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SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
MONDAY, MAY 6, 2002

Santa Monica College
1900 Pico Boulevard
Santa Monica, California

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

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

*The complete 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 Monday, May 6, 2002.

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

- Real Property located at 1227 – 2nd Street, Santa Monica
Pursuant to Government Code Section 54956.8
- Collective Bargaining
Pursuant to Government Code Section 54957.6
- Public Employee: Employment, Discipline, Dismissal, Release
Pursuant to Government Code Section 54957

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS (Continued)

- C Pledge of Allegiance
- #1 Approval of Minutes: April 1, 2002
April 15, 2002

IV. SUPERINTENDENT'S REPORT

- Associated Students Recognition Awards
Professor Barbara Bronie, Faculty Member
Michael Stealey, Student

V. ACADEMIC SENATE REPORT

VI. CLASSIFIED SENATE REPORT

VII. COMMUNICATIONS OR PUBLIC COMMENTS

VIII. BOARD REPORT AND COMMENTS

IX. **CONSENT AGENDA**

Contracts and Grants

- #2 Acceptance of Grants and Budget Augmentation
- #3 Contracts and Consultants
 - A Teacher and Reading Development Partnership (TRDP) Grant

Academic and Student Affairs

- #4 Contracts and Consultants
 - A Emeritus College Facilities, Summer and Fall, 2002
 - B Telecommunication Training
 - C Trainer for DVD Authoring Technology
 - D Web Page Creation
 - E Planetarium Lecturers, Summer 2002
 - F Music for Graduation Ceremony Reception
 - G Real-Time Captioning Services (Amendment)

Human Resources

- #5 Contracts and Consultants
 - A Facilitators for Focus Groups
- #6 College Calendars 2002-2003, 2003-2004 Years
- #7 Academic Personnel
- #8 2002-2003 Sabbaticals
- #9 Classified Employee Establish/Abolish Positions
- #10 Classified Personnel - Regular
- #11 Classified Personnel – Limited Duration
- #12 Classified Personnel - Non Merit
- #13 Personnel Commission Proposed 2002-2003 Budget

Business and Administration

- #14 Contracts and Consultants
 - A Risk Management Consultant
- #15 Claim for Damages
- #16 KCRW Consultants
- #17 Facilities
 - A Five-Year Construction Plan 2004-2008
 - B Architectural Services Agreement, Literacy Center Project
 - C Architectural Services Agreement, Remodel Temporary Library Building Project
 - D Amendment to Agreement for Architectural Services, Parking Structure Entrance
 - E Extension to Parking Structure C, Change Order No. 3
 - F Architectural Services Agreement, Renovation/Replacement, Main Stage Project
 - G Architectural Services Agreement, Physical Education and Athletics Office Relocation
 - H Architectural Services Agreement, Earthquake Replacement, Liberal Arts Building
 - I Architectural Services Agreement, Revision/Update of Facilities Master Plan

Business and Administration (continued)

- #18 Commercial Warrant Register
- #19 Payroll Warrant Register
- #20 Payments from Auxiliary Operations
- #21 Direct Payments
- #22 Purchasing
 - A Award of Purchase Orders

X. **CONSENT AGENDA – Pulled Items**

XI. **MAJOR ITEMS OF BUSINESS**

- #23 Naming of Drescher Hall
- #24 Classified Employees Week
- #25 Bylaws of the Citizens' Bond Oversight Committee
- #26 Schedule of Board of Trustees Meetings, 2002-2003
- #27 Annual Authorization of Privileges for Student Trustee

XII. **INFORMATON ITEMS**

- D Submittal of Grants
- E Review of District Investments
- F 2001-2002 Quarterly Budget Report

- XIII. **ADJOURNMENT:** There will be a special Board of Trustees Meeting/Dialog with SMC Students on Monday, May 20, 2002 at 5:30 p.m. at Santa Monica College, Business Building Room 111, Santa Monica, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, June 3, 2002 at 7 p.m. (5:30 p.m. if there is a closed session) in the Board Room (Business Building Room 117) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

BOARD OF TRUSTEES	REGULAR MEETING
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 6, 2002

I. ORGANIZATIONAL FUNCTIONS

A. CALL TO ORDER – 5:30 p.m.

B. ROLL CALL

- Dr. Patrick Nichelson, Chair - Present
- Herbert Roney, Vice-Chair - Present
- Dr. Nancy Cattell-Luckenbach - Present
- Carole Currey - Present
- Dr. Dorothy Ehrhart-Morrison - Present
- Dr. Margaret Quiñones - Present
- Annette Shamey - Present

Eric Yoshida, Student Trustee - Present

II. CLOSED SESSION

- Real Property located at 1227 – 2nd Street, Santa Monica Pursuant to Government Code Section 54956.8
- Collective Bargaining Pursuant to Government Code Section 54957.6
- Public Employee: Employment, Discipline, Dismissal, Release Pursuant to Government Code Section 54957

III. PUBLIC SESSION - ORGANIZATIONAL FUNCTIONS – 7:02 p.m.

C. PLEDGE OF ALLEGIANCE – Eric Yoshida

RECOMENDATION NO. 1 APPROVAL OF MINUTES

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

- April 1, 2002 (Regular Meeting)
- April 15, 2002 (Board Dialog)

MOTION MADE BY: Eric Yoshida
 SECONDED BY: Margaret Quiñones
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 6, 2002

IV. SUPERINTENDENT'S REPORT

- Classified Employees Week is May 19-25, 2002,
- A recommendation to name the Technology Building Drescher Hall in honor of John Drescher is included on the agenda
- Congratulations to the newly-elected Associated Students officers and student trustee. The new student trustee will be installed on June 3rd.
- Student Internships: Three SMC students have been accepted into Lawrence Laboratory (LBNL); four students have been accepted into the National Institute of Standard and Technology (NIST)
- The SMC Corsair won 15 awards in the Journalism Association of Community Colleges' statewide competition
- The Board Dialog was held with managers on April 15; the Board Dialog with students will be held on May 20, 2002
- The first meeting of the BAE task force was held
- Spring Activities include:
 - Dale Ride Internship Reception – 5/30
 - ISC Graduation Dinner – 6/5
 - Student Services Banquet (EOP&S, CALWORKS, African-American Collegians, Latino Center, Pico Partnership, TRIO) - 6/7
 - Scholarship Reception – 6/9
 - Nursing Pinning – 6/14
 - Emeritus Spring Celebration – 6/15
 - Graduation Reception and Graduation – 6/18
 - Reunion Breakfast – 6/19
- Associated Students Recognition Awards
 - Professor Barbara Bronie, Faculty Member
 - Michael Stealey, Student
- Six sabbaticals are being presented for Board approval
- Outgoing student trustee Eric Yoshida was recognized
- Budget Report: The State is in serious financial trouble. Bobby Adams, Randy Lawson and Marvin Martinez reported on budget discussions taking place in Sacramento. At SMC, hiring of faculty will be reduced and hiring of classified staff will be suspended until there is a clearer picture from Sacramento on the budget.

V. ACADEMIC SENATE REPORT

VII. COMMUNICATIONS OR PUBLIC COMMENTS

Philip Hendricks, CSEA

BOARD OF TRUSTEES	ACTION
SANTA MONICA COMMUNITY COLLEGE DISTRICT	May 6, 2002

CONSENT AGENDA

It is recommended that the Board of Trustees approve/ratify the Consent Agenda, Recommendations #2-#22.

Recommendations pulled for questions and
Returned to Consent Agenda: #4, #10, #17-G

Recommendations pulled for separate action: #13

Action on Consent Agenda (excluding #13)

MOTION MADE BY: Margaret Quiñones
 SECONDED BY: Carole Currey
 STUDENT ADVISORY: Aye
 AYES: 7
 NOES: 0