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Santa Monica Community College District

CITIZENS' BOND OVERSIGHT COMMITTEE

ANNUAL REPORT, 2003-2004

Submitted to the
Santa Monica Community College District
BOARD OF TRUSTEES

Dr. Margaret Quiñones, Chair
Carole Currey, Vice-Chair
Dr. Dorothy Ehrhart-Morrison
Dr. Nancy Greenstein
Graham Pope
Herbert Roney
Annette Shamey
Dina Cervantes, Student Trustee

CITIZENS' BOND OVERSIGHT COMMITTEE

Linda Sullivan, Chair
Paul Leoni
Eleanore Meyer
Ed Moosbrugger
James Mount
Herb Reich
Herb Rose
Bertrand Staggers
Irma Vargas
Pierce Watson
Joe Weichman
Allen Weiss

John Jalili, Committee Advisor
Lisa Rose, Committee Coordinator
Letty Kilian, Staff Assistant

July 21, 2004



Santa Monica Community College District
Citizens' Bond Oversight Committee

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STATEMENT OF COMPLIANCE

This Annual Report is submitted to the Board of Trustees by the Santa Monica Community College District Citizens' Bond Oversight Committee.

The Committee advises that, to the best of its knowledge, the Santa Monica Community College District is in compliance with the requirements in Article XIII A, Section 1(b)(3) of the California Constitution. In particular, bond revenue has been expended only for the purposes so described in Measure U and, as prohibited by Article XIII A, Section 1(b)(3)(a) of the California Constitution, no funds were used for any teacher or administrative salaries or other operating expenses.

Respectfully Submitted:

Linda Sullivan, Chair
Citizens' Bond Oversight Committee

Date: July 21, 2004



Santa Monica Community College District
Citizens' Bond Oversight Committee

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SUMMARY OF THE COMMITTEE'S PROCEEDINGS AND ACTIVITIES
FOR 2003-04

Meetings of the Citizens' Bond Oversight Committee

The Committee conducts its meetings in accordance with provisions of the Ralph M. Brown Public Meetings Act, Government Code Sections 54950 *et seq.* Meeting notices and agendas are sent to members of the Committee within the required period of time and are also posted at eight SMC campus locations and satellite sites. Meeting notices, agendas, minutes and all documents and reports received by the Committee members are a matter of public record and made available on the SMC website:

www.smc.edu/admin/trustees/CitizensBondOversightCommittee/default.htm

July 16, 2003

SMC Business Building Room 111
1900 Pico Boulevard, Santa Monica

- In accordance with the Bylaws of the Citizens' Bond Oversight Committee, the Annual Report for 2002-03 was prepared and approved for submission to the Board of Trustees.
- Superintendent/President Piedad Robertson presented a report on the District's efforts to seek supplemental funding for Measure U projects on the local, state and federal levels.
- Review of Project List and Timeline
- Schedule of meetings, 2003-2004
Quarterly meetings on the third Wednesday of the month at 8 a.m., location to be determined:
October 15, 2003
January 21, 2004
April 21, 2004

October 14, 2003

SMC Drescher Hall Room 300-E (the Loft)
1900 Pico Boulevard, Santa Monica

- Report on the purchase of real property at 1738 Pearl Street, Santa Monica
The District has been engaged in the purchase of houses on Pearl Street since the 1980's. The college has been able to move noninstructional functions to the houses which provides space on campus for instructional purposes. In addition, it provides a barrier between the college and the neighborhood. The District has complied with the City by maintaining the residential appearance of the houses while remodeling the interior to meet the needs of the program or services that are housed there.
- Review of Measure U Construction Projects Timeline
The Measure U Construction Projects Timeline was reviewed. Some projects have been renamed (#11-14th and Pico Site, and #14-Bundy Campus Improvements). This chart will be adjusted to reflect changes due to funding and construction priorities.
- Review of Measure U Project List
The Measure U Project List was reviewed. There is \$13.255 million left in first bond issue. The District is waiting to see what happens with the State economy before deciding about another bond issue.

January 21, 2004

SMC Business Building Room 111
1900 Pico Boulevard, Santa Monica

- The Committee accepted the resignation of Graham Pope.
- The Committee confirmed Linda Sullivan as Chair and elected Paul Leoni to Vice-Chair.
- Review of Measure U Construction Projects Timeline
The projects are listed in priority order as determined by the Board of Trustees. The list will be adjusted as projects are completed and/or reordered.
- Review of Measure U Project List
- Review of Bond Sales
- Facilities Update
- SMC was placed on the Chancellor's Office "watchlist" because reserves are less than 5 percent. SMC has the second highest paid faculty in the state, and the lowest funding per FTE. That combined with increased costs and drastically reduced funding in 2002-03 resulted in the District falling below the 5% reserve required by the Chancellor's Office. The District will be trying to get back to 5% reserve through growth and equalization, and restore course offerings starting in the summer.

April 21, 2004

SMC Business Building Room 111
1900 Pico Boulevard, Santa Monica

- Review of Measure U Timeline/Measure U Project List, with specific information provided on the following projects. The report resulted in a discussion about construction costs and bidding methods.

Student Services Building
Emeritus College
Physical Education Temporary Building Replacement
Liberal Arts Replacement
Science Complex Addition
Parking
Bundy Site

- The schedule of meetings for 2004-05 was adopted as follows:

Quarterly meetings are scheduled on the third Wednesday of the month at 8 a.m., in Business Building Room 111 (unless otherwise indicated):

July 21, 2004 - annual meeting
(reelection of members and election of officers for 2004-2006)*
October 20, 2004
January 19, 2005
April 20, 2005

*The following members of the committee are up for re-election:

Paul Leoni
Ed Moosbrugger
Jim Mount
Herb Rose
Herb Reich
Bertrand Staggers
Pierce Watson