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 Monday, January 9, 2006.

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 (Scheduled for 5:30 p.m.)
   • Collective Bargaining, pursuant to Government Code Section 3549.1(d)
   • Potential Litigation: Two cases, pursuant to Government Code Section 54956.9
   • Public Employee: Discipline, Dismissal, Release, pursuant to Government Code Section 54957
   • Real Property, pursuant to Government Code Section 54956.8
     3025 Olympic Blvd., Santa Monica
     1681 - 26th Street, Santa Monica
     2909 Exposition Blvd., Santa Monica
   • Public Employee: Performance Evaluation, pursuant to Government Code Section 54957
     Interim Superintendent/President

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS (Continued)
   C Pledge of Allegiance
   #1 Approval of Minutes: December 5, 2005 (Regular meeting)

IV. SUPERINTENDENT'S REPORT
   • Management Association Update/Classified Staff Recognition Award
   • Bundy Update

V. PRESENTATIONS AND BOARD DISCUSSION

VI. ACADEMIC SENATE REPORT

VII. COMMUNICATIONS OR PUBLIC COMMENTS
VIII. **CONSENT AGENDA** (All items considered in one motion unless pulled for discussion or questions)

**Grants and Contracts**

#2 Acceptance of Grants and Budget Augmentation
A Comcast Cable Training
B Small Business Development Center (SBDC)

#3 Contracts and Consultants
A MOU for Santa Monica Preschool Collaborative
B Consultant for Recycling Awareness Activities for Beverage Container Recycling Grant
C Continuing and Community Education, Spring 2006
D Emeritus College Facilities, Spring 2006
E Planetarium Guest Lecturers, 2006
F Agreement for Arts, Media and Entertainment Career Standards Project
G Accounting Services
H Legal Services, Human Resources, Students Services, 2005-06
I Travel Agency Services
J Agreements for Marketing and Recruitment for Spring, 2006
K KCRW Contracts and Consultants
L Organizational Memberships, 2005-06

#4 Course Approvals, Fall 2005

**Human Resources**

#5 Classified Personnel - Regular
#6 Classified Personnel - Limited Duration
#7 Classified Personnel - Non Merit

**Facilities and Fiscal**

#8 Facilities
A Change Order No. 7 - Theatre Arts Renovation
B Substitution of Subcontractors - Theatre Arts Renovation
C Change Orders No. 13 and 14 - New Music and Performing Arts Center
D Amendment to Agreement for Architectural Services - Madison Campus Music Renovation
E Change Order No. 3 - Liberal Arts, North Building
F Agreement for Architectural Services - John Adams Field Renovation

#9 Budget Augmentations
#10 Budget Transfers
#11 Settlement of Claim
#12 Designation of District Representative to Joint Powers Agency
#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 Declaration and Donation of Surplus Computer Equipment
IX. CONSENT AGENDA – Pulled Items

X. MAJOR ITEMS OF BUSINESS

#18 2006-2007 Nonresident Tuition Rate
#19 Nomination to CCCT Board of Directors
#20 Presidential Transition Committee Update
#21 General Counsel to the Board of Trustees

XI. BOARD REPORTS AND COMMENTS

XII. INFORMATION

XIII. ADJOURNMENT: The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, February 13, 2006 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

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

II. CLOSED SESSION

   • Collective Bargaining, pursuant to Government Code Section 3549.1
   • Potential Litigation: Two cases, pursuant to Government Code Section 54956.9
   • Public Employee: Discipline, Dismissal, Release, pursuant to Government Code Section 54957
   • Real Property, pursuant to Government Code Section 54956.8
     3025 Olympic Blvd., Santa Monica
     1681 – 26th Street, Santa Monica
     2909 Exposition Blvd., Santa Monica
   • Public Employee: Performance Evaluation, pursuant to Government Code Section 54957
     Interim Superintendent/President

III. PUBLIC SESSION – ORGANIZATIONAL FUNCTIONS

   C. PLEDGE OF ALLEGIANCE – Trustee Carole Currey
III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS

RECOMMENDATION NO. 1  APPROVAL OF MINUTES

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

December 5, 2005 (Regular Meeting)
MOTION MADE BY: Herbert Roney
SECONDED BY: Rob Rader
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
IV. SUPERINTENDENT’S REPORT

- Interim President Dr. Thomas J. Donner encouraged attendance at the Martin Luther King, Jr. Celebration that will be held on Monday, January 16th at 9 a.m. at the SGI Auditorium, 525 Wilshire Blvd., Santa Monica. The keynote speaker will be King’s daughter Yolanda King. SMC and the SMC Associates are co-sponsors of the community event. He also reported that the preliminary report regarding the Governor’s budget looked hopeful for the College.

- Management Association Update/Classified Staff Recognition Award: Katharine Muller presented this month’s Classified Staff Recognition Award to Tony Prestby, EOP&S Program Specialist, and Gloria Mottler, Internship Coordinator at the Academy of Entertainment and Technology.

- Bundy Update: Board Chair Dr. Nancy Greenstein reported that the City of Santa Monica has now opened an access gate from Bundy Campus to Airport Avenue, providing students and staff access to the signalized intersection at Airport Avenue and Bundy Drive. She noted that the Santa Monica City Council had voted unanimously to open the gate and that the vote marked what she said were “good grounds” for establishing cordial relations with the City of Santa Monica.

V. PRESENTATIONS AND BOARD DISCUSSION

VI. ACADEMIC SENATE REPORT
Richard Tahvildaran-Jesswein

VII. COMMUNICATIONS OR PUBLIC COMMENTS
Bernie Rosenloecher
Fred Zimmerman

Organizational Functions
CONSENT AGENDA

RECOMMENDATION: The Board of Trustees take the action requested on Consent Agenda Recommendations #2-#17.

Recommendations pulled for questions
and returned to Consent Agenda: #2-A, #2-B, #3-I, #3-J, #4, #16

Action on Consent Agenda

MOTION MADE BY: Margaret Quiñones
SECONDED BY: Herbert Roney
STUDENT ADVISORY: Aye
AYES: 7
NOES: 0
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 2 ACCEPTANCE OF GRANTS AND BUDGET
Requested Action: Approval/Ratification  AUGMENTATIONS

2-A COMCAST CABLE TRAINING
Contracting Agency: HUB Cities Consortium – Los Angeles County
Prime Agency
Amount of Award: $80,000
Performance Period: January 1, 2006 – June 30, 2006
Summary: HUB Cities Consortium (HCC) is a prime agency of the County of Los Angeles designed to prepare unemployed individuals to enter the workforce. HCC will be contracting with Santa Monica College to deliver customized training services that will prepare unemployed individuals to work in the telecommunications industry. The workshops will cover topics required by the Comcast Cable Company and will be customized to meet the needs of 40 new company employees. Workshops will be provided in topics that include customer service techniques, basic schematics, wiring, field-related computation, and company-specific terminology and procedures.

Budget: Income:
8000 $80,000
Expenditures:
2000 Classified Salaries $19,000
3000 Benefits $950
4000 Supplies $12,000
5000 Other $42,450
6000 Equipment $0
7000 Other out go $5,600
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 2  
ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATIONS

2-B SMALL BUSINESS DEVELOPMENT CENTER (SBDC)
Contracting Agency: Long Beach City College - SBDC Network
Amount of Award: $250,000
($200,000 from SBA and $50,000 from the Chancellor’s Office)
Performance Period: January 1, 2006 – December 31, 2006

Summary: Long Beach City College will be contracting with Santa Monica College (SMC) to administer a Small Business Development Center that delivers entrepreneurial workshops and business start-up services. The goal of the center is to upgrade the potential of success for new and small-size businesses in the Westside. The Westside region includes the cities of Santa Monica, Beverly Hills, Malibu, Culver City, Inglewood and West Los Angeles sections such as Venice, Mar Vista, Century City, Brentwood, and Pacific Palisades. Services will also be provided to other parts of Los Angeles including the Topanga, Sherman Oaks and Hollywood areas.

The workshops will cover business plan writing, accessing capital, and marketing techniques. All will be provided under short-term/customized training formats to meet the needs of 500 current and future business owners. Other topics include customer service techniques, financial planning, bookkeeping, employer/employee relationships, and Internet-based applications. The 12-month contract is renewable upon successful completion of contract obligations.

The project will be administered by SMC’s Workforce and Economic Development Office. The SBDC will receive in-kind support from the City of Santa Monica in the form of facilities and standard overhead charges. A total of 1100 square feet will be dedicated at no cost to SMC to coordinate the SBDC (the cost of utilities is also covered). The office will be located at the Santa Monica Airport Complex. Additional funding from the California Chancellor’s Office, amounting to $50,000, is also being committed to SMC to assure the success of the SBDC project.

Budget:

<table>
<thead>
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<th>Income</th>
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<td>8000</td>
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<table>
<thead>
<tr>
<th>Expenditures</th>
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<td>2000 Classified Salaries</td>
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<td>4000 Supplies</td>
<td>$8,084</td>
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<td>5000 Other</td>
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</table>
6000 Equipment $2,245
3-A MEMORANDUM OF UNDERSTANDING (MOU) FOR SANTA MONICA PRESCHOOL COLLABORATIVE

Participating Agencies: Santa Monica-Malibu Unified School District, (SMMUSD)
Easter Seals Southern California (ESSC), and
Santa Monica Community College District (SMC)

Services: The mission of the Santa Monica Preschool Collaborative is to provide child care and development services to approximately 111 Santa Monica area children under the age of five. Services will be delivered in three sites: John Adams Child Development Center, Lincoln Child Development Center, and Washington West Preschool.

Duration of MOU: July 1, 2005 – June 30, 2006

Terms of MOU: As a participating agency, ESSC will:
- work with SMC to establish Collaborative preschools at work/study sites,
- work with SMC to offer an internship program and implement a Mentor program
- provide site supervision and the Program Director
- assume responsibility for daily operations of Lincoln and Adams sites
- be responsible for meeting all requirements as set forth by the preschool services contract with the Department of Education

As a participating agency, SMMUSD will:
- identify and refer children
- be responsible for meeting all Head Start requirements
- provide teaching staff for 20 children for a 3.5-hour per day program, up to eleven months per year
- provide materials and supplies for children in the Head Start program

As a participating agency, SMC’s responsibilities are the same in 2005-06 as they were in 2004-05. SMC will:
- supervise practicum students from child development and early childhood education classes at all sites
- coordinate recruitment efforts with others members of the collaborative
- underwrite the position of one site supervisor/program director and will continue
to assign one SMC employee to teach at one of the sites.
- underwrite the Collaborative to assure that ESSC expenses are covered, to a limit of $100,000 annually.
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

3-B CONSULTANT FOR RECYCLING AWARENESS ACTIVITIES FOR BEVERAGE CONTAINER RECYCLING GRANT

Santa Monica College will partner with Sustainable Works to implement the college’s grant with the California State Department of Conservation’s Beverage Container Recycling Program. The purpose of this grant-funded project is two-fold: 1) To increase the number of beverage containers recycled on campus by building awareness among students, faculty, staff, and community members of the importance of beverage container recycling; and 2) To increase institutional capacity to collect, process, and recycle beverage containers. Sustainable Works will help the college achieve its first goal by:

1) Coordinating 20 student-led classroom presentations the week of March 6 through 10, 2006, designed to raise awareness among students;

2) Coordinating daily campus-wide awareness activities the weeks of February 27 through March 3, 2006, and March 27 through April 7, 2006, conducted outside the classroom in the college’s common areas.

3) Developing a “Thank You” Campaign to recognize students, staff, faculty, and community members who visit the campus for recycling their beverage containers, conducted daily the week of April 17 through April 21, 2006.

Amount of Contract: $3,000
Funding Source: California State Department of Conservation/Beverage Container Recycling Program

3-C CONTINUING AND COMMUNITY EDUCATION, SPRING 2006

1. Approval of seminars/courses for Santa Monica College Continuing and Community Education for Spring 2006.

   Funding Source: All costs will be covered by registration fees charged.

2. Approval of off-campus Continuing and Community Education classes for Spring payment per class session is authorized as stated on the list.

   Funding Source: 2005-06 Budget/Continuing and Community Education

Comment: The lists of seminars/courses and facilities are on file in the Office of Continuing and Community Education.
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

3-D  EMERITUS COLLEGE FACILITIES, SPRING 2006

Provider: Facilities for off-campus Emeritus College classes for the Spring 2006 semester
Amount of Contract: Payment per class session is authorized as stated on the list
Duration of Contract: February 13 through June 10, 2006
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

3-E  PLANETARIUM GUEST LECTURERS, 2006

Jon Giorgini,
Asteroids: Why Dinosaurs Wished They Were Better at Math  $120.00
January 27, 2006

Paul Chodas
Comets and Asteroids  $120.00
February 24, 2006.

Kelly Perry
Earth’s Atmosphere  $120.00
March 31, 2006

Scott Edgington
Investigation Scientist: Cassini/Huygens Mission to Saturn and Titan  $120.00
May 26, 2006

Dr. Kevin Grazier
Friday Night Planetarium Lectures  $70.00 per lecture
January 1 through June 30, 2006

Funding Source: Fees will be cover by tickets sales.
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3

CONTRACTS AND CONSULTANTS (continued)

3-F AGREEMENTS FOR ARTS, MEDIA AND ENTERTAINMENT CAREER STANDARDS PROJECT - YEAR TWO
Consultant: W. Travis Hanes III, dba Hanes Enterprises
Amount of Contract: Not to exceed $5,000
Duration of Contract: 2005-06
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.

3-G ACCOUNTING SERVICES
Provider: Vicente, Lloyd, Stutzman, LLP
Fees: $375
Duration of Contract: January 1, 2006 through June 30, 2006
Service: Preparation of Federal Audit Clearinghouse Data Collection form
Funding Source: 2005-06 Fiscal Services Budget
Comment: The District is required to file this annual form regarding all federal programs. This work is outside the scope of the agreement for auditing services.

3-H LEGAL SERVICES, HUMAN RESOURCES, STUDENT SERVICES, 2005-06 (AMENDMENT)
Provider: Atkinson, Andelson, Loya, Ruud & Romo
Fees: $185 to $225 per hour for attorney services; $120 per hour for paralegal services; plus expenses
Duration of Contract: 2005-06
Service: Legal services for Human Resources and Student Services
Funding Source: 2005-2006 Human Resources Budget
Comment: This an increase to the hourly rate for attorney services (previously $135 to $225) and for paralegal services (previously $100).

3-I TRAVEL AGENCY SERVICES
Provider: Arbor Travel Associates, Inc.
Fees: As invoiced
Duration of Contract: January 2, 2006 through June 30, 2006
Service: Provide travel agency services in compliance with the Department of General Services of California
Funding Source: 2005-06 District Budget
Comment: This travel agency will provide the Government rate for air travel for trustees, the Superintendent/President and senior administrative staff. The agency used previously is no longer able to provide the Government rate.
CONSENT AGENDA: GRANTS AND CONTRACTS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS  (continued)

3-J AGREEMENTS FOR MARKETING AND RECRUITMENT FOR SPRING 2006

- Providers: KPWR 105 FM Radio
- Providers: KROQ 106.7 FM Radio

- Fees: Not to exceed $70,000 each

- Term of Contract: January 3 through June 30, 2006

- Service: Advertising for Student Recruitment

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

- Comment: KPWR is number 1 and KROQ is number 2 in the demographics appropriate to student recruitment. SMC has used these two stations (along with KCRW) for the past 11 years to successfully meet enrollment targets.

3-K KCRW CONTRACTS AND CONSULTANTS

- Provider: American Public Media

- Fees: $10,000 for membership and total not to exceed $75,000 for program acquisition

- Term of Contract: January 1, 2006 through June 30, 2006

- Service: Provide programs for purchase

- Funding Source: Corporation for Public Broadcasting grant and KCRW Donations

- Provider: Nancy Miller

- Fees: $2,000 per month, total not to exceed $14,000

- Term of Contract: December 1, 2005 through June 30, 2006

- Service: Associate producer fees for "The Business"

- Funding Source: KCRW Donations

- Provider: PanAmSat

- Fees: $2,550 per month

- Term of Contract: February 1, 2006 through January 31, 2009

- Service: Non-preemptible broadcasting capacity

- Funding Source: KCRW Donations

3-L ORGANIZATIONAL MEMBERSHIPS, 2005-2006

- KCRW
  - American Public Media (a new organization)
  - Funding Source: CPB/KCRW donations

- Personnel Commission
  - Los Angeles Compensation and Benefits Association (LACABA)
CONSENT AGENDA: ACADEMIC AND STUDENT AFFAIRS

RECOMMENDATION NO. 4 COURSE APPROVALS – FALL 2005
Requested Action: Approval/Ratification

The following courses were approved by the Curriculum Committee and the Academic Senate:

New Courses

CIS 36R: Microsoft Office Publisher
Chemistry 09: Everyday Chemistry
MEDTCH 16: Medical Terms and Transcription 1*
MEDTCH 17: Medical Terms and Transcription 2*
MEDTCH 19: Medical Vocabulary*
MEDTCH 20: Medisoft*
MEDTCH 21: Medical Coding/Billing*
KIN PE 05A: Beginning Badminton – Reinstated Course
KIN PE 05B: Intermediate Badminton – Reinstated Course
KIN PE 05C: Advanced Badminton – Reinstated Course
KIN PE 16B: Intermediate Rock Climbing
Music 84C: Popular Guitar Level III
OIS 18: Skill Building on the Keyboard

Distance Education Course Conversions

Art 02: Western Art History II
Art 03: Western Art History III
CS 55: Java Programming
ECE 02: Early Childhood Education Program
ECE 43: Supervision and Administration—Part 2
ECE 46: Infant Growth and Development
ESL 16A: The Noun System and Articles
ESL 16B: Using Verb Tenses
MEDTCH 16: Medical Terms and Transcription 1*
MEDTCH 17: Medical Terms and Transcription 2*
MEDTCH 19: Medical Vocabulary*
MEDTCH 20: Medisoft*
MEDTCH 21: Medical Coding/Billing*
OIS 01: Keyboarding 1
OIS 18: Skill Building on the Keyboard

Non-Credit Courses

Education 901: CBEST Test Preparation—Reading and Writing*
Education 902: CBEST Test Preparation—Math*
Nursing 900: Supervised Tutoring*

*Submitted to the Chancellor’s Office for approval
Requested Action: Approval/Ratification

ELECTIONS
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.  

EFFECTIVE DATE

ELECTIONS

REINSTATEMENT
Triggs, Mary, Department Secretary II, Human Resources  
11/28/05

PROBATIONARY
Webster, Deborah, Administrative Assistant I, Emeritus  
12/19/05
Cleveland, Dekina, Clerical Assist I, Learning Resource Center (50 percent)  
01/03/06

PROMOTIONS
Thomas, Tamorah, Administrative Assistant I, Financial Aid  
12/01/05

WORKING OUT OF CLASSIFICATION (Extension)
Cole, Gina, Public Programs Office Coordinator, Public Programs, 12 mos, 40 hrs  
12/01/05-01/19/06
Sher, Brian, Systems Administrator, Info Tech, Varied Hours, 12 mos, 40 hrs  
11/01/05-01/04/06

SEPARATIONS

LEAVE OF ABSENCE WITHOUT PAY
PERSONAL
Kolby, Joseph, Instructional Assistant – Math, Mathematics 01/03/06-02/09/06
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.

EFFECTIVE DATE

PROVISIONAL
Ly, Thi Le, Administrative Assistant I, Fiscal Services 12/07/05 – 12/31/05
Ly, Thi Le, Administrative Assistant III, Personnel Commission 01/03/06 – 05/10/06
Seeds, Robert, Personnel Analyst, Personnel Commission 01/06/06 – 01/30/06
Walters, Monique H, Clerical Assistant II, Personnel Commission 11/02/05 – 01/30/06

RECOMMENDATION NO. 7  CLASSIFIED PERSONNEL – NON MERIT

It is recommended that the following non-merit employee(s) be approved for temporary employment. All personnel assigned will be elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

ELECTIONS

STUDENT EMPLOYEES
CalWORKS 01  $7.00/hr
College Student Assistant 35  $7.00/hr
College Work-Study Student Assistant 19  $7.00/hr

SPECIAL SERVICE
Art Model 67  $14.00/hr
Community Services Specialist I 08  $27.40/hr
Community Services Specialist II 00  $38.00/hr
Volunteers 01
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8  FACILITIES
Requested Action:  Approval/Ratification

8-A  CHANGE ORDER NO. 7 – THEATRE ARTS RENOVATION

Change Order No. 7 - TURNER CONSTRUCTION COMPANY on the Theatre Arts Renovation Project in the amount of $3,671

<table>
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<td>$594,230</td>
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<td>Change Order No. 7</td>
<td>$3,671</td>
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<td>Revised Contract Amount</td>
<td>$13,650,901</td>
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</table>

Original Contract Time: 425 days
Previous Time Extension Change Order No. 224 days
Current Revised Contract Time: 469 days

Funding Source: Measure U

Comment: Change Order No. 7 provides for changes to illuminated exit signs to coordinate with mounting requirements at curtain wall mullions.

8-B  SUBSTITUTION OF SUBCONTRACTORS – THEATRE ARTS RENOVATION

TURNER CONSTRUCTION, general contractor for the Theatre Arts Renovation project requests the following subcontractor substitution:

Cement Concrete Pavement: From listed sub-contractor Trademark Concrete to Showcase Concrete.

Comment: The listed sub-contractor was unable to enter into an agreement with the general contractor.

8-C  CHANGE ORDER Nos. 13 & 14 – NEW MUSIC AND PERFORMING ARTS THEATER
Change Order No. 13 – FTR INTERNATIONAL, INC. on the Renovation portion of the project in the amount of -$4,768

Change Order No. 14 – FTR INTERNATIONAL, INC. on the Theatre portion of the project in the amount of $7,442

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<td>Change Order No. 14</td>
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<td>Revised Contract Amount</td>
<td>$30,913,422</td>
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</tbody>
</table>

| Original Contract Time   | 670 days |
| Current Contract Time    | 670 days |

Funding Source: Measure S, U

Comment: Change Order No. 13 provides labor and material for drilling through an unforeseen steel plate to attach reinforcing steel masonry units, and a $10,000 deduction for architectural/engineering services to review a contractor proposed substitution (this will be paid to the architect).

Change Order No. 14 provides for labor and materials to modify structural steel members (includes credit for deleted steel) and costs for extension of a concrete pilaster to align architectural walls.

8-D AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES – MADISON CAMPUS MUSIC RENOVATION

Amend the agreement with RENZO ZECCHETTO ARCHITECTS for architectural services related to the Madison Campus Renovation for Music project for an amount not to exceed $10,000 plus reimbursable expenses.

Funding Source: Measure U/Contractor Offset

Comment: This agreement provides for review of engineering calculations, revised engineering for existing floors to accommodate Contractor’s proposed substitution of Practice Units. The construction agreement provides for the contractor to pay all costs for a proposed substitution. Cost to be offset by corresponding deductive Change Order from Contractor. (Reference FTR Change Order No. 13)

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<th>BOARD OF TRUSTEES</th>
<th>Action</th>
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<td>Santa Monica Community College District</td>
<td>January 9, 2006</td>
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8  FACILITIES (continued)

8-E CHANGE ORDER NO. 3 – LIBERAL ARTS, NORTH BUILDING
Change Order No. 3 – PINNER CONSTRUCTION COMPANY on the Liberal Arts North Building Project in the amount of $3,405

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<td>425 days</td>
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<tr>
<td>Current Revised Contract Time</td>
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</table>

**Funding Source:** Measure U

**Comment:** Change Order No. 3 provides for revisions to miscellaneous steel embeds and shear wall details to accommodate future South Building attachment, and revisions to the finish hardware to comply with SMC Facilities/Maintenance Department standards.

8-F AGREEMENT FOR ARCHITECTURAL SERVICES – JOHN ADAMS FIELD RENOVATION

Agreement with CALDWELL ARCHITECTS for architectural services related to the John Adams Field Renovation project for an amount not to exceed $35,000 plus reimbursable expenses.

**Funding Source:** Measure S

**Comment:** The Board has directed staff to work with the Unified School District, the City and community groups to plan the renovation of the John Adams Middle School field. This architect has done the preliminary planning for Corsair Field renovations and is familiar with field conversions to artificial turf.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9 BUDGET AUGMENTATION
Requested Action: Approval/Ratification

9-A PROFESSIONAL DEVELOPMENT INSTITUTE for EARLY CHILDHOOD EDUCATORS
Granting Agency: Los Angeles County
Appropriated Funding: $44,500.00
Matching Funds: not applicable
Performance Period: July 1, 2005 – June 30, 2006
Summary The County of Los Angeles has approved an increase in the 05-06 funding by an additional $44,500.00.
Budget Augmentation: Income:

Expenditures:

4000 Books & Supplies $1,000
5000 Service & Other 28,500
6000 Capital Outlay 15,000
Total Expenditures $44,500

9-B STATE MANDATED COSTS REIMBURSEMENTS
Granting Agency: State of California
Appropriated Funding: $278,903
Matching Funds: not applicable
Performance Period: not applicable
Summary Unexpected receipt of reimbursements for State Mandated Costs covering FY 1995-1996 thru FY 2001-2002
Budget Augmentation: Income:

Expenditures:

7900 Contingency Reserve $278,903

9-C KCRW
Granting Agency: KCRW Donations
Appropriated Funding: $300,000
Matching Funds: not applicable
Performance Period: July 1, 2005 – June 30, 2006
Summary Additional funds for KCRW to cover necessary expenses for the fiscal year.
Budget Augmentation: Income:

Expenditures:

4000 Supplies $80,000
5000 Services/Operating Expenses $220,000
Total Expenditures $300,000
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 10 BUDGET TRANSFERS
Requested Action: Approval/Ratification

10-A FUND 01.0 – GENERAL FUND - UNRESTRICTED
Period of: July 1, 2005-December 15, 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>500</td>
</tr>
<tr>
<td>2000</td>
<td>Classified/Student Salaries</td>
<td>-7,900</td>
</tr>
<tr>
<td>3000</td>
<td>Benefits</td>
<td>0</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies</td>
<td>9,492</td>
</tr>
<tr>
<td>5000</td>
<td>Contract Svcs/Operating Exp</td>
<td>-2,092</td>
</tr>
<tr>
<td>6000</td>
<td>Sites/Bldgs/Equipment</td>
<td>0</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>

10-B FUND 01.3 – GENERAL FUND - RESTRICTED
Period of: July 1, 2005-December 15, 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>-146,216</td>
</tr>
<tr>
<td>2000</td>
<td>Classified/Student Salaries</td>
<td>6,022</td>
</tr>
<tr>
<td>3000</td>
<td>Benefits</td>
<td>-22,287</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies</td>
<td>-19,496</td>
</tr>
<tr>
<td>5000</td>
<td>Contract Svcs/Operating Exp</td>
<td>120,932</td>
</tr>
<tr>
<td>6000</td>
<td>Sites/Bldgs/Equipment</td>
<td>66,045</td>
</tr>
<tr>
<td>7000</td>
<td>Student Payments</td>
<td>-5,000</td>
</tr>
<tr>
<td>Net Total:</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

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 the budget adjustments that in the past would be done with an annual adjustment. 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. 11 SETTLEMENT OF CLAIM
Requested Action: Approval/Ratification

As authorized by Board Policy 6213, the Interim Superintendent/President has settled the following claim. The Los Angeles County Office of Education requires Board of Trustees approval of the payment.

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Date Filed</th>
<th>Amount Claimed</th>
<th>Settlement Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norton Griffis</td>
<td>04/14/05</td>
<td>$500</td>
<td>$552 for insurance deductible plus Small Claims costs</td>
</tr>
</tbody>
</table>

Comment: A District vehicle struck and damaged Mr. Griffis’ vehicle. The settlement amount includes the insurance deductible and Small Claims Court costs. Board Policy 6213 authorizes the Interim Superintendent/President to settle claims for an amount not to exceed $10,000.

RECOMMENDATION NO. 12 DESIGNATION OF DISTRICT REPRESENTATIVE TO JOINT POWERS AGENCY
Requested Action: Approval/Ratification

Designate Vice-President Robert Sammis as the District’s representative to the Southern California Community College District Joint Powers Agency (SCCCDJPA). The District is a member of the SCCCJDPA for the administration of Workers’ Compensation.
CONSENT AGENDA: FACILITIES AND FISCAL

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

November 1 – November 30, 2005  1834 – 1868
$13,982,987.44

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

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

November 1 – November 30, 2005  C1CD – C2E
$8,063,519.54

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

RECOMMENDATION NO. 15 AUXILIARY PAYMENTS & PURCHASE ORDERS
Requested 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.

November 1 – November 30, 2005
Payments  $802,653
Purchase Orders  $63,992

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

RECOMMENDATION NO. 16 DIRECT PAYMENTS
Requested 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.

November 1 – November 30, 2005
D000550 – D000716
$558,509.44

B000195 – B000262
$1,017,080.99
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 17 PURCHASING
Requested 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

November 1 – November 30, 2005 $559,279.67

17-B DECLARATION AND DONATION OF SURPLUS COMPUTER EQUIPMENT

1. Declare as surplus the following miscellaneous computer equipment and authorize the District to donate the equipment to Tech4All.

96 CPUs and 146 monitors and 11 printers

Comment: Tech4All is a non-profit organization funded by a grant from the Santa Monica-Malibu Education Foundation. Tech4All refurbishes surplus computers and places them with financially disadvantaged student families who might otherwise be unable to have a computer at home.

2. Declare as surplus a 1991 Chevrolet 4 door sedan and authorize the District to donate the vehicle to the Metropolitan State Hospital Police Department.

Comment: The vehicle was formerly used by College Police, needs extensive repairs and has been out of service for over a year. The Metropolitan State Hospital Police Department has funds to repair the vehicle. Metropolitan State Hospital is a California State hospital located in Norwalk providing mental health care in Southern California. It is also a teaching resource providing training for nurses and psychiatric technicians in affiliation with Chapman, Cal State LA and several California community colleges.
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18  2006-2007 NONRESIDENT TUITION RATE

SUBMITTED BY:  Interim Superintendent/President

RECOMMENDATION:  The Board of Trustees adopt the rate of $155 per unit per semester for nonresident tuition for 2006-2007. This is the same nonresident tuition rate as 2005-06 and is below the statewide average rate of $160 per unit.

It is further recommended that the Board of Trustees adopt a $25 per semester unit capital outlay recovery surcharge to be charged to nonresident students who are both citizens and residents of a foreign country. This is the same capital outlay recovery surcharge as 2005-06.

BACKGROUND:  Education Section 76140 authorizes districts to charge a nonresident tuition fee in the event it chooses to admit nonresident students. It also authorizes districts to charge a capital outlay recovery surcharge to nonresident students who are both citizens and residents of a foreign country so that the district may recover a prorata share of its capital outlay expenses.

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

RECOMMENDATION NO. 19 NOMINATION TO CCCT BOARD OF DIRECTORS

SUBMITTED BY: Chair, Board of Trustees

RECOMMENDATION: The Board of Trustees nominate a trustee for election to the California Community College Trustees (CCCT) Board of Directors.

BACKGROUND: Nominations for membership on the CCCT Board of Directors will be accepted in the CCLC office from January 1 through February 15, 2006. 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, 2006. Ten persons will be elected to the board this year; the ten candidates to receive the most votes will serve two-year terms. The election results will be announced May 1, 2005 and newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 1.

NO ACTION WAS TAKEN
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20  PRESIDENTIAL TRANSITION COMMITTEE UPDATE

SUBMITTED BY:  Chair, Board of Trustees

RECOMMENDATION:  The Board of Trustees received and discussed a report from the Transition Committee, and input from the Board was requested by the Board Chair.

BACKGROUND:  The Board subcommittee consisting of Chair Nancy Greenstein, Vice-Chair Susan Aminoff and Trustee Herb Roney are working on the transition process. They will update the Board on their efforts, share information and request feedback on plans to ensure a smooth transition.
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 21 GENERAL COUNSEL TO THE BOARD OF TRUSTEES

SUBMITTED BY: Chair, Board of Trustees

RECOMMENDATION: The Board of Trustees will consider initiating a process to contract with legal counsel to provide general legal services to the Board of Trustees.

The Board of Trustees will discuss the types of services and information to be provided as part of the selection process, assign a subcommittee of the Board to oversee a Request for Proposals mindful of District protocols, and request that the subcommittee review the proposals to make a recommendation regarding the selection, if possible, for the February meeting.

BACKGROUND: Currently, SMC administrators select on behalf of the District a variety of attorneys for legal expertise and services. The Board does not have a designated attorney it can refer to for general legal advice and guidance. The Board is ultimately responsible for district policy and ensuring that there is compliance with all matters of law. A legal counsel reporting directly to the Board will provide the Board with coordinated legal oversight, perspective and direction in assuring that District policy is effectuated and legal obligations met. Typically, legal counsel will prepare, on a monthly or bimonthly basis, a report detailing cases, contracts and other legal issues, thereby, allowing the Board to follow the progress and costs.

Counsel to the Board can provide many services including Brown Act advice and a legal review of agendas assuring that noticing is appropriate and highlighting any potential legal issues. Other services can include reviewing closed session items, contracts, board policies with legal ramifications, and providing litigation and arbitration advice. The Board may want to begin by requesting that, as a first step, the counsel retained review all current legal services and costs presenting a report and recommendations to the Board regarding the District’s legal program.

FISCAL: The cost to the District will be considered in the review of the proposals.

AMENDED RECOMMENDATION: The Board of Trustees will form a subcommittee to explore the advisability of initiating a process to contract with legal counsel to provide general legal services to the District and the Board of Trustees. The subcommittee will report back to the Board.

Trustees Margaret Quiñones and Herbert Roney volunteered to serve on the subcommittee.

MOTION MADE BY: Susan Aminoff
SECONDED BY: Rob Rader
STUDENT ADVISORY: Abstain
AYES: 4 (Aminoff, Greenstein, Quiñones, Rader)
NOES: 3 (Currey, Ehrhart-Morrison, Roney)
XIV. ADJOURNMENT:  10:21 p.m.

The meeting was adjourned in memory of SMC planetarium director Jonathon Hodge, and Justin Prestby, brother of Tony Prestby, EOP&S Program Specialist.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, February 13, 2006 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.