

M  
I  
N  
U  
T  
E  
S



SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

**SPECIAL MEETING**  
TUESDAY, OCTOBER 12, 2004

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

5:30 p.m.  
Public Meeting  
Board Room  
Business Building Room 117

Teleconference Location:  
4501 Elenda Street  
Culver City, California 90230

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

**BOARD OF TRUSTEES****SPECIAL MEETING**

SANTA MONICA COMMUNITY COLLEGE DISTRICT

October 12, 2004

**M I N U T E S**

A special 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 Tuesday, October 12, 2004 at 5:30 p.m.

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 - 5:30 p.m.

B Roll Call

Dr. Margaret Quiñones, Chair - Present  
Carole Currey, Vice-Chair - Present (via  
teleconference)  
Dr. Dorothy Ehrhart-Morrison - Excused Absence  
Dr. Nancy Greenstein - Present  
Graham Pope - Present  
Herbert Roney - Present  
Annette Shamey - Present  
Dina Cervantes, Student Trustee - Present

**II. MAJOR ITEMS OF BUSINESS**

- #1 A Resolution of the Board of Trustees of the SMCCD Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement to be Entered into with the City of Malibu in Connection with the Expenditure of General Obligation Bond Proceeds on Projects Located within the City of Malibu

**III. PUBLIC COMMENTS**

- IX. **ADJOURNMENT:** 5:50 p.m.  
The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, November 15, 2004 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.

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	October 12, 2004

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA MONICA COMMUNITY COLLEGE DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT TO BE ENTERED INTO WITH THE CITY OF MALIBU IN CONNECTION WITH THE EXPENDITURE OF GENERAL OBLIGATION BOND PROCEEDS ON PROJECTS LOCATED WITHIN THE CITY OF MALIBU

WHEREAS, the Santa Monica Community College District (the "District"), by action of its Board of Trustees (the "Board") has called for an election on November 2, 2004 (the "Election") among its qualified voters for the authorization for issuance of up to \$135 million in general obligation bonds (the "Bonds") and the Project List approved in conjunction with the call for the Election contemplates that the District will work jointly with the City of Malibu to meet the educational needs of the residents of the City who may wish to use facilities of the District (collectively, the "Malibu Partnership Projects"); and

WHEREAS, proceeds of the Bonds in the amount of no less than \$25 million have been identified by the District for use on Malibu Partnership Projects and the Board has by resolution expressed its intentions to agree on a partnership structure with the City of Malibu in connection with the acquisition and construction of the Malibu Partnership Projects; and

WHEREAS, the District and the City of Malibu have determined to create a joint exercise of powers authority and this Board now desires to approve a form of Joint Exercise of Powers Agreement to be executed on behalf of the District in connection therewith;

NOW, THEREFORE, the Board of Trustees of the Santa Monica Community College District does hereby resolve and determine as follows:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Joint Exercise of Powers Agreement. In connection with the development of the Malibu Partnership Projects with the participation of the City of Malibu, staff of the District has negotiated a form of Joint Exercise of Powers Agreement (the "JPA Agreement") with the City, and the Board hereby authorizes the Superintendent/President and the Executive Vice President, Business and Administration (each, an "Authorized Officer"), in the name and on behalf of the District, to execute the JPA Agreement in substantially the same form as submitted to this Board. The staff of the District, and in particular, the Authorized Officers, are directed to continue any necessary discussions with representatives of the City of Malibu to work together to construct, improve and equip the Malibu Partnership Projects in accordance with the general purposes set forth in the JPA Agreement. The efforts of District staff in this direction prior to the date of this Resolution are hereby ratified and confirmed by the Board.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

Comment: The JPA agreement creating the Malibu Public Facilities Authority was approved by the City Council of Malibu at its meeting on September 27, 2004.

MOTION MADE BY: Herbert Roney  
 SECONDED BY: Graham Pope  
 STUDENT ADVISORY: Aye  
 AYES: 6

NOES: 0  
ABSENT: 1 (Dorothy Ehrhart-Morrison)

<b>BOARD OF TRUSTEES</b>	<b>ADJOURNMENT</b>
SANTA MONICA COMMUNITY COLLEGE DISTRICT	October 12, 2004

ADJOURNMENT: 5:50 p.m.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, November 15, 2004 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.