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

**REGULAR MEETING**

**WEDNESDAY,  
SEPTEMBER 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*

**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 Wednesday, September 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).

**I. ORGANIZATIONAL FUNCTIONS**Page No.

A Call to Order

I

B Roll Call

**II. CLOSED SESSION** (Scheduled for 5:30 p.m.)

- Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representatives: Jeff Shimizu, Vice-President, Academic Affairs  
Employee Organization: Santa Monica College Faculty Association
- Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)  
Santa Monica College Faculty Association vs. SMCCD  
Unfair Labor Practice Charge No. LA-CE-4988-E
- Conference with Legal Counsel – Anticipated Litigation (significant exposure to litigation pursuant to Government Code Section 54656.9): One case
- Public Employee: Discipline, Dismissal, Release (Government Code Section 54657)
- Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)  
Case SS014193, SMCCD vs. Craig Walter
- Real Property (Government Code Section 54956.8)
  - Property: 1681 – 26<sup>th</sup> Street, Santa Monica
  - Agency Negotiator: Chui L. Tsang, Superintendent/President
  - Negotiating Parties: Chui L. Tsang, Superintendent/President, and the Stahl Trust
  - Under Negotiation: Price and terms of payment
  
  - Property: 2909 Exposition Blvd., Santa Monica
  - Agency Negotiator: Chui L. Tsang, Superintendent/President
  - Negotiating Parties: Chui L. Tsang, Superintendent/President, and Verizon
  - Under Negotiation: Price and terms of payment
  
  - Property: 23801 Stuart Ranch Road, Malibu
  - Agency Negotiator: Chui L. Tsang, Superintendent/President
  - Negotiating Parties: Chui L. Tsang, Superintendent/President, and the Yamaguchi Family Trust
  - Under Negotiation: Price and terms of payment

II. **CLOSED SESSION** (continued)

- Real Property (Government Code Section 54956.8)
  - Property: 23519 W. Civic Center Way, Malibu
  - Agency Negotiator: Chui L. Tsang, Superintendent/President
  - Negotiating Parties: Chui L. Tsang, Superintendent/President, and the County of Los Angeles
  - Under Negotiation: Price and terms of payment

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

- C Pledge of Allegiance
- #1 Approval of Minutes: August 14, 2006 (Regular Meeting)  
August 26, 2006 (Retreat)

IV. **SUPERINTENDENT'S REPORT**

- Management Association Update/Classified Staff Recognition Award
- Updates:
  - Enrollment
  - Podcasting of Board of Trustees Meetings
  - Shuttle Parking

V. **PRESENTATIONS AND BOARD DISCUSSION**

VI. **ACADEMIC SENATE REPORT**

VII. **COMMUNICATIONS OR PUBLIC COMMENTS**

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

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XIII.	<b>BOARD REPORTS AND COMMENTS</b>	
XIV.	<b>ADJOURNMENT:</b> The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, October 9, 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****REGULAR MEETING**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

September 13, 2006

**I. ORGANIZATIONAL FUNCTIONS**A. 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

**II. CLOSED SESSION**

- Conference with Labor Negotiators (Government Code Section 54957.6)  
*Agency Designated Representatives: Jeff Shimizu, Vice-President, Academic Affairs*  
*Employee Organization: Santa Monica College Faculty Association*
- Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)  
*Santa Monica College Faculty Association vs. SMCCD*  
*Unfair Labor Practice Charge No. LA-CE-4988-E*
- Public Employee: Discipline, Dismissal, Release (Government Code Section 54657)
- Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)  
*SMCCD vs. Craig Walter, Case SS014193*
- Conference with Legal Counsel – Anticipated Litigation (significant exposure to litigation pursuant to Government Code Section 54656.9): *One case*

**II. CLOSED SESSION** (Continued)

- Real Property (Government Code Section 54956.8)
  - Property: 1681 – 26<sup>th</sup> Street, Santa Monica
  - Agency Negotiator: Chui L. Tsang, Superintendent/President
  - Negotiating Parties: Chui L. Tsang, Superintendent/President, and the Stahl Trust
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  - Negotiating Parties: Chui L. Tsang, Superintendent/President, and the County of Los Angeles
  - Under Negotiation: Price and terms of payment

**III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS**

C. PLEDGE OF ALLEGIANCE

**RECOMMENDATION NO. 1      APPROVAL OF MINUTES**

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

August 14, 2006 (Regular Meeting)

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

August 26, 2006 (Retreat)

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

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 13, 2006

CONSENT AGENDA

RECOMMENDATION: The Board of Trustees take the action requested on Consent Agenda Recommendations #2-#13.

Recommendations pulled for separate action:

Action on Consent Agenda

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



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 2**      **ACCEPTANCE OF GRANTS AND BUDGET**  
*Requested Action: Approval/Ratification*      **AUGMENTATION**

**Title of Grant:**                      **Title V Developing Hispanic Serving Institutions Cooperative Grant—“Supporting Student Success in Pre-Transfer Mathematics”**

Granting Agency:                      U.S. Department of Education

Total Grant Award:                      \$3.5 million over 5 years (\$700,000 per year)

Matching Funds:                      Not Applicable

Performance Period:                      October 1, 2006 – September 30, 2011

Summary:                      Santa Monica College will partner with El Camino College to implement this five-year Title V Cooperative Project designed to improve student success in developmental math courses. This grant has three primary components, including 1) Transforming the culture of mathematics through course cohorts, under the direction of ECC; 2) Creating a pre-collegiate level math center to facilitate the implementation of math/English learning communities, led by SMC; and 3) Improving supplemental instruction in pre-collegiate mathematics through a pre-service teaching experience for Education majors, facilitated by both ECC and SMC. This grant will provide capital funds to construct a math/English lab at Bundy and endowment money for the Santa Monica College Foundation.

Budget Augmentation:                      Income: (2006-2007)

8000	\$700,000
Expenditures (2006-2007) :	
1000 Academic Salaries	\$ 93,236
2000 Classified Salaries	26,850
3000 Benefits	26,637
4000 Supplies	1,800
5000 Other Expenditures	331,590
6000 New Equipment	219,887

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 2**      **ACCEPTANCE OF GRANTS AND BUDGET**  
*Requested Action: Approval/Ratification*      **AUGMENTATION** *(continued)*

<b>Title of Grant:</b>	<b>Job Development Incentive Fund (JDIF)</b>															
Organization:	Chancellor’s Office, California Community Colleges Economic and Workforce Development Program															
Funding Amount:	\$600,000	(\$300,000 FY 2006-07) (\$300,000 FY 2007-08)														
Performance Period	September 12, 2006 – August 31, 2008															
Summary:	<p>SMC has been awarded a two-year Job Development Incentive Fund (JDIF) grant that involves the united efforts between Santa Monica College (SMC) and local business/industry partners. The collaboration will implement short-term training activities that enable individuals to enter the health care industry as Certified Nursing Assistants, medical front office clerks, substance abuse counselors, or Home Health Aides. Up to <b>260</b> participants, with at least <b>65</b> being CalWORKS recipients, will receive training services and be prepared for job opportunities at local employers.</p> <p>The project will work collaboratively with local health care providers and industry/business partners such as the Service Employees International Union (SEIU), the California Certification Board of Chemical Dependency, and American Caregivers, Inc. Included in the collaboration will be representatives from the region’s economic development agencies as well as the local WorkSource system.</p>															
Budget:	<p>Income (2006-2007):</p> <table> <tr> <td>8000</td> <td>\$300,000</td> </tr> </table> <p>Expenditures:</p> <table> <tr> <td>1000 Salaries (Project Mgr.)</td> <td>60,319</td> </tr> <tr> <td>2000 Classified Salaries</td> <td>7,600</td> </tr> <tr> <td>3000 Benefits</td> <td>16,023</td> </tr> <tr> <td>4000 Supplies</td> <td>7,781</td> </tr> <tr> <td>5000 Other</td> <td>196,277</td> </tr> <tr> <td>7000 Transfers</td> <td>12,000</td> </tr> </table>		8000	\$300,000	1000 Salaries (Project Mgr.)	60,319	2000 Classified Salaries	7,600	3000 Benefits	16,023	4000 Supplies	7,781	5000 Other	196,277	7000 Transfers	12,000
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<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 3      CONTRACTS AND CONSULTANTS**

*Requested Action: Approval/Ratification*

3-A      PLANETARIUM LECTURE SERIES, 2006-07

Provider:                      Forest W. Fisher  
 Title of Lecture:            Mars Reconnaissance Orbiter: Aerobraking at Mars  
 Amount:                        \$120  
 Date:                             September 29, 2006

Provider:                      Dr. Richard Zurek  
 Title of Lecture:            Mars Reconnaissance Orbiter: Initial Science Results  
 Amount:                        \$120  
 Date:                             October 27, 2006

Provider:                      Dr. Andrew J. Booth  
 Title of Lecture:            On the Fringes: What's an Interferometer, and  
    Why Does NASA Want to Build Them?  
 Amount:                        \$120  
 Date:                             November 17, 2006

Funding Source:            Fees will be covered by tickets sales

3-B      CONSULTANT FOR OPENING DAY

Provider:                      Mithrandir's Ltd. L.P.  
 Amount:                        Not to exceed \$40,000, plus necessary expenses  
 Term of Contract:           August 23, 2006 – August 24, 2007  
 Funding Source:            District Budget/Academic Affairs

Summary:                      William Reckmeyer and Lois Lund of Mithrandir's Ltd. L.P. will provide guidance and assistance in developing and initiating a strategic planning process for Santa Monica College. The District Planning and Advisory Council unanimously recommended Dr. Reckmeyer and Ms. Lund for this role because of their demonstrated success in similar efforts for other California community colleges.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 3      CONTRACTS AND CONSULTANTS (continued)**

3-C      CONTRACT FOR FACILITY USE – KINESIOLOGY/DANCE

Provider:                      Krav Maga National Training Center, Los Angeles  
Amount:                        \$50 per student  
Term of Contract:            Spring Semester, 2007  
Funding Source:             Costs completely covered by student fees (no cost to District)  
Summary:                      Rental of space and equipment for physical education self-defense classes. Education Code Section 26395 authorizes districts to impose a fee on students participating in physical education courses in non-district facilities. Appropriate protective gear will be required for students in these classes.

3-D      CONSULTANT FOR VTEA ENVIRONMENTAL SCAN (Amendment)

Provider:                      Stallman Communications  
Amount:                        \$400 (not to exceed) for travel  
Term of Contract:            August 24, 2006  
Funding Source:             2006-07 **V**ocational and **T**echnical **E**ducation **A**ct (VTEA) Funds  
Summary:                      A contract was approved at the August Board of Trustees meeting with the consultant to facilitate a break-out session on Staff Development Day on the findings of the Environmental Scan. This is an amendment to the recommendation which should have included travel expenses.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: GRANTS AND CONTRACTS

**RECOMMENDATION NO. 3      CONTRACTS AND CONSULTANTS (continued)**

3-E      CONTRACT FOR VOICE COMMUNICATION SERVICE

Provider:                      The NTI Group, Inc.  
Amount:                        \$32,000 for 180,000 message units (including support fee)  
Term of Contract:            August 21, 2006 through June 30, 2007  
Funding Source:              District Budget – Admissions & Records  
Summary:                      This service enables staff to record, schedule, send, and track thousands of voice messages. The service will be used to improve student communication throughout the enrollment management process, providing opportunities to improve outreach and retention services through targeted messages, by telephone, to students.

3-F      NURSE PRACTITIONER

Provider:                      Peak Health Medical Group  
Fees:                             \$88.50 per hour, contractor will invoice for hours on a monthly basis and SMC will remit payment within 30 days.  
Term of Contract:            September 1, 2006 – June 29, 2007  
Funding Source:              Health Services Fee (restricted)  
Service:                         Santa Monica College through its Student Health services provides medical and preventive health care for its students which will include, but will not be limited to, the provision of a minimum of one licensed Family Nurse Practitioner (FNP).

3-G      PAYMENT TO CONSULTANT FOR HEALTH CARE BENEFITS SERVICES

Provider:                      Fickwirthe and Associates  
Fee:                                \$8,005.00  
Performance Date:            Services rendered during the month of July, 2006  
Funding Source:              District Budget  
Service:                         The contract with Fickwirthe and Associates to provide services to the Benefits Committee was approved December 5, 2005 for the period through June 30, 2005. This payment is for services rendered beyond the term of the contract.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 4      ACADEMIC PERSONNEL**

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

EFFECTIVE DATE

ESTABLISH

Director, Small Business Development Center (categorical funds)	09/15/2006
Comment: Mr. Peters will assume the duties of the full-time faculty member on medical leave. The position of Director is required by the terms of the grant.	

ELECTIONS

LONG TERM SUBSTITUTE

Peters, Tom, Learning Disabilities Specialist, High Tech Center	09/14/2006 - 12/19/2006
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ADJUNCT

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

SEPARATIONS

LEAVES OF ABSENCE WITHOUT PAY

PERSONAL

Pinner, Sue Ann	Instructor, Music	8/22/06 - 06/12/07
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<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 5**      **CLASSIFIED PERSONNEL**  
**ESTABLISH/ABOLISH POSITIONS**

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

	<u>EFFECTIVE DATE</u>
<u>ESTABLISH</u>	
Employee Benefits Assistant (1 position) Human Resources, 12 mos, 40 hrs	09/07/06
Instructional Assistant-Mathematics (1 position) Mathematics, 11 mos, 30 hrs	09/07/06
Instructional Assistant-Mathematics (1 position) Mathematics, 11 mos, 30 hrs	09/07/06
<u>ABOLISH</u>	
Instructional Assistant-Mathematics (1 position) Mathematics, 11 mos, 20 hrs	09/07/06
Instructional Assistant-Mathematics (1 position) Mathematics, 11 mos, 20 hrs	09/07/06
Instructional Assistant-Mathematics (1 position) Mathematics, 11 mos, 20 hrs	09/07/06



<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 6 CLASSIFIED PERSONNEL – REGULAR**

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

Jansen, Michael	Lab. Technician - Physical Science, Physical Science	08/21/06
Rider, Brianna	Lab. Technician - Biological Science, Life Science	08/28/06

PERMANENT EMPLOYEE WITH LIMITED-TERM SUMMER ASSIGNMENT

Graham, Carmen	Department Secretary II, Trio	08/01/06 - 08/31/06
Drinot, Luz-Maria	Department Secretary II, African American Ctr	08/01/06 - 08/26/06
Lemons, Brad	Lab.Tech-Broadcasting, Communications	08/28/06 - 08/31/06
Brown, Timothy C.	Van Driver, Transportation	07/31/06 - 08/11/06

WORKING OUT OF CLASSIFICATION

Bonvenuto, Chris		08/01/06 – 12/15/06
Fr:	Accounting Manager, Fiscal Services, 12 mos, 40 hrs	
To:	Acting Associate Vice-President, Fiscal Services (65%), 12 mos, 40 hrs.	
Looney, Brant C.		07/01/06 – 11/09/06
Fr:	Systems Administrator, AET, 12 mos, 40 hrs	
To:	Acting Entertaining Services Manager, AET, 12 mos, 40 hrs.	
Martin, Ray		07/01/06 - 11/03/06
Fr:	Telecommunication Technician II, Telecommunications, 12 mos, 40 hrs	
To:	Acting Computer Network Analyst/VH-I, Network Services, 12 mos, 40 hrs	
Rojas, Dan		07/01/06 - 11/03/06
Fr:	Computer Network Analyst/VH-I, Network Services, 12 mos, 40 hrs	
To:	Acting Network Systems Manager/VH-I, Network Services, 12 mos, 40 hrs	
Sher, Brian		07/01/06 - 11/03/06
Fr:	Computer Network Analyst/VH-I, Network Services, 12 mos, 40 hrs	
To:	Acting Systems Administrator/VH-I, Network Services, 12 mos, 40 hrs	

LEAVES OF ABSENCE WITHOUT PAY

PERSONAL

Fierro, Yolanda	Parking Security Officer, Campus Police	08/01/06 - 08/31/06
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<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 6**      **CLASSIFIED PERSONNEL – REGULAR** (continued)

SEPARATIONS

RESIGNATION

Bastian, Amy M.	Radio Subs. Svcs. Coordinator, KCRW	08/11/06
Chavira, Cristina	Accounting Specialist II, Fiscal Services	08/31/06
Hearns, Douglas	Department Secretary II, Personnel Commission	08/14/06
Kinney, Janine	Personnel Specialist I, Human Resources	08/21/06
Lau, Tiffanie	Instructional Assistant-Learning Disabilities, DSPS	08/21/06
Leung, Howard	Accountant, Fiscal Services	08/25/06

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

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

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.

EFFECTIVE DATE

ELECTIONS

PROVISIONAL (Substitute)

Jarret, Gabriel, Sign Lang Interpreter Trainee, Disabled Students Ctr	07/01/06 - 12/31/06
Root, Jerrold, Theatre Tech Director, Theatre Arts	07/01/06 - 12/21/06
Hill, Sherri, Sign Language Interpreter II, Disabled Students Center	07/01/06 - 12/21/06
Holtstein, Stephanie, Sign Lang Interpreter III, Disabled Students Ctr	07/01/06 - 12/29/06
Montes, John, Van Driver, Transportation	07/01/06 - 08/10/06
LaCrosse, Naomi, Sign Lang Interpreter II, Disabled Students Ctr	07/01/06 - 12/31/06
Cerna, Mario, Sign Lang Interp Trainee, Disabled Students Ctr	07/01/06 - 12/31/06
Hasal, Amber, Sign Lang Interp Trainee, Disabled Students Ctr	07/01/06 - 12/31/06
Hein, Mark, Sign Lang Interpreter Trainee, Disabled Students Ctr	07/01/06 - 12/31/06
Neely, Tynesha, Sign Lang Interpreter Trainee, Dis Students Ctr	07/01/06 - 12/31/06
Curtis-Larson, Janet, Sign Lang Interp Trainee, Dis Students Ctr	07/01/06 - 12/31/06
Matlow, Stepanie, Sign Lang Interpreter Trainee, Dis Students Ctr	07/01/06 - 12/31/06
Scandlyn, David, Mult-Computer Lab Specialist, AET	08/28/06 - 12/31/06
Ghafyar, Maryam, Department Secretary I, Health Science	08/28/06 - 09/28/06

LIMITED TERM

Davis, Alisa, Sign Lang Interpreter Trainee, Disabled Students Ctr	07/01/06 - 12/31/06
Callanan, Maria, Counseling Aide, Disabled Students Center	07/01/06 - 12/31/06
Serratos, Monica, Counseling Aide, Student Life	08/21/06 - 06/15/07
Sussman-Schecht, Dena, Sign Lang Interpreter II, Dis Students Ctr	07/01/06 - 12/31/06
Vasquez, Farah, Counseling Aide, Disabled Students Center	07/01/06 - 12/31/06
Baker, Karen, Department Secretary II, Personnel Commission	08/28/06 - 12/31/06
Mangus, Ed, Lab Assistant-Photography, Community Services	07/01/06 - 12/31/06
Gutierrez, Veronica, Counseling Aide, Title V	08/28/06 - 12/31/06

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: HUMAN RESOURCES

**RECOMMENDATION NO. 8**      **CLASSIFIED PERSONNEL - NON MERIT**

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	03
College Student Assistant \$7.00/hr	69
College Work-Study Student Assistant \$7.00/hr	57

SPECIAL SERVICES

Art Model \$14.00/hr	64
Community Services Specialist I \$27.40/hr	8
Community Services Specialist II \$38.00/hr	4

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

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 9      FACILITIES**

*Requested Action: Approval/Ratification*

9-A      PROJECT CLOSEOUT – THEATRE ARTS RENOVATION

Subject to completion of punch list items by TURNER CONSTRUCTION COMPANY, authorize the Executive Vice President, without further action of the Board of Trustees, to accept the project described as THEATRE ARTS RENOVATION as being complete upon Turner Construction Company completion of punch list items. The Executive Vice 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.

9-B      AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES – LIBERAL ARTS NORTH BUILDING

Amend the agreement with GENSLER for the Liberal Arts North to increase by \$58,680 plus reimbursable expenses.

Funding Source: Measure U

Comment:      The additional services are required since Gensler’s contract ended June 30, 2006 and the building was not complete. The revised contract will continue until project closeout. The District may seek reimbursement of these additional charges from the contractor.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 9**     **FACILITIES** (continued)

9-C     CHANGE ORDER NO. 7 – LIBERAL ARTS NORTH BUILDING

Change Order No. 7 – PINNER CONSTRUCTION COMPANY on the Liberal Arts North Building Project in the amount of \$ 20,166

Original Contract Amount	\$9,951,000
Previously Approved Change Orders 1 – 6	38,146
Change Order No. 7	<u>20,166</u>
Revised Contract Amount	\$ 10,009,312
Original Contract Time	425 days
Current Contract Time	425 days

Funding Source:             Measure U

Comment:             Change Order No. 7 provides for the revision of hardware to delete VIP type hardware and replace with campus standard finish electronic hardware. This change order includes a credit for the use of aluminum in lieu of wood blinds.

9-D     REDUCTION IN RETENTION AMOUNT – LIBERAL ARTS NORTH BUILDING

Reduce the retention amount held from PINNER CONSTRUCTION COMPANY for the Liberal Arts North project from 10% to 5% of the contract amount.

Funding Source:             Measure U

Comment:             The public contract code gives the District the option of reducing the retention amount held from the contractor when the project is substantially completed.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 9**      **FACILITIES** (continued)

9-E CHANGE ORDER NO. 23 - MADISON RENOVATION FOR MUSIC

Change Order No. 23 – FTR INTERNATIONAL on the New Music and Performing Arts Complex, Madison Campus in the amount of \$ 10,000

Original Contract Amount	\$30,780,000
Previously approved Change Orders I – 22	609,175
Change Order No. 23	<u>10,000</u>
Revised Contract Amount	\$31,399,175
Original Contract Time	670 days
Previous Time Extensions	<u>0 days</u>
Revised Contract Time	670 days
Time Extension this Change Order No. 23	<u>0 days</u>
Current Revised Contract Time	670 days

Funding Source: Measure U

Comment: Change Order No. 23 provides for the changes to Renovation Building light fixtures.

9-F CHANGE ORDER NO. 24 – NEW MUSIC AND PERFORMING ARTS COMPLEX (MADISON)

Change Order No. 24 – FTR INTERNATIONAL on the New Music and Performing Arts Complex, Madison Campus in the amount of \$ 71,416

Original Contract Amount	\$30,780,000
Previously approved Change Orders I – 23	498,124
Change Order No. 24	<u>71,416</u>
Revised Contract Amount	\$31,470,591
Original Contract Time	670 days
Previous Time Extensions	<u>0 days</u>
Revised Contract Time	670 days
Time Extension this Change Order No. 24	<u>0 days</u>
Current Revised Contract Time	670 days

Funding Source: Measure U

Comment: Change Order No. 24 provides for (1) labor and materials to lower under floor plenum to provide clearances due to existing site conditions; (2) removing existing concrete slab and replace with new concrete to allow installation of underground electrical conduits, and (3) removing unforeseen existing abandoned underground high voltage conduits to install a new transformer.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 9**     **FACILITIES** (continued)

9-G     AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES – CAMPUS QUAD

Amend the agreement with tBP ARCHITECTS for the Campus Quad project to increase by \$110,000 plus reimbursable expenses.

Funding Source: Measure U

Comment:     The additional services include the Bookstore Courtyard, additional landscape areas to the west of Liberal Arts, and construction phasing to avoid disruption of pedestrian access.     The Bookstore Courtyard was added due to the positive reaction to the new outdoor dining area recently added as part of Theater Arts.

9-H     AGREEMENT FOR ARCHITECTURAL SERVICES – CAMPUS SIGNAGE

Agreement with tBP ARCHITECTS for the Campus Signage for 88,275.000 plus reimbursable expenses.

Total Fee	\$126,790
Less Credit for Bundy Driveway Signage	\$ 12,515
Less Credit for Campus Quad Signage	<u>-\$ 26,000</u>
Revised Fee	\$ 88,275

Funding Source: Measure U

Comment:     The services include a master planning study and signage design for all college sites.     Signage services that were already part of the Bundy Driveway and Quad projects are being combined into one project to maintain a consistent look among all sites.     Lack of campus signage has been a continual complaint from students.

9-I     AGREEMENT FOR ENGINEERING SERVICES – BOILER REPLACEMENT, COUNSELING

Agreement with P2S ENGINEERING for the Boiler Replacement, Counseling Building project for \$16,500 plus reimbursable expenses.

Funding Source: State Scheduled Maintenance Funds

Comment:     These boilers no longer meet SCAQMD requirements for emissions and must be replaced.

<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 10      COMMERCIAL WARRANT REGISTER**

*Requested Action: Approval/Ratification*

August 1 – August 31, 2006      2198 - 2242      \$9,711,889.75

Comment:      The detailed Commercial Warrant documents are on file in the Accounting Department.

**RECOMMENDATION NO. 11      AUXILIARY PAYMENTS and PURCHASE ORDERS**

*Requested Action: Approval/Ratification*

It is recommended that the following Auxiliary Operations payments and Purchase Orders be ratified. All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore, Trust and Other Auxiliary Funds.

	Payments	Purchase Orders
July 1 – July 31, 2006	\$543,848	\$365,752

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

**RECOMMENDATION NO. 12      DIRECT, BENEFIT & STUDENT GRANT 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.

August 1 – August 31, 2006	D000020 – D000133	\$1,917,593.56
	B000061 – B000108	\$1,613,207.37
	ST00041 – ST00040	\$10,308.23

D – Direct Payments  
B – Benefit Payments (health insurance, retirement, etc.)  
ST – Student Grant Payments



<b>BOARD OF TRUSTEES</b>	<b>Action</b>
Santa Monica Community College District	September 13, 2006

CONSENT AGENDA: FACILITIES AND FISCAL

**RECOMMENDATION NO. 13 PURCHASING**

13-A AWARD OF PURCHASE ORDERS

Establish purchase orders and authorize payments to all vendors upon delivery and acceptance of services or goods ordered. All purchases and payments are made in accordance with Education Code requirements and allocated to approved budgets. Lists of vendors on file in the Purchasing Department

August 1 – August 31, 2006

\$1,397,257.01

13-B AWARD OF CONTRACT – OFF SITE SHUTTLE SERVICE

Award a contract to Santa Monica Big Blue Bus for the period of July 1, 2006 through June 30, 2007.

The shuttle services shall not exceed \$500,000

Funding Source: 2006-07 Transportation Budget

Comment: Award recommended in accordance with Public Contract Code 20652 for issuing a purchase order to a public agency without bidding.

13-C DECLARATION AND DONATION OF SURPLUS TEXTBOOKS AND COMPUTER EQUIPMENT

- (1) Declare as surplus miscellaneous textbooks and authorize the District to donate the textbooks to the Good Shepherd Shelter for Battered Women because they have been determined to be of insufficient value to defray the cost to sell.
- (2) Declare as surplus miscellaneous computers and authorize the District to donate the computers to the Riordan Foundation and SMMUSD because they have been determined to be of insufficient value to defray the cost to sell.

Comment: This action is in accordance with SMC Board Policy 6531 and Education Code section 81452.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 14**

**SUBJECT:**                    **PUBLIC HEARING, 2006-2007 BUDGET**

SUBMITTED BY:                Superintendent/President

REQUESTED ACTION:        It is recommended that the Board of Trustees conduct a public hearing on the 2006-2007 budget.

OPEN PUBLIC HEARING:  
MOTION MADE BY:  
SECONDED BY:  
AYES:  
NOES:

PUBLIC COMMENTS:

CLOSE PUBLIC HEARING:  
MOTION MADE BY:  
SECONDED BY:  
AYES:  
NOES:

**RECOMMENDATION NO. 15**

**SUBJECT;**                    **ADOPTION OF 2006-2007 BUDGET**

SUBMITTED BY:                Superintendent/President

REQUESTED ACTION:        It is recommended that the Board of Trustees adopt the 2006-2007 budget as stated in the following pages detailing the various funds of the District.

MOTION MADE BY:  
SECONDED BY:  
AYES:  
NOES:

## **SANTA MONICA COMMUNITY COLLEGE DISTRICT 2006-2007 ADOPTED BUDGET NARRATIVE**

The 2005-2006 fiscal year closed with an Unrestricted General Fund ending balance estimated at \$8,385,633. The adopted budget for 2006-2007 projects an ending Unrestricted General Fund balance of \$7,389,879 (5.81%), which is reflected in the Reserve for Contingencies. It is important to note that the District has a structural operational deficit of <\$3,502,689>.

The adopted budget also includes the tentative agreement reached between the District and the Faculty Association – a 3.5% salary increase, effective Spring 2006, an additional 1% effective Fall 2006 and a one-time off schedule payment of 3.0% of 2005-2006 salary expenditures related to faculty positions.

### **GENERAL FUND**

#### General Fund Unrestricted Revenues (01.0)

These are the only funds available for the general operations of the College. All other funds are restricted. The federal revenue levels for 2006-2007 are projected at the 2005-2006 rate, as notification has not been received regarding all of the 2006-2007 funding.

The California Community College System budget provides for a District growth of 3.10% and includes a Cost of Living Adjustment (COLA) of 5.92%. COLA is applied only to about 75% of the SMC General Fund revenue. This adopted budget includes projected FTES growth for 2006-2007 of 500 FTES, resulting in \$2,183,540 of growth revenue. This growth revenue would be achieved through a combination of borrowing FTES from Summer 2007 (at a level similar to that of prior years) and reporting the FTES generated through the Summer 2006 instructional services agreement with the Compton Community College District as growth. It should be noted that this is but one of several scenarios regarding the Compton FTES, and discussions of the various scenarios will continue.

The state funding formula is based on the combination of property taxes, enrollment fees and principal apportionment funds added together to equal the estimated State General Revenue. The figures in the adopted budget are based on estimates from the Chancellor's Office adjusted by the District's enrollment projections. If actual receipts of either property taxes or enrollment fees differ from projections, principal apportionment funding will be adjusted to keep the formula constant. The enrollment fee will be reduced in Spring 2007 from \$26 per unit to \$20 per unit. This reduction does not affect the District's overall State General Revenue, but has resulted in a reduction of estimated enrollment fee revenue and an increase in estimated principal apportionment revenue.

It is important to keep in mind that there are two elements of the 2006-07 budget that are strictly one-time in nature. The equalization funding SMC anticipates to receive in the amount of \$3,172,562 is **one-time funding only**, and it will not become part of base revenue in the following year. This is very different from our original expectation of on-going revenue from equalization that would roll into our base. A second source of revenue, a **one-time block grant** of \$1,897,860, is also anticipated. It is important to note that these sources of funding are **one-time in nature**, will not roll into our base next year, and thus should not be used to fund ongoing expenditures.

The State Lottery revenues are paid each year according to the annual enrollment figures. Since Santa Monica College generated FTES is projected to be flat, the Lottery revenue is projected to be flat.

Partnership for Excellence (PFE) funding ended in the 2005-2006 fiscal year, but previous funding has been permanently rolled into the base. In the revenue account titled "Other State Revenue" the District has placed the estimated 2006-2007 revenue for part-time faculty compensation, health insurance, and office hours.

Local revenue figures reflect the State Chancellor's Office projection of property taxes of \$14,981,012. This is a combination of property tax shift, homeowner's exemption, secured taxes, unsecured taxes, supplemental taxes, and prior years' taxes. Intensive ESL revenue comes from special classes for international students. The capital surcharge for non-resident students is shown in Fund 40.0.

#### General Fund Unrestricted Expenditures (01.0)

The expenditure projections reflect appropriate step, column and longevity increases for all qualified employees. They include the previously noted incorporation of the tentative agreement between the District and Faculty Association, as well as a one-time off schedule payment to non-faculty employees equal to, on a percentage basis, the one-time payment to the faculty. The expenditures reflect the hiring of approved new faculty positions, replacement managers and administrators, replacement classified staff members, and new classified staff members to support the FTES goals of the college.

The expenditure budget also reflects increases in advertising, counseling, and hourly instruction to reflect the District's efforts to achieve increased FTES. There are also increased operational expenditures associated with rising energy costs.

The Contracts/Services line item in the adopted budget includes: Rents/Leases (i.e. Madison Site, Swimming Pool, Big Blue Bus) 22%, Other Contract Services (i.e. Pest Control, Child Care Collaborative) 14%, Repairs of Equipment 13%, Advertising (targeted to increase FTES) 12%, Bank Fees and Bad Debt 7%, Postage and Delivery Services 7%, Off Campus Printing 5%, Consultants 5%, Conferences and Training 3%, Legal Services (including Personnel Commission) 3%, LACOE Contracts (i.e. PeopleSoft, HRS) 2%, Memberships and Dues 1%, Audit 1%, and Other Services (i.e. Software Licensing, Mileage, Professional Growth, Fingerprinting, Board Meetings, Field Trips) 5%. Also included is the estimated one-time \$1,100,000 expenditure for the services of faculty and the use of facilities at Compton Community College District.

### **RESTRICTED FUNDS**

#### General Fund Restricted (01.3)

This fund represents restricted funding that is received by the District from Federal, State and Local sources. The restricted lottery revenue is by law allocated to the purchase of instructional materials. All grants that do not end by June 30, 2006 will be carried over to the 2006-2007 budget.

When received, new grants will be presented to the Board of Trustees for approval and the District's budget will be augmented to reflect the increase.

#### Special Reserve Fund (40.0) Capital

This fund is also known as the Capital Expenditures Fund. State funding for capital projects and required expenditure matches to State funding for scheduled maintenance/physical plant and special repair projects and architectural barrier removal are reflected in this fund. The non-resident capital charge is a revenue source to this fund. Those funds are used to cover the installment payments for the AET Certificate of Participation and any District required expenditure matches for scheduled maintenance/physical plant and special repair projects and architectural barrier removal.

Also included in this fund is the Earthquake Redevelopment Revenue from the City of Santa Monica for the replacement of the earthquake damaged Liberal Arts building. These funds are combined with State funds for the Liberal Arts Project.

All capital expenditures and revenue in the Special Reserve Fund, as well as Fund 41.0, Fund 42.1, Fund 42.2, and 42.3 reflect the total expenditure allocation and the total revenue for all projects, and are not limited to the current year, thus resulting in a zero ending balance. Money in these funds may not be transferred into the general fund.

#### Earthquake Fund (41.0)

This fund reflects the FEMA and OES funding received and expended as a result of the damage incurred at Santa Monica College due to the 1994 Northridge Earthquake. These funds are for the Liberal Arts Replacement Project, the District's last earthquake project.

#### Bond Fund Measure U (42.2)

This fund reflects the revenue from the sale of bonds approved by Measure U and the interest earned in the fund. The expenditures in this fund relate to the College construction plan approved under Measure U.

#### Bond Fund Measure S (42.3)

This fund reflects the revenue from the sale of bonds approved by Measure S in November, 2004 and the interest earned in the fund. The expenditures in this fund relate to the College construction plan approved by Measure S.

#### Bond Interest and Redemption Fund (48.0)

This fund is administered by the Los Angeles County Treasurer's Office and reflects the receipt of property tax revenue due to voted indebtedness for bond issues and the payment of interest on those bonds plus the redemption of the bonds that mature within the 2006-2007 fiscal year. This information is provided by the Los Angeles County Treasurer's Office through the Los Angeles County Office of Education.

#### Student Financial Aid Fund (74.0)

This fund consists of all student financial aid programs (PELL, SEOG, EOPS and Cal Grants). Transfer line items reflect a transfer from the Unrestricted General Fund to meet the match requirements of the individual grant programs.

#### Auxiliary Operations

This budget reflects the revenue and expenditures of the auxiliary operations of the District, namely the bookstore, the food and vending concessions, and College expenditures in programs such as Athletics, Music, Theatre Arts, the *Corsair* student newspaper and transportation.

### **CONCLUSION**

This is the recommended budget for adoption. It reflects the best information currently available. It is expected that changes will occur during the year. Some changes will be the result of revised state revenue, and others will be internal adjustments resulting from new or updated information.

**UNRESTRICTED GENERAL FUND 01.0  
2006-2007 ADOPTED REVENUE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL REVENUE	2006-2007 ADOPTED BUDGET
<b>FEDERAL</b>			
FIN AIDS ADM ALLOWANCES	140,000	115,864	126,164
OTHER FEDERAL REVENUE	-	-	-
<b>TOTAL FEDERAL</b>	<b>140,000</b>	<b>115,864</b>	<b>126,164</b>
<b>STATE</b>			
PRINCIPAL APPORTIONMENT**	57,053,649	62,038,681	69,557,523
CREDIT REVENUE GROWTH - <b>ONE TIME FUNDING IN 06-07</b>	-	-	2,183,540
COLA	-	3,718,656	5,523,368
EQUALIZATION* - <b>ONE TIME FUNDING IN 06-07 ONLY</b>	951,769	951,769	3,172,562
FTES BLOCK GRANT - <b>ONE TIME FUNDING IN 06-07 ONLY</b>	-	-	1,897,860
PRIOR YEAR APPORTIONMENT ADJUSTMENTS	-	812,352	-
HOMEOWNERS EXEMPT	94,454	95,305	100,741
STATE LOTTERY REVENUE	2,705,193	3,213,071	3,213,071
MANDATED COST RECOVERY	-	294,831	-
PARTNERSHIP FOR EXCELLENCE	4,276,360	4,276,362	-
OTHER STATE	1,071,096	1,226,550	1,163,975
<b>TOTAL STATE</b>	<b>66,152,521</b>	<b>76,627,577</b>	<b>86,812,640</b>
<b>LOCAL</b>			
PROP TAX SHIFT (ERAF)	11,222,832	4,052,395	5,723,298
SECURED TAX	6,879,210	7,467,473	7,772,530
SUPPLEMENTAL TAXES	175,345	468,060	476,056
UNSECURED TAX	374,714	380,949	473,734
PRIOR YRS TAXES	805,621	349,522	434,653
INTENSIVE ESL	591,600	638,431	640,000
RENTS	55,000	54,750	55,000
INTEREST	300,000	147,492	148,000
ENROLLMENT FEES	10,168,030	9,510,565	8,761,595
STUDENT RECORDS	250,000	279,718	280,000
NON-RESIDENT TUITION	12,954,640	13,047,122	12,995,000
OTHER STUDENT FEES & CHARGES	190,000	184,554	184,000
F1 APPLICATION FEES	61,000	69,174	70,000
OTHER LOCAL	500,000	426,533	426,000
I. D. CARD SERVICE CHARGE	400,000	396,465	395,000
LIBRARY CARDS	3,000	420	500
LIBRARY FINES	16,000	15,416	16,000
PARKING FINES	350,000	316,581	320,000
SALE OF EQUIP AND SUPPLIES	150	-	-
<b>TOTAL LOCAL</b>	<b>45,297,142</b>	<b>37,805,620</b>	<b>39,171,366</b>
<b>TOTAL REVENUE</b>	<b>111,589,663</b>	<b>114,549,061</b>	<b>126,110,170</b>
TRANSFER IN	45,000	82,991	163,536
<b>TOTAL REVENUE AND TRANSFERS</b>	<b>111,634,663</b>	<b>114,632,052</b>	<b>126,273,706</b>

\*Equalization in 2006-2007 is a one-time allocation and will not roll into the Base upon implementation of SB 361.

\*\*Apportionment is projected based on SB 361. District is guaranteed the greater of 06-07 PBF based revenue or its SB361 base amount.

**UNRESTRICTED GENERAL FUND 01.0  
2006-2007 ADOPTED REVENUE BUDGET**

<b>ACCOUNTS</b>	<b>2002-2003 ACTUAL REVENUE</b>	<b>2003-2004 ACTUAL REVENUE</b>	<b>2004-2005 ACTUAL REVENUE</b>	<b>2005-2006 ACTUAL REVENUE</b>	<b>2006-2007 ADOPTED BUDGET</b>
<b>FEDERAL</b>					
FIN AIDS ADM ALLOWANCES	114,873	-	144,445	115,864	126,164
OTHER FEDERAL REVENUE	-	430	-	-	-
<b>TOTAL FEDERAL</b>	<b>114,873</b>	<b>430</b>	<b>144,445</b>	<b>115,864</b>	<b>126,164</b>
<b>STATE</b>					
PRINCIPAL APPT.	42,167,339	47,044,874	53,839,551	62,038,681	69,557,523
CREDIT REVENUE GROWTH	-	-	-	-	2,183,540
COLA	-	-	3,607,904	3,718,656	5,523,368
EQUALIZATION AUGMENTATION	-	-	-	951,769	3,172,562
ONE-TIME FTES BLOCK GRANT	-	-	-	-	1,897,860
BASIC SKILLS APPORTIONMENT	580,429	-	-	-	-
PRIOR YR APPORTIONMENT ADJ.	(308,756)	1,379,323	354,548	812,352	-
INTEREST	-	1,161	-	-	-
HOMEOWNERS EXEMPT	94,454	93,279	96,196	95,305	100,741
STATE LOTTERY REVENUE	3,182,137	2,313,713	2,705,193	3,213,071	3,213,071
MANDATED COST RECOVERY	-	-	-	294,831	-
PARTNERSHIP FOR EXCELLENCE	4,998,760	4,276,360	3,661,884	4,276,362	-
OTHER STATE	1,254,265	1,290,994	1,331,151	1,226,550	1,163,975
<b>TOTAL STATE</b>	<b>51,968,628</b>	<b>56,399,704</b>	<b>65,596,426</b>	<b>76,627,577</b>	<b>86,812,640</b>
<b>LOCAL</b>					
PROP TAX SHIFT	23,016,951	15,161,214	8,058,717	4,052,395	5,723,298
SECURED TAX	6,293,879	6,858,089	7,174,389	7,467,473	7,772,530
SUPPLEMENTAL TAXES	105,343	287,358	405,910	468,060	476,056
UNSECURED TAX	370,894	374,713	381,106	380,949	473,734
PRIOR YRS TAXES	582,292	805,378	315,633	349,522	434,653
INTENSIVE ESL	547,328	519,525	612,121	638,431	640,000
RENTS	17,825	55,053	60,575	54,750	55,000
INTEREST	272,322	155,862	334,669	147,492	148,000
CONTINUING ED COMMUNITY SERVICE	610,529	-	-	-	-
ENROLLMENT FEES	4,766,127	6,565,795	9,420,876	9,510,565	8,761,595
STUDENT RECORDS	179,110	273,455	280,252	279,718	280,000
NON RES TUITION	13,651,624	13,023,354	12,456,385	13,047,122	12,995,000
OTHER STUDENT FEES & CHARGES	-	254,137	202,790	184,554	184,000
F1 APPLICATION FEES	87,250	61,495	64,510	69,174	70,000
OTHER FEES	281,340	100,906	-	-	-
OTHER LOCAL	331,161	292,550	559,446	426,533	426,000
I. D. CARD SERVICE CHARGE	512,637	449,175	434,100	396,465	395,000
LIBRARY CARDS	19,610	620	6,639	420	500
LIBRARY FINES	-	-	15,690	15,416	16,000
PARKING FINES	282,972	381,916	373,596	316,581	320,000
SALE OF EQUIP AND SUPPLIES	-	100	150	-	-
<b>TOTAL LOCAL</b>	<b>51,929,194</b>	<b>45,620,695</b>	<b>41,157,553</b>	<b>37,805,620</b>	<b>39,171,366</b>
<b>TOTAL REVENUE</b>	<b>104,012,695</b>	<b>102,020,829</b>	<b>106,898,424</b>	<b>114,549,061</b>	<b>126,110,170</b>
TRANSFER IN (ADMIN. COST ALLOW.)	96,705	16,192	51,683	82,991	163,536
<b>TOTAL REVENUE AND TRANSFER</b>	<b>104,109,400</b>	<b>102,037,021</b>	<b>106,950,107</b>	<b>114,632,052</b>	<b>126,273,706</b>
BEGINNING BALANCE	1,210,760	1,862,057	6,834,088	5,586,996	8,385,633
ADJUSTMENT TO BEGINNING BALANCE	1,177,626	-	(1,564,387)	386,417	-
<b>TOTAL FUNDS AVAILABLE</b>	<b>106,497,786</b>	<b>103,899,078</b>	<b>112,219,808</b>	<b>120,605,465</b>	<b>134,659,339</b>

**UNRESTRICTED GENERAL FUND 01.0**  
**2006-2007 ADOPTED EXPENDITURE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL EXPENDITURES	2006-2007 ADOPTED BUDGET
INSTRUCTION	21,397,525	21,125,509	22,240,996
ACADEMIC MANAGERS	4,776,256	4,358,126	4,765,592
NON-INSTRUCTION	4,239,018	4,491,827	4,558,008
HOURLY INSTRUCTION	21,873,750	21,654,116	23,828,689
HOURLY NON INSTRUCTION	3,096,663	2,887,230	3,157,663
FACULTY RETRO AND ONE-TIME OFF SCHEDULE PAY	-	-	2,308,208
ACADEMIC MANAGER ONE-TIME OFF SCHEDULE PAY	-	-	142,968
<b>TOTAL ACADEMIC</b>	<b>55,383,212</b>	<b>54,516,808</b>	<b>61,002,124</b>
CLASSIFIED REGULAR	17,356,839	16,137,063	17,837,618
CLASSIFIED MANAGERS	2,687,552	2,682,966	2,705,977
CLASS REG INSTRUCTION	2,364,771	2,046,452	2,383,811
CLASSIFIED HOURLY	1,524,487	1,644,135	2,086,295
CLASS HRLY INSTRUCTION	554,013	629,360	660,282
CLASSIFIED ONE-TIME OFF SCHEDULE PAY	-	-	770,219
<b>TOTAL CLASSIFIED</b>	<b>24,487,662</b>	<b>23,139,976</b>	<b>26,444,202</b>
STRS	3,404,705	3,479,021	3,864,278
PERS	2,146,747	2,412,882	2,686,214
OASDI/MEDICARE	1,908,983	2,332,240	2,635,651
H/W	10,445,000	9,265,433	10,053,006
RETIREE'S H/W	-	1,446,254	1,982,551
SUI	525,657	426,904	241,867
WORKERS' COMP.	1,103,870	1,089,084	1,235,658
ALTERNATIVE RETIREMENT	525,000	495,821	500,000
BENEFITS REL TO FACULTY RETRO & ONE-TIME OFFSCH	-	-	258,519
BENEFITS REL TO NON-FACULTY ONE-TIME OFF SCH	-	-	167,113
<b>TOTAL BENEFITS</b>	<b>20,059,962</b>	<b>20,947,639</b>	<b>23,624,857</b>
<b>TOTAL SUPPLIES</b>	<b>1,109,898</b>	<b>903,300</b>	<b>1,070,167</b>
CONTRACTS/SERVICES	7,986,203	8,452,505	9,196,456
CONTRACTS/SERVICES - COMPTON	-	-	1,100,000
INSURANCE	575,252	618,707	666,930
UTILITIES	2,967,290	2,665,353	3,127,650
<b>TOTAL SERVICES</b>	<b>11,528,745</b>	<b>11,736,565</b>	<b>14,091,036</b>
BLDG & SITES	15,000	6,455	15,000
EQUIPMENT	96,025	119,297	123,600
LEASE PURCHASES	555,344	541,760	608,286
<b>TOTAL CAPITAL</b>	<b>666,369</b>	<b>667,512</b>	<b>746,886</b>
<b>TOTAL EXPENDITURES</b>	<b>113,235,848</b>	<b>111,911,800</b>	<b>126,979,272</b>
OTHER TRANSFER FOR FIN AID	400,000	308,032	290,188
OTHER OUTGOING TRANSFER	-	-	-
<b>TOTAL EXPENDITURES &amp; TRANSFERS</b>	<b>113,635,848</b>	<b>112,219,832</b>	<b>127,269,460</b>



**UNRESTRICTED GENERAL FUND 01.0  
2006-2007 ADOPTED EXPENDITURE BUDGET**

ACCOUNTS	2002-2003 ACTUAL EXPENDITURES	2003-2004 ACTUAL EXPENDITURES	2004-2005 ACTUAL EXPENDITURES	2005-2006 ACTUAL EXPENDITURES	2006-2007 ADOPTED BUDGET
INSTRUCTION	22,381,218	21,987,815	21,745,648	21,125,509	22,240,996
ACADEMIC MANAGERS	4,405,466	3,443,723	3,854,003	4,358,126	4,765,592
NON-INSTRUCTION	3,847,335	4,357,896	4,289,451	4,491,827	4,558,008
HOURLY INSTRUCTION	19,249,956	14,870,747	20,668,876	21,654,116	23,828,689
HOURLY NON INSTRUCTION	3,102,657	1,815,971	2,730,973	2,887,230	3,157,663
FACULTY RETRO AND ONE-TIME OFF SCHEDULE PAY	-	-	-	-	2,308,208
ACADEMIC MANAGER ONE-TIME OFF SCHEDULE PAY	-	-	-	-	142,968
<b>TOTAL ACADEMIC</b>	<b>52,986,632</b>	<b>46,476,152</b>	<b>53,288,951</b>	<b>54,516,808</b>	<b>61,002,124</b>
CLASSIFIED REGULAR	15,753,123	14,720,401	14,460,879	16,137,063	17,837,618
CLASSIFIED MANAGERS	2,777,935	2,839,726	2,515,706	2,682,966	2,705,977
CLASS REG INSTRUCTION	2,130,091	1,976,481	1,829,489	2,046,452	2,383,811
CLASSIFIED HOURLY	1,456,115	1,112,001	1,658,358	1,644,135	2,086,295
CLASS HRLY INSTRUCTION	574,040	403,080	541,007	629,360	660,282
CLASSIFIED ONE-TIME OFF SCHEDULE PAY	-	-	-	-	770,219
<b>TOTAL CLASSIFIED</b>	<b>22,691,304</b>	<b>21,051,689</b>	<b>21,005,439</b>	<b>23,139,976</b>	<b>26,444,202</b>
STRS	3,274,164	3,020,699	3,287,618	3,479,021	3,864,278
PERS	934,737	1,847,857	2,195,902	2,412,882	2,686,214
OASDI/MEDICARE	2,378,899	2,033,329	2,145,540	2,332,240	2,635,651
H/W	7,729,133	8,122,204	8,540,335	9,265,433	10,053,006
RETIREE'S H/W	1,011,613	912,280	1,355,143	1,446,254	1,982,551
SUI	135,788	220,084	470,690	426,904	241,867
WORKERS' COMP.	821,571	806,458	1,501,094	1,089,084	1,235,658
DISTRICT RETIREMENT	538,919	328,901	645,902	495,821	500,000
BENEFITS REL TO FACULTY ONE-TIME OFF SCH PAY	-	-	-	-	258,519
BENEFITS REL TO NON-FACULTY ONE-TIME OFF SCH PAY	-	-	-	-	167,113
<b>TOTAL BENEFITS</b>	<b>16,824,824</b>	<b>17,291,812</b>	<b>20,142,224</b>	<b>20,947,639</b>	<b>23,624,857</b>
<b>TOTAL SUPPLIES</b>	<b>694,984</b>	<b>783,231</b>	<b>908,283</b>	<b>903,300</b>	<b>1,070,167</b>
CONTRACTS/SERVICES*	7,537,017	7,156,477	7,289,128	8,452,505	10,296,456
INSURANCE	531,427	591,847	597,237	618,707	666,930
UTILITIES	2,010,638	2,502,469	2,297,437	2,665,353	3,127,650
<b>TOTAL SERVICES</b>	<b>10,079,082</b>	<b>10,250,793</b>	<b>10,183,802</b>	<b>11,736,565</b>	<b>14,091,036</b>
BLDG & SITES	15,723	121,910	15,620	6,455	15,000
EQUIPMENT	64,569	49,239	208,372	119,297	123,600
LEASE PURCHASES	822,391	783,444	469,021	541,760	608,286
<b>TOTAL CAPITAL</b>	<b>902,683</b>	<b>954,593</b>	<b>693,013</b>	<b>667,512</b>	<b>746,886</b>
<b>TOTAL EXPENDITURES</b>	<b>104,179,509</b>	<b>96,808,270</b>	<b>106,221,712</b>	<b>111,911,800</b>	<b>126,979,272</b>
OTHER TRANSFR FOR FIN AID	-	256,720	411,100	308,032	290,188
OTHER OUTGOING TRANSFER	456,220	-	-	-	-
<b>TOTAL EXP. &amp; TRANSFERS</b>	<b>104,635,729</b>	<b>97,064,990</b>	<b>106,632,812</b>	<b>112,219,832</b>	<b>127,269,460</b>
CONTINGENCY RESERVE	1,862,057	6,834,088	5,586,996	8,385,633	7,389,879
<b>TOTAL</b>	<b>106,497,786</b>	<b>103,899,078</b>	<b>112,219,808</b>	<b>120,605,465</b>	<b>134,659,339</b>

\* 2006-2007 Contracts/Services include \$1.1M for Compton related expenditures.

**UNRESTRICTED GENERAL FUND 01.0  
2006-2007 ADOPTED FUND BALANCE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL FUND BALANCE	2006-2007 ADOPTED BUDGET
TOTAL REVENUE AND TRANSFERS	111,634,663	114,632,052	119,019,744
TOTAL EXPENDITURES AND TRANSFERS	113,635,848	112,219,832	122,522,433
<b>OPERATING SURPLUS/(DEFICIT) *****</b>	<b>(2,001,185)</b>	<b>2,412,220</b>	<b>(3,502,689)</b>
ONE-TIME FUNDING/(EXPENDITURES) IN 06-07 ONLY			
EQUALIZATION COVERING TWO YEARS	-	-	3,172,562
FTES BLOCK GRANT	-	-	1,897,860
CREDIT REVENUE GROWTH - <b>COMPTON</b>	-	-	2,183,540
CONTRACT SERVICES - <b>COMPTON</b>	-	-	(1,100,000)
FACULTY RETRO & ONE-TIME OFF SCH PAY & REL BENE	-	-	(2,566,727)
NON-FACULTY ONE-TIME OFF SCH PAY & REL BENE	-	-	(1,080,300)
<b>OPERATING SURPLUS/(DEFICIT) WITH ONE-TIME ITEMS</b>	<b>(2,001,185)</b>	<b>2,412,220</b>	<b>(995,754)</b>
BEGINNING BALANCE	5,586,996	5,586,996	8,385,633
ADJUSTMENT TO BEGINNING BALANCE	-	386,417	-
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	<b>3,585,811</b>	<b>8,385,633</b>	<b>7,389,879</b>
<b>FUND BALANCE RATIO TO TOTAL EXPENDITURES &amp; TRF****</b>	<b>3.16%</b>	<b>7.47%</b>	<b>5.81%</b>
**** Chancellor's Office recommended ratio is 5%.			
***** Without one time Funding and Expenditures,			
2006-2007 operating deficit is	<b>\$ (3,502,689)</b>		

**RESTRICTED GENERAL FUND 01.3  
2006-2007 ADOPTED REVENUE BUDGET**

<b>ACCOUNTS</b>	<b>2005-2006 ADOPTED BUDGET</b>	<b>2005-2006 ACTUAL REVENUE</b>	<b>2006-2007 ADOPTED REVENUE</b>
<b>FEDERAL</b>			
VTEA-VOCATIONAL AND TECHNICAL EDUCATION ACT	463,604	526,477	416,834
FWS-FEDERAL WORK STUDY	502,500	357,942	541,893
RADIO GRANTS	1,612,800	1,369,005	1,938,202
RADIO GRANTS 05-06 C/O	80,360	188,881	-
TANF-TEMPORARY ASSIST FOR NEEDY FAMILIES	-	86,650	83,556
TECH PREP	75,250	75,250	67,148
OTHER FEDERAL	1,898,830	1,592,495	2,840,467
<b>TOTAL FEDERAL</b>	<b>4,633,344</b>	<b>4,196,700</b>	<b>5,888,100</b>
<b>STATE</b>			
LOTTERY	293,108	249,669	643,684
JDIF-JOB DEVELOPMENT INCENTIVE FUND	300,000	299,773	-
CONSOLIDATED CONTRACT ED-STATE	-	-	-
BLOCK GRANT C/O	379,392	276,793	102,598
INSTRUCTIONAL EQUIP/LIBRARY MATERIALS C/O	385,882	385,811	126,266
INSTRUCTIONAL EQUIP/LIBRARY MATATERIALS	501,992	377,836	238,518
TTIP-TELECOM & TECH INFO PROGRAMS C/O	102,568	57,517	102,648
TTIP-TELECOM & TECH INFO PROGRAMS	36,697	-	36,697
SFAA-STUDENT FINANCIAL AID ADMIN C/O	55,652	55,652	-
SFAA-STUDENT FINANCIAL AID ADMIN	688,705	689,873	661,146
EOPS-EXTENDED OPPORTUNITY PROG & SERV	1,025,636	1,196,722	1,116,728
CARE-COOP AGENCIES RESOURCES FOR EDUCATION	93,439	101,588	93,835
CARE-COOP AGENCIES RESOURCES FOR EDUC C/O	-	-	5,246
CAN-CA ARTICULATION NUMBER SYS C/O	725	725	5,000
DSPS-DISABLED STUDENTS PROGRAM & SERVICES	1,113,008	1,234,732	1,172,995
NON-CREDIT MATRICULATION	17,683	25,416	12,708
MATRICULATION C/O	31,122	31,122	-
MATRICULATION	660,288	872,813	877,370
MATRICULATION-TRANSFER RELATED	61,000	95,500	61,000
STAFF/FACULTY DIVERSITY C/O	26,321	18,897	31,335
STAFF/FACULTY DIVERSITY	21,976	-	22,228
CALWORKS	380,181	424,338	361,172
STAFF DEVELOPMENT C/O	847	500	347
ENROLLMENT GROWTH C/O	5,887	12,908	-
ENROLLMENT GROWTH	58,823	58,622	57,142
TRANSFER AND ARTICULATION C/O	7,166	794	6,373
TANF-TEMPORARY ASSIST FOR NEEDY FAMILIES	87,954	-	-
SCHEDULE OF MAINTENANCE-ONGOING	-	-	238,540
OTHER STATE	438,511	518,206	3,654,060
<b>TOTAL STATE</b>	<b>6,774,563</b>	<b>6,985,807</b>	<b>9,627,636</b>
<b>LOCAL</b>			
PICO PARTNERSHIP	184,372	181,087	188,981
HEALTH FEES	606,225	622,624	804,500
PARKING FEES	1,500,000	1,530,306	1,650,000
DONATIONS-KCRW	3,911,741	2,866,177	4,386,200
COMMUNITY SERVICES	675,000	663,154	700,000
COUNTY CALWORKS	81,144	79,962	81,144
CONSOLIDATED CONTRACT ED-LOCAL	-	174,121	771,721
OTHER LOCAL	2,547,365	2,279,919	2,476,920
<b>TOTAL LOCAL</b>	<b>9,505,847</b>	<b>8,397,350</b>	<b>11,059,466</b>
<b>TOTAL REVENUE</b>	<b>20,913,754</b>	<b>19,579,857</b>	<b>26,575,202</b>
TRANSFERS IN	-	-	-
<b>TOTAL REVENUE AND TRANSFERS</b>	<b>20,913,754</b>	<b>19,579,857</b>	<b>26,575,202</b>

**RESTRICTED GENERAL FUND 01.3  
2006-2007 ADOPTED EXPENDITURE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL EXPENDITURES	2006-2007 ADOPTED EXPENDITURES
INSTRUCTION	9,800	-	-
MANAGEMENT	724,193	851,512	1,305,467
NON-INSTRUCTION	1,077,131	1,052,798	771,372
HOURLY INSTRUCTION	73,100	31,823	64,277
HOURLY NON INSTRUCTION	1,051,859	1,456,146	1,834,660
<b>TOTAL ACADEMIC</b>	<b>2,936,083</b>	<b>3,392,279</b>	<b>3,975,776</b>
CLASSIFIED REGULAR	1,931,446	1,680,566	1,895,838
CLASSIFIED MANAGERS	53,581	289,882	294,650
CLASS REG INSTRUCTION	38,271	-	3,000
CLASSIFIED HOURLY	1,272,363	1,287,381	1,618,981
CLASS HRLY INSTRUCTION	323,380	199,228	300,407
<b>TOTAL CLASSIFIED</b>	<b>3,619,041</b>	<b>3,457,057</b>	<b>4,112,876</b>
BENEFITS HOLDING ACCOUNT	1,645,840	-	-
STRS	-	249,659	364,944
PERS	-	184,885	161,474
OASDI/MEDICARE	-	206,780	253,274
H/W	-	572,569	959,000
SUI	-	24,845	73,951
WORKERS' COMP.	-	81,310	110,164
DISTRICT RETIREMENT	-	38,147	38,770
<b>TOTAL BENEFITS</b>	<b>1,645,840</b>	<b>1,358,195</b>	<b>1,961,577</b>
<b>TOTAL SUPPLIES</b>	<b>1,602,394</b>	<b>947,857</b>	<b>1,483,056</b>
CONTRACTS/SERVICES	5,139,821	4,659,621	6,679,275
INSURANCE	1,607,574	1,701,316	7,950
UTILITIES	221,500	168,125	2,001,877
<b>TOTAL SERVICES</b>	<b>6,968,895</b>	<b>6,529,062</b>	<b>8,689,102</b>
BLDG & SITES	1,587,851	1,645,201	2,865,855
EQUIPMENT	1,733,966	1,405,839	2,701,820
<b>TOTAL CAPITAL</b>	<b>3,321,817</b>	<b>3,051,040</b>	<b>5,567,675</b>
<b>TOTAL EXPENDITURES</b>	<b>20,094,070</b>	<b>18,735,490</b>	<b>25,790,062</b>
OTHER OUTGO - FINANCIAL AIDS	721,374	761,376	621,604
OTHER OUTGO - TRANSFERS	98,310	82,991	163,536
<b>TOTAL OTHER OUTGO</b>	<b>819,684</b>	<b>844,367</b>	<b>785,140</b>
<b>TOTAL EXPENDITURES &amp; OTHER OUTGO</b>	<b>20,913,754</b>	<b>19,579,857</b>	<b>26,575,202</b>

**RESTRICTED GENERAL FUND 01.3  
2006-2007 ADOPTED FUND BALANCE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL FUND BALANCE	2006-2007 ADOPTED FUND BALANCE
TOTAL REVENUE AND TRANSFERS	20,913,754	19,579,857	26,575,202
TOTAL EXPENDITURES AND TRANSFERS	20,913,754	19,579,857	26,575,202
<b>OPERATING SURPLUS/(DEFICIT)</b>	-	-	-
BEGINNING BALANCE	-	-	-
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
<b>CONTINGENCY RESERVE/ENDING FUND BALANCE</b>	-	-	-
<b>FUND BALANCE RATIO TO TTL EXPENDITURES &amp; TRANSFERS</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0.00%</b>

<b>CAPITAL OUTLAY FUND 40.0</b>			
<b>2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET</b>			
ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL	2006-2007 ADOPTED BUDGET
<b>REVENUE</b>			
SCHEDULED MAINTENANCE	-	13,458	-
HAZARDOUS SUBSTANCES	-	48,400	-
CAPITAL OUTLAY - LIBERAL ARTS	250,000	646,926	3,804,000
RENTAL INCOME	-	593,677	-
INTEREST	18,000	188,923	20,000
NONRESIDENT CAPITAL CHARGE	1,500,000	1,790,733	1,700,000
LOCAL INCOME	-	48,385	-
LOCAL INCOME - REDEVELOPMENT	10,200,000	328,151	10,206,823
SALE OF ASSETS	-	-	-
INCOMING TRANSFERS	-	-	-
<b>TOTAL REVENUE</b>	<b>11,968,000</b>	<b>3,658,654</b>	<b>15,730,823</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	-	-	147,960
BENEFITS	-	-	90,419
SUPPLIES	3,000	5,841	6,750
CONTRACT SERVICES	250,000	190,280	148,512
CAPITAL OUTLAY	11,715,000	1,352,087	17,198,984
CONTINGENCY RESERVE	50,282	-	-
<b>TOTAL EXPENDITURES</b>	<b>12,018,282</b>	<b>1,548,208</b>	<b>17,592,625</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(50,282)</b>	<b>2,110,446</b>	<b>(1,861,802)</b>
<b>BEGINNING BALANCE</b>	50,282	50,282	1,861,802
ADJUSTMENT TO BEGINNING BALANCE	-	(298,926)	-
<b>ENDING FUND BALANCE</b>	-	<b>1,861,802</b>	-

<b>EARTHQUAKE FUND 41.0</b>			
<b>2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET</b>			
<b>ACCOUNTS</b>	<b>2005-2006 ADOPTED BUDGET</b>	<b>2005-2006 ACTUAL</b>	<b>2006-2007 ADOPTED BUDGET</b>
<b>REVENUE</b>			
FEDERAL/FEMA FUNDING	-	-	-
INTEREST	1,000	-	-
<b>TOTAL REVENUE</b>	<b>1,000</b>	-	-
<b>EXPENDITURES</b>			
CONTRACT SERVICE	763	-	4,515
CAPITAL OUTLAY	3,094,752	-	3,090,000
TRANSFER OUT	-	-	-
CONTINGENCY RESERVE	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>3,095,515</b>	-	<b>3,094,515</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(3,094,515)</b>	-	<b>(3,094,515)</b>
<b>BEGINNING BALANCE</b>	<b>3,094,515</b>	<b>3,094,515</b>	<b>3,094,515</b>
<b>ENDING FUND BALANCE</b>	-	<b>3,094,515</b>	-

<b>MEASURE U FUND 42.2</b>			
<b>2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET</b>			
<b>ACCOUNTS</b>	<b>2005-2006 ADOPTED BUDGET</b>	<b>2005-2006 ACTUAL</b>	<b>2006-2007 ADOPTED BUDGET</b>
<b>REVENUE</b>			
INTEREST	600,000	1,542,018	300,000
PROCEEDS FROM BOND SALES	90,000,000	59,719,045	-
<b>TOTAL REVENUE</b>	<b>90,600,000</b>	<b>61,261,063</b>	<b>300,000</b>
<b>EXPENDITURES</b>			
SUPPLIES	50,000	50,320	38,331
CONTRACT SERVICES	150,000	424,760	368,138
CAPITAL OUTLAY	-	24,184,457	34,130,693
CONTINGENCY RESERVE	88,018,437	-	-
<b>TOTAL EXPENDITURES</b>	<b>88,218,437</b>	<b>24,659,537</b>	<b>34,537,162</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>2,381,563</b>	<b>36,601,526</b>	<b>(34,237,162)</b>
<b>BEGINNING BALANCE</b>	(2,381,563)	(2,381,564)	34,237,162
ADJUSTMENT TO BEGINNING BALANCE	-	17,200	-
<b>ENDING FUND BALANCE</b>	<b>-</b>	<b>34,237,162</b>	<b>-</b>



<b>MEASURE S FUND 42.3</b>			
<b>2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET</b>			
<b>ACCOUNTS</b>	<b>2005-2006 ADOPTED BUDGET</b>	<b>2005-2006 ACTUAL</b>	<b>2006-2007 ADOPTED BUDGET</b>
<b>REVENUE</b>			
OTHER FINANCING SOURCES	-	30,828	-
INTEREST	606,000	1,730,952	300,000
<b>TOTAL REVENUE</b>	<b>606,000</b>	<b>1,761,780</b>	<b>300,000</b>
<b>EXPENDITURES</b>			
SUPPLIES	50,000	288	-
CONTRACT SERVICES	150,000	58,517	20,000
CAPITAL OUTLAY	40,164,284	16,469,320	35,740,058
CONTINGENCY RESERVE	10,468,119	-	-
<b>TOTAL EXPENDITURES</b>	<b>50,832,403</b>	<b>16,528,125</b>	<b>35,760,058</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(50,226,403)</b>	<b>(14,766,345)</b>	<b>(35,460,058)</b>
<b>BEGINNING BALANCE</b>	50,226,403	50,226,403	35,460,058
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
<b>ENDING FUND BALANCE</b>	-	<b>35,460,058</b>	-

**INTEREST AND REDEMPTION FUND 48.0**  
**2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET**

ACCOUNTS	2005-2006 ADOPTED BUDGET	2005-2006 ACTUAL	2006-2007 ADOPTED BUDGET
<b>BEGINNING BALANCE</b>	6,295,669	8,628,691	4,821,436
ADJUSTMENT TO BEGINNING BALANCE	-	-	-
<b>ADJUSTED BEGINNING BALANCE</b>	<b>6,295,669</b>	<b>8,628,691</b>	<b>4,821,436</b>
<b>REVENUE</b>			
STATE REVENUES	-	45,317	-
VOTER INDEBTED TAXES	13,895,374	11,912,305	14,784,092
<b>TOTAL REVENUE</b>	<b>13,895,374</b>	<b>11,957,622</b>	<b>14,784,092</b>
<b>TOTAL FUNDS AVAILABLE</b>	<b>20,191,043</b>	<b>20,586,313</b>	<b>19,605,528</b>
<b>EXPENDITURES</b>			
DEBT REDEMPTION	8,180,000	10,470,000	5,705,000
INTEREST CHARGES	5,597,772	5,294,877	6,688,115
<b>TOTAL EXPENDITURES</b>	<b>13,777,772</b>	<b>15,764,877</b>	<b>12,393,115</b>
<b>ENDING FUND BALANCE</b>	<b>6,413,271</b>	<b>4,821,436</b>	<b>7,212,413</b>

\*\*LACOE has complete control of this fund since it is the fiscal agent for the Bond Fund tax revenue and interest and Bond Redemption and interest.

<b>STUDENT FINANCIAL AID FUND 74.0</b>			
<b>2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET</b>			
<b>ACCOUNTS</b>	<b>2005-2006 ADOPTED BUDGET</b>	<b>2005-2006 ACTUAL</b>	<b>2006-2007 ADOPTED BUDGET</b>
<b>BEGINNING BALANCE</b>	-	-	-
<b>REVENUE</b>			
FEDERAL GRANTS	11,184,250	10,635,762	12,070,564
CAL. GRANTS	1,100,000	1,187,536	1,342,341
TRANSFER	244,750	306,998	290,188
<b>TOTAL REVENUE</b>	<b>12,529,000</b>	<b>12,130,296</b>	<b>13,703,093</b>
<b>TOTAL FUNDS AVAILABLE</b>	<b>12,529,000</b>	<b>12,130,296</b>	<b>13,703,093</b>
<b>EXPENDITURES</b>			
FINANCIAL AID	12,529,000	12,130,296	13,703,093
<b>TOTAL EXPENDITURES</b>	<b>12,529,000</b>	<b>12,130,296</b>	<b>13,703,093</b>
<b>ENDING FUND BALANCE</b>	-	-	-

<b>AUXILIARY FUND</b>			
<b>2006-2007 ADOPTED REVENUE AND EXPENDITURE BUDGET</b>			
<b>ACCOUNTS</b>	<b>2005-2006 ADOPTED BUDGET</b>	<b>2005-2006 ACTUALS</b>	<b>2006-2007 ADOPTED BUDGET</b>
<b>BEGINNING BALANCE</b>	2,567,446	2,567,446	2,383,935
ADJ. TO BEG. BALANCE	-	-	-
<b>ADJUSTED BEGINNING BAL.</b>	<b>2,567,446</b>	<b>2,567,446</b>	<b>2,383,935</b>
<b>REVENUE</b>			
GROSS SALES	7,600,700	7,599,846	7,747,600
LESS: COST OF GOODS	(5,593,595)	(5,698,158)	(5,467,200)
NET	2,007,105	1,901,688	2,280,400
VENDOR INCOME	634,000	677,331	633,000
AUXILIARY PROGRAM INCOME	201,816	398,987	248,725
NET INCOME	2,842,921	2,978,006	3,162,165
INTEREST	30,000	208,046	161,000
OTHER FUND TRANSFERS	-	-	-
<b>TOTAL REVENUE</b>	<b>2,872,921</b>	<b>3,186,052</b>	<b>3,323,165</b>
<b>TOTAL FUNDS AVAILABLE</b>	<b>5,440,367</b>	<b>5,753,498</b>	<b>5,707,100</b>
<b>EXPENDITURES</b>			
STAFFING	1,021,084	1,084,070	1,083,500
FRINGE BENEFITS	207,642	214,448	215,500
OPERATING	2,126,250	2,004,285	2,163,703
CAPITAL-COP'S	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>3,354,976</b>	<b>3,302,803</b>	<b>3,462,703</b>
INVENTORY ADJUSTMENT	-	(66,760)	-
RETAINED EARNINGS ADJUSTMENT	-	-	-
<b>ENDING FUND BALANCE</b>	<b>2,085,391</b>	<b>2,383,935</b>	<b>2,244,397</b>

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 13, 2006

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 16**

**SUBJECT: RESOLUTION IN SUPPORT OF SENATE BILL 840**

SUBMITTED BY: Trustee Rob Rader

REQUESTED ACTION: It is recommended that the Board of Trustees adopt a resolution expressing support for Senate Bill (SB) 840, the California Health Insurance Reliability Act and urging the Governor to support SB 840.

WHEREAS Santa Monica College has a large unfunded liability of approximately \$77 million in connection with its retirees' health care costs;

WHEREAS SMC's health care costs for current and future employees are expected to rise approximately 10 percent per year for the foreseeable future;

WHEREAS such health care cost increases have become a serious impediment in adopting an operating budget and a major source of friction in collective bargaining;

WHEREAS health insurance is a significant employee benefit at SMC and improves SMC's ability to attract, recruit and retain classified employees, faculty and administrators;

WHEREAS health insurance facilitates a health work force which leads to improved productivity and a more satisfying workplace;

WHEREAS SB 840 would initiate a "single-payer" health system in California, thereby broadening coverage, improving the spreading of risk and increasing the risk pool, while diminishing adverse selection;

WHEREAS SB 840 would control administrative costs, use state purchasing power to lower expenses and reduce fraud;

WHEREAS SB 840 would continue to allow all patients to freely choose their doctors;

WHEREAS annual savings for employers are projected at \$300 to \$2,000 per employee;

NOW, THEREFORE, BE IT RESOLVED: The Santa Monica Community College District Board of Trustees urges the Governor to sign SB 840 into law.

MOTION MADE BY:

SECONDED BY:

AYES;

NOES

<b>BOARD OF TRUSTEES</b>	<b>INFORMATION</b>
Santa Monica Community College District	September 13, 2006

MAJOR ITEMS OF BUSINESS

**INFORMATION ITEM D**

**SUBJECT:** **ADULT HIGH SCHOOL DIPLOMA PROGRAM**

SUBMITTED BY: Superintendent/President

SUMMARY: This presentation will provide an overview of the current Adult High School Diploma programs currently offered by the California Community Colleges and the status of progress made by SMC toward implementing a similar program.

<b>BOARD OF TRUSTEES</b>	<b>INFORMATION</b>
Santa Monica Community College District	September 13, 2006

**INFORMATION ITEM E**

**SUBJECT:**                    **SCHEDULE OF BOARD OF TRUSTEES MEETINGS, 2007**

**SUBMITTED BY:**            Superintendent/President

**SUMMARY:**                    A draft of the schedule of Board Trustees meetings for 2007 is presented for review. The schedule of meetings will be presented to the Board of Trustees for approval at the meeting on October 9, 2006

Regular meetings are scheduled on the second Monday of the month, except when adjusted for holidays and/or meetings of the Board of Governors (July, September). Winter and summer Board Retreats are held on a Saturday. The fourth Monday of the month is held for special meetings or workshops.

**January 8, 2007**  
January 22 (*hold*)

**February 12**  
February 26 (*hold*)

**Winter Retreat**  
Select a date:  
Saturdays  
February 24  
March 3, 10

**March 12**  
March 26 (*hold*)

**April 9**  
April 23 (*hold*)

**May 14**  
May 28 (*hold*)

**June 11** (*second Monday*)  
June 25 (*hold*)

**July 2** (*first Monday*)  
(Board of Governors meets July 9 and 10) Alternate date to consider: July 11 (*second Wednesday*)  
July 23 (*hold*)

**August 13)**  
August 28 (*hold*)

**Summer Retreat**  
Select a date  
Saturdays  
August 18, 25

**September 4** (*first Tuesday*)  
(Board of Governors meets September 10 and 11; Rosh Hashanah September 13 begins at sundown the day before (*second Wednesday*))  
September 25 (*hold*)

**October 8** (*second Monday*)  
October 23 (*hold*)

**November 12**  
November 27 (*hold*)

**December 10**

<b>BOARD OF TRUSTEES</b>	<b>REGULAR MEETING</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	September 13, 2006

XIII. ADJOURNMENT

The meeting will be adjourned in memory of **Albert Ogata**, father of Darryl Keith Ogata, Director of International Programs; **Connie Bice**, mother of Dennis Bice, Warehouse and Mail Services Supervisor.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Monday, October 9, 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.