SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
MONDAY, AUGUST 1, 2005

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

Closed Session
Business Building Room 111

Public Meeting
Board Room
Business Building Room 117

The minutes may be accessed on the
Santa Monica College website:
http://www.smc.edu/admin/trustees/meetings/
MINUTES

A meeting of the Board of Trustees of the Santa Monica Community College District was held in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on August 1, 2005.

The agenda included 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

   • Collective Bargaining, pursuant to Government Code Section 54957.6
   • Real Property located at 1681 26th Street, Santa Monica
     pursuant to Government Code Section 54956.8

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS (Continued)

   C Pledge of Allegiance
   #1 Approval of Minutes: July 6, 2005
      July 25, 2005

IV. SUPERINTENDENT'S REPORT

   • Management Association Update/ Classified Staff Recognition Award
   • Enrollment Update
   • Budget Update

V. PRESENTATIONS AND BOARD DISCUSSION

   • Board of Governors Meeting

VI. ACADEMIC SENATE REPORT

VII. CLASSIFIED SENATE REPORT

VIII. COMMUNICATIONS OR PUBLIC COMMENTS
IX. CONSENT AGENDA

Grants and Contracts

#2 Annual KCRW Contracts
#3 Contracts and Consultants
   A Contract Education
   B Sustainable Works
   C Emeritus College Facilities, Fall 2005
   D Contract for Marketing Services
   E Agreements for Arts, Media and Entertainment Career Standards Project
   F Contract for Benefit Payment Reconciliation
   G Contract for Arbitrage Rebate Compliance Services
   H Contract for Credit Card Processing Services
   I Contract for Legal Services

Academic and Student Affairs

#4 New Certificate Programs

Human Resources

#5 Academic Personnel
#6 Classified Personnel – Establish Positions
#7 Classified Personnel – Regular
#8 Classified Personnel – Limited Term
#9 Classified Personnel – Non Merit

Facilities and Fiscal

#10 Facilities
   A Change Order No. 8 – Renovation of West Building, Bundy Campus
   B Project Completion – Renovation of West Building, Bundy Campus
   C Change Order No. 2 – Site Improvements at Bundy Campus, Phase 3
   D Chance Order No. 2 – Theater Arts Renovation
   E Agreement for Consulting Services – Capital Outlay Program
#11 Budget Transfers
#12 Budget Augmentation for Restricted General Fund
#13 Commercial Warrant Register
#14 Payroll Warrant Register
#15 Auxiliary Payment and Purchase Orders
#16 Direct Payments
#17 Purchasing
   A Award of Purchase Orders
   B Participation in Purchase Agreements
   C Declaration and donation of Surplus Equipment

X. CONSENT AGENDA – Pulled Items
XI. **MAJOR ITEMS OF BUSINESS**

D  Collective Bargaining Agreement with CSEA, Chapter 36
#18  Ratification of Collective Bargaining Agreement with CSEA, Chapter 36
E  Academic Administrators, Classified Administrators, Classified Managers and Classified Confidential Employees Salary Increase
#19  Academic Administrators, Classified Administrators, Classified Managers and Classified Confidential Employees Salary Schedules, 2005-06
F  Temporary Classified Employees Salary Increase
#20  Temporary Classified Employees Salary Schedules, 2005-2006
#21  Appointment of ACCT Voting Delegate

XII. **BOARD REPORTS AND COMMENTS**

XIII. **ADJOURNMENT:** There will be a Board of Trustees Retreat on Saturday, August 27, 2005 at the Santa Monica College Bundy Campus, 3171 Bundy Drive, Los Angeles, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Wednesday, September 7, 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.
BOARD OF TRUSTEES
SANTA MONICA COMMUNITY COLLEGE DISTRICT

I. ORGANIZATIONAL FUNCTIONS

A. CALL TO ORDER – 5:30 p.m.

B. ROLL CALL

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

II. CLOSED SESSION

• Collective Bargaining
  pursuant to Government Code Section 54957.6

• Real Property located at 1681 26th Street, Santa Monica
  pursuant to Government Code Section 54956.8

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS – 7:35 p.m.

C. PLEDGE OF ALLEGIANCE – Bernie Rosenloecher, CSEA Vice-President

RECOMMENDATION NO. I 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:

July 6, 2005 (Regular Meeting)
MOTION MADE BY: Dorothy Ehrhart-Morrison
SECONDED BY: Nancy Greenstein

Rob Rader requested that the minutes be revised to include a more detailed statement in Recommendation 21. It was agreed by the makers of the motion to pull approval of the minutes.

July 25, 2005 (Special Meeting)
MOTION MADE BY: Herbert Roney
SECONDED BY: Margaret Quiñones
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSTAIN: 1 (Nancy Greenstein)

Organizational Functions
IV. SUPERINTENDENT’S REPORT

- Relay for Life: Tom Donner and the Board of Trustees thanked SMC staff and students for their work in support of the American Cancer Society’s Relay for Life event held at the college July 23 and 24. The event raised more than $173,000 to assist with cancer research.

- Management Association Update/Classified Staff Recognition Award: Brant Looney, System Administrator at the Academy of Entertainment and Technology was presented the Classified Staff Recognition Award for August by SMC Management Association President Katharine Muller.

- Enrollment Update: Vice President of Academic Affairs Jeff Shimizu reported that as of August 1st the college had enrolled 6,444 full-time equivalent students for the fall semester, 299 more than the number enrolled on the same date last year. Full enrollment recovery back to the level of 2002-03 continues to be a challenge because of a shortage of classrooms at high-demand times. The college is canceling low-enrolled class sections and adding high-demand course sections such as basic English and math; is doubling the high school dual-enrollment offering; and is also increasing online courses.

- Budget Update: Tom Donner reported that California community colleges have done very well with the state budget, an assessment he made after a California Community Colleges Chancellor’s Office briefing held Monday. Although equalization funds for SMC will not be as high as originally estimated, the budget news is generally good.

V. ACADEMIC SENATE REPORT

VI. COMMUNICATIONS OR PUBLIC COMMENTS

Bernie Rosenloeche
Sasha Agard
Ross Johnson
Peggy Shannon
Claire O’Connell
Jabe Bruton
Tron Burdick
Willis Barton
Michael Baetz
CONSENT AGENDA

It is recommended that the Board of Trustees take the action requested on Consent Agenda Recommendations #2-#17.

Recommendations pulled for questions and returned to the Consent Agenda: #10-B, #10-C

Action on Consent Agenda

MOTION MADE BY: Herbert Roney
SECONDED BY: Nancy Greenstein
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
## CONSENT AGENDA: GRANTS AND CONTRACTS

### RECOMMENDATION NO. 2  
**ANNUAL KCRW CONTRACTS**

*Action: Approval/Ratification*

Annual contracts and consultants for KCRW for the period of July 1, 2005 through June 30, 2006, unless otherwise indicated (see #59).

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Frances Anderton</td>
<td>Program services, “Politics of Culture”</td>
<td>$660 per program, total not to exceed $19,000.</td>
</tr>
<tr>
<td>2. Jason Bentley dba Secret Technology, Inc</td>
<td>Program services, “Metropolis”</td>
<td>$200 per program, total not to exceed $48,000</td>
</tr>
<tr>
<td>3. Anthony D. Blankley</td>
<td>Program services “Left, Right &amp; Center”; guest host “Politics of Culture”; guest host on special projects Program services, “Left Right + Center”</td>
<td>$100 per program, total not to exceed $6,800</td>
</tr>
<tr>
<td>4. Kellie Briley</td>
<td>Community ascertainment and research pertaining to FCC compliance</td>
<td>$200 per quarter, total not to exceed $800</td>
</tr>
<tr>
<td>5. Claude Brodesser</td>
<td>Program services, “The Business”</td>
<td>$500 per program, total not to exceed $29,000</td>
</tr>
<tr>
<td>6. Gary Calamar dba Gary Calamar, Inc</td>
<td>Program services, “The Open Road; guest host services, various programs</td>
<td>$200 per program “The Open Road” varying rates for other programs, total not to exceed $15,000</td>
</tr>
<tr>
<td>7. Raul Campos</td>
<td>Program services, “Nocturna”; guest host various music programs</td>
<td>$120 per program “Nocturna”; varying rates for music programs, total not to exceed $30,000</td>
</tr>
<tr>
<td>8. Perri Chasin</td>
<td>Program services, “Final Curtain.”</td>
<td>$500 per program “Final Curtain”; KCRW office actual and necessary production expenses to be reimbursed, not to exceed $2,000 for a twelve month period. Grand total, not to exceed $10,000.</td>
</tr>
<tr>
<td>9. Arthur Cohen dba Whole Stations Solutions</td>
<td>Radio demographics data gathering and detailed analysis reporting services as needed by KCRW.</td>
<td>Payable at $6,000 per report, upon completion and invoicing; total not to exceed $30,000.</td>
</tr>
<tr>
<td>10. Greg DaPonte dba GLD Productions</td>
<td>Program services, various music programs</td>
<td>Varying rates, total not to exceed $750</td>
</tr>
</tbody>
</table>
# BOARD OF TRUSTEES
Santa Monica Community College District

**CONSENT AGENDA: GRANTS AND CONTRACTS**

## RECOMMENDATION NO. 2  ANNUAL KCRW CONTRACTS

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11. John J. Davis</td>
<td>Broadcast feasibility studies; FCC application preparation as needed and authorized by KCRW.</td>
<td>Total not to exceed $8,000</td>
</tr>
<tr>
<td>12. Dickstein Shapiro Morin Oshinsky, LLP</td>
<td>Legal services pertaining to FCC issues</td>
<td>Not to exceed $30,000</td>
</tr>
<tr>
<td>13. Chris Douridas</td>
<td>Program services, “New Ground”; guest host various music programs</td>
<td>$200 per program “New Ground”; varying rates for music programs, total not to exceed $12,000</td>
</tr>
<tr>
<td>14. Mark Feinberg dba Mt. Washington Woodworks</td>
<td>For woodworking/cabinetry services as authorized by KCRW studios for various projects.</td>
<td>50% of fee per project to be paid in advance, 50% to be paid upon completion; total not to exceed $7,500</td>
</tr>
<tr>
<td>15. Chris Henschen dba Frameworks</td>
<td>For photography services as needed and authorized by KCRW for various projects.</td>
<td>Payable at varying rates for various projects; total not to exceed $3,500</td>
</tr>
<tr>
<td>16. Edward Goldman</td>
<td>Program services “ArtTalk”; guest host “Politics of Culture”; special program services as needed</td>
<td>$200 per program “ArtTalk”; $250 per program “Politics of Culture”; varying rates for special program services; total not to exceed $17,000</td>
</tr>
<tr>
<td>17. Patricia Halloran</td>
<td>Program services Guest Host of various music programs.</td>
<td>Payable at varying rates; total not to exceed $3,000</td>
</tr>
<tr>
<td>18. Celia Hirschman dba Downtown Marketing</td>
<td>Program services “On the Beat;” guest host “Politics of Culture”; special program services as needed</td>
<td>$250 per program; varying rates for special services; total not to exceed $17,000</td>
</tr>
<tr>
<td>19. Arianna Huffington dba Christabella, Inc.</td>
<td>Program services “Left, Right &amp; Center”; guest host “Politics of Culture”; guest host on special projects</td>
<td>$100 per program, varying rates for special projects, total not to exceed $6,800</td>
</tr>
<tr>
<td>20. Michael Rey dba Intersection Studios</td>
<td>For Art Direction, design, camera ready art; production supervision services, including expenses; for KCRW’s publication works, including but not limited to, “THE GUIDE.”</td>
<td>Payable upon project(s)’ completion and invoicing; total not to exceed $36,000.</td>
</tr>
<tr>
<td>21. Tom King dba Tom King Communications</td>
<td>Broadcast engineering services</td>
<td>$500 per month; $45 per hour for authorized work on outside projects; Grand total, for SFY 2005/2006, not to exceed $13,000.</td>
</tr>
</tbody>
</table>
## BOARD OF TRUSTEES
Santa Monica Community College District

### Action
August 1, 2005

## CONSENT AGENDA: GRANTS AND CONTRACTS

## RECOMMENDATION NO. 2

## ANNUAL KCRW CONTRACTS

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22. David Kipen</td>
<td>Program services “Overbooked”; special program services as needed</td>
<td>$250 per program; varying rates for special services; total not to exceed $17,000</td>
</tr>
<tr>
<td>23. Evan Kleiman</td>
<td>Program services “Good Food”</td>
<td>$3,000 per month, total not to exceed $40,000</td>
</tr>
<tr>
<td>24. Eric J. Lawrence</td>
<td>Guest Host, various programs</td>
<td>Varying rates, total not to exceed $3,000</td>
</tr>
<tr>
<td>25. Will Lewis dba Will Lewis Associates</td>
<td>Fundraising, membership, program development, audience research, grant writing and applications</td>
<td>$7,598.67 per month, total not to exceed $91,184.04</td>
</tr>
<tr>
<td>26. Kevin Lincoln</td>
<td>Guest host, various programs</td>
<td>Varying rates, total not to exceed $3,500</td>
</tr>
<tr>
<td>27. Anne Litt</td>
<td>Program services “Weekend Becomes Eclectic”; guest host, various music programs</td>
<td>$200 per program, varying rates for music programs, total not to exceed $25,000</td>
</tr>
<tr>
<td>28. Rob Long</td>
<td>Program services “Martini Shot”; special program services as needed</td>
<td>$250 per program; varying rates for special services; total not to exceed $17,000</td>
</tr>
<tr>
<td>29. Matthew Miller</td>
<td>Program services “Left, Right &amp; Center”; guest host “Politics of Culture” and special programs</td>
<td>$100 per program, varying rates for special programs, total not to exceed $6,800</td>
</tr>
<tr>
<td>30. Elvis Mitchell</td>
<td>Program services “The Treatment”</td>
<td>$3,000 per month, total not to exceed $40,000</td>
</tr>
<tr>
<td>31. Joe Morgenstern</td>
<td>Weekly film reviews; guest host “Politics of Culture”; special program services as needed</td>
<td>$250 per film program; varying rates for special services; total not to exceed $17,000</td>
</tr>
<tr>
<td>32. Jason Moskovitz</td>
<td>Promotional support services “KCRW Presents” and “Sounds Eclectic” and special projects</td>
<td>$750 per month, varying rates for special projects, total not to exceed $14,500</td>
</tr>
<tr>
<td>33. Candace Moyer</td>
<td>Promotional support services “KCRW Presents” and “Sounds Eclectic” and special projects</td>
<td>$17 per hour; total not to exceed $3,500</td>
</tr>
<tr>
<td>34. Daniel N. Neil</td>
<td>Program services “A Road Less Traveled”; special program services as needed</td>
<td>$250 per program; varying rates for special programs, total not to exceed $17,000</td>
</tr>
</tbody>
</table>
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 2  ANNUAL KCRW CONTRACTS

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>35. Diana Nyad</td>
<td>Program Services, “The Score”; special program services as needed</td>
<td>Payable at $250 per original, exclusive program; varying rates for special services; total not to exceed $17,000.</td>
</tr>
<tr>
<td>36. Ed Parker, Jr.</td>
<td>Design/artwork services as needed.</td>
<td>Payable upon projects’ completion and invoicing; not to exceed $6,000.</td>
</tr>
<tr>
<td>37. Vy Pham</td>
<td>Promotional support services “KCRW Presents” and “Sounds Eclectic” and special projects</td>
<td>$1,500 per month, varying rates for special projects, total not to exceed $21,000.</td>
</tr>
<tr>
<td>38. Kevin Ponthier</td>
<td>Program services as Guest Host for various music programs</td>
<td>Varying rates for music programs, total not to exceed $1,000.</td>
</tr>
<tr>
<td>39. Sandep Rahi dba Burning Box</td>
<td>Design &amp; art work</td>
<td>Total not to exceed $10,000</td>
</tr>
<tr>
<td>40. Liza Richardson dba Mad Doll Corp</td>
<td>Program Services, “The Drop/The Drop Plus” and other Music programs.</td>
<td>$200 per program, “The Drop/The Drop Plus;&quot; varying rates for other programs; not to exceed $19,000.</td>
</tr>
<tr>
<td>41. Abraham Rivera</td>
<td>For design/artwork as needed.</td>
<td>Payable at varying rates, based on complexity of project, upon projects’ completion and invoicing; not to exceed $6,000.</td>
</tr>
<tr>
<td>42. Robert Scheer</td>
<td>Program services “Left, Right &amp; Center”; guest host “Politics of Culture” and special programs</td>
<td>$100 per program, varying rates for special programs, total not to exceed $6,800.</td>
</tr>
<tr>
<td>43. Thomas Schnabel dba Toucano Productions</td>
<td>Program Services, “Cafe La;” Guest Host, for other music programs.</td>
<td>Payable at $200 per program, “Cafe LA;” varying rates for other music programs; not to exceed $15,000.</td>
</tr>
<tr>
<td>44. Scott Silva</td>
<td>Program services, guest host for various music programs</td>
<td>Varying rates, total not to exceed $7,000</td>
</tr>
<tr>
<td>45. Jessica Spaulding</td>
<td>For tape/cassette dubbing services, as needed and authorized by KCRW.</td>
<td>$5 per tape; not to exceed $6,000.</td>
</tr>
<tr>
<td>46. Catherine Tamkin</td>
<td>Program services, Guest Host for various music programs.</td>
<td>Varying rates for music programs, total not to exceed $3,000.</td>
</tr>
</tbody>
</table>
## RECOMMENDATION NO. 2  ANNUAL KCRW CONTRACTS

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Name</th>
<th>Description</th>
<th>Fee Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>47.</td>
<td>James C. Taylor</td>
<td>Program services, “Theatre Talk” weekly commentary; special program services as needed</td>
<td>$250 per program; varying rates for special services; total not to exceed $17,000.</td>
</tr>
<tr>
<td>48.</td>
<td>Garth Trinidad</td>
<td>Program services, “Chocolate City;” Guest Host for other music programs.</td>
<td>$200 per program, “Chocolate City;” varying rates for other music programs; total not to exceed $15,000.</td>
</tr>
<tr>
<td>49.</td>
<td>Robert Werne</td>
<td>Program services, Guest Host for various music programs.</td>
<td>Varying rates for various music programs; total not to exceed $500</td>
</tr>
<tr>
<td>50.</td>
<td>Robert Werne</td>
<td>Board operations services for music programs, as needed and authorized.</td>
<td>$17.60 per hour; not to exceed $750.</td>
</tr>
<tr>
<td>51.</td>
<td>David Wilson</td>
<td>Landscape design, installation &amp; maintenance as needed</td>
<td>$100 per month plus reimbursable expenses not to exceed $2,000; total not to exceed $3,200</td>
</tr>
<tr>
<td>52.</td>
<td>Garth Wilson dba Orange Soda Pop</td>
<td>Design/artwork services</td>
<td>Total not to exceed $21,000</td>
</tr>
<tr>
<td>53.</td>
<td>Marc Porter Zasada</td>
<td>Program services “Urban Man”; special program services as needed</td>
<td>$250 per original, exclusive program; varying rates for special services; total not to exceed $17,000.</td>
</tr>
<tr>
<td>54.</td>
<td>Ed Parker, Jr.</td>
<td>Design/artwork services for fundraising projects</td>
<td>Total not to exceed $8,000</td>
</tr>
<tr>
<td>55.</td>
<td>Sandep Rahi dba Burning Box</td>
<td>Design/artwork services for fundraising projects</td>
<td>Total not to exceed $15,000</td>
</tr>
<tr>
<td>56.</td>
<td>Abraham Rivera</td>
<td>Design/artwork services for fundraising projects</td>
<td>Total not to exceed $8,000</td>
</tr>
<tr>
<td>57.</td>
<td>Garth Wilson dba Orange Soda Pop</td>
<td>Design/artwork services for fundraising projects</td>
<td>Total not to exceed $50,000</td>
</tr>
<tr>
<td>58.</td>
<td>Alchemy Communications, Inc</td>
<td>Virtual Web hosting services</td>
<td>Total not to exceed $78,000</td>
</tr>
<tr>
<td>59.</td>
<td>Carrier Communications</td>
<td>Lease of communication site on Bald Mountain near Gorman, CA for the period of December 1, 2004 through November 30, 2009.</td>
<td>$750 per month for the first year; thereafter until expiration monthly lease to increase 4% of the previous year.</td>
</tr>
</tbody>
</table>

Funding Source: KCRW Donations and Grants

Comment: KCRW raises funds for all operating and capital expenses of the station.
RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS
Action: Approval/Ratification

3-A CONTRACT EDUCATION

<table>
<thead>
<tr>
<th>Title of Contract:</th>
<th>Contract Education VESL Workshop</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracting Agency:</td>
<td>e-Bank Card Corporation</td>
</tr>
<tr>
<td>Amount of Award:</td>
<td>$7,000</td>
</tr>
<tr>
<td>Performance Period:</td>
<td>August 1, 2005 – October 7, 2005</td>
</tr>
<tr>
<td>Summary:</td>
<td>The e-Bank Card Corporation will be contracting with Santa Monica College (SMC) to deliver training services that will upgrade the capacity of their customer service center. The workshops will cover Vocational English as Second Language (VESL) topics that will be customized to meet the needs of 45 new and incumbent employees. Other topics include customer service techniques, proper pronunciation, and accent reduction methods. The entire contract will last 10 weeks with SMC providing a total of 90 instructional hours. The Workforce and Economic Development department has expanded its corporate training efforts, as part of a new program year strategy. The availability of departmental equipment and instructional resources allowed the staff to secure this corporate training activity.</td>
</tr>
<tr>
<td>Budget:</td>
<td>Income (fiscal year 2005-06):</td>
</tr>
<tr>
<td></td>
<td>8000</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
</tr>
<tr>
<td>2000 Classified Salaries</td>
<td>$3,420</td>
</tr>
<tr>
<td>3000 Benefits</td>
<td>171</td>
</tr>
<tr>
<td>4000 Supplies</td>
<td>0</td>
</tr>
<tr>
<td>5000 Other</td>
<td>3,129</td>
</tr>
<tr>
<td>6000 Equipment</td>
<td>0</td>
</tr>
<tr>
<td>7000 Other outgo</td>
<td>$280</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title of Contract:</th>
<th>Logistics and Manufacturing Re-Training Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracting Agency:</td>
<td>California Employment Training Panel (ETP)</td>
</tr>
<tr>
<td>Requested Funding:</td>
<td>$500,122</td>
</tr>
<tr>
<td>Matching Funding:</td>
<td>N/A</td>
</tr>
<tr>
<td>Summary:</td>
<td>The California Employment Training Panel (ETP) will be contracting with Santa Monica College (SMC) to deliver re-training programs to workers in the logistics and manufacturing industries. The contract will provide customized skills training workshops at local companies who have workers that have inadequate/outdated job skills and industry-related competencies. As a result of limited internal training budgets and trends</td>
</tr>
</tbody>
</table>
in the industries, many workers face the possibility of being laid off or terminated due to their inability to meet the high-performance demands of their job classifications.

SMC will work collaboratively with companies such as International Furniture Manufacturing, Genesis Forwarding Services, Kastle Systems, and La Monica’s Pizza Dough Company to conduct re-training activities. The project will service 514 workers within a two-year period.

Budget:

<table>
<thead>
<tr>
<th>Income</th>
<th>$500,122</th>
</tr>
</thead>
<tbody>
<tr>
<td>8000</td>
<td></td>
</tr>
</tbody>
</table>

Expenditures

| 1000 Academic Salaries | $23,958 |
| 2000 Classified Salaries | 114,000 |
| 3000 Benefits         | 10,995  |
| 4000 Supplies         | 11,084  |
| 5000 Other            | 315,836 |
| 6000 Equipment        | 4,245   |
| 7000 Other outgo      | 20,004  |

**Title of Contract:** Contract Education Photoshop Workshops  
**Contracting Agency:** Malibu Dream Girl Company  
**Amount of Award:** $2,200  
**Performance Period:** August 1, 2005 – September 16, 2005  
**Summary:** The Malibu Dream Girl Company will be contracting with Santa Monica College (SMC) to deliver training services to upgrade the skills of their fashion designers. The workshops will cover Photoshop modules that have been customized to meet the needs of 4 company employees. The contract will last 5 weeks and will require SMC to provide a total of 20 instructional hours.

The Workforce and Economic Development department has expanded its corporate training efforts as part of a new program year strategy. The availability of departmental equipment and instructional resources allowed the staff to secure this corporate training activity.

Budget: Income (fiscal year 2005-06):

| 8000 | $2,200 |

Expenditures

| 2000 Classified Salaries | $760 |
| 3000 Benefits           | 38   |
| 4000 Supplies           | 0    |
| 5000 Other              | 1,314|
| 6000 Equipment          | 0    |
| 7000 Other outgo        | 88   |
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3

CONTRACTS AND CONSULTANTS

Action: Approval/Ratification

3-B SUSTAINABLE WORKS

Provider: Sustainable Works (formerly the Green Team Project)
Service Fee: No cost to the District beyond the use of college facilities
Term of Contract: 2005-06 Fiscal Year
Funding Source: Not applicable
Services: SMC to provide staff office space located at the Center for Environmental and Urban Studies, 1744 Pearl Street in exchange for a variety of services provided to SMC students and staff in support of promoting sustainable practices and reducing environmental impacts.
Comment: This action renews and updates an agreement first established in the 2002-2003 fiscal year. Sustainable Works is a project of Community Partners, a non-profit public benefit corporation. The City of Santa Monica contributes the costs of staff salaries, phone services, computer hardware, support of various City departments, and web page hosting. SMC provides office space, internet access, a fax line, and access (paid for by Sustainable Works) to staff parking permits and reprographics services. Sustainable Works processes 150-250 SMC students per semester through its 8-week program, trains 20-25 SMC student crew leaders, assists 30-40 SMC faculty members per semester, and links 150-250 SMC students each semester to local community services organizations.

3-C EMERITUS COLLEGE FACILITIES, FALL 2005

Provider: Off-Campus Facilities (list on file)
Service Fees: Payment per class session is authorized as stated on the list.
Term of Contract: August 29, 2005 through December 17, 2005
Funding Source: 2005-2006 Budget/Emeritus College
Service: To provide facilities for Emeritus College classes

3-D CONTRACT FOR MARKETING SERVICES

Provider: Jerry Hamby, dba Broadband Media
Service Fees: Not to exceed $5,000
Term of Contract: August 1, 2005 through June 30, 2006
Funding Source: District Budget/Marketing
Service: Consulting services for marketing to prepare for new web design including convergence and searching issues
CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

3-E AGREEMENTS FOR ARTS, MEDIA AND ENTERTAINMENT CAREER STANDARDS PROJECT

Year One, 2004-2005

1) Contract with the California Department of Education for Santa Monica College to serve as the organizing entity for the development of career content standards for the Arts, Media and Entertainment industry sector in the amount of $100,000, originally approved September 8, 2004, for the period June 1, 2004 through May 31, 2005, has been extended to September 30, 2005.

2) Increase consultant contract with Kathleen Milnes from $15,000 to $20,000, for the period August 10, 2004 through September 30, 2005.

3) Increase contract with the California Arts Project, under the Foundation for California State Universities at San Bernardino, from $15,000 to $33,000, for the period August 10, 2004 through September 30, 2005.

Year Two, 2005-2006

4) Contract with the California Department of Education for Santa Monica College to serve as the organizing entity for the development of career content standards for the Arts, Media and Entertainment industry sector in the amount of $30,000 for the period May 21, 2005 through June 30, 2006.

Budget:

<table>
<thead>
<tr>
<th>1000</th>
<th>Academic Salaries</th>
<th>In Kind</th>
</tr>
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<tbody>
<tr>
<td>2000</td>
<td>Classified Salaries</td>
<td>In Kind</td>
</tr>
<tr>
<td>3000</td>
<td>Benefits</td>
<td>In Kind</td>
</tr>
<tr>
<td>4000</td>
<td>Books and Supplies</td>
<td>824</td>
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<tr>
<td>5000</td>
<td>Services</td>
<td>28,023</td>
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<tr>
<td></td>
<td>Indirect</td>
<td>1,153</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$30,000</td>
</tr>
</tbody>
</table>

5) Contract with Kathleen Milnes to provide consultant services for the California Department of Education Arts, Media and Entertainment Career Standards Project, for an amount not to exceed $11,520 for the period of May 21, 2005, through June 30, 2006.

6) Contract with the California Arts Project, under the Foundation for California State Universities at San Bernardino in the amount of $16,503 to coordinate and deliver workshops to high schools in California on the implementation of the new Arts, Media and Entertainment Curriculum, for the period May 21, 2005 through June 30, 2006.

Funding Source: California Department of Education Arts, Media and Entertainment Career Standards Project

Comment: This project will result in the development of public secondary school Curriculum content standards for the Arts, Media and Entertainment Industry sector.
CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

3-F  CONTRACT FOR BENEFIT PAYMENT RECONCILIATION

Provider:  Conrad and Associates, L.L.P.
Service Fees:  $95 to $175 per hour for a total not to exceed $35,000
Term of Contract:  May 1, 2005 through December 31, 2005
Funding Source:  2005-2006 Fiscal Services Budget
Service:  Conrad & Associates will audit payments for all employee benefits for the period of June 1, 2003 through April 30, 2005 and recommend procedures to reconcile the accounts on a go-forward basis
Comment:  This benefit audit with assessment and reconciliation was recommended in the June 30, 2004 annual audit

3-G  CONTRACT FOR ARBITRAGE REBATE COMPLIANCE SERVICES

Provider:  Hawkins, Delafield & Wood, L.L.P.
Service Fees:  Total not to exceed $2,250
Term of Contract:  July 7, 2005 through October 31, 2005
Funding Source:  2005-2006 Fiscal Services Budget
Service:  Hawkins, Delafield & Wood will conduct an arbitrage rebate calculation on the District's participation in the 2004-05 Los Angeles County Schools Pooled Financing Program Tax and Revenue Anticipation Notes (TRANs) to determine if the District owes fees to the Internal Revenue Service.
Comment:  The Los Angeles County Schools Pooled Financing Program TRANs provides loans for cash flow needs not met internally by schools and community colleges in Los Angeles County. The calculation will provide the information for the tax form that is required to report any income that exceeds the interest cost of the loans.
CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

3-H CONTRACT FOR CREDIT CARD PROCESSING SERVICES

Provider: EPOS Corporation
Service Fees: 2.25% of charged or debited transaction
Term of Contract: August 1, 2005 through December 31, 2008
Funding Source: Fiscal Services Budget
Service: Hardware and software for the District’s processing of telephone and internet credit card payments of enrollment fees
Comment: Credit card companies have instituted the Cardholder Information Security Program (CISP) with strict security requirements to protect credit card users. The hardware and software currently used by the District is not in compliance with these new requirements. EPOS is a validated CISP-compliant service provider.

3-I CONTRACT FOR LEGAL SERVICES

Provider: Law Firm of Karen Meyers
Service Fees: $195 per hour, not to exceed $20,000
Term of Contract: July 1, 2005 through June 30, 2006
Funding Source: District Budget/Human Resources
Comment: These services are necessary for the District to proceed in the investigation of several employee complaints

RECOMMENDATION NO. 4 NEW CERTIFICATE PROGRAMS

Action: Approval/Ratification

The following new certificate programs were approved by the academic departments, the Academic Senate, the Academic Senate Joint Curriculum Committee and all appropriate administrators in spring, 2005. These will be submitted to the Chancellor’s Office for approval.

Database Applications Developer
Website Software Specialist
CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 5  ACADEMIC PERSONNEL
Action: Approval/Ratification

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

ELECTIONS  EFFECTIVE DATE
TEMPORARY HOURLY FACULTY  08/01/05
(List on file in the Office of Human Resources - Academic)

RECOMMENDATION NO. 6  CLASSIFIED PERSONNEL
Action: Approval/Ratification  ESTABLISH/ABOLISH POSITIONS

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

ESTABLISH  EFFECTIVE DATE
Clerical Assistant I (1 position)  08/01/05
Media Center, 12 mos, 20 hrs

Athletic Trainer II/VH I (1 position) – Correction
12 mos, 20 hrs
CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 7  CLASSIFIED PERSONNEL – REGULAR
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

PERMANENT EMPLOYEE WITH LIMITED TERM SUMMER ASSIGNMENT
Cardwell, Ken, Laboratory Technician-Art, Art 08/22/05 - 08/31/05

CHANGE IN WORKSHIFT/PERMANENT
Martin, Samuel (correction/shift) 07/01/05
Fr: Custodian/Day, Operations, 12 mos, 40 hrs
To: Custodian/NS-II, Operations, 12 mos, 40 hrs

Quinn, Alvin (correction/shift) 07/01/05
Fr: Custodian/Day, Operations, 12 mos, 40 hrs
To: Custodian/NS-II, Operations, 12 mos, 40 hrs

STIPEND
Ornelas, Louie, Comm Coll Police Officer, College Police +5.0% 06/27/05
Romano, Jere, Comm Coll Police Officer, College Police +5.0% 06/27/05
Comment: Training Officer Duties

VOLUNTARY DEMOTION
Prestby, Anthony 08/01/05
Fr: Public Programs Office Coordinator, 12 mos, 40 hrs
To: EOPS Program Specialist, 12 mos, 40 hrs

SEPARATIONS

RESIGNATION
Ross, Nancy Instructional Assistant-Learning Disabilities, DSC 06/30/05
Wolf, Debora Financial Aid Technician, Financial Aid 08/02/05

DECEASED
Dunn, Mel Custodian/NS-II 07/06/05

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

RECOMMENDATION NO. 8  CLASSIFIED PERSONNEL – LIMITED TERM
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
Brown, Carla, Registration Enrollment Coordinator, Prog. Dev. 07/01/05 - 12/20/05
Enaiho-Wilson, Patricia, Vocational Instr. Asst.-Cosm, Cosm. 06/20/05 - 06/30/05
Enaiho-Wilson, Patricia, Vocational Instr. Asst.-Cosm, Cosm. 07/01/05 - 12/20/05
Erickson, Dela, Art Gallery Installer, Art 06/20/05 - 06/30/05
Gothold, Julia, Administrative Assistant II, Madison Theater 07/01/05 - 12/31/05
Harrison, Hubert, Vocational Instr. Asst.-Cosm, Cosm. 07/01/05 - 12/20/05

Jackson, Sheralun, Registration Enrollment Coordinator, Prog. Dev. 07/01/05 - 12/20/05
Jauregui, Mario A., Registration/Information Clerk, Admiss and Rec 07/01/05 - 12/22/05
Ly, Carole, Vocational Tutoring Assistant I, Counseling 07/01/05 - 12/30/05
Lynch, Sandra, Vocational Instr. Asst.-Cosm, Cosm. 06/20/05 - 06/30/05
Lynch, Sandra, Vocational Instr. Asst.-Cosm, Cosm. 07/01/05 - 12/20/05
Mahlanza, Paula, Vocational Instr. Asst.-Cosm, Cosm. 06/20/05 - 06/30/05
Mahlanza, Paula, Vocational Instr. Asst.-Cosm, Cosm. 07/01/05 - 12/20/05
Martin, Humberto, Events Technician/VH-1, Events 07/01/05 - 10/31/05
Ortiz, Stuart, Counseling Aide, Counseling 07/01/05 - 12/30/05
Smitiwitya, Ida, Bookstore Clerk/Cashier, Bookstore 07/01/05 - 06/30/06
Soleymannia, Farbot, Counseling Aide, Welcome Center 06/20/05 - 06/30/05
Starr, Ellen, Art Gallery Installer, Art 06/20/05 - 06/30/05
Viramontes, Angel, Registration/Information Clerk, Matriculation 06/14/05 - 06/30/05
Viramontes, Angel, Registration/Information Clerk, Matriculation 07/01/05 - 09/02/05
Ware, Michelle, Personnel Specialist I, Personnel Commission 06/20/05 - 06/30/05
Ware, Michelle, Personnel Specialist I, Personnel Commission 07/01/05 - 08/31/05
Wheeler, Brennan, Laboratory Technician-Art, Art 07/01/05 - 12/20/05
Willis, David, Art Gallery Installer, Art 06/20/05 - 06/30/05

LIMITED TERM
Arias, Estela, Registration/Information Clerk, Program Development 06/01/05 - 06/30/05
Arias, Estela, Registration/Information Clerk, Program Development 07/01/05 - 12/20/05
Baugh, Carolyn, Department Secretary II, TRIO 07/01/05 - 12/31/05
Bedworth, Sheila, Instructional Assistant-English, TRIO 07/01/05 - 08/12/05
Bertsch, Robyn, Performance Activities Assistant, Campus Events 07/01/05 - 12/31/05
Dubois, Monique, Counseling Aide, EOP & S 07/01/05 - 12/31/05
Evans, Vernon, Counseling Aide, EOP & S 07/01/05 - 12/31/05
Fletcher, Gerald, Registration/Information Clerk, Program Dev 06/01/05 - 06/30/05
Fletcher, Gerald, Registration/Information Clerk, Program Dev 07/01/05 - 12/20/05
Franco, Jose, Registration/Information Clerk, Admissions and Rec 05/24/05 - 06/30/05
LIMITED TERM (continued)
García, Irene, Registration/Information Clerk, Program Development 06/01/05 - 06/30/05
García, Irene, Registration/Information Clerk, Program Development 07/01/05 - 12/20/05
Gomez, Tiffany, Registration/Information Clerk, Program Dev 06/01/05 - 06/30/05
Gomez, Tiffany, Registration/Information Clerk, Program Dev 07/01/05 - 12/20/05
Harris, Pheather, Counseling Aide, EOP & S 07/01/05 - 12/31/05
Johnson, Cydni, Counseling Aide, Interdisciplinary Office 07/01/05 - 12/20/05
Menjivar, Raul, Counseling Aide, EOP & S 07/01/05 - 12/31/05
Munoz, Andres, Registration/Information Clerk, Program Dev 06/01/05 - 06/30/05
Munoz, Andres, Registration/Information Clerk, Program Dev 07/01/05 - 12/20/05
Ricks, Keith, Performance Activities Assistant, Campus Events 07/01/05 - 12/31/05
Riojas, Jessica, Admissions and Records Clerk I, Emeritus 06/28/05 - 06/30/05
Riojas, Jessica, Admissions and Records Clerk I, Emeritus 07/01/05 - 12/20/05
Smith, Katherine T., Counseling Aide, Interdisciplinary Office 06/05/05 - 06/30/05
Smith, Katherine T., Counseling Aide, Interdisciplinary Office 07/01/05 - 12/20/05
Soofer, Tova, Counseling Aide, EOP & S 07/01/05 - 12/31/05
Thomas, Tamorah, Department Secretary I, Academic Senate 06/20/05 - 06/30/05
Thomas, Tamorah, Department Secretary I, Academic Senate 07/01/05 - 12/20/05
Thomas, Tamorah, Registration/Information Clerk, Program Dev 06/01/05 - 06/30/05
Thomas, Tamorah, Registration/Information Clerk, Program Dev 07/01/05 - 12/20/05
Tseng, Roberta, Counseling Aide, Counseling 07/01/05 - 12/30/05

RECOMMENDATION NO. 9  CLASSIFIED PERSONNEL - NON MERIT

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

College Student Assistant
$7.00/hr

College Work-Study Student Assistant
$7.00/hr

SPECIAL SERVICES
Art Model
$14.00/hr

Art Model w/Costume
$17.00/hr

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

RECOMMENDATION NO. 10    FACILITIES
Action: Approval/Ratification

10-A CHANGE ORDER NO. 8 – RENOVATION OF WEST BUILDING, BUNDY CAMPUS

Change Order No. 9 BERNARDS BROTHERS CONSTRUCTION COMPANY on the Renovation Of West Building, Bundy Campus project in the amount of $101,229.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$14,985,000</td>
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<tr>
<td>Change Order No. 1</td>
<td>6,900</td>
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<td>Change Order No. 2</td>
<td>297,479</td>
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<tr>
<td>Change Order No. 3</td>
<td>47,659</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>137,389</td>
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<tr>
<td>Change Order No. 5</td>
<td>19,868</td>
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<tr>
<td>Change Order No. 6</td>
<td>20,523</td>
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<td>Change Order No. 7</td>
<td>31,960</td>
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<td>Change Order No. 8</td>
<td>101,229</td>
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<td>Revised Contract Amount</td>
<td>$15,736,351</td>
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<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Original Contract Time</td>
<td>240 days</td>
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<tr>
<td>Time Extension Change Order #4</td>
<td>46 days</td>
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<tr>
<td>Time Extension Change Order #6</td>
<td>00 days</td>
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<tr>
<td>Current Revised Contract Time</td>
<td>286 days</td>
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</tbody>
</table>

Funding Source: Measure U

Comment: Change Order No. 8 provides for labor and materials to patch existing holes through roof slab, modify metal panels and flashing exterior building canopies, replace existing metal panel siding per owner request, remove and replace existing metal studs, remove abandoned sump pump, replace existing exterior doors and frames, add fire alarm devices, trouble shoot and repair existing natural gas regulator and valves, and provide differential pressure testing of duct smoke detectors.

10-B PROJECT COMPLETION – RENOVATION OF WEST BUILDING, BUNDY CAMPUS

The Board of Trustees hereby accepts the RENOVATION OF THE WEST BUILDING as substantially complete and accepted for occupancy by the District. Subject to completion of punch list items by BERNARDS BROTHERS, INC., the Board of Trustees authorize the Interim Superintendent/President, without further action of the Board of Trustees, to accept the project described as RENOVATION OF WEST BUILDING, BUNDY CAMPUS as being complete upon BERNARD BROTHERS, INC. completion of punch list items. The Interim Superintendent/President shall determine the date of Final Completion and Final Acceptance, subject to the foregoing and in strict accordance with all applicable provisions and requirements of the contract documents relating thereto, upon determination of Final Completion and Final Acceptance, disbursement of the final payment is authorized.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 FACILITIES (continued)

10-C CHANGE ORDER NO. 2 – SITE IMPROVEMENTS AT BUNDY CAMPUS – PHASE 3

Change Order No. 2 BERNARDS BROTHERS CONSTRUCTION COMPANY on the Site Improvements at Bundy Campus – Phase 3 project in the amount of $187,763

| Original Contract Amount | $ 1,659,000 |
| Change Order No. 1     | 22,104      |
| Change Order No. 2     | 187,763     |
| Revised Contract Amount | $1,868,867 |

| Original Contract Time | 90 days |
| Current Revised Contract Time | 90 days |

Funding Source: Measure U

Comment: Change Order No. 2 provides for the remediation of saturated soils due to unusually severe and heavy rainfall. Work includes all labor, material and equipment to excavate to sound (dry) material, back fill and re-compact as per the recommendations of the soils engineer.

10-D CHANGE ORDER NO. 2 – THEATRE ARTS RENOVATION

Change Order No. 2 - TURNER CONSTRUCTION COMPANY on the Theatre Arts Renovation Project in the amount of $299,049

| Original Contract Amount | $ 13,053,000 |
| Change Order No. 1     | 5,160        |
| Change Order No. 2     | 299,049      |
| Revised Contract Amount | $13,357,209 |

| Original Contract Time | 425 days |
| Tim Extension Change Order No. 2 | 44 days |
| Current Revised Contract Time | 469 days |

Funding Source: Measure U

Comment: Change Order No. 2 provides for the removal of soil including the costs to back fill with lean concrete, additional reinforcing steel at stair walls, providing a slurry coat and striping for temporary staff parking, credits for sump pumps that were not required, sound rated door assemblies and additional code required fireproofing. This change order also provides for a time extension of 44 days due to unusually severe weather and removal of soil.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 FACILITIES (continued)

10-E AGREEMENT FOR CONSULTING SERVICES – CAPITAL OUTLAY PROGRAM

Amend the agreement with CCS GROUP for consulting services related to the District’s Capital Outlay Program for an amount not to exceed $85,000 plus reimbursable expenses for the period August 1, 2005 through June 30, 2006.

Funding Source: Measure S, U

Comment: The CCS Group works with the District to prepare capital outlay funding requests to the state and assists in the preparation of a variety of reports required by the Chancellor’s Office including the yearly Five-Year Construction Plan and the Space Inventory.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11     BUDGET TRANSFERS
Action: Approval/Ratification

FUND 01.0 – GENERAL FUND - UNRESTRICTED

Budget Transfers: June 18-30, 2005 for fiscal year 2004-2005:

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
<th>Net Amount of Transfer</th>
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</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
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</tr>
<tr>
<td>2000</td>
<td>Classified/Student Salaries</td>
<td>0</td>
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<tr>
<td>3000</td>
<td>Benefits</td>
<td>0</td>
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<tr>
<td>4000</td>
<td>Supplies</td>
<td>350</td>
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<tr>
<td>5000</td>
<td>Contract Svcs/Operating Exp</td>
<td>2,866</td>
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<tr>
<td>6000</td>
<td>Sites/Bldgs/Equipment</td>
<td>0</td>
</tr>
<tr>
<td>7000</td>
<td>Other Outgo</td>
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<tr>
<td><strong>Net Total:</strong></td>
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<td><strong>0</strong></td>
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</table>

FUND 01.3 – GENERAL FUND - RESTRICTED

Budget Transfers: June 18-30, 2005 for fiscal year 2004-2005:

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<td>Benefits</td>
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<td>Supplies</td>
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<tr>
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<td>Sites/Bldgs/Equipment</td>
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<td>7000</td>
<td>Other Outgo</td>
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 11   BUDGET TRANSFERS

FUND 40.0 – GENERAL FUND - UNRESTRICTED

Budget Transfers: June 18-30, 2005 for fiscal year 2004-2005:

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<td>Classified/Student Salaries</td>
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<td>Benefits</td>
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<td>4000</td>
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<td>Contract Svcs/Operating Exp</td>
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FUND 42.2 – GENERAL FUND - RESTRICTED

Budget Transfers: June 18-30, 2005 for fiscal year 2004-2005:

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<td>4000</td>
<td>Supplies</td>
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<tr>
<td>5000</td>
<td>Contract Svcs/Operating Exp</td>
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<td>6000</td>
<td>Sites/Bldgs/Equipment</td>
<td>-127,000</td>
</tr>
<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>0</td>
</tr>
<tr>
<td>Net Total:</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

Comment: The Adopted Budget for Fiscal Year 2004-2005 needs to be amended to reflect the totals of the departmental budgets. The change-over to the new computer system used by the Los Angeles County Office of Education resulted in delays in some of the 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.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 12 BUDGET AUGMENTATION FOR RESTRICTED GENERAL FUND

Action: Approval/Ratification

MEASURE U FUND 42.2

Requested Funding: $3,500,000
Performance Period: July 1, 2004 – June 30, 2005
Action: To ratify the increase in appropriation of Measure U Fund 42.2 for the 2004-05 fiscal year.

This increase was needed to cover expenditures for June invoices to contractors. A temporary cash loan from Measure S Fund 42.3 will be authorized up to $3,500,000 which will be repaid upon the issuance of the approved Measure U bonds.

Budget Augmentation:

<table>
<thead>
<tr>
<th>Income:</th>
<th>8000 Income</th>
<th>$3,500,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures:</td>
<td>6000 Capital Outlay</td>
<td>$3,500,000</td>
</tr>
</tbody>
</table>
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 13 COMMERCIAL WARRANT REGISTER
Action: Approval/Ratification

June 1 – June 30, 2005
1620 – 1662 $11,668,173.30

Comment: The detailed commercial warrant documents are on file in the Accounting Department.

RECOMMENDATION NO. 14 PAYROLL WARRANT REGISTER
Action: Approval/Ratification

June 1 – June 30, 2005
CIK – C2I $7,076,944.98

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

RECOMMENDATION NO. 15 AUXILIARY PAYMENTS & PURCHASE ORDERS
Action: Approval/Ratification

Payments were authorized upon delivery and acceptance of the items ordered, or performance of the service. All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore fund, Trust fund and other Auxiliary funds.

<table>
<thead>
<tr>
<th>Payments</th>
<th>June 1 – June 30, 2005</th>
<th>$2,865,042</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Orders</td>
<td>D001345 – D001539</td>
<td>$398,374.24</td>
</tr>
</tbody>
</table>

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

RECOMMENDATION NO. 16 DIRECT PAYMENTS
Action: Approval/Ratification

Payments were authorized upon delivery and acceptance of the items ordered, or performance of the service. All payments were made in accordance with Education Code requirements and allocated to approved budgets. List on file in Business Office.

<table>
<thead>
<tr>
<th>Direct Payments</th>
<th>June 1 – June 30, 2005</th>
<th>D001345 – D001539</th>
<th>$398,374.24</th>
</tr>
</thead>
</table>
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 17 PURCHASING
Action: Approval/Ratification

17-A AWARD OF PURCHASE ORDERS

Payments are authorized upon delivery and acceptance of the items ordered, or performance of the service. All purchases and payments are made in accordance with Education Code requirements and allocated to approved budgets. Lists on file in the Purchasing Department

June 1 – June 30, 2005 $198,385.29

17-B PARTICIPATION IN PURCHASE AGREEMENTS

Authorize the use of the following purchase agreements and the award of purchase orders:

Los Angeles County contract #41980 with XEROX CORPORATION, Inc. for multi-function units which copy, print and scan and can be networked at various campus locations.

Authorize the award of a purchase order to XEROX CORPORATION for a 36-month lease of 22 multi-function units for various campus locations in an amount not to exceed $100,000 per year.

Contract with LANIER (A RICOH COMPANY) for copier units at various campus locations.

Authorize the award of a purchase order to LANIER for a 34-month lease of 7 copier units for various campus locations in an amount not to exceed $13,000 per year.

Funding Source: District General Fund Budget/Reprographics Department for the life of the contract

17-C DECLARATION AND DONATION OF SURPLUS EQUIPMENT

Declare as surplus the following computer equipment and authorize the District to donate the equipment to the designated organizations.

150 Dell Optiplex GX I, Pentium II computers and assorted power cords, speakers and mice to SANTA MONICA HIGH SCHOOL

6 Dell Optiplex GX I, Pentium II computers and 110 monitors to THE RIORDAN FOUNDATION in Los Angeles.

Comment: Santa Monica High School has requested 150 computers without monitors. The remaining six computers and all of the surplus monitors will be donated to the Riordan Foundation which distributes computer equipment to schools.
BOARD OF TRUSTEES
Santa Monica Community College District

ACTIONS
August 1, 2005

MAJOR ITEMS OF BUSINESS

INFORMATION ITEM D

COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 36

The Santa Monica Community College District has reached agreement with the California School Employees Association (CSEA) Chapter 36, on a collective bargaining contract. The term of the contract shall be from January 1, 2003 through December 2006. The contract was unanimously ratified by the CSEA membership on July 20, 2005. The District is required to disclose costs related to approval of the collective bargaining agreement as follows:

1. Benefits: Shall remain in effect for the duration of the contract. The Benefits Committee shall continue to meet and explore health plans that will provide employees with adequate benefits and decrease the District’s costs for benefits. CSEA agrees that it will continue to participate in the Benefits Committee in a good faith effort towards these goals.

2. Salary: The salary schedules shall be increased as follows: (1) 2 percent, effective January 1, 2005; (2) 3.5 percent effective January 1, 2006.

3. Holiday: The District shall provide one additional paid holiday to be called “Caesar Chavez Day.” The date of the holiday shall be Monday of the District’s Spring Break. For eleven month employees, the holiday shall be the District flex day in May.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Related Benefits</td>
<td>$310,420</td>
<td>$620,840</td>
<td>$620,840</td>
</tr>
<tr>
<td>*2% raise effective 1/1/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Related Benefits</td>
<td></td>
<td>543,235</td>
<td>1,086,470</td>
</tr>
<tr>
<td>*3.5% raise effective 1/1/06</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>contract expires 12/31/06</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost of Cesar Chavez Holiday</td>
<td></td>
<td>86,158</td>
<td>89,174</td>
</tr>
<tr>
<td>(classified full time divided by 252 working days)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$310,420</td>
<td>$1,250,233</td>
<td>$1,796,484</td>
</tr>
</tbody>
</table>

*NOTE: these numbers are estimates

GRAND TOTAL: $3,357,137
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18  RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 36

It is recommended that the Board of Trustees ratify the collective bargaining agreement with the California School Employees Association (CSEA) Chapter 36 for the term of January 1, 2005 through December 31, 2006.

Comment: The contract was unanimously ratified by the CSEA membership on July 20, 2005.

MOTION MADE BY: Margaret Quiñones
SECONDED BY: Herbert Roney
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
MAJOR ITEMS OF BUSINESS

INFORMATION ITEM E  

ACADEMIC ADMINISTRATORS, CLASSIFIED ADMINISTRATORS, CLASSIFIED MANAGERS AND CLASSIFIED CONFIDENTIAL EMPLOYEES SALARY INCREASE

The Santa Monica Community College District is required to disclose costs related to the increase in salaries for academic administrators (including the Superintendent/President), classified administrators, classified managers and confidential employees as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Related</td>
<td>$173,889</td>
<td>$347,779</td>
<td>$347,779</td>
</tr>
<tr>
<td>Benefits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*2% raise effective</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/1/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Related</td>
<td></td>
<td>304,397</td>
<td>608,613</td>
</tr>
<tr>
<td>Benefits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*3.5% raise effective</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/1/06-12/31/06</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost of Cesar Chavez</td>
<td></td>
<td>10,457</td>
<td>10,823</td>
</tr>
<tr>
<td>Holiday</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(full time divided</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>by 252 working days)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$173,889</strong></td>
<td><strong>$662,543</strong></td>
<td><strong>$967,215</strong></td>
</tr>
</tbody>
</table>

*NOTE: these numbers are estimates

Health Benefit Costs includes academic and classified managers, confidentials

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Benefit Costs</td>
<td>$184,547.00</td>
<td>$334,848.00</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION NO. 19  

ACADEMIC ADMINISTRATORS, CLASSIFIED ADMINISTRATORS, CLASSIFIED MANAGERS AND CLASSIFIED CONFIDENTIAL EMPLOYEES SALARY SCHEDULES, 2005-2006

It is recommended that the salary schedules for academic administrators (including the Superintendent/President), classified administrators, classified managers and confidential employees be increased as follows:

2 percent effective January 1, 2005
3.5 percent, effective January 1, 2006

Comment: This salary increase is parallel to the salary increase for employees represented by CSEA.

MOTION MADE BY: Margaret Quiñones
SECONDED BY: Susan Aminoff
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20   TEMPORARY CLASSIFIED EMPLOYEES SALARY SCHEDULES, 2005-2006

It is recommended that the salary schedules for temporary classified employees be increased as follows:

2 percent effective August 1, 2005
3.5 percent, effective January 1, 2006

Comment: This salary increase is parallel to the salary increase for regular classified employees; however, it is not retroactive for temporary employees.

MOTION MADE BY: Margaret Quiñones
SECONDED BY: Dorothy Ehrhart-Morrison
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
RECOMMENDATION NO. 21    APPOINTMENT OF ACCT VOTING DELEGATE

It is recommended that the Board of Trustees appoint Trustee Dorothy Ehrhart-Morrison as the voting delegate to represent Santa Monica College at the Association of Community College Trustees (ACCT) Annual Convention in Seattle, Washington, September 7-10, 2005.

Comment: SMMCD is entitled to two voting delegates (the chief executive officers and nonvoting members of the Board are not eligible). Trustee Dorothy Ehrhart-Morrison will be attending this convention.

MOTION MADE BY: Herbert Roney
SECONDED BY: Margaret Quiñones
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
ADJOURNMENT – 9:22 p.m.

The meeting was adjourned in memory of Andy Campbell, retired SMC police chief; Mel Dunn, Operations Department night shift II custodian, and Audrey Green, retired SMC secretary.

There will be a Board of Trustees Retreat on Saturday, August 27, 2005 at the Santa Monica College Bundy Campus, 3171 Bundy Drive, Los Angeles, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Wednesday, September 7, 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.