479	1,479
19. 8620 DISABLED STUDENTS	1,113,008	578,765	1,234,732
20. 8620 MATRICULATION	660,288	295,316	660,288
21. 8620 MATRICULATION C/O	31,122	31,122	31,122
22. 8620 MATRICULATION-TRANSI	61,000	61,000	61,000
23. 8650 TRANSFER AND ARTICUI	7,166	7,167	7,166
24. 8620 NON-CREDIT MATRICULA	17,683	9,195	25,416
25. 8620 NON-CREDIT MATRICULA	-	20,157	-
26. 8620 EOPS CARE	93,439	48,589	98,774
27. 8620 STAFF/FAC DIVERSITY	21,976	11,428	21,976
28. 8620 STAFF/FAC DIVERSITY C	26,321	11,406	26,321
29. 8650 CAN C/O 04-05	725	725	725
30. 8620 INSTR.EQUIP/LIBRARY M	501,992	236,673	501,992
31. 8620 INSTR EQUIP LIBRARY M	385,882	385,811	385,882
32. 8656 STAFF DEVELOP. C/O	847	847	847
33. 8680 LOTTERY	293,108	293,108	293,108
34. 8620 ENROLLMENT GROWTH	58,823	49,411	58,823
35. 8620 ENROLLMENT GROWTH	5,887	5,887	5,887
36. 8650 ECONOMIC DEVELOPME	300,000	132,000	300,000
37. OTHER STATE	438,511	267,261	1,323,958
38. TOTAL STATE	6,774,563	4,083,507	7,858,194
LOCAL			
39. 8830 PICO PARTNERSHIP	184,372	74,239	184,372
40. 8876 HEALTH FEES	606,225	407,387	606,225
41. 8881 PARKING FEES	1,500,000	1,385,431	1,500,000
42. DONATIONS -KCRW	3,911,741	1,113,946	4,061,741
43. COMMUNITY SERVICES	675,000	324,016	675,000
44. COUNTY CALWORKS	81,144	18,338	81,144
45. OTHER LOCAL	2,547,365	1,246,434	2,681,557
46. TOTAL LOCAL	9,505,847	4,569,791	9,790,039
47. TOTAL INCOME	20,913,754	9,733,963	23,626,548
48. 8980 TRANSFERS	-	-	-
49. TOTAL REVENUE	20,913,754	9,733,963	23,626,548
50. BEGINNING BALANCE	-	-	-
51. ADJUSTMENT TO BEGINNING	-	-	-
52. TOTAL FUNDS AVAILABLE	20,913,754	9,733,963	23,626,548

SPECIAL RESERVE FUND 40.0 (FORMERLY FUND 15)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	50,282	50,282	50,282
2. ADJUSTMENT TO BEGINNING BALANCE	-	-	-
3. ADJUSTED BEGINNING BALANCE	50,282	50,282	50,282
INCOME			
4. 8652 SCHEDULED MAINTENANCE	-	-	-
5. 8653 HAZARDOUS SUBSTANCES	-	-	-
6. 8655 CAPITAL OUTLAY - LIBRARY ADDITION	-	-	-
7. 8655 CAPITAL OUTLAY - LIBRARY EQUIPMENT	-	-	-
8. 8655 CAPITAL OUTLAY - LIBERAL ARTS	250,000	-	250,000
9. 8690 MANDATED COST CLAIMS	-	-	-
10. 8820 DONATIONS	-	-	-
11. 8850 RENTAL INCOME/CIVIC CENTER	-	585,557	585,557
12. 8860 INTEREST	18,000	34,036	34,036
13. 8880 NONRESIDENT CAPITAL CHARGE	1,500,000	786,335	1,500,000
14. 8890 LOCAL INCOME	-	60,000	60,000
15. 8891 LOCAL INCOME - REDEVELOPMENT	10,200,000	328,045	10,200,000
16. 8912 SALE OF ASSETS	-	-	-
17. 8980 INCOMING TRANSFERS	-	-	-
18. TOTAL INCOME	11,968,000	1,793,973	12,629,593
19. TOTAL FUNDS AVAILABLE	12,018,282	1,844,255	12,679,875
EXPENSES			
20. 2000 CLASSIFIED SALARIES	-	-	-
21. 3000 BENEFITS	-	-	-
22. 4000 SUPPLIES	3,000	1,765	3,000
23. 5000 CONTRACT SERVICES	250,000	113,193	250,000
24. 6000 CAPITAL OUTLAY	11,715,000	300,930	12,426,875
25. 7900 CONTINGENCY RESERVE	50,282	-	-
26. TOTAL EXPENSES	12,018,282	415,888	12,679,875
27. ENDING BALANCE	-	1,428,367	-

EARTHQUAKE FUND 41.0 (FORMERLY FUND 73)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	3,094,515	3,094,515	3,094,515
INCOME			
2. 8199 FEDERAL/FEMA FUNDING	-	-	-
3. 8860 INTEREST	1,000	760	1,000
4. TOTAL INCOME	1,000	760	1,000
5. TOTAL FUNDS AVAILABLE	3,095,515	3,095,275	3,095,515
EXPENSES			
6. 5000 CONTRACT SERVICE	763	-	763
7. 6000 CAPITAL OUTLAY	3,094,752	-	3,094,752
8. 7000 TRANSFER OUT	-	-	-
9. TOTAL EXPENSES	3,095,515	-	3,095,515
10. ENDING BALANCE	-	3,095,275	-

MEASURE U FUND 42.2 (FORMERLY FUND 71)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	(2,381,563)	(2,381,563)	(2,381,563)
2. ADJUSTMENTS			
3. ADJUSTED BEGINNING BALANCE	(2,381,563)	(2,381,563)	(2,381,563)
INCOME			
4. OTHER FINANCING SOURCES	90,000,000	59,717,979	90,000,000
5. INTEREST	600,000	35,480	600,000
6. TOTAL INCOME	90,600,000	59,753,459	90,600,000
7. TOTAL FUNDS AVAILABLE	88,218,437	57,371,896	88,218,437
EXPENSES			
8. 4000 SUPPLIES	50,000	27,781	50,000
9. 5000 CONTRACT SERVICES	150,000	248,069	248,069
10. 6000 CAPITAL OUTLAY	-	7,591,878	87,920,368
11. 7900 CONTINGENCY RESERVE	88,018,437	-	-
12. TOTAL EXPENSES	88,218,437	7,867,728	88,218,437
13. ENDING BALANCE	-	49,504,168	-

MEASURE S FUND 42.3			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	50,226,403	50,226,403	50,226,403
2. ADJUSTMENTS	-	-	-
3. ADJUSTED BEGINNING BALANCE	50,226,403	50,226,403	50,226,403
INCOME			
4. OTHER FINANCING SOURCES	-	-	-
5. INTEREST	606,000	401,829	606,000
6. TOTAL INCOME	606,000	401,829	606,000
7. TOTAL FUNDS AVAILABLE	50,832,403	50,628,232	50,832,403
EXPENSES			
8. 4000 SUPPLIES	50,000	288	50,000
9. 5000 CONTRACT SERVICES	150,000	30,795	150,000
10. 6000 CAPITAL OUTLAY	40,164,284	9,452,805	50,632,403
11. 7900 CONTINGENCY RESERVE	10,468,119	-	-
12. TOTAL EXPENSES	50,832,403	9,483,888	50,832,403
13. ENDING BALANCE	-	41,144,344	-

STUDENT FINANCIAL AID 74.0 (FORMERLY FUND 09)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	December 31, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	-	-	-
INCOME			
2. 8150 FEDERAL GRANTS	11,184,250	5,054,806	11,184,250
3. 8650 CAL. GRANTS	1,100,000	627,402	1,100,000
4. 8980 TRANSFER	244,750	119,479	244,750
5. 8860 INTEREST	-	-	-
6. TOTAL INCOME	12,529,000	5,801,687	12,529,000
7. TOTAL FUNDS AVAILABLE (Lines 1 +6)	12,529,000	5,801,687	12,529,000
EXPENSES			
8. 7500 FINANCIAL AID	12,529,000	5,828,646	12,529,000
9. TOTAL EXPENSES	12,529,000	5,828,646	12,529,000
10. ENDING BALANCE (Lines 7 - 10)	-	(26,959)	-

**Negative ending balance is a result of CAL B & C payments to students awaiting collection from CSAC.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 13, 2006

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20 AUTHORIZED SIGNATURE RESOLUTIONS

SUBMITTED BY: Interim Superintendent/President

REQUESTED ACTION: Authorization of the following Santa Monica College administrators to sign District documents as indicated. The "Certification of Signatures" will be completed and filed with the County Superintendent of Schools. The signatures shall be considered valid for the period of February 27, 2006 through December 31, 2006

Name/Title	Warrants	Orders for Salary Payment	Notices of Employment	Contracts	Auxiliary Warrants	Purchase Orders
Dr. Chui L. Tsang Superintendent/President	X	X	X	X	X	X
Thomas J. Donner Deputy Superintendent	X	X	X	X	X	X
Randal Lawson Executive Vice-President	X	X	X	X	X	X
Reagan Romali Associate Vice-President, Fiscal Services	X	X		X	X	X
Sherril Lee-Lewis Dean, Human Resources			X			
Patricia Brown Dean, Human Resources			X			
George Prather Director of Auxiliary Services					X	
Keith Webster Director of Purchasing						X

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

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	February 13, 2006

MAJOR ITEMS OF BUSINESS

DISCUSSION ITEM NO. 21

BOARD OF TRUSTEES RETREAT

SUBMITTED BY: Chair, Board of Trustees

DISCUSSION: The Board of Trustees will discuss the agenda and structure for the Retreat scheduled for Saturday, March 4, 2006.

**INFORMATION ITEM E CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
JANUARY 18, 2006**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, January 18, 2006 in Business Building Room 111, Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

I. CALL TO ORDER - 8:06 a.m.**2. ROLL CALL**

Linda Sullivan, Chair - Present
 Paul Leoni, Vice-Chair – Absent (arrived later)
 Clarence Chapman - Present
 Veronica Lopez - Present
 Eleanore Meyer - Present
 Ed Moosbrugger - Present
 James Mount - Present
 Herb Reich - Absent
 Herb Rose - Present
 Irma Vargas – Absent
 Pierce Watson - Present
 Joe Weichman - Present
 Allen Weiss – Present

Others Present:

Thomas Donner, Interim Superintendent/President
 Greg Brown, Director of Facilities and Planning
 John Jalili, Committee Advisor
 Lisa Rose, Committee Coordinator
 Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES

Motion was made by Ed Moosbrugger and seconded by Pierce Watson to approve the minutes of the Citizens' Bond Oversight Committee meeting of October 19, 2005. *Unanimously approved.*

4. REPORTS and DISCUSSION *(reports received with agenda)***Measure U Construction Projects Timeline and Projects Expenditure Report**

- All projects are on target, except for construction delays of a couple of months on Theater Arts project (H), due to be completed in April, 2006.
- North (I) and South (K) phases of Liberal Arts building, last of the earthquake replacement projects, are funded by Measure U, City of Santa Monica redevelopment funds, State and Federal funds.

- The increased costs of construction will not allow all Measure U projects to be funded. Also, the need to purchase property for shuttle parking (L) will impact funding of other projects.
- Projects currently on hold because of timing and lack of funds are: Science complex addition (P), 14th and Pico (T).
- The Student Services Building (O) is currently being reviewed by the State for funding.
- An immediate solution has been reached on the issue of access at the Bundy Campus (F & G), with the opening of the gate providing students and staff access at Airport Avenue and Bundy Drive. The interim solution will be a half-signal at the Bundy campus entrance driveway. A long-term solution will take further discussion and a lot of work.
- The District is looking at several properties for shuttle parking (L): Santa Monica Studios (Olympic and 30th), Papermate, and Verizon (Exposition and Stewart). Underground parking at a shuttle site will be considered.

Measure S Construction Projects Timeline and Projects Expenditure Report

- Athletic Fields Phase I, Corsair Field project (I) has been initiated with Board approval of an architect for the John Adams Middle School athletic field. The college will pay the cost of renovation (\$1 to \$1.5 million) to replace grass with artificial turf on the John Adams site which is heavily used by the school district, college and the community. Upon completion of the Adams Field renovation, that field will be used while Corsair Field is being renovated also replacing grass with artificial turf. The replacement of grass with artificial turf will result in a substantial savings in maintenance costs for both fields.

The college is looking for space on campus to help alleviate the deficit of parking (not shuttle) and to accommodate the anticipated parking needs generated by additional community use of Corsair Field after it is renovated. Accordingly, the college is considering the addition of underground parking to the Corsair Field renovation project which would result in 350 spaces per level (two levels is being considered).

- Measure S includes \$25 million for Malibu Site acquisition and facility (6). The college is looking at two properties in Malibu (both in the Civic Center area).

5. PUBLIC COMMENTS

None

6. ADJOURNMENT – 9:12 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 19, 2006 at 8 a.m. (location to be determined).

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	REGULAR MEETING February 13, 2006
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XIV. ADJOURNMENT

The Santa Monica Community College District Board of Trustees will hold a Retreat on Saturday, March 4, 2006, 9 a.m. to 4 p.m., at the SMC Bundy Campus, Multipurpose Room (Room 123), 3171 Bundy Drive, Los Angeles.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, March 13, 2006 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.