SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
MONDAY, APRIL 4, 2005

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

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

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

The complete agenda may be accessed on the
Santa Monica College website:
http://www.smc.edu/admin/trustees/meetings/
PUBLIC PARTICIPATION
ADDRESSING THE BOARD OF TRUSTEES

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

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

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

General Public Comments and Consent Agenda

• The card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting before the Board reaches the Public Comments section in the agenda.

• Five minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda. The speaker must adhere to the topic. Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.

Major Items of Business

• The card to speak during Major Items of Business must be submitted to the recording secretary at the meeting before the Board reaches that specific item in the Major Items of Business in the agenda.

• Five minutes is allotted to each speaker per item in Major Items of Business. The speaker must adhere to the topic. Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.

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

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

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

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

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 Monday, April 4, 2005.

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

A Call to Order
B Roll Call

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

- Collective Bargaining, pursuant to Government Code Section 54957.6

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS (Continued)

C Pledge of Allegiance
#1 Approval of Minutes: March 14, 2005 (Regular Meeting)
                     March 21, 2005 (Special Meeting)

IV. SUPERINTENDENT’S REPORT

- Management Association Update/Classified Staff Recognition Award
- Update on Bundy Campus Master Plan
- Budget Update

V. ACADEMIC SENATE REPORT

VI. CLASSIFIED SENATE REPORT

VII. COMMUNICATIONS OR PUBLIC COMMENTS

VIII. PRESENTATIONS AND BOARD DISCUSSION

- Board Evaluation

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

Grants and Contracts
#2 Contracts and Consultants
A Emeritus College Facilities, Summer 2005 3
B Santa Monica Preschool Collaborative 3
C Agreements for Marketing and Recruitment for Summer 2005 4
D Hearing Officer 4
Human Resources

#3  Academic Personnel  5
#4  Classified Personnel/Establish/Abolish Positions  5
#5  Classified Personnel – Regular  6
#6  Classified Personnel – Limited Duration  7
#7  Classified Personnel – Non Merit  7

Facilities and Fiscal

#8  Facilities
   A  Change Order No. 5 – Renovation of West Building, SM Airport Campus  8
   B  Change Order No. 1 – Site Improvements Phase III, SM Airport Campus  8
   C  Additional Architectural Services – New Student Services Building  9

#9  Budget Transfers
   A  Fund 01.0 – General Fund, Unrestricted  10
   B  Fund 01.3 – General Fund, Restricted  10

#10 Budget Augmentations
    A  Pell Grants  11
    B  SEOG  11
    C  Cal Grant  11

#11 Claims for Damages  12
#12 Reissue of Warrant  12
#13 Purchasing
    A  Declaration and Donation of Surplus Outdated Textbooks  13
    B  Participation in Purchase Agreement  13

X.  CONSENT AGENDA – Pulled Items

XI.  MAJOR ITEMS OF BUSINESS

#14  Ballot for CCCT Board of Directors  14
#15  Resolution for Community College Month  15

XII.  BOARD POLICY

D  First Reading – Revision to Board Policy, Section 2220
   Participatory Governance, Classified Senate  16

XIII.  INFORMATION

XIV.  BOARD REPORTS AND COMMENTS

XV.  ADJOURNMENT:  There will be a special meeting of the Santa Monica April 18, 2005
     at 6 p.m. in the Santa Monica College Board Room and
     Conference Center, Business Building Room 117, Santa Monica
     College, 1900 Pico Boulevard, Santa Monica, California.

     The next regular meeting of the Santa Monica Community College
     District Board of Trustees will be Monday, April 4, 2005 at 7 p.m.
     (5:30 p.m. if there is a closed session) Santa Monica College Board
     Room and Conference Center, Business Building Room 117, 1900
     Pico Boulevard, Santa Monica, California.
I. ORGANIZATIONAL FUNCTIONS

A. CALL TO ORDER – 5:30 p.m.

B. ROLL CALL

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

II. CLOSED SESSION

• Collective Bargaining
  pursuant to Government Code Section 54957.6

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS

C. PLEDGE OF ALLEGIANCE – Jeronimo Saldana, President
   Associated Students

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

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

March 14, 2004 (Regular Meeting)
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:

March 21, 2004 (Special Meeting)
MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:
CONSENT AGENDA

It is recommended that 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:
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 2   CONTRACTS AND CONSULTANTS
Requested Action: Approval

2-A  EMERITUS COLLEGE FACILITIES, SUMMER 2005

Off-campus Emeritus College classes for the Summer 2005 session. Payment per class session is authorized as stated on the list.

Funding Source: 2005-2006 Budget of Emeritus College

Comment: The list of facilities is on file in the Office of Academic Affairs and Emeritus College.

2-B  SANTA MONICA PRESCHOOL COLLABORATIVE

Agreement between Santa Monica Malibu Unified School District (SMMUSD), Santa Monica Community College (SMC) and Easter Seals Southern California to continue the Santa Monica Preschool Collaborative for 2004-2005. Under the Memorandum of Understanding, the District is responsible for providing one (1) instructor, and reimbursement of the cost of one (1) site supervisor, for an amount not to exceed $100,000.

Funding Source: 2004-2005 Budget/Child Care Center

Comment: The Santa Monica Preschool Collaborative is a group made possible by Easter Seals of Southern California, Santa Monica Community College District, and Santa Monica-Malibu Unified School District. The mission of the Collaborative is to provide child care and development services to approximately 108 Santa Monica area children ages two through five years.

There are two preschools, both are at maximum enrollment and have waiting lists:

John Adams Child Development Center -
• 56 total children enrolled
• 18 are SMC students

Lincoln Child Development Center-
• 50 total children enrolled
• 3 are SMC students
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 2 CONTRACTS AND CONSULTANTS (continued)

2-C AGREEMENTS FOR MARKETING AND RECRUITMENT FOR SUMMER 2005

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golden Cane</td>
<td>Advertising for Student Recruitment</td>
<td>$7,775 total</td>
</tr>
</tbody>
</table>

Funding Source: SMC Marketing Budget/General Fund

Comment: The student recruitment campaign added one additional bus campaign this year for a total of three: Fall 2004, Spring 2005, and Summer 2005. Golden Cane provides production services for SMC’s radio, print, and bus campaigns.

Correction:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPWR 105 FM Radio</td>
<td>Advertising for Student Recruitment</td>
<td>Not to exceed $120,300</td>
</tr>
<tr>
<td>KROQ 106.7 FM Radio</td>
<td>Advertising for Student Recruitment</td>
<td>Not to exceed $150,000</td>
</tr>
</tbody>
</table>

Funding Source: SMC Marketing Budget/General Fund/Financial Aid

Comment: The recommendation previously approved by the Board was incorrectly submitted. The amount for KROQ should have been $150,000 (instead of $120,000) and the amount for KPWR should have been $120,300 (instead of $150,000). This action reflects an increase of $300 for KPWR.

2-D HEARING OFFICER

MICHAEL PRIHAR for consulting services at the rate of $900 per day related to the appeal of a classified employee disciplinary action.

Funding Source: District Funds/Human Resources

Comment: This contract is required for payment to the hearing officer for services through the Personnel Commission process in which the District requested a continuance of the scheduled hearing.
RECOMMENDATION NO. 3  ACADEMIC PERSONNEL
Requested Action: Approval/Ratification

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

EFFECTIVE DATE

ELECTIONS

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

SEPARATIONS

RETIREMENT
Dicamillo, Nicholas  Instructor, Cosmetology  06/17/05
Emery, Don  Instructor, Art  06/14/05
Geltner, Peter  Instructor, Math  06/14/05

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

RECOMMENDATION NO. 4  CLASSIFIED PERSONNEL
ESTABLISH/ABOLISH POSITIONS

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

EFFECTIVE DATE

ESTABLISH
Bookstore Purchasing Assistant (1 position)  04/05/05
Bookstore, 12 mos, 40 hrs

Network Services Manager (1 position)  04/05/05
Network Services, 12 mos, 40 hrs

ABOLISH
Supply Order Clerk (1 position/vacant)  04/05/05
Bookstore, 12 mos, 40 hrs
CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5    CLASSIFIED PERSONNEL - REGULAR
Requested Action: Approval/Ratification

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

ELECTIONS

WORKING OUT OF CLASSIFICATION
Martin, Raymond
Fr: Telecom Tech II, Telecom, 12 mos, 40 hrs
To: Acting Network Computer Analyst, Network Services, 12 mos, 40 hrs

Terzis, Helen (ext.)
Fr: Personnel Analyst II, Personnel Commission, 12 mos, 40 hrs
To: Acting Director of Classified Personnel, Personnel Commission, 12 mos, 40 hrs

Whorton, Margaret (ext.)
Fr: Administrative Assistant I, Fiscal Services, 12 mos, 40 hrs
To: Acting Buyer, Purchasing, 12 mos, 40 hrs

ADVANCE STEP PLACEMENT
(The employees listed have met the standards for Advanced Step Placement. Salary advance payment is retroactive to initial hire date)
Dappa, Uche, Assessment Svcs Coord, Assessment
Step C 02/28/05
Duran, Francine, Administrative Asst I, P.E
Step B 10/11/04
Mitchell, Micahl, Parking Security Officer, Col Police
Step B 10/11/04
Ryan, Timothy, Multi Comp Lab Spec, AET
Step B 12/03/04

LEAVES OF ABSENCE

MILITARY
Carter, Thomas Events Technician, Events 03/22/05 - 03/25/05
Carter, Thomas Events Technician, Events 04/03/05 - 05/14/05

SEPARATIONS

RELEASED FROM PROBATION
Thomas, Clyde X Personnel Analyst, Personnel Commission 03/16/05

The Board hereby accepts immediately the separations of the above listed personnel to be effective as indicated.
CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 6
CLASSIFIED PERSONNEL – LIMITED DURATION
Requested Action: Approval/Ratification

All personnel assigned to limited term employment (Merit System) will be elected in accordance with District policies and salary schedules. No limited term assignment shall exceed 120 working days per fiscal year.

ELECTIONS

PROVISIONAL
Nemirovich-Danchenko, Anastasia, Accompanist Voice, Music

EFFECTIVE DATE
02/14/05 - 06/14/05

RECOMMENDATION NO. 7
CLASSIFIED PERSONNEL - NON MERIT
Requested Action: Approval/Ratification

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

ELECTIONS

STUDENT EMPLOYEES
CalWORKS
$7.00/hr
3

College Student Assistant
$7.00/hr
57

College Work-Study Student Assistant
$7.00/hr
73

SPECIAL SERVICES
Art Model
$14.00/hr
13

Art Model w/Costume
$17.00/hr
8

List(s) available in the Human Resources Office and attached to permanent minutes.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8 FACILITIES
Requested Action: Approval

8-A CHANGE ORDER NO. 5 – RENOVATION OF WEST BUILDING, SM AIRPORT (BUNDY) CAMPUS

Change Order No. 5 BERNARDS BROTHERS CONSTRUCTION COMPANY on the RENOVATION OF WEST BUILDING, SM AIRPORT (BUNDY) CAMPUS project, in the amount of $19,868.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$14,985,000</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>6,900</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>297,479</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>47,659</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>137,389</td>
</tr>
<tr>
<td>Change Order No. 5</td>
<td>19,868</td>
</tr>
<tr>
<td>Revised Contract Amount</td>
<td>$15,494,295</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Time</td>
<td>240 days</td>
</tr>
<tr>
<td>Time Extension Change Order #4</td>
<td>46 days</td>
</tr>
<tr>
<td>Time Extension Change Order #5</td>
<td>0 days</td>
</tr>
<tr>
<td>Current Revised Contract Time</td>
<td>286 days</td>
</tr>
</tbody>
</table>

Funding Source: Measure U

Comment: Change Order No. 5 provides for the coordination of electrified hardware with the building security system, power to HVAC DDC controllers, waterproofing at existing site walls, and concrete footings wherever required for outdoor benches.

8-B CHANGE ORDER NO. 1 – SITE IMPROVEMENTS PHASE III, SM AIRPORT (BUNDY) CAMPUS

Change Order No. 1 BERNARDS BROTHERS CONSTRUCTION COMPANY on the Site Improvements Phase III, Santa Monica Airport (Bundy) Campus project, in the amount of $22,104.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,659,000</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>22,104</td>
</tr>
<tr>
<td>Revised Contract Amount</td>
<td>$1,681,104</td>
</tr>
</tbody>
</table>

Funding Source: Measure U

Comment: Change Order No. 1 provides for owner requested addition of 24 trees and associated irrigation and curbs in the west parking lot.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8  FACILITIES (continued)

8-C ADDITIONAL ARCHITECTURAL SERVICES – NEW STUDENT SERVICES BUILDING

Additional services under the agreement with WWCOT for architectural and engineering services related to the New Student Services Building project. Fee for additional services not to exceed $35,000 plus reimbursable expenses.

Funding Source: Measure U

Comment: These additional services provide for a full cost estimate and other additional documentation required by the State of California for submittal with the Final Project Proposal (FPP) to request State funding for this project, plus additional documentation necessary to comply with the new State requirements beyond the original scope of the project.
CONSENT AGENDA: FACILITIES AND FISCAL
Requested Action: Approval/Ratification

RECOMMENDATION NO. 9 BUDGET TRANSFERS

9-A FUND 01.0 – GENERAL FUND - UNRESTRICTED
Period of: February 24, 2005 - March 17, 2005

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
<th>Net Amount of Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>-5,000</td>
</tr>
<tr>
<td>2000</td>
<td>Classified/Student Salaries</td>
<td>-15,201</td>
</tr>
<tr>
<td>3000</td>
<td>Benefits</td>
<td>0</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies</td>
<td>9,735</td>
</tr>
<tr>
<td>5000</td>
<td>Contract Svs/Operating Exp</td>
<td>8,766</td>
</tr>
<tr>
<td>6000</td>
<td>Sites/Bldgs/Equipment</td>
<td>1,700</td>
</tr>
<tr>
<td>7000</td>
<td>Student Payments</td>
<td>0</td>
</tr>
<tr>
<td>Net Total:</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

9-B FUND 01.3 – GENERAL FUND - RESTRICTED
Period of: February 24, 2005 - March 17, 2005

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
<th>Net Amount of Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>-5,562</td>
</tr>
<tr>
<td>2000</td>
<td>Classified/Student Salaries</td>
<td>-21,750</td>
</tr>
<tr>
<td>3000</td>
<td>Benefits</td>
<td>0</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies</td>
<td>2,000</td>
</tr>
<tr>
<td>5000</td>
<td>Contract Svs/Operating Exp</td>
<td>12,058</td>
</tr>
<tr>
<td>6000</td>
<td>Sites/Bldgs/Equipment</td>
<td>16,254</td>
</tr>
<tr>
<td>7000</td>
<td>Student Payments</td>
<td>-3,000</td>
</tr>
<tr>
<td>Net Total:</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

Comment: The County of Los Angeles Department of Education will not allow the District to transfer funds from the reserve, so transfers between object codes is necessary to provide for budget adjustments for expenditures. Only the net amount of the transfers in or out of the object codes is shown. Transfers result from requests by managers to adjust budgets to meet changing needs during the course of the year. Reductions to salary accounts reflect the funds available because of positions not being filled.
CONSENT AGENDA: FACILITIES AND FISCAL
Requested Action: Approval/Ratification

RECOMMENDATION NO. 10 BUDGET AUGMENTATIONS

The 2004-05 Adopted Budget will be amended to reflect the following budget augmentations:

10-A PELL GRANTS

Granting Agency: Federal Government
(administered by US Dept. of Education)

Appropriated Funding: $3,500,000
Matching Funds: Not Applicable
Performance Period: July 1, 2004 – June 30, 2005
Budget Augmentation: Income 8000 State Income $3,500,000
Expenditures 7000 Student grants $3,500,000

Summary: The District qualifies for an additional $3,500,000 in federal appropriations for Pell Grants because of an increase in the number of students eligible for these grants.

10-B SEOG

Granting Agency: Federal Government
(administered by US Dept. of Education)

Appropriated Funding: $60,000
Matching Funds: $15,000
Performance Period: July 1, 2004 – June 30, 2005
Budget Augmentation: Income 8000 State Income $60,000
Expenditures 7000 Student grants $60,000

Summary: The increase in FTES has lead to an increase in the students eligible for SEOG Grants.

10-C Cal Grant

Granting Agency: California Student Aid Commission

Appropriated Funding: $400,000
Matching Funds: Not Applicable
Performance Period: July 1, 2004 – June 30, 2005
Budget Augmentation: Income 8000 State Income $400,000
Expenditures 7000 Student grants $400,000

Summary: The District qualifies for an additional $400,000 in State appropriations for CAL Grants.
CONSENT AGENDA: FACILITIES AND FISCAL
Requested Action: Approval/Ratification

RECOMMENDATION NO. 11 CLAIMS FOR DAMAGES
Requested Action: Approval

Reject the following claims and refer the claims to the District’s claims management firm:

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Date Filed</th>
<th>Amount Claimed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miriam Dyer</td>
<td>03/08/05</td>
<td>$460.00</td>
</tr>
<tr>
<td>Comment: Ms. Dyer alleges her Art locker was broken into by person or persons unknown and a bag of jewelry was stolen.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hermela Gebremichael</td>
<td>03/21/05</td>
<td>$2,691.27</td>
</tr>
<tr>
<td>Comment: Ms. Gebremichael alleges a District vehicle backed into her vehicle causing damage.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION NO. 12 REISSUE OF WARRANT
Requested Action: Approval

The reissue of a void warrant dated October 27, 1994 payable to Ellie Rosen in the amount of $778.62.

Comment: The warrant was lost by Ms. Rosen until August 29, 2001 at which time she returned the stale-dated warrant to the District. Through an oversight, the request to reissue the warrant was never submitted to the Board. No replacement has been issued previously for this lost warrant which is void because of the date.
CONSENT AGENDA: FACILITIES AND FISCAL
Requested Action: Approval

RECOMMENDATION NO. 13 PURCHASING
Requested Action: Approval

13-A DECLARATION AND DONATION OF SURPLUS OUTDATED TEXTBOOKS

Declare as surplus the following outdated textbooks and authorize the District to donate the books to the Santa Monica Public Library.

64 Real Estate textbooks
156 English as a Second Language books/pamphlets

Comment: The Real Estate books are outdated editions that can no longer be used in the Real Estate extension program. The various student and instructor ESL books/pamphlets are outdated publishers samples and classroom copies with very few copies of any single title. The Santa Monica Public Library will add them to their collection where applicable.

13-B PARTICIPATION IN PURCHASING AGREEMENT

Authorize the use of the following bid and purchase agreement and the award of purchase order for furniture as part of the Renovation of West Building, Bundy Campus project:

County of Alameda Agreement #CA0491C with Krueger International (KI) for furniture. Award a purchase order to KI in an amount not to exceed $58,000.

Funding Source: Measure U

Comment: Although the purchase order is below the bid requirement, the aggregate annual orders from KI require this action. Public Contract Code §20652 allows the District to purchase through other public agencies without advertising for bids.
BOARD OF TRUSTEES
Santa Monica Community College District

ACTION
April 4, 2005

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 14  BALLOT FOR CCCT BOARD OF DIRECTORS

It is recommended that the Board of Trustees prepare its ballot for the California Community College Trustees (CCCT) Board of Directors.

<table>
<thead>
<tr>
<th>Cast Ballot for top ten vote-getters</th>
<th>Candidate</th>
<th>Votes received</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>*Donald L. Singer, San Bernardino CCD</td>
<td>6</td>
</tr>
<tr>
<td>2</td>
<td>*Luis Villegas, Santa Barbara CCD</td>
<td>6</td>
</tr>
<tr>
<td>3</td>
<td>Mary Anne Rooney, Ventura County CCD</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Jeannette Mann, Pasadena CCD</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>*Charles Hayden, Jr., Desert CCD</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>*Mark Takano, Riverside CCD</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>*Georgia L. Mercer, Los Angeles CCD</td>
<td>4</td>
</tr>
<tr>
<td>8</td>
<td>*Tom Clark, Long Beach CCD</td>
<td>4</td>
</tr>
<tr>
<td>9</td>
<td>*Walter Howald, Coast CCD</td>
<td>4</td>
</tr>
<tr>
<td>10</td>
<td>Kathleen Burke-Kelly, Glendale CCD</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Nancy C. Chadwick, Palomar CCD</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Rosanne Bader, Mt. San Antonio CCD</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Rich Grosch, San Diego CCD</td>
<td>2</td>
</tr>
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<td>Bill McMillin, Ohlone CCD</td>
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<td>Maria Elena Serna, San Joaquin Delta CCD</td>
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<td>Chris Constantin, West Valley-Mission CCD</td>
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<td>Fred M. Tovar, San Jose-Evergreen CCD</td>
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<td>Brian Conley, Rancho Santiago CCD</td>
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<td>Dennis Henderson, Victor Valley CCD</td>
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</tbody>
</table>

*Incumbent

Comment: The ballot indicates a vote for the top ten vote-getters as submitted by the Board of Trustees. The votes for each candidate are indicated in the right-hand column. There are ten two-year vacancies on the Board. Each member community college has one vote for each of the ten vacancies. Only one vote may be cast for any nominee.

MOTION MADE BY:                SECONDED BY:                STUDENT ADVISORY:                AYES:                NOES:
RECOMMENDATION NO. 15  RESOLUTION FOR COMMUNITY COLLEGE MONTH

It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, Santa Monica College serves students with a broad array of educational services including transfer education, two-year degree programs, career preparation, basic skills education and continuing education in a variety of delivery methods including on-line education; and

WHEREAS, Santa Monica College celebrates the diversity of its students, faculty and staff; and

WHEREAS, Santa Monica College provides an environment that supports and encourages the visual and performing arts for the benefit of the students and the community; and

WHEREAS, Santa Monica College enjoys a special partnership with business, industry and government that benefits the regional economy by providing educational opportunities for new and current employees; and

WHEREAS, Santa Monica College is a resource for the community including cultural programming, educational and career counseling and special events for the entire family; and

WHEREAS, Santa Monica College has demonstrated that daily it fulfills its vision of “Changing Lives through Excellence in Education;” and

WHEREAS, Santa Monica College realizes its success in providing educational, vocational and cultural opportunities to the college community because of the excellence of its faculty and staff, and

WHEREAS, Santa Monica College has been a proud part of this tradition since 1929, earning a reputation as a caring, quality institution of higher education; and

THEREFORE BE IT RESOLVED that Community College Month be observed during the month of April, 2005.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY:
AYES:
NOES:
INFORMATION ITEM D

FIRST READING – REVISION TO BOARD POLICY SECTION 2220, PARTICIPATORY GOVERNANCE, CLASSIFIED SENATE

A proposed revision to the section “Formation, Procedures and Membership” of Policy Section 2220, Participatory Governance, Classified Senate, is presented to the Board of Trustees for a first reading (review). The revision will be presented for a second reading and approval on May 9, 2005.

**ARTICLE 2200: PARTICIPATORY GOVERNANCE**

**BP 2220 CLASSIFIED SENATE**

Formation, Procedures, Membership

Classified staff represented by the Classified Senate shall be defined as include permanent non-management, non-confidential, full-time and part-time non-academic employees.

Comment: Classified confidential employees elected to be represented by the Management Association in professional matters (Board Policy 2240). The Classified Senate subsequently ratified the action taken by the classified confidential employees and forwarded a proposed revision to the Board of Trustees for consideration.

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

The meeting will be adjourned in memory of Dave Bereal, SMC assistant football coach and fitness instructor for 19 years.

There will be a special meeting of the Santa Monica Community College District Board of Trustees on Monday, April 18, 2005 at 6 p.m. in the Santa Monica College Board Room and Conference Center, Business Building Room 117, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, May 9, 2005 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.