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SANTA MONICA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

MONDAY,  
MARCH 2, 2009

Santa Monica College  
1900 Pico Boulevard  
Santa Monica, California

5:30 p.m. – Closed Session  
7:00 p.m. – Public Meeting  
Board Room (Business Building Room 117)

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

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

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

## **PUBLIC PARTICIPATION**

### **ADDRESSING THE BOARD OF TRUSTEES**

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

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

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

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

#### General Public Comments and Consent Agenda

- The card to speak during Public Comments or on a Consent Agenda item must be submitted to the recording secretary at the meeting **before** the Board reaches the Public Comments section in the agenda.
- Five minutes is allotted to each speaker per topic for general public comments or per item in the Consent Agenda. The speaker must adhere to the topic. Individuals wishing to speak during Public Comments or on a specific item on the Consent Agenda will be called upon during Public Comments.

#### Major Items of Business

- The card to speak during Major Items of Business must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item in the Major Items of Business in the agenda.
- Five minutes is allotted to each speaker per item in Major Items of Business. The speaker must adhere to the topic. Individuals wishing to speak on a specific item in Major Items of Business will be called upon at the time that the Board reaches that item in the agenda.

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

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

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

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

**A G E N D A**

A meeting of the Board of Trustees of the Santa Monica Community College District will be held in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California, on Monday, March 2, 2009.

5:30 p.m. – Closed Session

7:00 p.m. – Public Meeting

The agenda includes the following items: (Items for action - recommendations - are listed numerically; items for information are listed alphabetically).

**I. ORGANIZATIONAL FUNCTIONS**Page No.

A Call to Order – 5:30 p.m.

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B Roll Call

C Public Comments on Closed Session Items

**II. CLOSED SESSION**

- Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency designated representatives: *Marcia Wade, Vice-President, Human Resources*  
*Robert Myers, District Counsel*  
Employee Organization: *CSEA, Chapter 36*
- Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)  
Name of case: *Jimenez v. Santa Monica Community College District, Los Angeles Superior Court, Case Number BC390540*
- Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- Real Property (Government Code Section 54956.8)  
Property Address: *2909 Exposition Blvd., Santa Monica, CA 90404*  
Under Negotiation: *90 days of Due Diligence Period, 30 days escrow from the end of the Due Diligence Period.*  
Owner of Record: *Verizon California Inc., a California corporation.*

**III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS** (Scheduled for 7:00 p.m.)

D Pledge of Allegiance

E Closed Session Report (if any)

F Public Comments

IV. **SUPERINTENDENT'S REPORT**

- Management Association Update
- Updates:
  - Accreditation/Statewide Issues
  - Budget
  - Spring Semester
  - Expo Line

V. **ACADEMIC SENATE REPORT**

VI. **MAJOR ITEMS OF BUSINESS**

G	Information: Government and Community Relations	7
H	Information: Actuarial Study of Retiree Health Liabilities	7
#1	First Reading – Board Policy Sections 2100, 2621, 6223, and 6230	8
#2	Second Reading – Board Policy Sections 1230 and 2470	12

VII. **CONSENT AGENDA**

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

**Approval of Minutes**

#3	Approval of Minutes: February 2, 2009 (Regular Meeting) February 28, 2009 (Study Session)	15
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**Grants and Contracts**

#4	Acceptance of Grants and Budget Augmentation	16
#5	Ratification of Contracts and Consultants	17

**Human Resources**

#6	Academic Personnel	18
#7	Classified Personnel – Regular	19
#8	Approval of MOU with CSEA	19
#9	Classified Personnel – Limited Duration	22
#10	Classified Personnel – Non Merit	23

**Facilities and Fiscal**

#11	Facilities	
11-A	Change Order No. 10 – Re-Bid Campus Quad	24
11-B	Change Order No. 1 – Student Services and Administration Building Phase I – Site Preparation	25
11-C	Substitution of Subcontractor – Students Services and Administration Building Phase I, Site Preparation	25
11-D	Substitution of Subcontractor – Students Services and Administration Building Phase I, Site Preparation	25

**Facilities and Fiscal** (continued)

#11	Facilities (continued)	
11-E	Change Order No. 3 – John Adams Middle School Field Renovation and Lighting	26
11-F	Change Order No. 1 – Energy Services Contract	26
11-G	Change Order No. 1 – Revised Bundy Northeast Driveway	27
11-H	Amendment to Agreement for Architectural Services – Bundy Traffic Signal and NE Driveway	27
#12	Budget Transfers	28
#13	Budget Augmentation/Reduction	29
#14	Commercial Warrant Register	31
#15	Payroll Warrant Register	31
#16	Auxiliary Payments and Purchase Orders	31
#17	Direct, Benefit and Student Grant Payments	32
#18	Purchasing	
18-A	Award of Purchase Orders	33
18-B	Award of Purchase Order – Theater Lighting Equipment for the Broad Stage at the SMC Performing Arts Center	33

VIII. **CONSENT AGENDA – Pulled Recommendations**

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

IX. **BOARD COMMENTS AND REQUESTS**

X. **ADJOURNMENT**

The next regular meeting of the Santa Monica Community College District Board of Trustees will be **Monday, April 6, 2009** 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

**REGULAR MEETING**

March 2, 2009

**I. ORGANIZATIONAL FUNCTIONS**A CALL TO ORDERB ROLL CALL

Louise Jaffe, Chair

David Finkel, Superior Court Judge (Ret.), Vice-Chair

Dr. Susan Aminoff

Dr. Nancy Greenstein

Dr. Margaret Quiñones-Perez

Rob Rader

Dr. Andrew Walzer

Cameron Henton, Student Trustee

C PUBLIC COMMENTS ON CLOSED SESSION ITEMS**II. CLOSED SESSION**

- Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency designated representatives: *Marcia Wade, Vice-President, Human Resources*  
*Robert Myers, District Counsel*  
Employee Organization: *CSEA, Chapter 36*
- Conference with Legal Counsel – Existing Litigation  
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*the Due Diligence Period.*  
Owner of Record: *Verizon California Inc., a California corporation.*

**III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS**D PLEDGE OF ALLEGIANCEE CLOSED SESSION REPORT (if any)F PUBLIC COMMENTS

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	March 2, 2009

MAJOR ITEMS OF BUSINESS

**INFORMATION ITEM G**

**SUBJECT:** **COMMUNITY AND GOVERNMENT RELATIONS**

SUBMITTED BY: Superintendent/President

SUMMARY: Don Girard, Senior Director of Government Relations and Institutional Communication will lead a presentation on activities in the area of community and government relations.

**INFORMATION ITEM H**

**SUBJECT:** **ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES**

SUBMITTED BY: Superintendent/President

SUMMARY: Jeanine Hawk, Vice-President, Business/Administration, will present the actuarial study of retiree health liabilities and facilitate a discussion on the direction the District will take on funding its liabilities.





















































