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

REGULAR MEETING

**MONDAY
NOVEMBER 7, 2005**

**Santa Monica College
1900 Pico Boulevard
Santa Monica, California**

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

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

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

PUBLIC PARTICIPATION ADDRESSING THE BOARD OF TRUSTEES

Members of the public may address the Board of Trustees by oral presentation **concerning any subject that lies within the jurisdiction of the Board of Trustees** provided the requirements and procedures herein set forth are observed:

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

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

General Public Comments and Consent Agenda

- The card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting **before** the Board reaches the Public Comments section in the agenda.
- Five minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda. The speaker must adhere to the topic. Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.

Major Items of Business

- The card to speak during Major Items of Business must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item in the Major Items of Business in the agenda.
- Five minutes is allotted to each speaker per item in Major Items of Business. The speaker must adhere to the topic. Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.

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

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

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

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

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

Grants and Contracts

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XIII. **ADJOURNMENT:** The Board of Trustees will hold special meetings/closed sessions related to the Superintendent/President search on the following dates:

- Sunday, November 13, 2005
- Monday, November 14, 2005
- Tuesday, November 15, 2005
- Wednesday, November 16, 2005

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

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

November 7, 2005

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

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

II. CLOSED SESSION

- Collective Bargaining
pursuant to Government Code Section 54957.6
- Public Employee: Employment, Appointment, Discipline, Dismissal, Release,
pursuant to Government Code Section 54957
- Potential Litigation
pursuant to Government Code Section 54956.9

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONSC. PLEDGE OF ALLEGIANCE – JoAnn Ortiz, Director of Institutional Advancement

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 7, 2005

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

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

October 10, 2005 (Regular Meeting)

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

October 24, 2005 (Special Meeting/Closed Session)

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

BOARD OF TRUSTEES SANTA MONICA COMMUNITY COLLEGE DISTRICT	ACTION November 7, 2005
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CONSENT AGENDA

It is recommended that the Board of Trustees take the action requested on Consent Agenda Recommendations #2-#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	November 7 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 2

ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATIONS

Requested Action :Approval/Ratification

2-A KCRW

Title of Grant:	Art on Radio and Television
Granting Agency:	National Endowment for the Arts
Approved Funding:	\$25,000
Matching Funds:	N/A
Performance Period:	May 1, 2004 through November 30, 2006
Summary	To support the production of a radio series presenting classic American short crime titled "Mean Streets, USA." Funds were included in the 2005-06 Adopted Budget

2-B DEMONSTRATION PROJECTS TO ENSURE STUDENTS WITH DISABILITIES RECEIVE A QUALITY HIGHER EDUCATION

Granting Agency:	U.S. Department of Education	
Appropriated Funding:	\$830,697	
	Year 1	\$275,870
	Year 2	\$274,679
	Year 3	\$280,148
Matching Funds:	not applicable	
Performance Period:	October 1, 2005 – September 30, 2008	
Summary	The goal of this project is to ensure that students with disabilities have access to a quality higher education and experience the same success rates as students without disabilities. SMC's Disabled Students Program and Services will utilize grant funds to offer professional development, peer mentoring, and technological resources to faculty across disciplines, including faculty teaching classes at a distance, as they develop tools to supplement traditional classroom learning for the benefit of their students with disabilities.	

Budget Augmentation:	Income: (Year 1)	
	8100	\$275,870
	Expenditures (2005-2006) :	
	1000 Academic Salaries`	\$ 117,068
	2000 Classified Salaries	\$ 25,140
	3000 Benefits	\$ 51,195
	4000 Supplies	\$ 31,895
	5000 Other Expenditure	\$ 35,100
	7000 Indirect Costs	\$ 15,472

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

Action: Approval/Ratification

3-A CONSULTANT FOR INSTITUTIONAL DEVELOPMENT SERVICES FOR TITLE V GRANTS

Renewal agreements for consultant services with Linda Dowden to provide ongoing assistance to Title V project staff and institutional leadership as they develop and implement the Title V projects. Institutional development services include: 1) aligning improved practices in teaching and learning to college-wide assessment and program review processes; 2) helping ensure that Title V activities are integrated with internal planning and budgeting processes to maximize potential for institutionalization at grant’s end; 3) linking grant initiatives with accrediting agency recommendations for improving institutional effectiveness and outcomes monitoring; and 4) assuring that the focus of the grant remains to improve institutional effectiveness as an Hispanic Serving Institution.

Amount of Contract: **Title V, Strengthening Institutions**
Year Two (2005-2006): \$30,509.93, which equates to 6 percent of total award of \$546,773, minus 7 percent if paid by November 15 (if not paid by November 15, the amount owed is \$32,806.38)

Title V, Cooperative Grant
Year Two (2005-2006): \$13,950, which is the lesser of \$15,000 or 3 percent of the total award of \$695,384, minus 7 percent if paid by November 15 (if not paid by November 15, the amount owed is \$15,000.)

Term of Contract: October 1, 2005 – September 30, 2006

Funding Source: Title V, Strengthening Institutions Grant and Title V, Cooperative Grant

Comment: Linda Dowden is an Institutional Development Specialist who has specialized in designing and implementing Title III- and Title V-funded strengthening institutions projects for more than 15 years. She brings more than 25 years of experience in the field of education as an instructor, as a community college administrator, and as district Director of Grants development for a multiple-college district.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3 **CONTRACTS AND CONSULTANTS**

Action: Approval/Ratification

3-B **CONTRACTS FOR COMPUTER LITERACY WORKSHOPS**

I. Title of Contract: Contract Education Computer Literacy Workshops
 Contracting Agency: Department of Health Services (DHS)
 Amount of Award: \$2,750
 Performance Period: November 1, 2005 – February 28, 2006
 Summary: The Department of Health Services (DHS) will be contracting with Santa Monica College’s (SMC) Workforce Development Department to deliver training services that upgrade the skills of the agency’s accounting and auditing professionals. The workshops will cover basic Microsoft Office Suite (Word and Excel) modules that have been customized to meet their documentation and reporting needs. The contract education service will be scheduled according to company-specific timeframes and will require SMC to provide a total of 32 instructional hours.

Budget:

Income (FY2005-06):		
8000		\$2,750
Expenditures		
2000 Classified Salaries	1,216	
3000 Benefits	61	
5000 Other	1,385	
7000 Other out go	88	

Title of Contract: Contract Education Computer Literacy Workshops
 Contracting Agency: Cedars-Sinai Medical Network
 Amount of Award: \$3,330
 Performance Period: November 1, 2005 – December 31, 2005
 Summary: Cedars-Sinai Medical Network will be contracting with Santa Monica College’s (SMC) Workforce Development Department to deliver training services that upgrade the skills of frontline health professionals. The workshops will cover basic Microsoft Office Suite (Word, Navigation, File Management, and Excel) modules that have been customized to align with the health care field. The contract education will be scheduled according to company-specific timeframes and will require SMC to provide a total of 40 instructional hours.

Budget:

Income (FY2005-06):		
8000		\$3,330
Expenditures		
2000 Classified Salaries	\$1,520	
3000 Benefits	76	
5000 Other	1,646	
7000 Other out go	88	

Comment: The Workforce and Economic Development department is continuing to expand its corporate training efforts as part of the department’s yearly goals and objectives. The availability of the department’s equipment as well as instructional expertise has allowed staff to secure this corporate training activity.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

Action: Approval/Ratification

3-C ALCOHOL AND OTHER DRUG (AOD) CERTIFICATION TRAINING (AUGMENTATION)

Title of Contract: Alcohol and Other Drug (AOD) Certification Training
 Contracting Agency: Workforce Investment Act (WIA) One-Stop Center System
 Augmentation: \$96,000, for a total of \$118,700
 Matching Funding: N/A
 Performance Period: 2005-2006
 Summary: The training contract amount for \$22,700, which was previously presented in the May 2005 Board of Trustees meeting, is now being re-submitted for augmentation to include additional participant revenues. The new augmented total is \$118,700, which includes the prior amount of \$22,700.

SMC will cover any necessary training costs that include instructional salaries, space/rents, and educational materials, using the generated funds and in accordance with the budget breakdown below.

Training activities will prepare individuals to take the California Alcohol and Other Drug (AOD) certification examination. This training program is an approved course under the California Eligible Training Provider List (ETPL) and is recognized throughout the WIA One-Stop Center system as an option for training referrals.

Budget:	Income	
	8000	\$118,700
	Expenditures	
	4000 Supplies	\$3,500
	5000 Other	114,292
	7000 Other out go	908

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3 CONTRACTS AND CONSULTANTS

Action: *Approval/Ratification*

3-D CONTRACT WITH THE COOPER BUILDING

Contractor: Cooper Building located in downtown Los Angeles
Amount of Contract: Base rent will be \$900 per month, on a month-to-month basis. Additional charges at \$50 per month may be required by SMC, from time to time, to cover air-conditioning, etc.
Term of Contract: July 1, 2005 – June 30, 2006
Funding Source: Santa Monica College
Employment Training Panel
(Apparel Training Program)
Comment: The location will support SMC's efforts to meet its training goals under the ETP program. The Cooper Building is in the heart of the Los Angeles garment district and allows many individuals who work in the industry to easily access SMC's contract education activities. The workshops will cover topics such as Vocational English-as-a Second Language, apparel-related technologies, and garment construction, based on an ETP-approved menu. SMC has trained many apparel industry workers in the past and anticipate many more needing skills training to help their companies remain competitive.

3-E AMENDED CONTRACT FOR ALTERNATE MEDIA SERVICES

Provider: Irene Wolt
Service Fees: Amended total not to exceed \$66,000
Term of Contract: July 1, 2005 through June 30, 2006
Funding Source: 2005-2006 Disabled Student Program & Services Budget
Service: Technical support related to universal access to media
Comment: This represents an increase in the consultant's fees (increased from \$59,000) for electronic text and other alternate media services.

3-F CONTRACT FOR PLANETARIUM LECTURE SERIES

Provider; James Mahon
Service: Weekday School Planetarium Lectures
Amount of Contract: \$70 per lecture
Term of Contract: November 1, 2005 thru June 30, 2006
Funding Source: Fees will be covered by tickets sales
Comment: An additional presenter is needed for the Weekday School Planetarium Lectures.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3 **CONTRACTS AND CONSULTANTS**

Action: *Approval/Ratification*

3-G CONTRACT FOR CLINICAL SITES FOR NURSING PROGRAM

Providers:	Olympia Medical Center Didi Hirsch Mental Health Center Village ISA
Service:	Clinical Sites for Nursing program
Amount of Contract:	No cost to the District
Term of Contracts:	November 1, 2005 through June 30, 2006
Comment:	Additional clinical sites needs to replace the VA Hospital.

3-H KCRW CONTRACTS AND CONSULTANTS

Provider:	Reed Rudy
Service Fees:	Total not to exceed \$8,500
Term of Contract:	July 1, 2005 through June 30, 2006
Service:	Voice coaching for various KCRW programs

Provider:	Public Radio International
Service Fees:	Total not to exceed \$85,500
Term of Contract:	July 1, 2005 through June 30, 2006
Service:	Provide programs for purchase

Provider:	Claude Brodesser
Service Fees:	Amended to \$750 per program; amended total not to exceed \$40,000
Term of Contract:	July 1, 2005 through June 30, 2006
Service:	Program services for "The Business:

Funding Source:	KCRW Donations
Comment:	KCRW raises funds for all operating and capital expenses of the station

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 7, 2005

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 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

FACULTY

Austin, Nilda "LeVada"	Coordinator, Psychological Services	12/01/05
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TEMPORARY HOURLY FACULTY

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

LEAVE OF ABSENCE WITHOUT PAY

PERSONAL

Lai, Hsu-Feng	Instructor, Physical Science	02/13/06 - 06/13/06
Soldatenko, Michael	Instructor, History	02/14/06 - 08/28/06
Webster, Linda	Counselor	09/19/05 - 10/17/05

SEPARATIONS

RETIREMENT

Logan, Ruth B.	Instructor, Life Science	03/14/06
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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	November 7, 2005

CONSENT AGENDA: HUMAN RESOURCES

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

Requested Action: Approval/Ratification

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

ELECTIONS

EFFECTIVE DATE

PROBATIONARY

Lopez Hernandez, Mario	Custodian, Operations	10/24/05
Prong, Ben	Multimedia Computer Lab. Specialist, AET	10/24/05
Raby, Emily	Custodian, Operations	10/10/05
Takamatsu, Noel	Custodian, Operations	10/17/05
Thomas, Tamorah	Department Secretary I, Academic Senate (50 percent)	10/05/05

ADVANCED STEP PLACEMENT

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

De Alba, Marcelo, Custodian, Operations	Step C	10/03/05
Kinney, Janine, Personnel Specialist I, Human Resources	Step C	06/20/05
Ruetz, Russell, Comm. Coll. Pol. Off. Trainee, Campus Police	Step B	06/27/05
Taylor, Tyrone, Custodian, Operations	Step C	08/31/05

WORKING OUT OF CLASSIFICATION

Bowen, Michelle	11/07/05 -01/30/06
From: Personnel Specialist I, Personnel Commission, 12 mos, 40 hrs	
To: Acting Personnel Technician, Personnel Commission, 12 mos, 40 hrs	
Moss, Lisa	11/07/05 -01/30/06
From: Department Secretary II, Personnel Commission, 12 mos, 40 hrs	
To: Acting Administrative Assistant III, Personnel Commission, 12 mos, 40 hrs	
Whorton, Margaret (ext)	09/26/05 -10/14/05
From: Administrative Asst I, Fiscal Services, 12 mos, 40 hrs	
To: Acting Buyer, Purchasing, 12 mos, 40 hrs	

EDUCATIONAL PAY DIFFERENTIAL

Jones, Rosa (Tia), Student Activities Assistant, Student Life	1.5%	11/01/05
Jones, Tiffani, Personnel Specialist, Human Resources	1.5%	11/01/05
Nasr, Waleed, Multimedia Specialist, Instructional Computing	1.5%	11/01/05
Stallings, Kimberly, Department Secretary II, Office of School Rel.	1.5%	11/01/05
Vela, Giovanni, Telecommunication Technician I, Telecom.	1.5%	11/01/05

LEAVES OF ABSENCE WITH PAY

MILITARY LEAVE

Looney, Brant, Systems Analyst, AET (*amended dates*) 09/01/05 - 09/30/05

LEAVES OF ABSENCE WITHOUT PAY

PERSONAL

Acosta, Dennis Skilled Maintenance Worker, Maint 10/27/05 - 12/09/05

SEPARATIONS

RETIREMENT

Belton, Willis Custodian, Operations 10/17/05

RESIGNATION

Graupman, Joyce Personnel Specialist I, Personnel Commission 11/04/05
Pettway-Unno, Zoe Lab. Technician-Life Science, Life Science 10/20/05
Valdez, Roland J. Parking Security Officer, Campus Police 10/14/05
Gantvoort, Leif Stage Construction Technician, Theatre Arts 10/14/05

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

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 7, 2005

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6 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.

<u>ELECTIONS</u>	<u>EFFECTIVE DATE</u>
<u>PROVISIONAL</u>	
Parker, Rashad, Counseling Aide, Title V	07/05/05 - 12/21/05
Knight, Wendy, Instructional Assistant-English, English	10/03/05 - 12/21/05
DeHope, Kathryn, Instructional Assistant-English, English	10/03/05 - 12/21/05
Logvinsky, Leon, Accompanist-Dance, KD	09/18/05 - 12/21/05
Chegwidden, Davey, Accompanist-Percussion, Dual Enrollment	08/15/05 - 12/21/05
Rabizadeh, Rashel, Vocational Tutoring Assistant I, Counseling	10/24/05 - 06/30/06
Karasik, Pavel, Instructional Assistant-Math, Mathematics	10/10/05 - 12/21/05
 <u>PROVISIONAL (Substitute)</u>	
Lange, Deborah, Cosmetology Assistant, Cosmetology	10/11/05 - 12/21/05
 <u>LIMITED TERM</u>	
Alonso, Lluliana, Bookstore Clerk/Cashier, Bookstore	10/03/05 - 12/21/05
Hearns, Douglas, Counseling Aide, Disabled Students Center	10/18/05 - 12/21/05
Tefera, Yisalemush, Counseling Aide, Disabled Students Center	10/17/05 - 12/21/05
Rhoad, Margaret, Instructional Assistant-Learning Disabilities, DSC	10/17/05 - 12/21/05
Duvall, Jason, Bookstore Clerk/Cashier, Bursar's Office	10/13/05 - 06/30/06
Salinas, Erice, Bookstore Clerk/Cashier, Bursar's Office	10/13/05 - 06/30/06

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 7, 2005

CONSENT AGENDA: HUMAN RESOURCES

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

Requested Action: Approval/Ratification

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

ELECTIONS

STUDENT EMPLOYEES

CaIWORKS \$7.00/hr	3
College Student Assistant \$7.00/hr	63
College Work-Study Student Assistant \$7.00/hr	71
SPECIAL SERVICES	
Art Model \$14.00/hr	3
Community Services Specialist II \$38.00/hr	3

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

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 FACILITIES

Requested Action: Approval/Ratification

8-A CHANGE ORDER NO. 5 – THEATRE ARTS RENOVATION

Change Order No. 5 - TURNER CONSTRUCTION COMPANY on the Theatre Arts Renovation Project in the amount of \$31,889

Original Contract Amount	\$13,053,000
Change Order No. 1	5,160
Change Order No. 2	299,049
Change Order No. 3	207,732
Change Order No. 4	45,805
Change Order No. 5	<u>31,889</u>
Revised Contract Amount	\$13,642,635

Original Contract Time	425 days
Time Extension Change Order No. 2	44 days
Current Revised Contract Time	469 days

Funding Source: Measure U

Comment: Change Order No. 5 provides for the splicing of studs at main theatre house walls to provide ADA clearance, furnish and install 2-hour rated access panels, the addition of R-13 thermal insulation in the Costume and Scene shops and the addition of a glass display case at the Mezzanine Level Lobby.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

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

8-B CHANGE ORDER NOS. 9 & 10 – NEW MUSIC AND PERFORMING ARTS THEATER

Change Order No. 9 – FTR INTERNATIONAL, INC. on the Renovation portion of the project in the amount of \$32,160

Change Order No. 10 – FTR INTERNATIONAL, INC. on the Theatre portion of the project in the amount of \$14,159

Original Contract Amount	\$30,780,000
Change Order No. 1	15,360
Change Order No. 2	4,174
Change Order No. 3	3,492
Change Order No. 4	17,654
Change Order No. 5	11,582
Change Order No. 6	6,464
Change Order No. 7	5,410
Change Order No. 8	15,400
Change Order No. 9	32,160
Change Order No. 10	<u>14,159</u>
Revised Contract Amount	\$30,905,855
Original Contract Time	670 days
Current Contract Time	670 days

Funding Source: Measure S, U

Comment: Change Order No. 9 provides for the removal of abandoned electrical and plumbing lines, the re-routing of existing active electrical lines, the re-work of a wood framed stem wall below the Practice Room floor, and all labor, material and equipment to construct stepped footings in the Rehearsal Hall to accommodate new HVAC ducts.

Change Order No. 10 provides for the addition of DSA required 6” starter walls at miscellaneous site walls, labor and materials to provide fire rated access hatch in concrete floor of electrical room B-13 for access to return air plenum below.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 FACILITIES (continued)

8-C AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES – LIBERAL ARTS SOUTH

Amend the agreement with GENSLER for architectural services related to the Liberal Arts South project for an additional amount not to exceed \$12,290 plus reimbursable expenses.

Funding Source: City of Santa Monica Earthquake Redevelopment, State of California, Measure U

Comment: This agreement provides for the addition of the demolition of the PE Annex complex to provide proper clearance and fire lanes as required by the fire marshal.

8-D AGREEMENT FOR ARCHITECTURAL SERVICES – INFORMATION TECHNOLOGY RELOCATION

Agreement with tBP ARCHITECTURE for architectural services related to the Information Technology Relocation project for an amount not to exceed \$568,750 plus reimbursable expenses.

Funding Source: Measure U

Comment: This agreement provides for the planning, design and construction administration of the Information Technology Relocation. The current infrastructure on the third floor of Drescher Hall can no longer support the technical needs of the department. The department will relocate to the first floor of the building where it is more cost effective to provide the infrastructure requirements.

-E AGREEMENT FOR TRAFFIC CONSULTING SERVICES – BUNDY CAMPUS MASTER PLAN

Amend the agreement with KAKU ASSOCIATES for traffic consulting services associated with the Bundy Campus Master Plan for an additional amount not to exceed \$52,660 for an amended contract total of \$117,660 plus reimbursable expenses.

Funding Source: Measure U

Comment: This agreement provides for additional work to prepare a traffic signal study requested by the City of Los Angeles.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 FACILITIES *(continued)*

8-F AWARD OF BID – STUDENT ACTIVITIES BOILER REPLACEMENT

Award of bid for the Student Activities Boiler Replacement to the lowest responsive bidder:

<u>Bidder</u>	<u>Bid Amount</u>
Couts Heating and Cooling	\$235,500

Funding Source: District Maintenance Funds

Comment: The Student Activities Boilers can no longer be repaired and do not meet current Southern California Air Quality Management District (SCAQMD) requirements.

8-G APPROVAL OF LABOR COMPLIANCE PROGRAM – LIBERAL ARTS SOUTH

The Santa Monica Community College District has initiated and will enforce a Labor Compliance Program (LCP) pursuant to California Labor Code §1771.7(d)(1) & (3), and shall use the LCP of The Solis Group, a provider of third-part labor compliance services, which has been approved by the Department of Industrial Relations.

Comment: Under AB 1506 Community College Districts must file a labor compliance program with the State Department of Industrial Relations. This bill requires districts using funds from Prop. 47 to initiate and enforce, or contract with a third party to initiate and enforce a labor compliance program for public works projects.

8-H PROJECT COMPLETION – SITE IMPROVEMENTS, PHASE III, BUNDY CAMPUS

The Board of Trustees hereby accepts the SITE IMPROVEMENTS, PHASE III as substantially complete and accepted for occupancy by the District. Subject to completion of punch list items by BERNARDS BROTHERS, INC., authorize the Interim Superintendent/President, without further action of the Board of Trustees, to accept the project described as RENOVATION OF WEST BUILDING, BUNDY CAMPUS as being complete upon BERNARD BROTHERS, INC. completion of punch list items. The Interim Superintendent/President shall determine the date of Final Completion and Final Acceptance. Subject to the foregoing and in strict accordance with all applicable provisions and requirements of the contract documents relating thereto, upon determination of Final Completion and Final Acceptance, disbursement of the final payment is authorized.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

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

8-I QUARTERLY POOL PAYMENT UNDER JOINT USE OF FACILITIES AGREEMENT

Quarterly payment to the CITY OF SANTA MONICA for the District's share of maintenance and operation costs of the pool under the terms of the Joint Use of Facilities Agreement:

July 1, 2005 – September 30, 2005	\$66,272.69
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Funding Source: 2005-2006 District General Fund

Comment: Under the terms of the Joint Use of Facilities Agreement with the City of Santa Monica, the District pays a pro rata share based on the number of hours the College uses the pool compared to the total hours of pool use by all parties.

RECOMMENDATION NO. 9 **BUDGET AUGMENTATIONS**

Requested Action: Approval/Ratification

9-A MATRICULATION (NON-CREDIT)

Granting Agency:	State of California	
Appropriated Funding:	\$7,733	
Matching Funds:	\$7,733	
Performance Period:	July 1, 2005 – June 30, 2006	
Summary	The District qualifies for an additional State appropriation for Matriculation (Non-Credit) funds.	
Budget Augmentation:	Income:	
	8000 Income	\$7,733
	Expenditures	
	2000 Non-Academic	4,900
	3000 Employee Benefits	1,862
	4000 Supplies	971
	Total Expenditures	\$7,733

9-B EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS)

Granting Agency:	State of California	
Appropriated Funding:	\$1,479	
Matching Funds:	\$1,479	
Performance Period:	July 1, 2005 – September 30, 2005	
Summary	This appropriation is a carry-over of 2004-2005 funds available for expenditure during 2005-06.	
Budget Augmentation:	Income:	
	8000 Income	\$1,479
	Expenditures	
	5000 Contract Services/Operating Exp.	1,479

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 2005-06 AMENDED ADOPTED BUDGET –
Requested Action: Approval **INTEREST AND REDEMPTION FUND 48.0**

Adopt the following amended adopted budget for the Interest and Redemption Fund 48.0 as presented to the District by the Los Angeles County Treasurer’s Office and the Los Angeles County Office of Education.

	2004-2005	2004-2005	2005-2006
ACCOUNTS	ADOPTED BUDGET	ACTUAL	AMENDED ADOPTED BUDGET
BEGINNING BALANCE	6,178,067	6,178,067	6,740,178
ADJUSTED BEGINNING BALANCE	6,178,067	6,178,067	6,740,178
INCOME			
8600 STATE REVENUES	-0-	29,064	-0-
8800 LOCAL FUNDS	6,947,687	7,421,933	14,938,583
TOTAL INCOME	6,947,687	7,450,997	14,938,583
TOTAL FUNDS AVAILABLE	13,125,754	13,184,555	20,191,043
EXPENSES			
7100 DEBT REDEMPTION	4,090,000	4,090,000	10,470,000
7111 INTEREST CHARGES	2,798,886	2,798,886	5,294,877
TOTAL EXPENSES	6,888,886	6,888,886	15,764,877
ENDING BALANCE	6,236,868	6,740,178	5,913,884

Comment: The Treasurer’s Office has revised their estimates for 2005-06 and the District is required to adopt the Interest and Redemption Fund budget as revised by the Treasurer’s Office. LACOE has complete control of this fund since it is the fiscal agent for Bond Fund tax revenue and interest and Bond Redemption and interest.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11 **PAYMENT FOR SANTA MONICA PRESCHOOL COLLABORATIVE**
Requested Action: Approval

Payment in the amount of \$101,720.13 to Easter Seals Southern California under the terms of the Memorandum of Understanding between Santa Monica Malibu Unified School District (SMMUSD), Santa Monica Community College District (SMCCD) and Easter Seals Southern California to continue the Santa Monica Preschool Collaborative for 2004-05. The breakdown of the payment is \$59,953.13 for one site supervisor; and \$41,767 for the District's obligation to pay any deficit expenses incurred by Easter Seals in an amount not to exceed \$100,000.

Funding Source: 2005-06 Budget/Child Care Center

Comment: The invoices for the 2004-05 year were received by the District in October.

RECOMMENDATION NO. 12 **GANN LIMIT, 2005-2006**
Requested Action: Approval

Adopt the 2005-2006 Gann Limit for the Santa Monica Community College District as \$106,093,400 and the 2005-2006 Appropriation Subject to Limitation as \$81,063,356

Comment: The Gann Limit figures are based on the prior year limit amended by a State formula. The Appropriation Subject to Limitation is based on the Adopted Budget for 2005-2006.

The Gann Limit is the maximum amount of tax driven revenues that may be budgeted by law. The Appropriation Subject to Limitation is the amount of tax driven revenues that are expected to be available for budget purposes. These tax revenues include state and local levied taxes. Because Santa Monica College has historically been a low revenue district, and because community colleges have not been funded at a rate which would keep pace with the growth and price inflator factors found in the Gann Limit, the appropriation amount is significantly below the Gann Limit.

BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 13 **COMMERCIAL WARRANT REGISTER**

Requested Action: Approval/Ratification

September 1 – September 30, 2005 1750 – 1790 \$7,780,168.61

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

RECOMMENDATION NO. 14 **PAYROLL WARRANT REGISTER**

Requested Action: Approval/Ratification

September 1 – September 30, 2005 C1B – C2C \$5,872,707.46

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.

September 1 – September 30, 2005	Payments \$937,426	Purchase Orders \$36,878
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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.

September 1 – September 30, 2005	D000233 – D000393 B000076 – B000130	\$186,986.38 \$985,797.19
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BOARD OF TRUSTEES	Action
Santa Monica Community College District	November 7, 2005

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

September 1 – September 30, 2005 \$442,799.44

17-B PARTICIPATION IN PURCHASING AGREEMENT

Authorize the use of the following purchase agreements and the award of purchase orders as follows:

- Ø1 California Multiple Award Schedule Contract #3-03-70-0803E with Lightwerk Communication Systems, Inc. dba CCS Presentation Systems, Inc. for Mitsubishi projectors. Award a purchase order to Lightwerk Communication Systems, Inc. dba CCS Presentation Systems, Inc. in an amount not to exceed \$76,000 for projectors for Academic Computing

Funding Source: Instructional Equipment Block Grant

- (2) California Multiple Award Schedule Contract #3-98-70-0037C with Hewlett-Packard Company for computer maintenance service. Award a purchase order to Hewlett-Packard Company in an amount not to exceed \$64,000 for computer maintenance service for Management Information Services

Funding Source: Management Information Services Budget

Comment: Public Contracts Code §20652 allows the District to purchase through other public agencies without advertising for bid. There are significant cost savings to the District by joining in purchase agreements with other agencies.

17-C DECLARATION AND DONATION OF SURPLUS COMPUTER EQUIPMENT

Declare as surplus the following miscellaneous computer equipment and authorize the District to donate the equipment to the Riordon Foundation.

85 CPUs and 129 monitors

Comment: The Riordan Foundation distributes the equipment to schools. The Santa Monica/Malibu Unified School District declined the offer of the equipment.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 7, 2005

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18 **A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MALIBU IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF AN EDUCATIONAL FACILITY WITHIN THE CITY OF MALIBU**

WHEREAS, the Santa Monica Community College District (the "District") intends to acquire and construct certain educational facilities (the "Facilities") in the City of Malibu (the "City") with certain proceeds of the District's general obligation bonds issued pursuant to authorization granted by the voters on November 2, 2004; and

WHEREAS, as a precondition to the construction of the Facilities, the City has required that the District provide mitigation for the impact on the City's storm water and waste water utility; and

WHEREAS, in full satisfaction of the District's mitigation responsibilities, the District will provide up to \$2,500,000 in bond proceeds to the City to be used for the purchase of certain real property and the construction thereon by the City of a storm water and waste water complex which would have sufficient capacity to include storm water and waste water generated by the Facility (the "Mitigation"); and

WHEREAS, the District and the City have determined to enter into a memorandum of understanding ("MOU") setting forth the terms of the Mitigation as has been presented to this Board for consideration;

NOW, THEREFORE, the Board of Trustees of the Santa Monica Community College District does hereby resolve and determine as follows:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Memorandum of Understanding. The Board hereby authorizes the Interim Superintendent/President and the Executive Vice President (each, an "Authorized Officer"), in the name and on behalf of the District, to execute the MOU in an appropriate form as may be approved by the Authorized Officers whose execution thereof shall be conclusive evidence of approval of any such form. The staff of the District, and in particular, the Authorized Officers, are directed to continue any necessary discussions with representatives of the City to work together to assure the Mitigation and to effect the related real property transactions. The efforts of District staff in this direction prior to the date of this Resolution are hereby ratified and confirmed by the Board.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

Comment: This resolution is part of the process to use Measure S funds for water treatment in Malibu to support a future educational facility in the Civic Center. As part of the water treatment complex, the City of Malibu needs to buy land for holding stormwater

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 7, 2005

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 19 **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT ENDORSING THE ROSENDAHL TOWN HALL MEETING AGREEMENT**

WHEREAS, on Friday, October 28, 2005, Los Angeles City Councilmember Bill Rosendahl convened a meeting to discuss access issues relating to Santa Monica College’s Bundy campus; and

WHEREAS, the meeting was attended by representatives of the City of Los Angeles, the City of Santa Monica, and Santa Monica College; and

WHEREAS, as a result of the successful facilitation by Councilmember Rosendahl and the leadership of Santa Monica Mayor Pamela O’Connor and Mayor Pro Tem Herb Katz, a blueprint for the immediate term, intermediate term, and long term resolution of access was achieved; and

WHEREAS, the Board of Trustees of the Santa Monica Community College District has reviewed and considered the blueprint,

NOW, THEREFORE, IT IS RESOLVED:

Section 1. The Board of Trustees endorses and approves the following blueprint developed at the October 28, 2005 meeting:

Immediate Term. For reasons of safety, vehicles arriving from south of the campus from Bundy Drive may enter the campus by means of a left-turn at the signalized intersection of Airport Avenue and Bundy Drive, westward on Airport Avenue, and a left-turn from Airport Avenue onto the campus. For reasons of safety, vehicles exiting the campus may exit to Airport Avenue (with right turn only exit restrictions) and proceed east to the signalized intersection of Airport Avenue and Bundy Drive in order to travel north on Bundy Drive. Vehicles traveling southbound on Bundy Drive enter the campus using the campus Bundy driveway. Vehicles exiting the campus by means of the Bundy driveway are restricted to right turn only. The Stewart Avenue gate remains closed to vehicles and pedestrians except to emergency vehicles and workers doing maintenance of the adjacent wall and landscaping. The immediate term blueprint is to be a pilot program for the intermediate term blueprint. The immediate term blueprint also includes actions needed to implement the intermediate term blueprint.

Intermediate Term. The intermediate term includes a commitment from Los Angeles City Councilmember Bill Rosendahl to install a traffic signal at Bundy Drive and the campus Bundy driveway, barring heretofore unknown safety issues. The intermediate term includes extending the immediate term blueprint, with modifications as determined during the operation of the pilot program. The costs are to be paid by Santa Monica College.

Long-Term. In the long-term, the City of Santa Monica, the City of Los Angeles, and Santa Monica College will work cooperatively to develop plans that address the safety concerns and needs of the communities related to the Bundy campus access issues. Such plans may consider the combination of Airport Avenue and the Bundy campus driveway into a single roadway straddling the City of Santa Monica and the City of Los Angeles boundary. The long-term blueprint is a process to further improve circulation that all the parties will work toward accomplishing.

Section 2. The Board of Trustees notes that with the ending of the Big Blue Bus shuttle program from the Santa Monica Airport, the vehicular traffic generated by the immediate and intermediate plans on Airport Avenue will be at levels significantly below those that existed earlier this semester and in past years.

Section 3. The Board of Trustees hereby authorizes the Superintendent to enter into such agreements as are necessary to make roadway improvements to facilitate access to Airport Avenue and to authorize such payments as are appropriate.

Section 4. The Board of Trustees commends Councilmember Bill Rosendahl, Mayor Pamela O'Conner, Mayor Pro Tem Herb Katz and the staffs of the City of Los Angeles and the City of Santa Monica for their leadership in ensuring that Santa Monica College students can safely enter and exit the Bundy campus.

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 7, 2005

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20 2005-2006 QUARTERLY BUDGET REPORT

It is recommended that the Board of Trustees acknowledge receipt of the 2005-2006 Quarterly Budget Report, as of September 30, 2005.

Comment: On a quarterly basis the Board of Trustees is presented 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:

UNRESTRICTED GENERAL FUND 01.0 EXPENDITURE BUDGET			
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 2005 ACTUAL EXPENDITURES	2005-2006 PROJECTED EXPENDITURES
(a)	(b)	(c)	(d)
1. INSTRUCTION	21,397,525	2,331,174	21,397,525
2. ACADEMIC MANAGERS	4,776,256	694,594	4,776,256
3. NON-INSTRUCTION	4,239,018	546,128	4,239,018
4. HOURLY INSTRUCTION	21,873,750	4,561,529	21,955,544
5. HOURLY NON INSTRUCTION	3,096,663	682,319	3,115,083
6. TOTAL ACADEMIC	55,383,212	8,815,743	55,483,426
7. CLASSIFIED REGULAR	17,356,839	2,453,501	17,162,213
8. CLASSIFIED MANAGERS	2,687,552	426,253	2,687,552
9. CLASS REG INSTRUCTION	2,364,771	263,195	2,364,771
10. CLASSIFIED HOURLY	1,524,487	367,982	1,524,487
11. CLASS HRLY INSTRUCTION	554,013	102,068	554,013
12. TOTAL CLASSIFIED	24,487,662	3,613,000	24,293,036
13. STRS	3,404,705	518,228	3,423,327
14. PERS	2,146,747	367,871	2,170,615
15. OASDHI/MEDICARE	1,908,983	377,133	2,177,610
16. H/W	10,445,000	79,396	9,445,000
17. RETIREE'S H/W	-	266,040	1,000,000
18. SUI	525,657	130,594	525,657
19. WORKERS' COMP.	1,103,870	146,661	1,174,330
20. DISTRICT RETIREMENT	525,000	96,640	525,000
21. TOTAL BENEFITS	20,059,962	1,982,562	20,441,539
22. TOTAL SUPPLIES	1,109,898	178,235	1,109,898
23. CONTRACTS/SERVICES	7,986,203	2,065,705	7,986,203
24. INSURANCE	575,252	592,953	575,252
25. UTILITIES	2,967,290	592,653	2,967,290
26. TOTAL SERVICES*	11,528,745	3,251,312	11,528,745
27. BLDG & SITES	15,000	-	15,000
28. EQUIPMENT	96,025	12,936	96,025
29. LEASE PURCHASES	555,344	117,106	555,344
30. TOTAL CAPITAL	666,369	130,042	666,369
31. TOTAL EXPENSES	113,235,848	17,970,893	113,523,013
32. OTHER TRANSFR FOR FIN AID	400,000	41,850	400,000
33. OTHER OUTGOING TRANSFER	-	-	-
34. TOTAL EXP. & TRANSFERS	113,635,848	18,012,743	113,923,013
35. CONTINGENCY RESERVE	3,585,811	17,328,172	3,298,646
36. TOTAL	117,221,659	35,340,915	117,221,659

*Lottery revenues are used to fund services.

UNRESTRICTED GENERAL FUND 01.0 INCOME BUDGET

ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 2005 ACTUAL INCOME	2005-2006 PROJECTED INCOME
(a)	(b)	(c)	(d)
FEDERAL			
1. 8150 FIN AIDS ADM ALLOWANCES	140,000	3,540	140,000
2. 8190 OTHER FEDERAL REVENUE	-	-	-
3. TOTAL FEDERAL	140,000	3,540	140,000
STATE			
4. 8610 PRINCIPAL APPT.	57,053,649	14,532,310	57,053,649
5. EQUALIZATION	951,769	266,496	951,769
6. 8611 BASIC SKILLS APPT.	-	-	-
7. 8616 PRIOR YR APPT. ADJ.	-	-	-
8. 8672 HOMEOWNERS EXEMPT	94,454	-	94,454
9. 8680 STATE LOTTERY REV.	2,705,193	-	2,705,193
10. 8692 MANDATED COST RECOV.	-	-	-
11. 8698 PARTNERSHIP FOR EXCELLENCE	4,276,360	-	4,276,360
12. 8699 OTH STATE	1,071,096	299,906	1,071,096
13. TOTAL STATE	66,152,521	15,098,712	66,152,521
LOCAL			
14. 8810 PROP TAX SHIFT	11,222,832	2,218,278	11,222,832
15. 8811 SECURED TAX	6,879,210	-	6,879,210
16. 8812 SUPPLE. TAXES	175,345	57,278	175,345
17. 8813 UNSECURED TAX	374,714	294,590	374,714
18. 8816 PRIOR YRS TAXES	805,621	214,964	805,621
19. 8830 INTENSIVE ESL	591,600	339,440	591,600
20. 8850 RENTS	55,000	9,780	55,000
21. 8860 INTEREST	300,000	3	300,000
22. 8874 ENROLLMENT FEES	10,168,030	4,987,789	10,168,030
23. 8879 STUDENT RECORDS	250,000	-	250,000
24. 8880 NON RES TUITION	12,954,640	6,058,584	12,954,640
25. 8885 OTHER STUDENT FEES & CHARGES	190,000	83,418	190,000
26. 8886 F1 APPLICATION FEES	61,000	29,924	61,000
27. 8890 OTHER LOCAL	500,000	91,575	500,000
28. 8891 I. D. CARD SERVICE CHARGE	400,000	214,572	400,000
29. 8892 LIBRARY CARDS	19,000	-	19,000
30. 8893 PARKING FINES	350,000	51,473	350,000
31. 8894 LIBRARY FINES	-	-	-
32. 8912 SALE OF EQUIP AND SUPPLIES	150	-	150
33. TOTAL LOCAL	45,297,142	14,651,667	45,297,142
34. TOTAL INCOME	111,589,663	29,753,919	111,589,663
35. 8980 TRANSFER IN	45,000	-	45,000
36. TOTAL REVENUE	111,634,663	29,753,919	111,634,663
37. BEGINNING BALANCE	5,586,996	5,586,996	5,586,996
38. ADJUSTMENT TO BEGINNING BALANCE	-	-	-
39. TOTAL FUNDS AVAILABLE	117,221,659	35,340,915	117,221,659

Income Report All Funds by \REV1.0

10/31/05

RESTRICTED GENERAL FUND 01.3 EXPENDITURE BUDGET

ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 2005 ACTUAL EXPENDITURES	2005-2006 PROJECTED EXPENDITURES
(a)	(b)	(c)	(d)
1. INSTRUCTION	9,800	-	9,800
2. MANAGEMENT	724,193	140,383	724,193
3. NON-INSTRUCTION	1,077,131	70,959	1,077,131
4. HOURLY INSTRUCTION	73,100	24,206	73,100
5. HOURLY NON INSTRUCTION	1,051,859	258,148	1,051,859
6. TOTAL ACADEMIC	2,936,083	493,695	2,936,083
7. CLASSIFIED REGULAR	1,931,446	256,426	1,931,446
8. CLASSIFIED MANAGERS	53,581	46,910	53,581
9. CLASS REG INSTRUCTION	38,271	25,701	38,271
10. CLASSIFIED HOURLY	1,272,363	144,075	1,272,363
11. CLASS HRLY INSTRUCTION	323,380	96,006	323,380
12. TOTAL CLASSIFIED	3,619,041	569,118	3,619,041
13. BENEFITS HOLDING ACCOUNT FOR ALL BENE	1,645,840		1,645,840
14. STRS	-	34,211	-
15. PERS	-	30,853	-
16. OASDHI	-	34,902	-
17. H/W	-	6,772	-
18. SUI	-	4,307	-
19. WORKERS' COMP.	-	11,810	-
20. DISTRICT RETIREMENT	-	7,058	-
21. TOTAL BENEFITS	1,645,840	129,913	1,645,840
22. TOTAL SUPPLIES	1,602,394	124,729	1,602,394
23. CONTRACTS/SERVICES	5,139,821	535,057	5,245,489
24. INSURANCE	1,607,574	720,748	1,607,574
25. UTILITIES	221,500	45,112	221,500
26. TOTAL SERVICES	6,968,895	1,300,916	7,074,563
27. BLDG & SITES	1,587,851	-	1,587,851
28. EQUIPMENT	1,733,966	304,014	1,733,966
29. TOTAL CAPITAL	3,321,817	304,014	3,321,817
30. TOTAL EXPENSES	20,094,070	2,922,385	20,199,738
31. OTHER OUTGO - FINANCIAL AIDS	721,374	62,395	721,374
32. OTHER OUTGO - TRANSFERS	98,310	-	98,310
33. TOTAL OTHER OUTGO	819,684	62,395	819,684
34. TOTAL EXP. & OTHER OUTGO	20,913,754	2,984,780	21,019,422
35. CONTINGENCY RESERVE	-	2,977,375	-
36. TOTAL	20,913,754	5,962,155	21,019,422

SPECIAL RESERVE FUND 40.0 (FORMERLY FUND 15)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 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. 8860 INTEREST	18,000	-	18,000
12. 8880 NONRESIDENT CAPITAL CHARGE	1,500,000	786,335	1,500,000
13. 8890 LOCAL INCOME	-	60,000	-
14. 8891 LOCAL INCOME - REDEVELOPMENT	10,200,000	-	10,200,000
15. 8912 SALE OF ASSETS	-	-	-
16. 8980 INCOMING TRANSFERS	-	-	-
17. TOTAL INCOME	11,968,000	846,335	11,968,000
18. TOTAL FUNDS AVAILABLE	12,018,282	896,617	12,018,282
EXPENSES			
19. 2000 CLASSIFIED SALARIES	-	-	-
20. 3000 BENEFITS	-	-	-
21. 4000 SUPPLIES	3,000	305	3,000
22. 5000 CONTRACT SERVICES	250,000	47,517	250,000
23. 6000 CAPITAL OUTLAY	11,715,000	34,347	11,715,000
24. 7900 CONTINGENCY RESERVE	50,282	-	50,282
25. TOTAL EXPENSES	12,018,282	82,169	12,018,282
26. ENDING BALANCE	-	814,448	-

EARTHQUAKE FUND 41.0 (FORMERLY FUND 73)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 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	-	1,000
4. TOTAL INCOME	1,000	-	1,000
5. TOTAL FUNDS AVAILABLE	3,095,515	3,094,515	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	-	3,094,515	-

BOND FUND 42.1 PROP T (FORMERLY FUND 70)

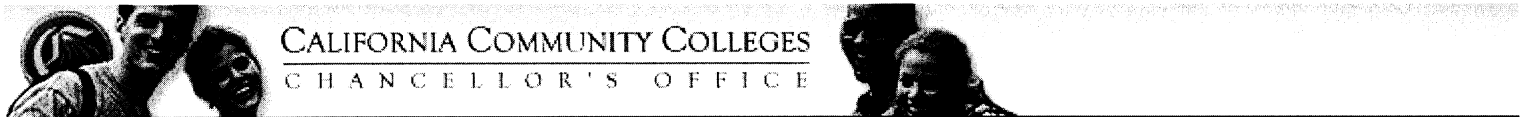
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	-	-	-
2. ADJUSTMENT TO BEGINNING BALANCE	-	-	-
3. ADJUSTED BEGINNING BALANCE	-	-	-
INCOME			
4. 8860 INTEREST	-	-	-
5. 8980 INCOMING TRANSFERS	-	-	-
6. TOTAL INCOME	-	-	-
7. TOTAL FUNDS AVAILABLE	-	-	-
EXPENSES			
8. 4000 SUPPLIES	-	-	-
9. 6000 CAPITAL OUTLAY	-	-	-
10. TOTAL EXPENSES	-	-	-
11. ENDING BALANCE	-	-	-

MEASURE U FUND 42.2 (FORMERLY FUND 71)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 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 BALANC	(2,381,563)	(2,381,563)	(2,381,563)
INCOME			
4. OTHER FINANCING SOURCES	90,000,000	59,080,186	90,000,000
5. INTEREST	600,000	-	600,000
6. TOTAL INCOME	90,600,000	59,080,186	90,600,000
7. TOTAL FUNDS AVAILABLE	88,218,437	56,698,623	88,218,437
EXPENSES			
8. 4000 SUPPLIES	50,000	1,651	50,000
9. 5000 CONTRACT SERVICES	150,000	99,092	150,000
10. 6000 CAPITAL OUTLAY	-	2,112,408	2,112,408
11. 7900 CONTINGENCY RESERVE	88,018,437		85,906,029
12. TOTAL EXPENSES	88,218,437	2,213,151	88,218,437
13. ENDING BALANCE	-	54,485,471	-

MEASURE S FUND 42.3			
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 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 BALANC	50,226,403	50,226,403	50,226,403
INCOME			
4. OTHER FINANCING SOURCES	-	-	-
5. INTEREST	606,000	-	606,000
6. TOTAL INCOME	606,000	-	606,000
7. TOTAL FUNDS AVAILABLE	50,832,403	50,226,403	50,832,403
EXPENSES			
8. 4000 SUPPLIES	50,000	-	50,000
9. 5000 CONTRACT SERVICES	150,000	30,095	150,000
10. 6000 CAPITAL OUTLAY	40,164,284	3,476,539	40,164,284
11. 7900 CONTINGENCY RESERVE	10,468,119	-	10,468,119
12. TOTAL EXPENSES	50,832,403	3,506,634	50,832,403
13. ENDING BALANCE	-	46,719,769	-

STUDENT FINANCIAL AID 74.0 (FORMERLY FUND 09)			
ACCOUNTS	2005-2006 ADOPTED BUDGET	September 30, 2005 ACTUAL	2005-2006 PROJECTED
(a)	(b)	(c)	(d)
1. BEGINNING BALANCE	-	-	-
INCOME			
2. 8150 FEDERAL GRANTS	11,184,250	1,965,608	11,184,250
3. 8650 CAL. GRANTS	1,100,000	466,258	1,100,000
4. 8980 TRANSFER	244,750	41,850	244,750
5. 8860 INTEREST	-	-	-
6. TOTAL INCOME	12,529,000	2,473,716	12,529,000
7. TOTAL FUNDS AVAILABLE (Lines 1 +6)	12,529,000	2,473,716	12,529,000
EXPENSES			
8. 7500 FINANCIAL AID	12,529,000	2,446,984	12,529,000
9. TOTAL EXPENSES	12,529,000	2,446,984	12,529,000
10. ENDING BALANCE (Lines 7 - 10)	-	26,732	-

**Positive ending balance is a result of stale dated checks and an advance payment of Cal B and C.



Fiscal Year 2005-2006
District:(780)SANTA MONICA Quarter Ended: (Q1) September 30, 2005
Certified Date:01-Nov-05 02:57 PM

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	132,609,085
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	133,722,751
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	1,152,881	1,070,764	1,139,434	1,219,684
Reserve for contingency Unrestricted	0	0	0	3,298,646
Reserve for contingency Total	0	0	0	3,298,646
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	21,041
<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)	1,662,092	11,217,315	21,878,841	12,854,125

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)	132,609,085	35,716,074	26.93
Other Financing Source (Objects 8900)	45,000	0	0.00
General Fund Expenditures (Objects 1000-6000)	133,722,751	20,893,279	15.62
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	1,219,684	104,245	8.55

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 2004-2005	173,889	2	0		310,420	2
Year 2 2005-2006	662,542	3.5	0		1,250,233	3.5
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.

The source of revenues that will pay for the salary and benefits increases are COLA and Equalization.

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.)

The District issued \$90,000,000 of Prop 39 capital construction bonds.

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 currently in negotiations with the faculty. The District is also working on restoration of FTES to 2002-2003 level.

CERTIFICATION

To the best of my knowledge, the data contained in this report are correct.

To the best of my knowledge, the data contained in this report are correct. I further certify that this report was/will be presented at the governing board meeting specified below, afforded the opportunity to be discussed and entered into the minutes of meeting.

Reagan Romli 11/3/05
District Chief Business Officer Date

Thomas Hoover 11/3/05
District Superintendent Date

Quarter Ended: (Q1) September 30, 2005

Governing Board Meeting Date 11/7/05

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CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Fiscal Year 2004-2005
District:(780)SANTA MONICA Quarter Ended: (Q4) June 30, 2005
Certified Date:08-Sep-05 05:58 PM

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

Annual	As of June 30 for fiscal year (FY) specified.			
	FY01-02	FY02-03	FY03-04	FY04-05
General Fund Revenues (Objects 8100, 8600, and 8800)	117,591,098	120,037,531	119,169,524	124,979,393
Other Financing Sources (Objects 8900)	1,019,335	269,125	16,292	51,833
General Fund Expenditures (Objects 1000-6000)	122,038,663	119,801,619	112,030,513	123,574,498
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	2,204,342	1,152,881	1,070,764	1,139,434
Reserve for contingency				
Unrestricted	0	0	0	0
Total	0	0	0	0
General Fund Ending Balance				
Unrestricted	1,210,760	767,374	6,834,088	5,586,996
Total	1,415,218	767,374	7,843,889	5,586,996
Prior-Year Adjustments	0	1,094,683	0	-2,574,188
Attendance FTES	21,814	22,729	15,727	21,041
Quarter	For the same quarter to each fiscal year (FY) specified			
	FY01-02	FY02-03	FY03-04	FY04-05
General Fund Cash Balance (Excluding investments)	4,725,606	9,424,737	-1,900,158	11,836,517

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)	125,311,690	124,979,393	99.73
Other Financing Source (Objects 8900)	275,721	51,833	18.80
General Fund Expenditures (Objects 1000-6000)	124,963,666	123,574,498	98.89
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	1,363,163	1,139,434	83.59

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.

At the end of the 4th quarter the District was negotiating with both the classified and academic unions for new contracts. In the 1st quarter of 05-06 the District settled with the classified union for a new contract.

IV. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit citations 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.)

[Empty box for explanation of significant events]

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 recovery of FTE fell short of plan. Expenses in 03/04 did not reflect in the 03-04 expense report therefore a restatement to ending fund balance of \$2.6 million was made. Next fiscal year the District needs to continue FTE recovery.

CERTIFICATION

To the best of my knowledge, the data contained in this report are correct.

To the best of my knowledge, the data contained in this report are correct. I further certify that this report was/will be presented at the governing board meeting specified below, afforded the opportunity to be discussed and entered into the minutes of meeting.

Reagan Konec

9/13/05

Thomas J. Brown

9/13/05

District Chief Business Officer

Date

District Superintendent

Date

Quarter Ended: (Q4) June 30, 2005

Governing Board Meeting Date

10/10/05



BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	November 7, 2005

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 21 STUDENT HEALTH FEE

It is recommended that the Board of Trustees increase the Student Health Fee from \$12 to \$14 for fall and spring semesters and from \$9 to \$11 for summer and winter sessions, effective Spring, 2006.

Comment: The student health fee set by the Chancellor’s Office has been \$14 for regular semesters and \$11 for inter-sessions for the past year. The SMC Health Office is recommending an increase to the amount set by the Chancellor’s Office in order to accommodate the growing needs of students by providing additional health services. The increase is supported by financial aid, EOP&S and most of the California community colleges. All fees collected shall be deposited in the student health fee account in the Restricted General Fund. These fees shall be expended only to provide health services as specified in regulations adopted by the Board of Governors.

Assembly Bill 982 authored by Laird which will become effective January 2006 mandates that all students pay the student health fee - there will be no BOG waivers for the health fee. The financial aid office will be working with students in the future to help cover the cost.

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

BOARD OF TRUSTEES

Santa Monica Community College District

INFORMATION

November 7, 2005

INFORMATION ITEM E**MINUTES OF THE MEETING OF THE
CITIZENS' BOND OVERSIGHT COMMITTEE -
OCTOBER 19, 2005**

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee was held on Wednesday, October 19, 2005 in the Athletic Department Skybox (Pavilion Building) at Santa Monica College, 1900 Pico Boulevard, Santa Monica College.

1. CALL TO ORDER - 8:15 a.m.**2. ROLL CALL**

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

Others Present:

Thomas Donner, Interim Superintendent/President
 Greg Brown, Director of Facilities and Planning
 Randal Lawson, Executive Vice President
 Lisa Rose, Committee Coordinator
 Charlie Yen, Director, Events and Contracts

3. APPROVAL OF MINUTES

Motion was made by Irma Vargas and seconded by Paul Leoni to approve the minutes of the Citizens' Bond Oversight Committee meeting of July 20, 2005. *Unanimously approved.*

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

- There is a difference between the total projects budget (\$226,035,147) and the Measure U allocation (\$160,000). Other funding is necessary in order for some of the projects to proceed.

- The State is the primary source of funds for community colleges, however a 50 percent District match is required to receive state funding. Districts may only apply for one project per year, and, if approved, the project is included on the list which is prioritized by the State. Projects are submitted based on what is most likely to qualify and it is basically a five-year process. There may be a higher education bond in 2006 from which SMC could apply for funding.
- The Student Services Building (O) is currently being reviewed by the State for funding, and it is not known if this project will make the cut for 2006.
- Other funding sources for Earthquake Replacement Liberal Arts North (I) and South (K) are the State, FEMA and City of Santa Monica Redevelopment funds (\$10 million)
- It is not likely that funds will be available for the Science Complex Addition (P).
- Infrastructure and Safety projects (Q) are becoming more expensive with the major component being Information Technology.
- Restroom Improvements (R) will need scheduled maintenance funds which require matching District funds.
- The current master plan is out of date; however the State mandates a master plan only every ten years. The master plan for education, which is developed by District staff and reviewed and approved by the District Planning and Advisory Council, is updated each year.

Measure S Construction Projects Timeline and Projects Expenditure Report

- A “topping off” ceremony was held last week at the Performing Arts Center (2).
- The Career Opportunity Center (3) will need to be combined with land acquisition for shuttle parking, and has the most likelihood of State funding.
- The Athletic Field (I) project is still being reviewed and considered. The District considered putting 300-500 parking spaces underneath Corsair Field; however, added parking would be viewed as contributing to an existing negative situation and would create conflict with the neighbors. This project will be reviewed by District Planning and Advisory Council and its Facilities Planning Subcommittee. This project includes redoing the field at John Adams Middle School.
- The college is trying to develop methods to deal with the neighbor complaints related to traffic and parking, particularly during the first four weeks of the semester. The college has done much to make services available on-line to reduce the trips to campus, including online registration, dynamic enrollment, and on-line purchase of textbooks. Once Madison is complete, the Music Department faculty and students will be moved. Staff and faculty parking is not really a problem, except during the first four weeks of a semester when students parking in staff parking. Much of the parking problem has been addressed by moving programs and offices to other locations, such as the Academy of Entertainment and Technology, administrative offices, and the Bundy campus. The real need is to replace the shuttle parking lot that is being discontinued at the airport in November.

Bundy Campus

Monday's scoping meeting went well with some well-balanced public comment. The District continues to work with the cities of Santa Monica and Los Angeles on Airport Avenue access and efforts to get a traffic signal at the Bundy Drive entrance.

6. PUBLIC COMMENTS

None

7. SCHEDULE OF MEETINGS, 2005-06

Wednesdays at 8 a.m.

January 18, 2006 (the Loft)

April 19, 2006 (Emeritus College)

8. ADJOURNMENT – 9:20 a.m.

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, January 18, 2006 at 8 a.m. at Santa Monica College Drescher Hall Room 300-E (the Loft).

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	November 7, 2005

XIV. ADJOURNMENT

The Board of Trustees will hold special meetings/closed sessions related to the Superintendent/President search on the following dates:

Sunday, November 13, 2005

Monday, November 14, 2005

Tuesday, November 15, 2005

Wednesday, November 16, 2005

The next regular meeting of the Santa Monica Community College District Board of Trustees will be December 5, 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.