



Santa Monica Community College District  
**CITIZENS' BOND OVERSIGHT COMMITTEE**

**ANNUAL REPORT, 2003-2004**

*Approved by Board of Directors April 20, 2005*

Submitted to the  
Santa Monica Community College District  
**BOARD OF TRUSTEES**

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

**CITIZENS' BOND OVERSIGHT COMMITTEE**

Linda Sullivan, Chair  
Paul Leoni, Vice-Chair  
Clarence Chapman  
Veronica Lopez  
Eleanore Meyer  
Ed Moosbrugger  
James Mount  
Herb Reich  
Herb Rose  
Bertrand Staggars  
Irma Vargas  
Pierce Watson  
Joe Weichman  
Allen Weiss  
  
John Jalili, Committee Advisor  
Lisa Rose, Committee Coordinator



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**

**ANNUAL REPORT, 2003-2004**

**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 XIIIIA, 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 no funds were used for any teacher or administrative salaries or other operating expenses. as prohibited by Article XIIIIA, Section 1(b)(3)(a) of the California Constitution.

Respectfully Submitted:

Linda Sullivan, Chair  
Citizens' Bond Oversight

Committee

Date: April 20, 2005



Santa Monica Community College District  
**Citizens' Bond Oversight Committee**

**ANNUAL REPORT, 2003-2004**

As of June 30, 2004

**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

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Santa Monica Community College District  
**Citizens' Bond Oversight Committee**

**ANNUAL REPORT, 2003-2004**

**SUMMARY OF THE CITIZENS' BOND OVERSIGHT COMMITTEE**  
**PROCEEDINGS AND ACTIVITIES**  
**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](http://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 15, 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 (#11-14<sup>th</sup> 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