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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

JANUARY 12, 2016

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Board Room (Business Building Room 117)

5:30 p.m. – Closed Session
7:00 p.m. – Public Meeting

*The complete agenda may be accessed on the
Santa Monica College website:*

<http://www.smc.edu/admin/trustees/meetings/>

*Written requests for disability-related modifications or accommodations,
including for auxiliary aids or services that are needed in order to
participate in the Board meeting are to be directed to the Office of the
Superintendent/President as soon in advance of the meeting as possible.*

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.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

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*

- **REVISIONS/SUPPLEMENTAL STAFF REPORTS:** A two-thirds vote of the members present is required to include revisions and/or supplemental staff reports in the agenda as submitted. These are items received after posting of the agenda and require action before the next regular meeting. (Government Code Section 54954.b.2)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

IV. SUPERINTENDENT'S REPORT

- Updates:
 - State Budget
 - Winter Session Enrollment
 - Full-Time Faculty Hiring Plan
 - Accreditation 2016

V. ACADEMIC SENATE REPORT

VI. REPORTS FROM DPAC CONSTITUENCIES

- Associated Students
- CSEA
- Faculty Association
- Management Association

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Any recommendation pulled from the Consent Agenda will be held and discussed in Section VIII, Consent Agenda – Pulled Recommendations

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X. ***CONSENT AGENDA – Pulled Recommendations***

Recommendations pulled from the Section VII. Consent Agenda to be discussed and voted separately. Depending on time constraints, these items might be carried over to another meeting.

XI. ***BOARD COMMENTS AND REQUESTS***

XII. ***ADJOURNMENT***

There will be a special meeting of the Board of Trustees on Wednesday, January 13, 2016 at 6:30 p.m. in the Malibu City Hall Council Chambers, 23825 Stuart Ranch Road, Malibu.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Tuesday, February 2, 2016** 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	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 12, 2016

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: **NOMINATION TO CCCT BOARD OF DIRECTORS**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees nominate Louise Jaffe for election to the California Community College Trustees (CCCT) Board of Directors.

BACKGROUND: Louise Jaffe was appointed to the CCCT Board of Directors in November 2009, elected in 2010 and re-elected in 2013 for three-year terms.

Nominations for membership on the CCCT Board of Directors will be accepted in the CCLC office from January 1 through February 15, 2016. Each district may nominate members of its board, but only one trustee per district may serve on the board.

The election of members of the CCCT Board will take place between March 10 and April 25, 2016. Eight persons will be elected to the board this year. The election results will be announced at the CCCT annual conference, and the newly elected members of the board will assume their responsibilities at the conclusion of the annual conference on May 1, 2016.

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

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	January 12, 2016

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 2

SUBJECT: **SMC TRANSFER PROGRAM, 2014-2015**

SUBMITTED BY: Vice-President, Student Affairs

In 2014-2015, SMC sent the most transfers to the University of California, and the most African American and Latino/Chicano students to the UC. When combining UC and CSU, SMC is back to the number one pole position in the state. The top CSU feeder, Northridge, was not open for Spring 2015 admission, except for students that completed the AA-T and AS-Transfer degrees (collectively called ADT's-Associate Degrees for Transfer). The college continues to add ADT's to its offerings. A very important reason to add these is to give students more options for admission during Winter and Spring admission cycles. Although the creation of these degrees was not supposed limit options for transfer, CSU's, like Northridge, very often discriminate to only allowing admission to students with ADT's in non-Fall terms.

A very important reason the total numbers increased to CSU was the 54% increase to CSULA in 2014-15. They have been aggressively admitting students year round in preparation to shift from the quarter to the semester system.

Year	SMC Transfers to CSULA
2009-10	91
2010-11	146
2011-12	162
2012-13	107
2013-14	149
2014-15	229

CSULA did not admit in the Winter 2016 and Spring 2016. CSU Northridge, while admitting a robust number of transfers Fall 2015 (5700), announced that for Fall 2016, they plan on enrolling 4400 transfer students. This goal, coupled with CSULA's not admitting Winter and Spring 2016, affects overall transfer numbers in the future.

SMC is in the second year of employing a part-time completion counselor, who reports to the transfer center faculty leader. In Spring 2015, she communicated directly with several thousand students that could have been getting ready to apply to transfer Spring and Fall 2016. Activities include intrusive and pointed emails about application deadlines and the supporting workshops to complete the applications for UC and CSU. Whereas, the college normally sends large eblasts, these emails are sent in smaller batches with her name and number on the signature, so they can call to ask questions and follow up. In addition, she calls students and holds transfer workshops on weekends. Perhaps not coincidentally, the transfer Fall 2015 workshops had attendance topping 3,000 students, whereas in Fall 2014, those numbers were just above 2000 attendees.

From last year's report:

"Estela Narrie, our Articulation Officer, and I (Dan Nannini), continue on the advisory board for the redesign and upgrade to the website, ASSIST.ORG, aptly titled "ASSIST-Next Generation". ASSIST stands for Articulation System Stimulating Interinstitutional Student Transfer, and is the cornerstone for providing information to students and counselors statewide on the appropriate coursework to take for transfer and graduating in a timely manner. The roll out was scheduled for January 2015, but has been postponed until June 2015."

All is still true, except the roll out is now 2016.

Dan Nannini will continue on the advisory board for the Transfer Counselor Website (www.ccctransfer.org), a tool for counselors statewide to have transfer information centrally located so they can better help counsel students. This website is sponsored by the CCC Chancellor's Office, and the grant and host for this site is at Butte College.

The new Transfer Faculty Leader is Janet Robinson. Ms. Robinson has been at SMC for 6 ½ years, and agreed to this new assignment last Spring 2015. She spent the Fall getting trained to assume this position in the Winter/Spring 2016. Dan Nannini will continue to support her transition, as needed.

Current and historical transfer data is available on SMC's website at <http://www.smc.edu/StudentServices/TransferServices/Pages/Transfer-Statistics.aspx>

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	January 12, 2016

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 3

SUBJECT: **SMCCD CAPITAL OUTLAY PROGRAM**

SUBMITTED BY: Vice-President, Business and Administration

SUMMARY: The college's current construction projects funded by the bond program are the AET/KCRW project, the Health, PE, Fitness and Dance project on the main campus, and the East Wing of the Performing Arts Campus. The District has received Division of the State Architect (DSA) approval for the Malibu Campus and is presenting the Environmental Impact Report for approval on Wednesday, January 13, 2016. The DSA plan check comments on the Student Services project have been received and the architect is making the DSA required changes to the plan now. The District plans to go out to bid on the project next month. The plans for the Early Childhood Education Center are being completed and will soon be sent to DSA for review.

A PowerPoint presentation will be made showing recent construction photos and renderings of projects in design.

See Appendix A for complete report.

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	January 12, 2016

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM NO. 4

SUBJECT: **AWARD OF BID – CONNECTION OF EXISTING FACILITIES TO CENTRAL PLANT LOOP**

SUBMITTED BY: Vice-President, Business/Administration

REQUESTED ACTION: It is recommended that the Board of Trustees award the bid to the lowest responsive bidder for the Connection of Existing Facilities to the Central Plant Loop project.

<u>Bidder</u>	<u>Amount</u>
SJ AMOROSO CONSTRUCTION CO., INC.	\$8,087,000
BERNARDS BROS.	\$8,986,000
PINNER CONSTRUCTION	\$9,947,000

FUNDING SOURCE: Measure AA

COMMENT: This project is the second phase of the Central Plant project. The first phase is constructing a central plant on the lower level of the Health, PE, Fitness and Dance building along with a chilled water pipe loop that will circle the campus. This second phase will connect individual buildings to the loop and retrofit or replace air conditioning equipment to be able to use the chilled water from the plant. Some buildings, such as Library and Science, require retrofits while others such as Business require a complete replacement of the air conditioning system. The Humanities and Social Science (HSS) currently only has heating and ventilation and will be converted to a fully air conditioned building. The project also has additional work on some of these buildings that may include roof replacement, painting, Energy Management System and fire protection upgrades. This project does not include any permanent or temporary solutions for buildings that are not currently air-conditioned other than HSS.

Both of the phases of the Central Plant project will result in significant energy savings and reductions in our operational and maintenance costs.

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 5

SUBJECT: 2016-2017 NONRESIDENT TUITION RATE

SUBMITTED BY: Vice-President, Enrollment Development

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the Board adopt the nonresident tuition rate of \$265 per unit and the nonresident capital outlay surcharge of \$24 per unit for 2016-2017. For 2016-2017, the lowest possible nonresident tuition rate for SMC is \$211 per semester unit, and the highest possible nonresident tuition rate is \$397 per semester unit. Option 7 was used to determine SMC's 2015-2016 nonresident tuition rate of \$265 per semester unit. This represents no change from the 2015-2016 rate.

	Current	Proposed	Change
Nonresident Tuition	\$265	\$265	-0-
Capital Outlay Surcharge	\$24	\$24	--0-
State Enrollment Fee for Resident and Nonresident Students	\$46	\$46	-0-
Total	\$335	\$335	-0-

The recommendation to have non-resident fees remain the same was made largely due to the strengthening of the U.S. dollar and the corresponding slowing of demand. Below is a brief comparison of area community colleges and what they currently charge. SMC remains the most costly of comparable California Community Colleges.

	NR Tuition	Capital Outlay	Enrollment Fee	Total Per Unit	Annual Total (24 semester units or 36 quarter units)	
Santa Monica College	\$ 265.00	\$ 24.00	\$ 46.00	\$ 335.00	\$ 8,040.00	
Santa Barbara City College	\$ 266.00		\$ 46.00	\$ 312.00	\$ 7,488.00	
East LA College	\$ 222.00	\$ 25.00	\$ 46.00	\$ 293.00	\$ 7,032.00	
LA Harbor College	\$ 222.00	\$ 22.00	\$ 46.00	\$ 290.00	\$ 6,960.00	
El Camino College	\$ 242.00		\$ 46.00	\$ 288.00	\$ 6,912.00	
Irvine Valley College	\$ 200.00	\$42.00	\$ 46.00	\$ 288.00	\$ 6,912.00	
Foothill-DeAnza	\$ 152.00		\$ 31.00	\$ 183.00	\$ 6,588.00	Quarter System
Mt. San Antonio	\$ 227.00		\$ 46.00	\$ 273.00	\$ 6,552.00	
LA City College	\$ 222.00		\$ 46.00	\$ 268.00	\$ 6,432.00	
LA Pierce College	\$ 222.00		\$ 46.00	\$ 268.00	\$ 6,432.00	
City College of San Francisco	\$ 211.00	\$ 7.00	\$ 46.00	\$ 264.00	\$ 6,336.00	
Orange Coast College	\$ 200.00	\$31.00	\$ 46.00	\$ 277.00	\$ 6,648.00	
Pasadena City College	\$ 200.00	\$30.00	\$ 46.00	\$ 276.00	\$ 6,624.00	
Glendale CC	\$ 195.00	\$ 10.00	\$ 46.00	\$ 251.00	\$ 6,024.00	

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

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 12, 2016

VIII. CONSENT AGENDA

Any recommendation pulled from the Consent Agenda will be held and discussed in Section VIII, Consent Agenda – Pulled Recommendations

RECOMMENDATION:

The Board of Trustees take the action requested on Consent Agenda Recommendations #6-#25.

Recommendations pulled for separate action and discussed in Section VIII, Consent Agenda – Pulled Recommendations:

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY:

AYES:

NOES:

IX. CONSENT AGENDA – Pulled Recommendations

Recommendations pulled from the Section VII, Consent Agenda to be discussed and voted on separately. Depending on time constraints, these items might be carried over to another meeting.

RECOMMENDATION NO. 6 APPROVAL OF MINUTES

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

December 1, 2015 (Regular Meeting/Adjourned Meeting on December 15, 2015)

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 7 NEW COURSES AND DEGREES: SPRING 2016

Requested Action: Approval/Ratification

Requested by: Curriculum Committee

Approved by: Georgia Lorenz, Vice-President, Academic Affairs

New Courses

ECE 54 Documentation: Making Learning Visible

ECE 55 Environment As The Third Teacher

New Courses: Upper Division

IXD 410 Project Management for Design

IXD 450 Interaction Design Portfolio

IXD 470 Interaction Design Senior Studio

IXD 490A Interaction Design Internship

IXD 490B Interaction Design Internship

IXD 490C Interaction Design Internship

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 8 CONTRACTS AND DONATIONS - KCRW

Requested by: Jennifer Ferro, Director, Radio Station KCRW

Approved by: Don Girard, Senior Director, Government Relations/Institutional Communications

Requested Action: Approval/Ratification

The following contracts for KCRW are all renewals of existing contracts and are funded by CPB Grant money and KCRW Donations.

Provider	Service	Amount
Vertical Bridge CC FM LLC	Assumption of iHeart Media/Clear Channel site Lease Agreement #ASR-1013828, for 2555 Briarcrest Road, Hollywood Hills, CA: housing KCRW's transmitter site. Now Identified as: VB Site ID #US-CA-5016 VB Site Name: LAX-053-FM Period: December 1, 2015 through June 30, 2016	Monthly Rate: \$8,995.33 Not to exceed: \$62,968 Unplanned for, various fees not to exceed \$16,800
Acceptance of Donation		
KCRW Foundation, Inc.	KCRW/SMC acceptance of equipment Donations; including, but not limited to: Dyson Air multiplier tower fans; iLoks and Pro Tools licenses; audio adapters; desk; 2 replacement microwave transmitters; replacement Apple MacBook Air+applecare contract; 2 wireless access points for WIFI; 4 PC monitors; and replacement USB drive recorders for Digital audio tap and CDR recorders in various studios	October 2015 \$10,331.93

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 9 RATIFICATION OF CONTRACTS AND CONSULTANTS

Requested Action: Ratification

Approved by: Jeff Shimizu, Interim Superintendent/President

The following contracts for goods, services, equipment and rental of facilities, and acceptance of grants in the amount of \$50,000 or less have been entered into by the Superintendent/President and are presented to the Board of Trustees for ratification.

Authorization: Board Policy Section 6255, Delegation to Enter Into and Amend Contracts

Approved by Board of Trustees: 9/8/08

Reference: Education Code Sections 81655, 81656

	Provider/Contract	Term/Amount	Service	Funding Source
A	Transamerica Life Insurance Company	The cost to District should only include those associated with issuing monthly premium remittance checks and staff hours in maintaining payroll deduction entries and issuing payments.	A voluntary, Long-Term Care Insurance Program will be offered to all full-time and part-time employees who work a minimum of 20 hours/week. Group discount rates will apply for all benefits-eligible employees. The District will not incur any cost for this insurance program, except costs associated with issuing monthly premium remittance checks and resulting staff work related to maintaining payroll deductions. All other costs will be borne by the employees who sign up for the insurance coverage. The Broker will meet individually with applicants to discuss their options prior to the end of the 60-day enrollment period. Program announcement and education efforts shall be via email, home mailing and on-campus workshops.	None
<i>Requested by: Sherri Lee-Lewis, Dean, Human Resources</i>				
<i>Approved by: Marcia Wade, Vice-President, Human Resources</i>				
B	Stephen Camargo Productions	January 1 – June 30, 2016 Not to exceed \$2,500	Stephen Camargo Productions will assist the Public Information Office in creating short marketing or informational videos for the College, and services will include creative concept, screenwriting and pre- to post-production.	Public Affairs, District Budget (100%)
<i>Requested by: Grace Smith, Public Information Officer</i>				
<i>Approved by: Don Girard, Senior Director, Government Relations & Institutional Communications</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 9 RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

Provider/Contract	Term/Amount	Service	Funding Source	
C	Ralph Andersen & Associates	February 20, 2016 \$4,000, plus expenses	Ralph Andersen & Associates will facilitate a special meeting/closed session of the Board of Trustees to establish the goals and process by which the Superintendent/President will be evaluated.	District Budget (Board of Trustees)
<i>Requested by: Board of Trustees</i>				
D	Instructure Canvas	January 12 through June 30, 2016 Not to exceed \$30,000	On-Campus training support services for Canvas Integration. Includes integration guidance and training for MIS staff, Distance Education Staff and faculty training sessions.	District Budget/ Distance Education Lottery Funds
<i>Requested by: Julie Yarrish, Associate Dean, Online Services and Support</i> <i>Approved by: Georgia Lorenz, Vice-President, Academic Affairs</i>				
E	MVP Strategies	March 17-18, 2016 Not to exceed a total of \$7,500	Consultant (Dr. Jackson Katz) will provide a series of workshops to students and the community regarding Men and Violence. Several of his workshops will include resources for management, faculty, and staff.	2015-2016 District Budget/ Associated Students
<i>Requested by: Associated Students</i> <i>Approved by: Mike Tuitasi, Vice-President, Student Affairs</i>				
F	WestEd/ Strategic Literacy Initiative Nika Hogan & Kate Meissert	February 16 – March 25, 2016 Not to Exceed: \$45,000 (2 online courses of 30 faculty members, i.e. \$750 (60))	The consultant will conduct two 6 week-long online course with 20-30 SMC faculty members focused on Reading Apprenticeship, which is a research-based instructional framework. Reading Apprenticeship emphasizes students' engagement and achievement not only in literacy, but also in learning across all academic disciplines. This section will be available to only SMC faculty. If fewer than 20 faculty members register, the faculty will be folded in to another spring RA 101 sections.	Student Equity
<i>Requested by: Roberto Gonzalez, Dean of Student Success under Title V, Center for Teaching Excellence</i> <i>Approved by: Georgia Lorenz, Vice-President, Academic Affairs</i>				

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 9 RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

Provider/Contract	Term/Amount	Service	Funding Source
G Mary Anne Anthony-Smith Lynn Marie Marecek	February 19, 2016 Not to Exceed: \$750	Professor Lynn Marecek’s study skills book is utilized in at least five SMC basic skills mathematics courses. The Mathematics department has identified Professors Marecek and Anthony Smith for professional development regarding teaching practices. Professors Marecek and Anthony Smith will instruct on the following: 1. How to incorporate study skills within a mathematics class with an emphasis on basic skills 2. Why it is important for math faculty to implement study skills within their courses 3. How to incorporate study skills books effectively in the classroom. (Study skills training for faculty) 4. And best practices when using math manipulatives.	Title V
<p><i>Requested by: Roberto Gonzalez, Dean of Student Success under Title V, Center for Teaching Excellence</i> <i>Approved by: Georgia Lorenz, Vice-President, Academic Affairs</i></p>			
H Veronica Neal, De Anza College, Director, Office of Equity Social Justice and Multicultural Education	January 29, 2016 Not to exceed \$10,000	Dr. Neal will be the keynote speaker for the second annual Equity Summit. She will lead faculty and staff in a day long training on developing an equity mindset across all instructional programs and services in order to remove obstacles to student success. She will also help participants to develop tools for “courageous conversations” about student equity. This professional development will enhance the effectiveness and impact of the activities that are part of the Student Equity Plan. In addition Dr. Neal will be invited back to SMC for follow-up training.	Student Equity
<p><i>Requested by: Melanie Bocanegra, Associate Dean of Student Equity and STEM Programs</i> <i>Approved by: Georgia Lorenz, Vice-President, Academic Affairs</i></p>			

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 9 RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

Provider/Contract	Term/Amount	Service	Funding Source
I HTA-SMC Employer Vocational ESL Program – Concourse Hotel (at LAX)	December 2, 2015 to January 28, 2016 Not to Exceed \$3,700	The HTA-SMC Employer Vocational ESL (VESL) Program is a customized Vocational ESL Program for employees at The Concourse Hotel (at LAX) delivered in 16, 2-hour classes at the employer site. The Hospitality Training Academy (HTA) is the employee development arm of the largest hospitality union in Los Angeles, UNITE HERE Local 11. HTA has hired SMC WED to deliver VESL to labor union employees at The Concourse Hotel. This contract will be processed fiscally through WED’s consolidated/contract education account.	Hospitality Training Academy
<i>Requested by: Patricia G. Ramos, Dean of Workforce & Economic Development</i> <i>Approved by: Georgia Lorenz, Vice-President, Academic Affairs</i>			
J Resources Global Professionals (RGP) Contact: Anne Jacoby	January 29, 2016 Not to exceed \$600	Kiffany Hoover (MA, MBA, and PhD in Organizational Leadership) and Karolynn Bayaca (experienced Project Manager, PMP certified) will co-present to SMC faculty on the following: <ul style="list-style-type: none"> • Mindset required to become more efficient and productive • Microsoft Suite best practices, specifically around use of Outlook and tips for organizing email • Meeting coordination and use of Doodle • Prioritization of the to-do list • Project management tips • Delegation best practices and tools 	Title V
<i>Requested by: Roberto Gonzalez, Dean of Student Success under Title V, Center for Teaching Excellence</i> <i>Approved by: Georgia Lorenz, Vice-President, Academic Affairs</i>			

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: **CONTRACTS AND CONSULTANTS**

RECOMMENDATION NO. 9 RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

	Provider/Contract	Term/Amount	Service	Funding Source
K	Goodwin Simon Strategic Research	Not to exceed \$30,700 plus reimbursable expenses	Public Opinion Survey	2015-2016 District/ Auxiliary Funds
L	Goodwin Simon Strategic Research	Not to exceed \$16,780 plus reimbursable expenses	Public Opinion Focus Group Interviews	2015-2016 District/ Auxiliary Funds
M	Jared Boigon/TBWB Strategies	Not to exceed \$25,000	SMC Institutional Communication Strategies	2015-2016 District Funds

Requested by: Don Girard, Senior Director, Government Relations/Institutional Communications

Approved by: Jeff Shimizu, Interim Superintendent/President

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 10 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification
Reviewed by: Sherri Lee-Lewis, Dean, Human Resources
Approved by: Marcia Wade, Vice-President, Human Resources

SABBATICALS, 2016-2017

George Davison, English	Fall 2016
Andrew Nestler, Math	Fall 2016
Yulia Kozlova, Music	Spring 2017

ELECTIONS

King, Sasha, Director, Business Development

EFFECTIVE DATE

1/13/2016

FULL-TIME FACULTY

Jordison, Shawn, Disabled Students Programs Services (HTTC)

Spring 2016

ADJUNCT FACULTY

Approval/ratification of the hiring of adjunct faculty. (List on file in the Office of Human Resources.)

REDUCED ASSIGNMENT

Smith, Heather, Instructor, Communications (60%)

Spring 2016

SEPARATIONS

RETIREMENT

Nishikawa, Makoto, Instructor, Modern Languages (22 years of service)

12/22/2015

Cano, Daniel, Instructor, English (28 years of service)

12/24/2015

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 11 CLASSIFIED PERSONNEL - REGULAR

Requested Action: Approval/Ratification

Reviewed by: Sherri Lee-Lewis, Dean, Human Resources

Approved by: Marcia Wade, Vice-President, Human Resources

ESTABLISH

EFFECTIVE DATE

Campus Safety Officer (6 positions) 01/12/16
 Campus Police, 12 months, 40 hours, Varied Hours

Administrative Assistant II (one position)
 Facilities Programming, 12 months, 40 hours

Administrative Assistant I (one position)
 Campus and Alumni Relations, 12 months, 40 hours
 Comment: The position was previously approved as an Administrative Assistant II

Student Services Clerk, EOP&S (1 position)
 EOP&S, 12 months, 40 hours

Administrative Assistant I (1 position) 01/12/16
 Earth Science, 11 months, 20 hours

Health Assistant I (1 position) 01/12/16
 Health Office, 11 months, 20 hours

Instructional Assistant - Math (2 positions) 01/12/16
 Mathematics, 11 months, 20 hours

ABOLISH

Administrative Assistant I (1 position) 01/12/16
 Earth Science, 11 months, 15 hours
 P

Administrative Assistant II (1 position) 01/12/16
 Campus and Alumni Relations 12 months, 40 hours

Health Assistant I (1 position) 01/12/16
 Health Office, 11 months, 25 hours

CLASSIFICATION RE-TITLE AND SALARY RE-ALLOCATION

From: Telecommunications Supervisor 12/02/15
 Range 13 on the Classified Management Salary Schedule

To: Network Communications Manager
 Range 20 on the Classified Management Salary Schedule

ELECTIONS

PROBATIONARY/ADVANCE STEP PLACEMENT

Ariass, Glaurys, Administrative Assistant II, Purchasing/Rec/Mail (Step B)	01/04/16
Chen, Steve, Chief Director of Information Technology (Step D, classified administrator)	02/01/16
Rudolph, Robert, Production Manager, Facilities Programming (Step B)	12/14/15
Sanchez, Antonio D., Painter, Maintenance (Step B)	01/04/16
Trautwein, Paul M., Web Services Coordinator, Web/Social Media (Step C)	01/11/16
Valdiviezo, Raymond, Administrative Clerk, Cosmetology Dept. 50% (Step C)	12/08/15
Valdiviezo, Raymond, Student Services Clerk, Scholar's Program 50% (Step C)	12/08/15

RECLASSIFICATION (PERSONNEL COMMISSION PROCESS)

Engfer, Mark	01/13/16
From: Telecommunications Supervisor, Telecomm	
To: Network Communications Manager, Telecomm	
Martin, Raymond	01/01/16
From: Network Communications Technician II, Telecomm, 12 mos, 40 hrs	
To: Network Communications Technician III, Telecomm, 12 mos, 40 hrs	
Torres, Valente	01/01/16
From: Network Communications Technician I, Telecomm, 12 mos, 40 hrs	
To: Network Communications Technician II, Telecomm, 12 mos, 40 hrs	
Wong, Matthew	01/01/16
From: Network Communications Technician I, Telecomm, 12 mos, 40 hrs	
To: Network Communications Technician II, Telecomm, 12 mos, 40 hrs	
Wong, Wai	01/01/16
From: Network Communications Technician II, Telecomm, 12 mos, 40 hrs	
To: Network Communications Technician III, Telecomm, 12 mos, 40 hrs	

VOLUNTARY TRANSFER (CSEA/DISTRICT AGREEMENT)

Sheppherd, Devina	01/19/16
To: Student Services Clerk, A & R, 12 mos., 40 hrs.	
From: Student Services Clerk, Matriculation, 12 mos., 40 hrs.	

WORKING OUT OF CLASSIFICATION (PROVISIONAL)

Casborn, Edgar	11/23 - 12/23/15 & 01/04 - 04/01/16
To: Lead Custodian, Day, 100%	
From: Custodian, Day	
Comment: not to exceed 90 working days	
Chan, Jessica	01/04 - 05/06/16
To: Accountant, Fiscal, 100%	
From: Accounting Specialist II, Fiscal	
Comment: not to exceed 90 working days	
Carter, Thomas	11/23 - 02/05/16
To: Theatre Technical Director, 100%	
From: Lead Events Technician	
Comment: not to exceed 90 working days	

WORKING OUT OF CLASSIFICATION (PROVISIONAL) EXTENSION

Dawson, Kerry 01/04 - 03/02/16
To: Athletic Equipment Specialist, 100%
From: Athletic Activities Assistant, 40 hours, varied

Roberts, Michael 01/04 - 01/29/16
To: Construction Systems Supervisor, 100%
From: Journeyman Trade-Plumbing

Thomas, Lori 01/04 - 02/19/16
To: Human Resources Specialist, 100%
From: Administrative Clerk
Comment: Date adjustment from 12/1/15 meeting

STIPEND

Cadena, Ruben, CC Police Officer, Campus Police + 2.5% 12/01 – 06/30/16
Comment: Field Training Officer

Echeverria, Alberto, CC Police Officer, Campus Police + 2.5% 12/21 – 06/30/16
Comment: Field Training Officer

Champagne, Michael, CC Police Officer, Campus Police +5% 01/01 – 06/30/16
Comment: Field Training Officer

Samano, Summer, CC Police Officer, Campus Police + 2.5% 01/01 – 06/30/16
Comment: Field Training Officer

Wilson, Bryan, CC Police Officer, Campus Police + 2.5% 01/01 – 06/30/16
Comment: Field Training Officer

Comment: The above listed Community College Police Officers will be receiving the noted additional pay for rotating hours assigned as Field Training Officers. In accordance with the collective bargaining agreement, if an employee has more than one special assignment, the maximum stipend shall be 7.5%

Correction to Board Action on October 6, 2015

LONGEVITY PAY

Effective January 1, 2016, classified administrators and managers shall receive an additional two-range increase (5 percent) upon completion of thirty-five (35) years of satisfactory and continuous service. This increase will become effective at the beginning of the thirty-sixth year.

Comment: The Board of Trustees approved an additional two-range increase (5 percent) for classified managers on October 6, 2015. It was intended to apply to classified administrators. However, classified administrators are on a separate salary schedule and, therefore, approval of the two-range increase is necessary for classified administrators to receive the longevity increment.

VOLUNTARY REDUCTION IN HOURS/TEMPORARY

Lemons, Bradley 02/16 – 06/07/16
To: Lab. Tech.-Broadcasting/Electronic Media, Communications, 11 mos, 36 hrs
From: Lab. Tech.-Broadcasting/Electronic Media, Communications, 11 mos, 40 hrs

LEAVES OF ABSENCE- UNPAID

Bedworth, Sheila, Instructional Assistant - English	01/04 – 02/12/16
Kolbly, Joseph, Instructional Assistant - Mathematics	01/04 – 02/11/16

SEPARATION

LAST DAY OF PAID SERVICE

RESIGNATION

Aharonian, Ani, Research Analyst, Institutional Research	01/18/16
Brown, Reginald, Student Services Clerk, Outreach	12/16/15
King, Delmar, Custodian, Operations	12/01/15
Kuykendall, Alan, Human Resources Specialist, HR	01/08/16
Mintie, Ann, Laboratory Technician- Life Science	12/21/15
Thomas-Green, Rachelle, Administrative Assistant I, EOP's	01/29/16

RETIREMENT

Trager, Phyllis, Admin. Asst. I, Earth Science & Health Asst. (34 years)	12/22/15
Comment: date correction from 11/1/15	
Zimmerman, Frederick, Electric Repair Technician, Media Center (20 years)	12/30/15

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 12 CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification
Reviewed by: Sherri Lee-Lewis, Dean, Human Resources
Approved by: Marcia Wade, Vice-President, Human Resources

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

PROVISIONAL: Temporary personnel who meet minimum qualifications and are assigned to work 90 working days; who have not come from an eligibility list.

Johnson, Marcellas, Custodian, Operations	12/8/2015-2/19/2016
Santana, Ricardo, Groundskeeper/Gardener	12/3/2015-5/2/2016
Ly, Philloon, Electronic Equipment Technician, Media Center	12/2/2015-6/30/2016
Delaney, Sydney, Instructional Assistant – Learning Disabilities	12/2/2015-6/30/2016
Onwudachi, Austin, Buyer II, Purchasing	12/7/2015-5/16/2016
Lee, Carla, Buyer II, Purchasing	12/7/2015-6/17/2016
Brzechwa-White, Jaimee, Cash Receipts Clerk, Bursars Office	12/14/2015-1/15/2016
Luna, Eduardo, Cash Receipts Clerk, Bursars Office	12/14/2015-1/15/2016
Conlin, Sean, Theatre Tech Specialist, PAC	12/7/2015-6/30/2016
Lucio, Carlos, Theatre Tech Specialist, PAC	12/9/2015-6/30/2016
Marcial, Christina, Administrative Assistant I, LRC	11/18/2015-2/10/2016
Brown, Carla, Student Services Clerk, Bursars Office	12/14/2015-1/15/2016
Chavel, Sean, Student Services Clerk, Bursars Office	12/14/2015-1/15/2016
Lemke, Connie, Student Services Clerk, Bursars Office	12/14/2015-1/15/2016
Lopez, Vanessa, Student Services Clerk, Bursars Office	12/14/2015-1/15/2016
Meserve, Pamela, Student Services Clerk, Bursars Office	12/14/2015-1/15/2016
Monzon, Ana, Student Services Clerk, Bursars Office	12/14/2015-1/15/2016

PROVISIONAL EXTENDED

Ganelis, Inna, Accompanist – Performance, Music	1/1/2016-6/30/2016
Gonzalez, Arturo, Groundskeeper/Gardener, Grounds	12/24/2015-2/28/2016
Brown, Stacey, Administrative Assistant I, TRIO	12/1/2015-12/23/2015
Nesteruk, Gary, Accompanist – Voice, Emeritus	1/1/2016-6/30/16
Gerhold, Thomas, Accompanist – Voice, Emeritus	1/1/2016-6/30/16
Martinez, Ricardo, Athletic Trainer, Campus Police	11/14/2015-1/4/2016
Ozello, Anne, Athletic Trainer, Campus Police	11/14/2015-1/4/2016
Basile, Frank, Accompanist – Voice, Music	1/1/2016-6/30/2016
Ganelis, Inna, Accompanist – Voice, Music	1/1/2016-6/30/2016
Gluck, Ferris, Accompanist – Voice, Music	1/1/2016-6/30/2016
Stern, Valerie, Accompanist – Voice, Music	1/1/2016-6/30/2016
Berent, Richard, Accompanist – Voice, Music	1/1/2016-6/30/2016
McNaughton Joellen, Accompanist – Voice, Music	1/1/2016-6/30/2016
Abrahamyan, Levon, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Brundage, Kirk, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Carbone, John, Accompanist – Dance, Dance	1/1/2016-6/30/2016

Doran-Sheeran, Patrick, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Muradyan, Ruzan, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Osipova, Yelena, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Plotkin, Alla, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Soro, Gnenemon, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Sow, Malik, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Spilny, Valerie, Accompanist – Dance, Dance	1/1/2016-6/30/2016
Walker, Frederick, Accompanist – Dance, Dance	1/1/2016-6/30/2016

LIMITED TERM: Positions established to perform duties not expected to exceed 6 months in one Fiscal Year or positions established to replace temporarily absent employees; all appointments are made from eligibility lists or former employees in good standing.

Ariass, Glaurys, Administrative Assistant I, Dual Enrollment/Photo Fashion	11/30/2015-1/3/2016
Baker Jr, Dale, Bookstore Sales Clerk	12/11/2015-3/11/2016
Exum, Ellen, Bookstore Sales Clerk	12/11/2015-3/11/2016
Klayinamura, Firmin, Bookstore Sales Clerk	12/11/2015-3/11/2016
Nelli, Maria, Cash Receipts Clerk, Bursars Office	12/14/2015-12/23/2015
Shine, Kevin, Cash Receipts Clerk, Bursars Office	12/14/2015-12/23/2015
Starr, Stephanie, Cash Receipts Clerk, Bursars Office	12/14/2015-12/23/2015
Wilks, Susan, Cash Receipts Clerk, Bursars Office	12/14/2015-12/23/2015
Austin, Harald, Student Services Clerk, Bursars Office	12/14/2015-12/23/2015
Graham-Howard, Kimi, Student Services Clerk, Bursars Office	12/14/2015-12/23/2015
Morrow, Kristi, Student Services Clerk, Bursars Office	12/14/2015-12/23/2015
Stuck, Jennifer, Student Services Clerk, Bursars Office	12/14/2015-12/23/2015
Tolentino, Casimiro, Student Services Clerk, Bursars Office	12/14/2015-12/23/2015
Vo, Thea, Student Services Clerk, Bursars Office	12/14/2015-12/23/2015
Abdulhafiz, Meymuna, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Ashby, Deanna, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Bae, Daniel, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Baskin, Patricia, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Baza, Paul, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Camp, Monique, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Chang, Tony, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Eichen, John, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Garcia, Lucy, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Grau, Donald, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Harge, Ronyee, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Hunter, Jennifer, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Jones, Jennifer, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Juarez Jr, Jorge, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Lam, Albert, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Lemon, Curly, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Lopez, Jose, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Lopez, Veronica, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Mehrazar, Saman, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Mehary, Mehret, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Micas, Donna, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Navarro, Yadira, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Naylor, Marisa, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Nwonwu, Vergie, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Pabst, Ester, Bookstore Clerk/Cashier	12/1/2015-1/15/2016

Pacheco, Wendy, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Portillo, William, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Shaw, Phyllis, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Thielking, Alan, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Thomas, Gabrielle, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Torrence, Antoinette, Bookstore Clerk/Cashier	12/1/2015-1/15/2016
Yogi, Nancy, Bookstore Clerk/Cashier	12/1/2015-1/15/2016

LIMITED TERM EXTENDED

Basile, Frank, Accompanist – Performance, Music	1/1/2016-6/30/2016
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RECOMMENDATION NO. 13 CLASSIFIED PERSONNEL - NON MERIT

Requested Action: Approval/Ratification
Reviewed by: Sherri Lee-Lewis, Dean, Human Resources
Approved by: Marcia Wade, Vice-President, Human Resources

All personnel assigned will be elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

STUDENT EMPLOYEES

College Student Assistant, \$10.00/hour (STHP)	23
College Work-Study Student Assistant, \$10.00/hour (FWS)	22

SPECIAL SERVICE

Art Model, \$23.00/hour	30
Community Services Specialist I, \$35.00/hour	1
Community Serviced Specialist II, \$50.00/hour	25

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 14 ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification

Reviewed by: Christopher M. Bonvenuto, Chief Director, Business Services

Approved by: Bob Isomoto, Vice President, Business and Administration

Title of Grant: Workforce Innovation and Opportunity Act, Title II (WIOA):
Adult Education and Family Literacy Act

Granting Agency: California Department of Education (bypass for U.S. Department of Education)

Augmentation Amount: \$6,217 (Amended Award: \$185,263)

Matching Funds: NA

Performance Period: July 1, 2015 – June 30, 2015

Summary: The District qualifies for an additional funding amount of \$6,217, increasing the award from \$179,046 to \$185,263 per the Grant Award Notification Web Posting List dated September 30, 2015. Santa Monica College (SMC) has received Adult Education and Family Literacy Act (AEFLA) funding to strengthen the college’s non-credit English as a Second Language (ESL) Program and improve student outcomes, including transition from non-credit ESL to for-credit coursework. With these funds, SMC will develop and implement a state-recognized assessment system that will help faculty and students monitor student progress and offer counseling support to ensure that students have access to the resources they need to be successful. SMC will also explore options to increase the use of technology, including distance learning, to deliver non-credit ESL coursework. Lastly, the college will work with its community partners to explore options for offering Vocational English as a Second Language (VESL) classes in west Los Angeles County.

Budget Augmentation: Restricted Fund 01.3

Revenue		
8100	Federal	\$ 6,217
Expenditures		
1000	Academic Salaries	\$ (13,745)
2000	Non-Academic Salaries	\$ 15,712
3000	Employee Benefits	\$ 1,461
4000	Supplies & Materials	\$ (2,900)
5000	Other Operating Expenditures	\$ 5,689
6000	Capital Outlay	\$ 0
7000	Other Outgo	\$ 0
	Total	\$ 6,217

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 14 ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION *(continued)*

Title of Grant: Temporary Assistance for Needy Families (TANF)
Granting Agency: State of California
Augmentation Amount: \$9 (Amended Allocation \$61,717)
Matching Funds: Not applicable
Performance Period: July 1, 2015 – June 30, 2016
Summary: The District qualifies for an additional \$9 in FY 15-16 funding per the final allocation letter issued by the California Community College Chancellor's Office on November 6, 2015.

Budget Augmentation: Restricted Fund 01.3

Revenue		
8600	State	\$ 9
Expenditures		
1000	Academic Salaries	\$ (913)
2000	Non-Academic Salaries	\$ 0
3000	Employee Benefits	\$ 2,329
4000	Supplies & Materials	\$ 0
5000	Other Operating Expenditures	\$ 0
6000	Capital Outlay	\$ 0
7000	Contingency Reserve	\$ (1,407)
Total		\$ 9

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 14 **ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION** *(continued)*

Title of Grant: Adult Education Block Grant (AEBG)
 Granting Agency: California Community College Chancellor’s Office –
 (Santa Monica Unified School District as Fiscal Agent for Regional Consortium)
 Award Amount: \$375,000
 Matching Funds: Not applicable
 Performance Period: July 1, 2015 – June 30, 2016

Summary: In order to achieve the vision set forth through the AB86 planning stage and resulting Santa Monica Regional Consortium three-year plan, the Santa Monica Regional Consortium for Adult Education will embark on an aggressive implementation plan for the program year 2015-2016 supported by the Adult Education Block Grant (established through AB104 legislation). The first priority for implementation will be seen in the growth of the consortium footprint in the community. Program growth and expansion at both consortium member institutions will enabled the regional system of adult education to gain necessary visibility and garner a larger pool of potential students for pre-existing course offerings and in order to establish strong enrollment for new Adult Education programming. The college will strengthen the existing noncredit ESL program as well as establish new noncredit course sequences addressing Career Development and College Preparation. In support of creating highly effective noncredit programs the project will provide professional development for instructional and supportive services. Alignment and seamless transition through and between regional services will also be a priority for the project. To this end, the college will lead a concerted effort in creating seamless pathways for adult learners into its programs and/or the workforce.

Budget:	Restricted Fund 01.3	
	Revenue	
	8600 State	\$ 375,000
	Expenditures	
	1000 Academic Salaries	\$ 195,684
	2000 Non-Academic Salaries	\$ 45,108
	3000 Employee Benefits	\$ 58,579
	4000 Supplies & Materials	\$ 19,850
	5000 Other Operating Expenditures	\$ 42,379
	6000 Capital Outlay	\$ 13,400
	7000 Other Outgo	\$ 0
	Total	\$ 375,000

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 14 ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION (continued)

Title of Grant: Disabled Student Program and Services (DSPS)
 Augmentation Amount: \$653,252 (Amended Award: \$2,349,484)
 Matching Funds: NA
 Performance Period: July1, 2015 – June 30, 2016
 Summary: The District qualifies for additional FY 15-16 funding in the amount of \$653,252 increasing the award from \$1,696,232 to \$2,349,484 per the P1 Allocation letter sent from the California State Chancellor’s Office on December 14, 2015.

Budget Augmentation:	Restricted Fund 01.3	
	Revenue	
	8600 State	\$ 653,252
	Expenditures	
	1000 Academic Salaries	\$ 357,471
	2000 Non-Academic Salaries	\$ 150,874
	3000 Employee Benefits	\$ 100,000
	4000 Supplies & Materials	\$ 1,725
	5000 Other Operating Expenditures	\$ 41,882
	6000 Capital Outlay	\$ 1,300
	7000 Other Outgo	\$ 0
	Total	\$ 653,252

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 15 FACILITIES

Requested by: Greg Brown, Director, Facilities Planning
Approved by: Robert Isomoto, Vice President of Business and Administration
Requested Action: Approval/Ratification

15-A CHANGE ORDER NO. 14 and CHANGE ORDER NO. 11 – AET CAMPUS AND PARKING STRUCTURE A
 Change Order No. 14 – C.W. Driver on the AET Campus portion of the project in the amount of \$381,556 and Change Order No. 11 on the Parking Structure A portion of the project in the amount of \$30,063.

Original Contract Amount	\$59,160,000
Previously Approved Change Orders (AET Campus)	\$ 262,654
Previously Approved Change Orders (AET Parking Structure A)	\$ 489,266
Change Order No. 14 – AET Campus	\$ 381,556
<u>Change Order No. 11 – AET Parking Structure A</u>	<u>\$ 30,063</u>
Revised Contract Amount	\$60,323,539

Change Order 14 and Change Order 11 for the AET Campus & Parking Structure A project may result in a change to the contract length.

Funding Source: Measure AA

Change Order No. 14 and Change Order No. 11 for the AET Campus and Parking Structure A project may result in a change to the contract length.

Funding Source: Measure AA

Comment: Change Order No. 14 for AET Campus includes labor and material to place additional concrete for pile shafts with increased diameters created by rebar and concrete obstructions encountered during drilling activities, to demolish existing raceway and to remove all existing fire alarm annunciators on the first and second floor of Building D, to furnish and install self-adhered flashing, 8" backer plate, hemmed edges, weather barrier sealants, and sealant beds as directed per submittal comments from the waterproofing consultant, to furnish and install added primer, AESS and intumescent paint in Buildings B & C, to furnish and install duct and mechanical piping roof supports at Building C, and for miscellaneous electrical work to include the removal of a watt transducer, transformers and circuit breakers in Building D north wall, install 20 amp 2 pole circuit breaker, conduit, and disconnect switch to energize eye wash station at the Utility Yard, and install two (2) 4" conduit between the existing Verizon vault, and the new telecommunication vault. Change Order No. 11 for AET Parking Structure A includes labor and material cost to place slurry at pile shafts where rebar and concrete obstructions were encountered during drilling activities. Once piles were stabilized with slurry they were subsequently redrilled.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO.15 FACILITIES (continued)

15-B CHANGE ORDER NO. 18 – INFORMATION TECHNOLOGY RELOCATION

Change Order No. 18 – BERNARDS BROS. on the Information Technology Relocation project in the amount of \$350,000.

Original Contract Amount	\$12,392,000
Previously Approved Change Orders	\$ 2,287,673
Change Order No. 18	\$ 350,000
Revised Contract Amount	\$15,029,673

This change order results in no change to the contract length.

Funding Source: Measure AA

Comment: Change Order No. 18 is for General Contractor extended performance costs due to project extension, including extended supervision and administrative costs.

15-C CHANGE ORDER NO. 8 – PERFORMING ARTS CENTER – EAST WING

Change Order No. 8 – BERNARDS BROS. on the Performing Arts Center – East Wing project in the amount of \$66,761.

Original Contract Amount	\$ 18,378,000
Previously Approved Change Orders	\$ 189,819
Change Order No. 8	\$ 66,761
Revised Contract Amount	\$ 18,634,580

This change order results in no change to the contract length.

Funding Source: Measure AA

Comment: Change Order No. 8 provides labor and material for revised welding details, an additional roof beam for elevator post connections, additional metal stud framing and additional steel supports for the monument sign and building exterior Door 112.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO.15 FACILITIES (continued)

15-D AMENDMENT NO. 9 TO AGREEMENT FOR ARCHITECTURAL SERVICES – IT RELOCATION
 Amend agreement with MORRIS ARCHITECTS for the Information and Technology Relocation project for \$63,748.

Original Contract Amount	\$1,114,124
Amendment No. 1	\$ 63,765
Amendment No. 2	\$ 35,025
Amendment No. 3	\$ 99,450
Amendment No. 4	\$ 80,420
Amendment No. 5	\$ 25,268
Amendment No. 6	\$ 4,450
Amendment No. 7	\$ 66,000
Amendment No. 8	\$ 3,080
<u>Amendment No. 9</u>	<u>\$ 63,748</u>
Revised Contract Amount	\$1,555,330

Funding Source: Measure AA

Comment: Amendment No. 9 provides for eight months of extended architect construction administration due to project extension. The project time was extended for several reasons including the discovery and relocation of undocumented underground utilities and the redesign of the faculty computer lab into the Center for Teaching Excellence after construction was underway.

15-E AMENDMENT NO. 4 TO AGREEMENT FOR ARCHITECTURAL SERVICES – STUDENT SERVICES BUILDING
 Amend agreement with MORRIS ARCHITECTS for the STUDENT SERVICES BUILDING project for \$59,230 plus reimbursable expenses.

Original Contract Amount	\$3,825,500
Amendment No. 1	\$ 150,896
Amendment No. 2	\$ 2,680
Amendment No. 3	\$ 620,000
<u>Amendment No. 4</u>	<u>\$ 59,230</u>
Revised Contract Amount	\$4,658,306

Funding Source: Measure AA

Comment: Amendment No. 4 provides for architectural and engineering services to add the Chilled Water Loop scope of work to the Student Services Building project. Included is the coordination of the chilled water loop route and vault locations with the college and chilled loop architect, review and validate existing conditions at the proposed site and utilize it in the preparation of the design documents and provide all necessary consulting services for the project.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 15 FACILITIES *(continued)*

-F AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES – ACADEMY OF ENTERTAINMENT AND TECHNOLOGY

Amend the agreement with Cumming Corporation for consulting services for the Academy of Entertainment and Technology for the amount of \$294,000 plus reimbursable expenses for the period of December 20, 2015 through June 30, 2016.

Original Contract Amount	\$ 115,000
Amendment #1	<u>\$ 179,000</u>
Revised Contract Amount	\$ 294,000

Funding Source: Measure AA

Comment: Cumming Corporation has been assisting the project team in various aspects of the project. During the initial 10-week period we have had some success in working with the contractor on schedule, payment requests and potential change orders.

15-G OWNER CONTROLLED INSURANCE PROGRAM EXTENSION – INFORMATION TECHNOLOGY RELOCATION

Change the agreement for the Owner Controlled Insurance Program (OCIP) for the IT Relocation project from ARTHUR J. GALLAGHER & CO. INSURANCE BROKERS OF CALIFORNIA, INC. to ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS (ASCIP) for an amount not to exceed \$50,000.

Funding Source: Measure AA

Comment: The agreement was approved at the October 6, 2015 Board of Trustees meeting but the wrong insurance broker’s name was listed. The agreement should be with the insurance provider.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 16 BUDGET TRANSFERS

16-A FUND 01.0 – GENERAL FUND - UNRESTRICTED
 Period: November 19, 2015 thru December 22, 2015

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	0
2000	Classified/Student Salaries	176,753
3000	Benefits	0
4000	Supplies	20,185
5000	Contract Services/Operating Exp	94,969
6000	Sites/Buildings/Equipment	80,547
7100-7699	Other Outgo/Student Payments	0
7900	Contingency Reserve	-372,454
Net Total:		0

16-B FUND 01.3 – GENERAL FUND - RESTRICTED
 Period: November 19, 2015 thru December 22, 2015

Object Code	Description	Net Amount of Transfer
1000	Academic Salaries	-39,583
2000	Classified/Student Salaries	-11,071
3000	Benefits	-74,397
4000	Supplies	28,881
5000	Contract Services/Operating Exp	20,280
6000	Sites/Buildings/Equipment	1,000
7000	Other Outgo/Student Payments	74,890
Net Total:		0

Comment: The Adopted Budget needs to be amended to reflect the totals of the departmental budgets. The current system of the Los Angeles County Office of Education requires Board approvals each month for budget adjustments. Only the net amount of the transfers in or out of the object codes is shown. In addition to the budget adjustments, transfers result from requests by managers to adjust budgets to meet changing needs during the course of the year.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 17 COMMERCIAL WARRANT REGISTER

Requested by: Chris Bonvenuto, Chief Director of Business Services
Approved by: Robert G. Isomoto, Vice-President, Business/Administration
Requested Action: Approval/Ratification

Commercial Warrant Register
November 1 - 30, 2015 6754 through 6784 \$14,378,062.77

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

RECOMMENDATION NO. 18 PAYROLL WARRANT REGISTER

Requested by: Ian Fraser, Payroll Manager
Approved by: Robert G. Isomoto, Vice-President, Business/Administration
Requested Action: Approval/Ratification

Payroll Warrant Register
November 1 – November 30, 2015 C1D – C2E \$12,305,559.66

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

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 19 AUXILIARY PAYMENTS AND PURCHASE ORDERS

Requested by: *Mitch Heskel, Dean (Interim), Educational Enterprise*
Approved by: *Robert G. Isomoto, Vice-President, Business/Administration*
Requested Action: *Approval/Ratification*

It is recommended that the following Auxiliary Operations payments and Purchase Orders be ratified.

Auxiliary Operations Payments and Purchase Orders

November 1 – 30, 2015

Bookstore fund Payments	\$236,778.04
Other Auxiliary Fund Payments	\$67,534.77
Trust and Fiduciary Fund Payments	\$164,406.51
TOTAL	<u>\$468,719.32</u>

<u>Purchase Orders issued</u>	\$ 52,087.05
November 1 – 30, 2015	

Auxiliary Operations Payments and Purchase Orders

December 1 – 31, 2015

Bookstore fund Payments	\$455,734.39
Other Auxiliary Fund Payments	\$112,170.25
Trust and Fiduciary Fund Payments	\$233,671.49
TOTAL	<u>\$801,576.13</u>

<u>Purchase Orders issued</u>	\$ 6,161.47
December 1 – 31, 2015	

Comment: All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore, Trust and Auxiliary Funds.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 20 REISSUE OF STALE DATED WARRANTS

Requested by: Christopher Bonvenuto Chief Director, Business Services
Approved by: Robert Isomoto, Vice President of Business and Administration
Requested Action: Approval/Ratification

Authorization of the reissuance of the following stale dated warrants made payable to Brian Pena. As these warrants are over two years old, Board approval is required.

Warrant	Dated	Amount
11729971	4/8/14	25.00
11905351	6/4/04	25.00
13146019	7/21/05	25.00
16343928	7/11/08	500.00
17423989	8/21/09	25.00
17530270	10/6/09	25.00
17308468	6/26/09	25.00
17392980	8/4/09	25.00
17603220	11/3/09	25.00
18099130	5/27/10	25.00
18158988	6/23/10	25.00
18223695	7/22/10	25.00
18416317	10/20/10	25.00
19160894	9/9/11	25.00
19998440	9/14/12	25.00
20124692	11/2/12	25.00
20190340	12/5/12	25.00
20255811	1/11/13	25.00
20350046	2/21/13	25.00
20459150	4/2/13	25.00
20657496	7/3/13	25.00
20704070	7/31/13	25.00
20742360	8/22/13	25.00
20974697	11/25/13	30.00
20828722	9/30/13	25.00
22161048	5/15/15	30.00

Comment: These are warrants were issued for alternate transportation that have not but were not cashed. The warrant for \$500 is reimbursement for attendance at a conference.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 21 ORGANIZATIONAL MEMBERSHIPS, 2015-2016

Requested by: Chris Bonvenuto, Chief Director of Business Services
Approved by: Robert Isomoto, Vice-President, Business/Administration
Requested Action: Approval/Ratification

Organizational Memberships, 2015 – 2016

January 1, 2016	Number of Memberships	Amount
	4	\$11,870

Funding Sources: Departmental Budgets

Comment: The list of organizational memberships is on file in the Offices of the Superintendent/President and Fiscal Services. The Los Angeles County Office of Education requires monthly approval of the list on file.

RECOMMENDATION NO. 22 PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION

Requested by: Michelle King, Director, Career and Contract Education
Approved by: Georgia Lorenz, Vice-President, Academic Affairs
Requested Action: Approval/Ratification

Authorization of payment for delivery of seminars and courses for SMC Community and Contract Education. The list of providers is on file in the office of Community and Contract Education. Payment per class is authorized as stated on the list on file.

RECOMMENDATION NO. 23 PURCHASING

Requested by: Cynthia Moore, Director of Purchasing
Approved by: Robert G. Isomoto, Vice-President, Business/Administration
Requested Action: Approval/Ratification

AWARD OF PURCHASE ORDERS

Establish purchase orders and authorize payments to all vendors upon delivery and acceptance of services or goods ordered. The amount includes payments related to bond construction projects. 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.

November 1 – 30, 2015	\$45,274,851.47
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BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	January 12, 2016

CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 24 AUTHORIZED SIGNATURE RESOLUTION

Requested by: Christopher Bonvenuto Chief Director, Business Services
Approved by: Robert Isomoto, Vice President of Business and Administration
Requested Action: Approval/Ratification

REQUESTED ACTION: It is recommended that the Board of Trustees authorize the following Santa Monica College administrators to sign District documents as indicated.

Name/Title	Warrants	Orders for Salary Payment	Notices of Employment	Contracts	Auxiliary Warrants	Purchase Orders
Kathryn Jeffery Superintendent/President	X	X	X	X	X	X

It is further recommended that the "Certification of Signatures" be completed and filed with the County Superintendent of Schools. The signatures shall be considered valid for the period of February 8, 2016 through December 15, 2016.

RECOMMENDATION NO. 25 AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2015-2016

Requested by: Christopher Bonvenuto Chief Director, Business Services
Approved by: Robert Isomoto, Vice President of Business and Administration
Requested Action: Approval/Ratification

Authorization of signatures the following managers/staff to sign District documents are indicated for 2015-2016.

Name/Title	Invoices
Jenna Gausman, Project Manager, Grants (25%)	X
Jacklyn Johnson, Assistant Director, Athletics	X
Stephanie Schlatter, Director Disabled Students Program and Services (DSPS)	X

Comment: To comply with Education Code Sections 85232 and 85233 and the Los Angeles County Office of Education (LACOE), the Board of Trustees is required to authorize signatures of those persons who approve invoices. The auditing system at LACOE reviews each phase of the payment process including the authorized signatures approved by the Board.

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	January 12, 2016

XI. BOARD COMMENTS AND REQUESTS

XII. ADJOURNMENT

The meeting will be adjourned in memory of **Betty Lou Brayton**, mother of Kelley Brayton, Dean of International Education; **Thurman C. Johnson**, father of SMC counselor Sherri Bradford, and **Richard L. Moore**, former SMC Superintendent/President.

There will be a special meeting of the Board of Trustees on Wednesday, January 13, 2016 at 6:30 p.m. in the Malibu City Hall Council Chambers, 23825 Stuart Ranch Road, Malibu.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on **Tuesday, February 2, 2016** at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

The agenda for the next meeting will include the following:

1. Receipt of Audit Reports
2. 2015-2016 Quarterly Budget Report and 311Q Report
3. Information: Citizens' Bond Oversight Meeting, January 20, 2016

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	January 12, 2016

APPENDIX A

INFORMATION ITEM NO. 3

SUBJECT: CAPITAL OUTLAY PROGRAM

Introduction

The District’s capital outlay program consists of larger non-maintenance projects that are generally over \$100,000, typically financed by local taxpayer approved bonds. The capital projects include new buildings, replacement buildings, renovations, property acquisition, parking, site work, landscaping, infrastructure, security, and technology.

Over the last several decades, Santa Monica and Malibu voters have approved four safety and modernization bond measures in support of the college’s career and academic programs:

Proposition T	1992	\$ 23,000,000
Measure U	2002	\$160,000,000
Measure S	2004	\$135,000,000
Measure AA	2008	\$295,000,000

By way of background, local bonds financed the original Main Campus, built in the 1950s and 1960s. However, in subsequent years until 1992, the District depended primarily on limited state funding, so only a few large projects were built. After the 1994 Northridge Earthquake and the extensive damage to the Main Campus, the District received federal FEMA support for rebuilding which started the current era of major construction on the campus.

In addition to the local bonds listed above, there has been significant financial support from federal, state and city sources along with the District’s own capital funds.

The 1998 Facilities Master plan was a major effort in guiding the modernization and development of the Main Campus after the Northridge earthquake. Additional facility assessments were conducted in 2001, 2002, and 2003. In 2007, a master plan was added for the development of the Bundy Campus. In 2010, an update of the Facilities Master Plan was completed to address other safety and modernization improvements on the Main Campus and to incorporate the satellite campuses.

A new 2016 Facilities Master Plan Update will be prepared during Spring 2016 to guide to determine the need for future projects.

Highlights of the completed projects include the purchase of the Bundy Campus and Emeritus College, and the construction of the Theatre Arts, Broad Stage, HSS Building, Campus Quad and Information Technology. Projects currently in planning or construction include a new Child Development Center, a Malibu Campus, a Health, PE, Fitness and Dance Complex, Student Services, and a redeveloped Academy of Entertainment & Technology Campus with new facilities for KCRW.

Bond Program Overview

Project	Funding Source	Total Cost	Status 6/30/13
Purchase of Bundy Site	U	\$30,280,878	Completed 2002
Emeritus College	U, SMC Foundation	\$9,603,782	Completed 2003
Purchase of 1738 Pearl Street	U	\$749,208	Completed 2003
Library Renovation & Expansion	T, State, FEMA	\$23,600,000	Completed 2003
PE/Dance/Athletics Office Relocation	U	\$2,797,033	Completed 2004
Math Complex	U	\$1,458,690	Completed 2004
Bundy Campus West Building	U	\$23,291,387	Completed 2005
Malibu Storm Water Infrastructure P-I	S	\$2,500,000	Completed 2005
Renovation of Theatre Arts	U	\$19,544,314	Completed 2006
Music Complex - Performing Arts	U	\$4,623,547	Completed 2007
HSS North/South	U, State, FEMA, City	\$29,240,945	Complete 2006/7
Shuttle Parking Acquisition & Constr.	U	\$18,969,509	Completed 2007
Malibu Storm Water Infrastructure P-II	S	\$2,500,000	Completed 2008
Broad Stage - Performing Arts	S, SMC Foundation	\$40,690,201	Completed 2008
Athletic Fields - John Adams	S	\$2,969,807	Completed 2008
Main Campus Quad	U	\$11,388,463	Completed 2008
Bundy New Driveway & Signal	S	\$3,825,841	Completed 2009
Athletic Fields - Corsair Field	S	\$4,440,065	Completed 2009
Pico Phase I - Lot 6 & Structures	S	\$1,018,009	Completed 2009
Infrastructure & Safety Phase I	U	\$4,003,084	Completed 2010
Purchase of 1516 Pico Blvd.	AA	\$1,748,667	Completed 2010
Purchase of 1510 Pico Blvd.	AA	\$4,009,228	Completed 2011
Purchase of 919 Santa Monica Blvd.	AA	\$9,029,287	Completed 2011
Bundy/Airport Classroom Relocations	AA	\$3,162,183	Completed 2012
Library Village Relocation & Bike Park	AA	\$1,448,275	Completed 2013
Bundy/Airport Parking	AA	\$2,035,375	Completed 2013
Information Technology	AA	\$23,978,879	Completed 2015
Media & Technology – Academy Site	AA	\$92,544,456	Under Construction
East Wing - Performing Arts Center	AA	\$23,107,323	Under Construction
Health, PE, Fitness, Dance, Cent. Plant	S, AA	\$51,643,399	Under Construction
Security and Fire Alarm Upgrade	AA	\$9,570,794	Under Construction
Central Plant Loop Connections	AA	\$9,486,271	Bids Received
Child Development Center	AA, City	\$13,176,578	In Design
Malibu Campus	S, AA	\$26,775,991	DSA Approved
Student Services	U, S, AA	\$109,862,122	DSA Review
Drescher/Pico Promenade	AA	\$2,258,878	Future Project
Math and Science	AA, State	\$87,944,336	Future Project

Projects Under Construction

Center for Media & Design (Academy Campus)

Project Description: This project includes the construction of a new 440-space Parking Structure. Also includes major renovation of the existing 50,000 SF AET building, a new 30,000 SF addition to the existing AET building, a new 33,000 SF building for the KCRW radio station, a new central courtyard, and new landscaping.

Current Progress: Construction on the parking structure is almost complete. Interior framing is near complete on the new additions with plumbing, electrical and ventilation systems in progress.

Project Schedule: In Construction, estimated completion August 2016

Estimated Project Cost: \$92,544,456

Funding Sources: Measure AA, KCRW Foundation

East Wing Earthquake Renovation – Performing Arts Campus

Project Description: Replacement of the seismically deficient East Wing of the Madison Building with a new facility for the Music Department including a Music Hall for rehearsals, performances and special events; a piano teaching lab; and a classroom for voice and choir instruction. Project includes new plaza and entry to the Edye Second Space.

Current Progress: Building roof completed and exterior walls in progress, interior framing compete with plumbing, electrical and ventilation work underway.

Project Schedule: In Construction, estimated completion July 2016

Estimated Project Cost: \$23,107,323

Funding Sources: Measure AA

Replacement Health, Fitness, Dance, and PE Building plus Central Plant (Main Campus)

Project Description: The project consists of the demolition of the existing 1958 Locker Room building and replacing it with a new three-story 66,000 SF complex. The new building consists of athletic facilities, fitness center with climbing wall, fitness studios and dance studios.

Since this building is located in the center of campus, it is an ideal location for the central cooling plant which is an energy efficiency project designed to generate chilled water for efficiently for air cooling in buildings throughout the main campus.

Current Progress: The steel framing is being completed and the chilled water loop for the central plant is underway throughout the campus.

Project Schedule: In Construction, estimated completion December 2016

Estimated Project Cost: \$51,643,399

Funding Sources: Measure S, AA, State and Utility Energy Incentives

Security and Fire Alarm

Project Description: To better protect student and staff during emergency situations the college is upgrading all its security systems, including access control, video surveillance, and intrusion alarms as well as its fire alarm and mass notification systems to newer digital technologies.

Project Schedule: In Construction, estimated completion Spring 2016

Estimated Project Cost: \$9,570,794

Funding Sources: Measure AA

Projects in Pre-Construction Phase

Central Plant Building Connections

Project Description: To connect and retrofit individual buildings to the chilled water loop from the Central Plant. Buildings include Business, HSS, Library and Science.

Project Schedule: Bids received, construction starts Spring 2016

Estimated Project Cost: \$9,486,271

Funding Sources: Measure AA

Projects in Division of State Architect (DSA) Review

Malibu Site Campus

Project Description: In the 1970s and early 1980s, Santa Monica College offered about 70 general education classes and several non-credit classes in Malibu throughout a semester. Today, the program is limited to a few classes offered in school district buildings.

The recommended site acquisition and facility will be a classroom facility to provide general education classes, science, art and Emeritus College classes. There is also an interpretive center to highlight natural environment and history of Malibu and a Sheriff's sub-station. The District has worked cooperatively with the City of Malibu and the County of Los Angeles in planning a site at the Malibu Civic Center.

Current Progress: DSA approval received. Environmental Impact Report completed and approval expected in January 2016. Additional approvals from the City of Malibu and the County of Los Angeles expected in Spring 2016.

Project Schedule: Construction start in Fall 2016

Estimated Project Cost: \$26,775,991

Funding Sources: Measure S, AA

Student Services Building

Project Description: The new Student Services building will facilitate the centralization of all Student Services operations that are presently dispersed throughout the campus and housed in temporary buildings. This project provides office and service space for approximately 25 Student Services functions. The new building will be sited near the Pico Boulevard main entrance to the SMC campus and thereby provide immediate access for students and members of the college community.

This proposed project also includes accommodation for vehicular access/egress, and underground parking, all in compliance with the Master Plan goal to provide more below grade vehicle parking at the main campus.

Current Progress: DSA review comments have been received and are being addressed by the architectural team. We expect to go to bid with the project in early spring.

Project Schedule: Construction start in Spring 2016.

Estimated Project Cost: \$109,862,122

Funding Sources: Measure S, U and AA

Projects in Active Planning Phases

Early Childhood Development Lab & Replacement Childcare Center

Project Description: SMC currently has no dedicated childcare facility and offers lab instruction through various local childcare providers. The District lacks a teaching laboratory facility in Early Childhood Education available at many other community colleges. This project provides for a childcare center for the community plus college instructional facilities. The City of Santa Monica is a partner in this project, providing the site at the Civic Center and a portion of the building funds.

Current Progress: Construction drawings are being completed.

Project Schedule: Received City of Santa Monica Approvals; DSA submittal Spring 2016; Construction Spring 2017

Estimated Project Cost: \$13,176,578

Funding Sources: Measure S with City of Santa Monica

Future Projects

Replacement Math and Science Extension Building (Main Campus)

Project Description: The math department is currently operating in a temporary facility that is nearing the end of its life cycle. The current facility lacks the infrastructure to support modern classroom technology. The Earth, Life, and Physical Sciences programs are operating in spaces that are insufficient for the programs. The new building will have classrooms, labs, faculty offices and a planetarium. The district has submitted a request to the Chancellor's Office for state assistance in funding this project.

Drescher Hall: Academic Facilities Modernization, Pico Promenade

Project Description: A current project includes the transformation of the Pico Boulevard side of the campus. One component of this project is a remodel of Drescher Hall, built in the 1960s for the teaching of vocational trades. The building lacks modern infrastructure and is not easily accessible on the first floor. The project will modernize the building and provide for more instructional space.

This project would also make improvements to the college frontage on Pico including a transit plaza to serve the increasing number of students that take advantage of public transportation.