MINUTES
SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

TUESDAY, APRIL 2, 2024

SMC Board Room
1900 Pico Boulevard
Santa Monica, California
MINUTES

A meeting of the Board of Trustees of the Santa Monica Community College District was held on Tuesday, April 2, 2024 in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. Members of the public attending in person will be seated in Business Building Room 111. The meeting was also conducted via Zoom Webinar to allow for remote participation.

I. ORGANIZATIONAL FUNCTIONS

• CALL TO ORDER
  Dr. Margaret Quiñones-Perez, Chair - Present
  Dr. Nancy Greenstein, Vice-Chair- Present
  Dr. Susan Aminoff- Present
  Dr. Tom Peters - Present
  Rob Rader- Present
  Dr. Sion Roy -Excused Absence
  Barry Snell- Present
  Alyssa Arreola, Student Trustee- Present (for public session)

• PUBLIC COMMENTS ON CLOSED SESSION ITEMS - None

II. CLOSED SESSION

• CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
  (Government Code Section 54957.6): Two Cases

• EMPLOYEE APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

III. PUBLIC SESSION –ORGANIZATIONAL FUNCTIONS

• LAND ACKNOWLEDGEMENT
  We respectfully recognize that the land on which Santa Monica College currently stands is the ancestral unceded territory of the Tongva or Gabrielino peoples. We honor the indigenous caretakers of these lands and their elders, past, present, and future.

• PLEDGE OF ALLEGIANCE - Jason Beardsley, Vice-President, Academic Affairs

• CLOSED SESSION REPORT - None

• REVISIONS/SUPPLEMENTAL STAFF REPORTS: - None

IV. SUPERINTENDENT'S REPORT

V. PUBLIC COMMENTS
  Zoë Muntaner
  Esmeralda Hernandez

VI. ACADEMIC SENATE REPORT
VII. REPORTS FROM DPAC CONSTITUENCIES  
- Associated Students  
- CSEA  
- Faculty Association  
- Management Association  

VIII. REPORT ON STUDENT SUCCESS - EQUITY, GUIDED PATHWAYS, INCLUSION, AND DIVERSITY  
Update: STEM Program  
Presenters: Jason Beardsley, Vice-President, Academic Affairs  
Vanan Yahnian, Project Manager, STEM  
Jose Cue, Counselor, STEM Program  
Link to: STEM/MAS Report  
*This supports the Board’s 2023-2024 Annual Goal: Educational Advancement, Quality, and Equity.*  

IX. CONSENT AGENDA  
Any recommendation pulled from the Consent Agenda will be held and discussed in Section IX, Consent Agenda – Pulled Recommendations  

#1 Approval of Minutes: March 5, 2024 (Regular Meeting)  

Academic Affairs  
#2 New Courses and Degrees, Spring 2024  

Contracts and Consultants  
#3-A Ratification of Contracts and Consultants  

Human Resources  
#4 Academic Personnel  
#5 Classified Personnel – Regular  
#6 Classified Personnel – Non Merit  
#7 Classified Personnel – Limited Duration  

Facilities and Fiscal  
#8 Facilities  
#9 Acceptance of Grants and Budget Augmentation  
#10 Budget Transfers  
#11 Authorization of Signatures to Approve Invoices, 2023-2024  
#12 Payroll Warrant Register  
#13 Commercial Warrant Register  
#14 Auxiliary Payments and Purchase Orders  
#15 Organizational Memberships  
#16 Providers for Community and Contract Education  
#17 Purchasing  

X. CONSENT AGENDA – Pulled Recommendations  

XI. MAJOR ITEMS OF BUSINESS  
#18 Resolution: Community College Month  
#19 Resolution: Sexual Assault Awareness and Prevention Month  
#20 Resolution to Direct the Superintendent/President to Conduct an Environmental Review of the Proposed SMC Main Campus Facilities Master Plan 2024 Update in Compliance with CEQA  
#21 Agreement with Big Blue Bus for Fiscal Years 2024-2025 and 2025-2026  
#22 Ballot for CCCT Board of Directors
XII. BOARD COMMENTS AND REQUESTS

XIII. ADJOURNMENT

There will be a Board of Trustees Special Meeting/Study Session on Saturday, April 13, 2024, 10 a.m. to 12 noon, in Multipurpose Room 123 at the SMC Bundy Campus, 3171 Bundy Drive, Los Angeles, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, May 7, 2024 at 6 p.m. (5 p.m. if there is a closed session). The meeting will be held in Business Building Room 117 (Board Room), 1900 Pico Boulevard, Santa Monica. Members of the public attending in person will be seated in Business Building Room 111. The meeting will also be conducted via Zoom Webinar to allow for remote participation.
IV. SUPERINTENDENT'S REPORT

Enrollment Update

- Spring 2024 enrollment: Total headcount is up 2.28 percent from last spring; credit FTES are up 3.02 percent from last spring; and non-resident FTES are up 7.90 percent from last spring.
- Current Progress Toward SEM goals: Credit FTES are up 3.06 percent (target is 3 percent annual growth); Noncredit FTES are up 15.32 percent (target is 5 percent annual growth); and non-resident FTES are up 10.08 percent (target is 5 percent annual growth).

Link to: Enrollment Report

The Corsair National and Regional Awards

The Corsair and its staff brought home a total of 35 awards from the Associated Collegiate Press (ACP), the California College Media Association (CCMA), and the Journalism Association of Community Colleges (JACC). The awards were announced at the end of a joint conference held March 7-9, 2024 in La Jolla, California.

Artist in Residence Stanley Clarke:

In his role as BroadStage Artist in Residence, Stanley Clarke has been a guest teaching artist and mentoring SMC Jazz Ensemble and SMC Applied Music Program students all year. On Saturday, March 30th, the evening show featured performances by SMC students. Varad Sahasrabudhe, an SMC international student in his third semester, was the talented young guitarist selected by Stanley Clarke from the applied Jazz ensemble program to perform as the opening act. This was a life changing opportunity for a talented SMC student through our Jazz Artist in Residence program at BroadStage.

Board of Governors Meeting, April 29-30, 2024 to be hosted by Santa Monica College.

The California Community Colleges Chancellor’s Office reached out to SMC about the possibility of hosting a meeting of the Board of Governors. Planning is underway to host this two-day event, April 29-30, 2024, which will include a variety of activities including a meet and greet, a campus tour, the Board of Governors meeting, and meals. There will be several opportunities for the Board of Trustees to participate. The main meeting will most likely be held in the Student Services Center. Plans will be confirmed the week of April 8th.
IX. CONSENT AGENDA

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

RECOMMENDATION:
The Board of Trustees take the action requested on Consent Agenda Recommendations #1-#17.

Recommendations pulled for separate action and discussed in Section VIII, Consent Agenda – Pulled Recommendations: 3#-A

MOTION MADE BY: Barry Snell
SECONDED BY: Rob Rader
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)

X. CONSENT AGENDA – Pulled Recommendations

Recommendation No. 3-A - Ratification of Contracts and Consultants
MOTION MADE BY: Rob Rader
SECONDED BY: Barry Snell
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)

RECOMMENDATION NO. 1 APPROVAL OF MINUTES

Approval of the minutes of the following meeting of the Santa Monica Community College District Board of Trustees:

March 5, 2024 (Regular Meeting)
CONSENT AGENDA:  ACADEMIC AFFAIRS

RECOMMENDATION NO. 2    NEW COURSES AND DEGREES, SPRING 2024

Requested Action:  Approval/Ratification
Requested by:  Curriculum Committee
Approved by:  Jason Beardsley, Vice-President, Academic Affairs

New Courses

EMERITUS HUMDEV E00 Introduction to the Emeritus Program of Santa Monica College
This course serves as an orientation to the Emeritus Program of Santa Monica College for students to take in their first term of enrollment in Emeritus. This class will teach students the policies and procedures of Emeritus and introduce students to new peers.

EMERITUS POL SC E50 Technopolitics: Exploring the Intersection of Technology and Governance
This course explores the intricate relationship between technology and politics, analyzing how technological advancements shape political systems, governance, policy-making, and public engagement. Students will examine the impact of technology on political campaigns, information dissemination, surveillance, cybersecurity, citizen participation, and the formulation of government policies. Through case studies, discussions, and critical analysis, students will develop a nuanced understanding of the complexities and implications of technology in the political landscape, including its influence on policy development, implementation, and the functioning of government institutions.

FILM 3 Introduction to Documentary
This course introduces documentary film and media through a formal, historical, social and political perspective. Focuses on analysis of various types of domestic and international documentaries with a wide range of subject matter.

MEDIA 310 Race, Gender, and Computing
This course explores issues of race, gender, diversity, equity, and inclusion in the fields of computing and related technology. Students will explore the influence of distinct social factors upon the evolution of computing, and the subsequent impact on various individuals. Additionally, the course introduces the notion of cultural competence within the context of computing.

Course Revisions
ECE 5 Math and Science for the Young Child
PSYCH 1 General Psychology

Distance Education
EMERITUS HUMDEV E00 Introduction to the Emeritus Program of Santa Monica College
EMERITUS POL SC E15 Pop Culture, Politics and Social Change
EMERITUS POL SC E50 Technopolitics: Exploring the Intersection of Technology and Governance
FILM 3 Introduction to Documentary
MEDIA 310 Race, Gender, and Computing
CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS

3-A RATIFICATION OF CONTRACTS AND CONSULTANTS

The following contracts are less than the amount specified in Public Contract Code Section 20651, have been entered into by the Superintendent/President and are presented to the Board of Trustees for ratification.

Authorization: Board Policy Section 6340, Bids and Contracts
Approved by Board of Trustees: 9/8/2008; revised 12/4/2018
Reference: Education Code Sections 71028, 81641 et seq, 81655, 81656; Public Contract Code Sections 201650 et seq, and 10115

> NEW CONTRACTS

<table>
<thead>
<tr>
<th>Provider/Contract</th>
<th>Term/Amount</th>
<th>Service</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Greer DEI Consulting</td>
<td>March 14, 2024 $3,000 Marissiko Wheaton-Greer, PhD-Lecturer during Woman’s History Month Presentation Title: Black Authenticity in Professional Spaces: Experiences of Black Women Description: This workshop named and defined the common challenges that Black women face in these institutions. In addition, participants had the opportunity to engage in critical dialogue, utilizing personal narratives, while also strategizing ways to uplift and stand alongside Black women.</td>
<td>Restricted General Fund, Student Equity Achievement</td>
</tr>
<tr>
<td>2</td>
<td>Brianna Harvey</td>
<td>February 29, 2024 $2,000 Brianna Harvey, PhD - Lecture during Black History Month Presentation Title: Legacies of Liberation: Resisting the Carceral Nexus through Figurations of Freedom Lecture Details: Centering legacies of Black resistance and liberation, this lecture drew connections between the institution of slavery, the prison industrial complex, and the ways Black youth and their families continue to subvert carceral subjugation.</td>
<td>Restricted General Fund, Student Equity Achievement</td>
</tr>
</tbody>
</table>
### NEW CONTRACTS (continued)

<table>
<thead>
<tr>
<th>Provider/Contract</th>
<th>Term/Amount</th>
<th>Service</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Thomas Foster</td>
<td>March 19, 2024, $1,500</td>
<td>Dr. Foster gave a talk and Q&amp;A on his book <em>Rethinking Rufus</em> which examines enslavement, sexuality and gender. It was part of the Ethnic Studies speaker series, a program supported by state funds specifically allocated to colleges for the implementation of the new Ethnic Studies graduation and transfer requirements. Roughly 65 people attended the event that was open to students, faculty, and staff.</td>
<td>Restricted General Fund, Seamless Transfer of Ethnic Studies</td>
</tr>
<tr>
<td>4 Frank Harris III</td>
<td>March 12 – May 31, 2024, $5,500</td>
<td>Dr. Harris is a recognized expert on student equity in higher education and will assist SMC faculty to develop their equity-focused skillset. Dr. Harris will work with five tenure-track STEM faculty in cohort 4 of the NSF grant. He has worked with faculty in the NSF grant since cohort 1.</td>
<td>Restricted General Fund, NSF: Fostering an Equity-minded Student Success Culture in STEM Through Faculty</td>
</tr>
<tr>
<td>5 Heather Tarleton</td>
<td>March 11- April 30, 2024, $4,000</td>
<td>Dr. Tarleton is a recognized expert on student equity in higher education and will assist SMC faculty to develop their equity-focused skillset. Dr. Tarleton will work with five tenure-track STEM faculty in cohort 4 of the NSF grant. She has worked with faculty in the NSF grant since cohort 3.</td>
<td>Restricted General Fund, NSF: Fostering an Equity-minded Student Success Culture in STEM Through Faculty</td>
</tr>
</tbody>
</table>

*Requested by: James Sang Chi, History Department*
*Approved by: Jason Beardsley, Vice President, Academic Affairs*
CONSENT AGENDA: CONTRACTS AND CONSULTANTS

RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

3-A  RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

➤  NEW CONTRACTS (continued)

<table>
<thead>
<tr>
<th>Provider/Contract</th>
<th>Term/Amount</th>
<th>Service</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles County Economic Development Corporation</td>
<td>March 1, 2024 – June 30, 2025</td>
<td>$100,000</td>
<td>LAEDC will facilitate Blue Economy and Climate Action Pathways (BECAP) partnerships between the 13 LA region colleges and key companies within the Blue Economy and identify labor market demand and supply gaps for community colleges to help bridge.</td>
</tr>
<tr>
<td>Mt. San Antonio Community College District, Los Angeles Center of Excellence</td>
<td>March 1 – June 30, 2024</td>
<td>$10,000</td>
<td>The LA COE at Mt. SAC aims to support through technical assistance and research for the LARC regional Blue Economy and Climate Action Pathways (BECAP) project, aligning with California's climate action goals and addressing emerging employment needs in ocean-related labor markets in Los Angeles as outlined in national and state reports.</td>
</tr>
<tr>
<td>The Milken Institute</td>
<td>March 1, 2024 – June 30, 2025</td>
<td>$50,000</td>
<td>Milken's work on the LARC Regional Blue Economy and Climate Action Pathways (BECAP) project focuses on further developing strategies for the Blue Economy in Southern California. A Milken Senior Advisor will coordinate efforts, align resources, and convene leaders to enhance career education, implement employment pathways, and strengthen regional competitiveness in this sector.</td>
</tr>
</tbody>
</table>

#6, #7 and #8
Requested by: Patricia Ramos, Dean, Academic Affairs
Approved by: Jason Beardsley, Vice President, Academic Affairs


Requested by: Daniel Phillips, Director, Safety and Risk Manager
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration
### CONSENT AGENDA: CONTRACTS AND CONSULTANTS

#### RECOMMENDATION NO. 3  CONTRACTS AND CONSULTANTS (continued)

#### 3-A RATIFICATION OF CONTRACTS AND CONSULTANTS (continued)

- **NEW CONTRACTS (continued)**

<table>
<thead>
<tr>
<th>Provider/Contract</th>
<th>Term/Amount</th>
<th>Service</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 The House of Steel, Inc.</td>
<td>March 8 – April 8, 2024 $5,200</td>
<td>Fabrication and installation of handrail at Santa Monica College Malibu Campus.</td>
<td>Measure V</td>
</tr>
<tr>
<td>11 Total Recall Captioning, Inc.</td>
<td>June 11, 2024 $1,950</td>
<td>Captioning services for SMC Commencement.</td>
<td>Unrestricted General Fund, General Education</td>
</tr>
<tr>
<td>12 Community Partners- Sustainable Works</td>
<td>March 1 – May 31, 2024 $3,000</td>
<td>Two 8-week Student Sustainability Workshops.</td>
<td>Unrestricted General Fund, General Education</td>
</tr>
<tr>
<td>13 Heather Daniels</td>
<td>March 12, 2024 $2,040</td>
<td>Professional Development Day workshop on navigating work-life balance with an emphasis on detoxing from the grind culture.</td>
<td>Restricted General Fund, Culturally Responsive Pedagogy &amp; Practices Innovative Best Practices</td>
</tr>
</tbody>
</table>

*Requested by: Charlie Yen, Director, Facilities Planning and Construction
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration*

*Requested by: Esau Tovar, Dean, Enrollment Services
Approved by: Teresita Rodriguez, Vice President, Enrollment Development*

*Requested by: Ferris Kawar, Project Manager, Sustainability
Approved by: Michael Tuitasi, Vice President, Student Affairs*

*Requested by: Tre’Shawn Hall-Baker, Dean, Human Resources
Approved by: Sherri Lee-Lewis, Vice President, Human Resources*
CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 4 ACADEMIC PERSONNEL

Requested Action: Approval/Ratification
Reviewed by: Tre'Shawn Hall-Baker, Dean, Human Resources
Approved by: Sherri Lee Lewis, Vice President, Human Resources

ELECTIONS EFFECTIVE DATE

INTERIM ACADEMIC ADMINISTRATOR
Casillas, Ruth, Interim Director of Business Development 04/03/2024
Funding Source: Carl D. Perkins V

PROJECT MANAGER
Phillips, Thaddeus, CalFresh, 80%, Student Affairs 04/22/2024-06/30/2024
Funding Source: CalFresh Center for Healthy Communities Grant

INTERIM ACADEMIC ADMINISTRATOR EXTENSION
Locke, Debra, Dean, Special Programs, Student Affairs 04/30/2024-06/30/2024

LONG-TERM SUBSTITUTE
Villarama, Rebecca, Full-time Faculty, Physical Science 08/26/2024-06/17/2025

ADJUNCT FACULTY
Approval/ratification of the hiring of adjunct faculty (List on file in the Office of Human Resources).

RETIREMENT
Nichols, Lyle, Full-time Faculty, Life Science (25 years of service) 06/11/2024
Schultz, Christine, Department Chair, Philosophy & Social Science (40 years of service) 06/28/2024
CONSENT AGENDA:  HUMAN RESOURCES

RECOMMENDATION NO. 5  CLASSIFIED PERSONNEL - REGULAR
Requested Action: Approval/Ratification
Reviewed by: Tre’Shawn Hall-Baker, Dean, Human Resources
Approved by: Sherri Lee- Lewis, Vice President, Human Resources

All personnel assigned into authorized positions will be elected to employment (merit system) in accordance with district policies and salary schedules.

ABOLISH POSITION
- Instructional Assistant - Math (1 position) 04/03/2024
  Math Department, 11 months, 40 hours
- Student Services Clerk (1 position) 04/03/2024
  Adult Education Block Grant, 11 months, 40 hours, Varied Hours Shift

ESTABLISH POSITION
- Instructional Assistant - Math (1 position) 04/03/2024
  Math Department, 11 months, 40 hours, NSI
- Student Services Assistant (1 position) 04/03/2024
  Non Credit, 12 months, 40 hours

ELECTIONS

PROBATIONARY/ADVANCE STEP PLACEMENT
Meza Canales, Johnny, IT User Systems Administrator, Academic Computing (Step C) 04/01/2024

PROMOTION
Esquivias, Madelene 04/01/2024
From: Financial Aid & Scholarships Specialist
To: Senior Financial Aid & Scholarships Specialist

PROMOTION/ADVANCE STEP PLACEMENT
Tostado, Jose 04/03/2024
From: Construction Maintenance Supervisor
To: Construction Maintenance Manager (Step C)

WORKING OUT OF CLASSIFICATION (PROVISIONAL ASSIGNMENT)
Taylor, Tyrone 03/08/2024 – 06/30/2024
From: Lead Custodian
To: Custodial Operations Supervisor
Percentage: More than 50%

WORKING OUT OF CLASSIFICATION (SUBSTITUTE ASSIGNMENT)
Revels, Jasmine 10/02/2023 – 01/31/2024*
From: Instructional Assistant - English
To: Supplemental Instruction Coordinator
Percentage: More than 50%
*Date Correction
# RECOMMENDATION NO. 6  CLASSIFIED PERSONNEL – NON MERIT

Requested Action: Approval/Ratification  
Reviewed by: Tre’Shawn Hall-Baker, Dean, Human Resources  
Approved by: Sherri Lee- Lewis, Vice President, Human Resources  

All personnel assigned will be elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

### STUDENT EMPLOYEES

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Student Assistant, $16.90/hour (STHP)</td>
<td>109</td>
</tr>
<tr>
<td>College Work-Study Student Assistant, $16.90/hour (FWS)</td>
<td>7</td>
</tr>
<tr>
<td>College CalWorks, $16.90/hour</td>
<td>2</td>
</tr>
</tbody>
</table>

### SPECIAL SERVICE

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Model $27.00/hour</td>
<td>2</td>
</tr>
<tr>
<td>Community Services Specialist II, $50.00/hour</td>
<td>2</td>
</tr>
</tbody>
</table>
CONSENT AGENDA: HUMAN RESOURCES

RECOMMENDATION NO. 7   CLASSIFIED PERSONNEL – LIMITED DURATION

Requested Action: Approval/Ratification

Reviewed by: Tre’Shawn Hall-Baker, Dean, Human Resources

Approved by: Sherri Lee-Lewis, Vice President, Human Resources

All personnel assigned to limited term employment (Merit System) will be elected in accordance with District policies and salary schedules.

ELECTIONS

PROVISIONAL: Temporary personnel who meet minimum qualifications and are assigned to work 90 working days; who have not come from an eligibility list.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Koelle, Martha</td>
<td>Theatre Technical Specialist, Performing Arts Ctr</td>
<td>03/10/2024-06/30/2024</td>
</tr>
<tr>
<td>Martinez, Paul G.</td>
<td>Theatre Arts Operations Assistant</td>
<td>03/25/2024-06/30/2024</td>
</tr>
<tr>
<td>Morales Perez, Jazmin M.</td>
<td>Administrative Clerk, LRC</td>
<td>03/21/2024-06/30/2024</td>
</tr>
<tr>
<td>Rios, David</td>
<td>Theatre Technical Specialist, Performing Arts Ctr</td>
<td>03/11/2024-06/30/2024</td>
</tr>
<tr>
<td>Viggiani, Frances</td>
<td>Events Assistant, Performing Arts Ctr</td>
<td>03/21/2024-06/30/2024</td>
</tr>
</tbody>
</table>
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 8  FACILITIES

Requested by:  John Greenlee, Director, Facilities Finance
               Terry Kamibayashi, Manager of Facilities Maintenance
               Charlie Yen, Director of Facilities Planning
               Kim Tran, Chief Director, Business Services

Approved by:  Christopher Bonvenuto, Vice-President, Business/Administration

Requested Action: Approval/Ratification

8-A ARCHITECTURAL SERVICES AGREEMENT – DRESCHER HALL RELOCATION

Approval of contract with NAC, Inc. for programming and scope of work development services for the Drescher Hall Relocation project in the amount of $164,400 plus $20,000 in reimbursable expenses.

Funding Source: District Capital Funds, Measure V, and Measure SMC

Comment: The project is to develop the scope of work for the relocation of the academic departments in Drescher Hall to various buildings on campus.

8-B POOL PAYMENTS UNDER JOINT USE FACILITIES AGREEMENT

Payment to:  City of Santa Monica
Amount:  $155,403.44
For the Period:  July 1, 2023 – December 31, 2023 (6 months)
Funding Source: Facilities Fund 40.0

Comment: Under the terms of the Joint Use of Facilities Agreement with the City of Santa Monica, the District pays a pro rata share of the expenses of the pool based on the number of hours the District uses the pool compared to the total hours of pool use by all parties. Besides the daily expenses, utilities, and lifeguard charges, this payment also includes SMC’s pro rata share of annual maintenance. This payment is for the 6 months, July to December 2023. This amount invoiced is in line with the current budget. The invoice for same period in 2022 was $151,476.

8-C AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES – 2024 MAIN CAMPUS FACILITIES MASTER PLAN UPDATE

Agreement with PARKER ENVIRONMENTAL CONSULTANTS for Environmental Consulting Services for the 2024 Main Campus Facilities Master Plan Update for an amount not to exceed $190,000 plus reimbursable expenses.

Funding Source: Measure V

Comment: As one of the conditions to obtain the Agencies Having Jurisdictions (AHJs) approval for the projects enumerated in the 2024 Main Campus Facilities Master Plan Update, the CEQA (California Environmental Quality Act) review process must be conducted. Shane Parker, the principal of Parker Environmental Consultants, has experience working in City of Santa Monica and has worked successfully with SMC on multiple environmental impact reports.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9-A  ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Jason Beardsley, Vice President, Academic Affairs
             Patricia Ramos, Dean, Academic Affairs
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Los Angeles Homeless Services Authority - Certificate of Homeless Service Work
Granting Agency: Los Angeles Homeless Services Authority
Award Amount: $746,449
Matching Funds: Not applicable
Performance Period: April 3, 2024 - June 30, 2025
Summary:
The Los Angeles Homeless Services Authority (LAHSA) has partnered with Santa Monica College to create a credit-bearing certificate program as a Contract Education cohort for fiscal year 2024-2025. This initiative aims to prepare students for a career in the field of homeless services. The certificate will consist of five courses, and the program will include coursework, wraparound services, and essential hands-on fieldwork experience.
Santa Monica College will use the funding to facilitate a marketing and media plan to increase enrollment, organize activities for the industry-based program, facilitate workshops, and create paid internship opportunities for students.

Budget Augmentation:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>8800 Local Revenue</th>
<th>$ 746,449</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>$ 404,041</td>
</tr>
<tr>
<td>2000</td>
<td>Non-Academic Salaries</td>
<td>$ 42,142</td>
</tr>
<tr>
<td>3000</td>
<td>Employee Benefits</td>
<td>$ 154,591</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies &amp; Materials</td>
<td>$ 24,000</td>
</tr>
<tr>
<td>5000</td>
<td>Other Operating Expenditures</td>
<td>$ 70,000</td>
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<tr>
<td>6000</td>
<td>Capital Outlay</td>
<td>$ 35,000</td>
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<tr>
<td>7000</td>
<td>Student Help</td>
<td>$ 16,675</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$ 746,449</td>
</tr>
</tbody>
</table>
CONSENT AGENDA:  FACILITIES AND FISCAL

RECOMMENDATION NO. 9-B   ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requested by: Jason Beardsley, Vice President, Academic Affairs
             Sasha King, Dean, Academic Affairs (Interim)
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant:  Student Transfer Achievement (AB 928)
Granting Agency:  California Community Colleges Chancellor’s Office
Award Amount:  $565,217
Matching Funds:  Not Applicable
Performance Period:  February 01, 2024 – June 30, 2026
Summary:  The California Community College Chancellor’s Office released a one-time $65 million appropriation to support the implementation of Assembly Bill 928 (AB928) provisions under the Student Transfer Achievement Reform Act. Funds are provided to help colleges auto-enroll students on an Associate Degree for Transfer (ADT) pathway when a student declares a goal for transfer on their mandatory education plans. This new procedure aims to ensure students will transfer into a four-year post-secondary educational institution and earn a degree in a timely manner with minimal accrual of excess units.

The funds must be used to address the placement of transfer students on the Associate Degree for Transfer (ADT) and the implementation of the new replacement single general education pathway, California Intersegmental General Education Transfer Curriculum (CalGETC). Funds may be used for required reprogramming, modification/update of information technology systems to accommodate a singular general education pathway; staff time to revise course catalogs, publications, college policies and procedures; as well as to support professional development specifically related to the implementation of AB 928 requirements.

Budget Augmentation:  Restricted Fund 01.3

<table>
<thead>
<tr>
<th>Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>8600 State</td>
<td>$565,217</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
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<tbody>
<tr>
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<td>Supplies &amp; Materials</td>
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<td>Other Outgo/Indirect</td>
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<td>Student Aid</td>
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<tr>
<td>Total</td>
<td>$565,217</td>
</tr>
</tbody>
</table>
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9-C  ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION

Requested Action: Approval/Ratification
Requestor: Calvin Madlock, Chief Director, Information Technology
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Local and Systemwide Technology and Data Security (One time)
Granting Agency: California Community College Chancellor’s Office
Award Amount: $300,000
Matching Funds: NA
Performance Period: April 1, 2024 - June 30, 2026
Summary: The 2022 Budget Act included Assembly Bill (AB) 183 provided $75 million in one-time funds to support district cybersecurity self-assessments and implement other measures to improve oversight of fraud mitigation and cybersecurity efforts. AB183 funds are intended to mature the systemwide information security program, initiate and execute large systemwide technology projects, as well as to provide local support.
Santa Monica College was awarded $300,000 in one-time funding for fiscal year 2023-2024. The District received an initial allotment of $50,000 in one-time funding in fiscal year 2022-2023. The District may use the funding to continue removal of end-of-life software and hardware, automate and improve technical anti-fraud capabilities, ensure ongoing compliance with state and federal law, and configuration and implementation of the Microsoft A5 Security Suite. Funds may also be used to offset the implementation costs, including development and integration, of eTranscript California.

Budget Augmentation: Restricted Fund 01.3

<table>
<thead>
<tr>
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</thead>
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</tr>
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<tr>
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<td>2000 Non-Academic Salaries</td>
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<td>3000 Employee Benefits</td>
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<tr>
<td>4000 Supplies &amp; Materials</td>
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<tr>
<td>5000 Other Operating Expenditures</td>
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<td>6000 Capital Outlay</td>
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<tr>
<td>7300 Other Outgo/Indirect</td>
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<tr>
<td>7600 Student Aid</td>
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<td>Total</td>
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</tbody>
</table>
RECOMMENDATION NO. 9-D  ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION (continued)

Requested Action: Approval/Ratification
Requestor: Michael Tuitasi, Vice President, Student Affairs
Sherri Bradford, Program Lead & Counseling Faculty
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: UMOJA Campus Program
Granting Agency: California Community Colleges Chancellor's Office
Augmentation Amounts: $607,895.79 Total Award (FY 2021-2022 $179,903.90; FY 2022-2023 $211,043.92; FY 2023-2024 $216,947.97)
Matching Funds: Not Applicable
Performance Period: February 15, 2024 - June 30, 2025
Summary:
The Umoja program actively serves and promotes student success for all students through a curriculum and pedagogy responsive to the legacy of the African and African American Diasporas. Umoja plays a significant role in the equity work in the community college system to close the achievement gap, especially for historically under-resourced students. There was a delay by the UMOJA Campus Program in awarding grants. In addition to the fiscal year 2023-2024 funding, the District is also receiving fiscal year 2021-2022 and fiscal year 2022-2023 allocations. Santa Monica College will use the funds to increase the number of Umoja students, provide activities that focus on creating a culture of support and sense of belonging for Umoja first-year students, assist and provide resources for student success such as counseling and mental health therapy. Funding may be used for professional development, student help and programmatic needs such as marketing materials, technology resources and conference experiences for students.

Budget Augmentation: Restricted Fund 01.3

<table>
<thead>
<tr>
<th>Revenue</th>
<th>8600 State</th>
<th>$ 607,895.79</th>
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<tr>
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<td>Academic Salaries</td>
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<td>Non-Academic Salaries</td>
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<td>7500</td>
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CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 9-E  ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION (continued)

Requested Action: Approval/Ratification
Requestor: Michael Tuitasi, Vice President, Student Affairs
            Sharlyne Massillon, Project Manager, Basic Needs
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Basic Needs Services - Student Food and Housing Support
                (One-time funding - Phase Three)
Granting Agency: California Community Colleges Chancellor's Office
Augmentation Amount: $568,776
Matching Funds: Not Applicable
Performance Period: February 1, 2024 - June 30, 2026
Summary: Assembly Bill 132 (The Postsecondary Education Trailer Bill) includes
          $100M in one-time funding to support expanding the availability of basic
          needs services available to California community college students to be
          distributed over three phases. These funds are intended to support
          students to address food insecurity, assist housing-insecure students,
          establish data collection and evaluation infrastructure, promote basic
          needs services and provide direct aid to students.
          The District previously received awards in fiscal year 2021-2022 for phase
          one in the amount of $378,285 and $382,829 for phase two in fiscal year
          2022-2023. The College will use the final phase three award for renovation
          costs to develop a new centralized Basic Needs one-stop-shop Center,
          Bodega Marketplace inside the Cafeteria. The Bodega Marketplace will
          reduce barriers to accessing services by co-locating services in one
          centralized and visible location. Partnerships with areas across campus
          include but are not limited to financial aid, counseling, mental health and
          other food programs such as CalFresh. Partnerships may be developed
          outside of campus to include housing agencies, case management agencies
          and public assistance programs.

Budget Augmentation: Restricted Fund 01.3

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<th>Revenue</th>
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<td>2000 Non-Academic Salaries</td>
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<td>3000 Employee Benefits</td>
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<td>4000 Supplies &amp; Materials</td>
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<td>6000 Capital Outlay</td>
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<tr>
<td>7000 Student Aid</td>
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RECOMMENDATION NO. 9-F  ACCEPTANCE OF GRANTS AND BUDGET AUGMENTATION (continued)

Requested Action: Approval/Ratification
Requestor: Michael Tuitasi, Vice President, Student Affairs
           Debra Locke, Dean, Special Programs (Interim)
Reviewed by: Kim Tran, Chief Director, Business Services
Approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Title of Grant: Community Connect Grant 2024
Granting Agency: Foundation for California Community Colleges
Award Amount: $5,000
Matching Funds: NA
Performance Period: February 1, 2024 - June 30, 2024
Summary: The Foundation for California Community College and Golden State Opportunity (GSO) collaborated to award California Community Colleges this outreach grant. Californians today are eligible for tax credits that can put money back into their pockets and assist with achieving financial stability. This program awards colleges with $5,000 to promote these essential financial resources to California Community College students and their surrounding communities.

This grant will assist in promoting financial resources and financial literacy to Santa Monica College (SMC) students, with a focus on Special Program students. SMC students, and specifically foster students, receive large financial aid disbursements, creating an increased need for financial literacy support and resources being made available to students. The College will use funding to engage in various forms of outreach such as email, text messaging, social media posting and in-person/virtual interactions. The college will also host at least one free tax filing event on campus or with a partner organization so that students can access free filing services.

Budget Augmentation: Restricted Fund 01.3

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<table>
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<tr>
<th>Expenditures</th>
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<tr>
<td>1000 Academic Salaries</td>
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<td>2000 Non-Academic Salaries</td>
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<td>3000 Employee Benefits</td>
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<td>4000 Supplies &amp; Materials</td>
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<td>5000 Other Operating Expenditures</td>
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<td>6000 Capital Outlay</td>
</tr>
<tr>
<td>7300 Other Outgo/Indirect</td>
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<tr>
<td>7600 Student Aid</td>
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</table>

Total $ 5,000
CONSENT AGENDA:  FACILITIES AND FISCAL

RECOMMENDATION NO. 10  BUDGET TRANSFERS
Requested Action:  Approval/Ratification
Reviewed and approved by:  Christopher M. Bonvenuto, Vice President, Business and Administration

10-A  FUND 01.0 – GENERAL FUND - UNRESTRICTED
Period:  February 1-29, 2024

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
<th>Net Amount of Transfer</th>
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<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
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<td>2000</td>
<td>Classified/Student Salaries</td>
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<td>4000</td>
<td>Supplies</td>
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<td>5000</td>
<td>Contract Services/Operating Exp</td>
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<td>6000</td>
<td>Sites/Buildings/Equipment</td>
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<td>7100-7699</td>
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<td>7900</td>
<td>Contingency Reserve</td>
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<td><strong>Net Total:</strong></td>
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10-B  FUND 01.3 – GENERAL FUND - RESTRICTED
Period:  February 1-29, 2024

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
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<tr>
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<td>Sites/Buildings/Equipment</td>
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<td><strong>Net Total:</strong></td>
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CONSENT AGENDA:  FACILITIES AND FISCAL

RECOMMENDATION NO. 10  BUDGET TRANSFERS (continued)

10-C  FUND 40.0 – Capital Projects Fund
Period:  February 1-29, 2024

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<th>Object Code</th>
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<td>Academic Salaries</td>
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<td>2000</td>
<td>Classified/Student Salaries</td>
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<tr>
<td>Net Total:</td>
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</tr>
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</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 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.

RECOMMENDATION NO. 11  AUTHORIZATION OF SIGNATURES TO APPROVE INVOICES, 2023-2024
Requested Action: Approval/Ratification
Reviewed and approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

Authorization of signatures for the following staff members to approve invoices for 2023-2024:

<table>
<thead>
<tr>
<th>Name/Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruth Casillas, Interim Director of Business Development</td>
</tr>
</tbody>
</table>

Comment: To comply with Education Code Sections 85232 and 85233 and the Los Angeles County Office of Education (LACOE), the Board of Trustees is required to authorize signatures of those persons who approve invoices. The auditing system at LACOE reviews each phase of the payment process including the authorized signatures approved by the Board.
CONSENT AGENDA:  FACILITIES AND FISCAL

RECOMMENDATION NO. 12   PAYROLL WARRANT REGISTER
Requested Action:  Approval/Ratification
Requested by:  Ian Fraser, Payroll Manager
Approved by:  Christopher M. Bonvenuto, Vice-President, Business/Administration

Payroll Warrant Register
February 2024   C1G – C2H   $15,952,197.32

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

RECOMMENDATION NO. 13   COMMERCIAL WARRANT REGISTER
Requested Action:  Approval/Ratification
Reviewed and approved by:  Christopher M. Bonvenuto, Vice President, Business and Administration

Commercial Warrant Register
February 2024   439874 through 484699

ACH Numbers
February 2024   268980 through 279425

Total   $15,932,503.10

Comment:  The detailed Commercial Warrant documents are on file in the Accounting Department.

RECOMMENDATION NO. 14   AUXILIARY PAYMENTS AND PURCHASE ORDERS
Requested Action:  Approval/Ratification
Requested by:  Mitch Heskel, Dean, Educational Enterprise
Approved by:  Christopher M. Bonvenuto, Vice-President, Business/Administration

Auxiliary Operations Payments and Purchase Orders
February 2024   Covered by check & voucher numbers: 035142-035615 & 035953-03619

Bookstore Fund Payments   $ 360,778.59
Other Auxiliary Fund Payments   $ 64,441.27
Trust and Fiduciary Fund Payments   $ 742,871.17
   $ 1,168,091.03

Purchase Orders issued
February 2024   $220.50

Comment:  All purchases and payments were made in accordance with Education Code requirements and allocated to approved budgets in the Bookstore, Trust and Auxiliary Funds.
CONSENT AGENDA: FACILITIES AND FISCAL

RECOMMENDATION NO. 15  ORGANIZATIONAL MEMBERSHIPS
Requested Action: Approval/Ratification
Reviewed and approved by: Christopher M. Bonvenuto, Vice President, Business and Administration

<table>
<thead>
<tr>
<th>Organizational Memberships</th>
<th>Number of Memberships</th>
<th>Amount</th>
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<tbody>
<tr>
<td>April 2024</td>
<td>3</td>
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</table>

Funding Sources: General Fund, Fund 01.0

<table>
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<tr>
<th>Organizational Memberships</th>
<th>Number of Memberships</th>
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<tbody>
<tr>
<td>April 2024</td>
<td>1</td>
<td>$1,100</td>
</tr>
</tbody>
</table>

Funding Sources: Restricted Fund, Fund 01.3

Comment: The list of organizational memberships is on file in the Offices of the Superintendent/President and Fiscal Services. The Los Angeles County Office of Education requires monthly approval of the list on file.

RECOMMENDATION NO. 16  PROVIDERS FOR COMMUNITY AND CONTRACT EDUCATION
Requested Action: Approval/Ratification
Requested by: Scott Silverman, Interim Dean, Noncredit and External Programs
Patricia Ramos, Dean, Academic Affairs
Approved by: Jason Beardsley, Vice-President of Academic Affairs

Authorization of payment for delivery of seminars and courses for SMC Community and Contract Education. The list of providers is on file in the Office of Community and Contract Education. Payment per class is authorized as stated on the list on file.

RECOMMENDATION NO. 17  PURCHASING
Requested Action: Approval/Ratification
Approved by: Christopher M. Bonvenuto, Vice-President, Business/Administration

17-A AWARD OF PURCHASE ORDERS
Establish purchase orders and authorize payments to all vendors upon delivery and acceptance of services or goods ordered. The amount includes payments related to bond construction projects. All purchases and payments are made in accordance with Education Code requirements and allocated to approved budgets. Lists of vendors on file in the Purchasing Department.

February 2024 $4,600,463.03
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 18

SUBJECT: RESOLUTION: COMMUNITY COLLEGE MONTH

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the following resolution in recognition of Community College month.

WHEREAS, the month of April has been proclaimed National Community College Month in recognition of the vital role the nation’s community colleges play in providing broad access to higher education, serving nearly half of the nation’s college students; and

WHEREAS, Santa Monica College serves students with a broad array of educational services including transfer education, two-year degree programs, a bachelor of science degree in Interaction Design, career preparation, basic skills education, continuing education and lifelong learning in a variety of delivery methods including on-line education; and

WHEREAS, Santa Monica College, as an institution of higher education, provides for the understanding and learning needed to foster a livable and sustainable world; and

WHEREAS, Santa Monica College provides for the formation of global citizenship through knowledge of people, customs, and cultures in regions of the world beyond one’s own; and

WHEREAS, Santa Monica College supports the diversity of its students, faculty and staff; and

WHEREAS, Santa Monica College is and will continue to be a safe environment for all students and personnel; and

WHEREAS, Santa Monica College enjoys a special partnership with business, industry and government that benefits the regional economy by providing educational opportunities for new and current employees; and

WHEREAS, Santa Monica College is devoted to positive community relations and is a rich resource for the community including cultural programming, educational and career counseling and special events; and

WHEREAS, Santa Monica College has demonstrated that daily it fulfills its vision based upon “Changing Lives in the Global Community through Excellence in Education;” and

WHEREAS, Santa Monica College realizes its success in providing educational and cultural opportunities to the college community because of the excellence of its faculty and staff, and

WHEREAS, Santa Monica College has been a proud part of this tradition since 1929, being recognized locally and internationally as an outstanding institution of higher education; and

THEREFORE, BE IT RESOLVED that the Santa Monica Community College District observe and celebrate National Community College Month during the month of April 2024.

MOTION MADE BY: Rob Rader
SECONDED BY: Susan Aminoff
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 19

SUBJECT: RESOLUTION: SEXUAL ASSAULT AWARENESS MONTH

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees adopt the following resolution in support of the goals and ideals of Sexual Assault Awareness Month and, declare April as “Sexual Assault Awareness Month” and April 24, 2024 as “Denim Day” at the Santa Monica Community College District.

WHEREAS, April is nationally recognized as “Sexual Assault Awareness Month,” and Peace Over Violence has declared April 24, 2024, as “Denim Day” in Los Angeles County; and

WHEREAS, both events draw attention to the fact that sexual assault and sexual violence, including rape, domestic violence, dating violence, stalking and sexual exploitation remain serious issues; and

WHEREAS, sexual violence is traumatizing, difficult to discuss, and harmful attitudes about rape, sexual violence, and abuse of power allow these crimes to persist and allow victims/survivors to be re-victimized; and

WHEREAS, systems of oppression give greater social power to some people over others based on race, religion, age, ethnicity, ability, gender, gender identity, sexual orientation, and social and economic groups; and

WHEREAS, according to the National Sexual Violence Resources Center (NSVRC) and RAINN every 68 seconds, someone in the United States is sexually assaulted, according NSVRC approximately 1 in 5 women and 1 in 33 men have experienced completed or attempted rape during their lifetime; and nationwide 81% of women and 43% of men reported experiencing some form of sexual harassment and/or assault in their lifetime. It is estimated that 734,630 people were raped (including threatened, attempted, or completed rape) in the U.S. in 2018; and

WHEREAS, 1 in 5 undergraduate college women have been sexually assaulted. According to the United States Department of Justice (DOJ,) individuals between the ages of 18 to 24 are at significant risk of sexual assault, and individuals under the age of 18 account for about 44% of all reported assaults; and

WHEREAS, female college students aged 18 to 24 are 3 times more likely to be sexually assaulted than women in general. And male college students aged 18 to 24, are 78% more likely than non-students to be sexually assaulted; and

WHEREAS; according to CDC’s National Intimate Partner and Sexual Violence Survey (NISVS) in 2015, approximately 1 in 6 women (16.1% or an estimated 19.2 million women) and approximately 1 in 10 men (9.6% or an estimated 10.6 million men) experienced sexual coercion (e.g., being worn down by someone who repeatedly asked for sex, sexual pressure due to someone using their influence or authority) at some point in their lifetime; and

WHEREAS, on a typical day, domestic violence hotlines nationwide receive more than 20,000 phone calls. The presence of a gun in a domestic violence situation increases the risk of homicide by 500%; and
WHEREAS, 1 in 10 women and 1 in 50 men have experienced stalking by an intimate partner during their lifetime; and

WHEREAS, sexual violence disproportionally impacts Black, Indigenous People of Color (BIPOC) and LGTBTQ+ communities; and

WHEREAS, while 80% of rapes are reported by women who identify as white, sexual violence disproportionately impacts women of color, sexual minority women (i.e., bisexual, lesbian, queer), trans women, and women with disabilities, and routinely goes unreported and thus under-addressed; and

WHEREAS, NISVS found women and racial and ethnic minority groups experience a higher burden of sexual violence; and

WHEREAS, NISVS found that within the LGBTQ+ community, transgender people and bisexual women face the most alarming rates of sexual violence. Association of American Universities (AAU), Report on the AAU Campus Climate Survey on Sexual Assault and Sexual Misconduct found 23.1% of transgender, genderqueer, nonconforming (TGQN) college students have been sexually assaulted, compared to 18% of non-TGQN women, and 4% of non-TGQN men. The assaults are higher for LGBTQ+ people of color; and

WHEREAS, people with disabilities have a greater risk of experiencing sexual violence than those without a disability. NISVS found 2 in 5 female victims/survivors of rape have a disability, and nearly 1 in 4 male victims/survivors who experienced sexual violence have a disability at the time of the victimization; and

WHEREAS, victims/survivors of sex trafficking are exploited through force, fraud, or coercion for the purposes of commercial sex. It is an estimated $150 billion industry. Victims/survivors are female and male, from all races, ethnicities, sexual orientations, gender identities, and income levels. It routinely goes unreported and thus under-addressed; and

WHEREAS, according to the NCVS, rape is the most under-reported crime; 63% of sexual assaults are not reported to police; and numbers of reports to police has decreased, and

WHEREAS, recent estimates put the lifetime cost of sexual assault at $122,461 per survivor, or a population economic burden of nearly $3.1 trillion (2014 U.S. dollars) over victims'/survivors’ lifetime. (Based on data indicating more than 25 million U.S. adults have been raped.) including medical costs, lost productivity, criminal justice activities, and other costs; and

WHEREAS, now more than ever, screens and technology connect us with romantic partners, friends and family, co-workers, and strangers alike. For too long, sexual harassment, cyberbullying, sexual abuse, and exploitation have come to be expected as typical and unavoidable behaviors online; and

WHEREAS, in addition to the immediate physical costs, sexual violence is traumatizing, difficult to discuss and has associated consequences that may include post-traumatic stress disorder, substance abuse, depression, homelessness, safety concerns, eating disorders, and suicide. According to a national survey this is experienced by 4 out of 5 rape victims/survivors, and from the DOJ, 38% of victims/survivors of sexual violence also experience increased work or school problems and female victims/survivors sustain injuries 3 times more often than male victims/survivors; and

WHEREAS, rape victims/survivors are 13 times more likely to attempt suicide than are people who have not been victims of a crime, and domestic victimization is correlated with a higher rate of depression and suicidal behavior; and
WHEREAS, all forms of sexual violence are unacceptable, whether committed by a stranger, family member, or acquaintance of the victim/survivor; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” were also instituted to call attention to misconceptions and misinformation about rape and other forms of sexual assault, and the problem that many in society remain disturbingly uninformed with respect to issues of sexual assault including forcible rape; and

WHEREAS, “Sexual Assault Awareness Month” and “Denim Day” provides a special opportunity to educate everyone about sexual violence and to encourage the prevention of sexual assault, the improved treatment of its survivors, and the prosecution of its perpetrators; and

WHEREAS, free, confidential help is available to all victims/survivors of sexual violence through such organizations as the Rape Treatment Center at UCLA Santa Monica Medical Center, Peace Over Violence, the Peoples Concern, Center for the Pacific Asian Family, Jenesse Center, National Sexual Assault Hotline (RAINN), National Human Trafficking Hotline and more than 1,000 sexual assault service providers across the nation; and

WHEREAS, with proper education on this matter, there is compelling evidence that we can be successful in reducing incidents of this alarming and psychologically damaging crime; and

WHEREAS, working towards a future without sexual violence means individuals, advocates, allies, and the Santa Monica Community College District community must change if we are to respond to a complex and layered reality that centers on the needs of those survivors most marginalized, silenced and unseen as prevention demands equity and respect.

NOW, THEREFORE BE IT RESOLVED that the Santa Monica Community College District supports the goals and ideals of “Sexual Assault Awareness Month,” and hereby proclaims the month of April 2024 as “Sexual Assault Awareness Month,” and designates April 24, 2024, as “Denim Day,” the District also:

• Recognizes that “Sexual Assault Awareness Month,” provides a special opportunity to educate people about sexual violence, encourages the prevention of sexual assault, and has improved treatment of its victims/survivors, and the prosecution of its perpetrators; and
• Recognizes national and community organizations, health professionals, private-sector supporters and advocates, and applauds their work in promoting awareness about sexual violence by providing information and treatment to its survivors, and education in our community about the true impact of sexual violence; and
• Recognizes that activism has increased public awareness and safety, and supports law enforcement in their hard work to bring cases to justice that results in the successful prosecution and incarceration of its perpetrators; and
• Urges everyone to wear denim on April 24, 2024, to help communicate the message that there is “no excuse and never an invitation to rape.”

MOTION MADE BY: Alyssa Arreola
SECONDED BY: Susan Aminoff
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 20


SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees approve a resolution, upon discussion and review of the proposed SMC Main Campus Facilities Master Plan 2024 Update, to direct the SMC Superintendent/President to conduct an Environmental Review of the proposed Plan and to return to the Board with the completed Environmental Review and Facilities Master Plan for Board consideration for approval and adoption as appropriate.

DISCUSSION: Role of the Campus Facilities Master Plan. The proposed SMC Main Campus Facilities Master Plan 2024 Update is the principal planning document for SMC’s Main Campus.

As the key planning resource, it defines and sets the direction for the ongoing development of the campus environment that supports the mission, core values, and heritage of the institution. The focus of the plan is about optimizing the existing campus over the next ten years through recommendations related to land use, open space, and infrastructure.

A Focus on Flexibility. Planning is an ongoing process and requires a flexible framework that can respond to current and future needs. While the goals, principles, and values of the master plan remain consistent over time, the physical implementation of the plan may evolve to adapt to the changing needs of the institution.

A Collective Vision. The proposed master plan is an ambitious yet realistic vision for the college, crafted primarily by listening to the needs of campus and community stakeholders. The collaborative process sought to create collective ownership over the actions and projects recommended in the plan to ensure a dynamic plan with many champions on campus. See Appendix B for a list of workshops and outreach meetings.

A Phased Approach. The proposed master plan envisions a phased approach, with construction of the replacement Pico Boulevard classroom buildings and the replacement SMC Police sub-station in the first phase; a replacement student health center and student activities building and a replacement operations and maintenance facility in the second phase; and programming of the Pearl Street houses and building demolitions in the final phase.
Key Goals:
- Modernize academic and student spaces.
- Replace or renovate buildings in critical condition.
- Create a flexible plan that can shift with unknowns.
- Beautify and activate Pico Boulevard.
- Demolish temporary and modular buildings.
- Move the college toward sustainability goals.
- Maintain the quality and character of the campus open space.
- Improve public access and public safety along Pearl Street.

Project Funding. Projects will be funded from local bond proceeds, including Measure V approved by District voters in 2016 and Measure SMC approved by District voters in 2022. Additionally, SMC has applied for state funding to assist with the construction of the Pico Boulevard classroom projects. The proposed plan is flexible and work will be able to commence should state funding be delayed or unavailable.

Plan Specifications: The 2025 baseline for the Main Campus is 655,278 assigned square feet. Through a series of demolitions and constructions, the endpoint of the plan is 587,376 assigned square feet, a net reduction of 67,902 assigned square feet. Parking and circulation patterns will remain the same. The plan proposes a continuous pedestrian experience along Pico Boulevard and Pearl Street, along with new campus open spaces, including a new quad, an expanded organic learning garden, a welcome lawn, an event plaza, and a science quad.

Project Highlights:
- Replacement of temporary classrooms—built in the 1950s, 1970s, and 1990s, these facilities are past their useful life.
- Replacement of a shop-lab building designed to train students for obsolete industrial jobs in the 1950s and 1960s with modern classrooms where students can learn today’s career skills.
- Upgrading the Veterans Success Center.
- Constructing a Santa Monica College Police Department sub-station.
- Replacement of the Student Activities Building to provide improved and additional resources for the Student Health Center and for student basic needs programs, including food resources and mental health.
- Providing a consolidated center for Facility Maintenance and Operations.

Next Steps. With Board approval, SMC staff will conduct an Environmental Review of the proposed SMC Main Campus Master Plan 2024 Update in compliance with the California Environmental Quality Act (“CEQA”). When complete, any findings or mitigations identified by the Environmental Review, the final Environmental Review document itself, and the SMC Main Campus Facilities Master Plan 2024 Update will be brought to the Board for its subsequent actions.

Link to: SMC Main Campus Facilities Master Plan 2024 Update
Link to Website: Proposed Facilities Master Plan for SMC's Main Campus
Link to: Presentation at Board Meeting

MOTION MADE BY: Susan Aminoff
SECONDED BY: Barry Snell
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 21

SUBJECT: AGREEMENT WITH BIG BLUE BUS FOR FISCAL YEARS 2024-2025 AND 2025-2026

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees authorize the SMC Superintendent/President to execute a two-year agreement with the City of Santa Monica Big Blue Bus for amounts and terms as follows:

- Fiscal Year 2024-2025 – $629,000
- Fiscal Year 2025-2026 – $629,000

SUMMARY:
The City of Santa Monica’s Department of Transportation, known to us as Big Blue Bus, and Santa Monica College have partnered since 2008 to provide unlimited bus access to any student, staff, or faculty member utilizing the Any Line, Any Time unlimited ride program. Under the agreement, Big Blue Bus charges SMC a fixed annual amount for all SMC customers with a valid, activated SMC identification card bearing a current semester sticker to ride the Big Blue Bus.

SMC’s current contract with the City ends June 30, 2024. According to Big Blue Bus, SMC ridership is projected to increase 31 percent in the current year (2023-2024) as compared to the prior year (2022-2023), totaling approximately 572,000 boardings. Big Blue Bus has offered to extend current year funding of $629,000 for each of the next two years.

Big Blue Bus anticipates additional increases in SMC ridership, as it is adding more service system-wide and is achieving improvements in on-time performance due to adding over 50 operators this past year. SMC also anticipates additional ridership, comparable to increases in enrollment. SMC and Big Blue Bus believe the renewal offer is a financial structure that will benefit both organizations.

The agreement is contingent on authorization by the Santa Monica City Council at a future meeting. The agreement may be terminated without cause by either party by giving 30 days written notice.

This action extends the Any Line, Any Time program for its 17th and 18th year. For reference, the cost of the program for each of years one through five was $1,219,480; in year six was $1,317,040, an increase of 8 percent; in year seven was $1,356,551.20, an increase of 3%; in year eight was $1,404,030.49, an increase of 3.5%; in year nine was $1,453,171.56, an increase of 3.5%; in year ten, funding was flat, at $1,453,171.56; in year 11 was $1,504,032.56, an increase of 3.5%; and in year 12 was $1,556,673.70, an increase of 3.5%. In year 13 (2020-2021), funding was $500,000 reflecting decreased ridership; in year 14 (2021-2022), funding was $1,258,000 in anticipation of return to ground; in year 15 (2022-2023), funding was $500,000, to match ridership; and in year 16 (2023-2024), funding was $629,000.

FUNDING SOURCE: 2024-2025 and 2025-2026 District/Transportation Budget

MOTION MADE BY: Susan Aminoff
SECONDED BY: Rob Rader
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)
MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 22

SUBJECT: BALLOT FOR CCCT BOARD OF DIRECTORS

SUBMITTED BY: Chair and Vice-Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees prepare its ballot for the California Community College Trustees (CCCT) Board of Directors. The following proposed ballot reflects trustees’ input indicated in bold.

1. Barbara Gaines, Antelope Valley CCD
2. Nan Gomez-Heitzeberg, Kern CCD*
3. Gregory Hanna, Siskiyou Joint CCD
4. Hortencia Armendariz, Imperial CCD*
5. Barbara Calhoun, Compton CCD*
6. Dorothy Battenfeld, Sonoma County JCD
7. Julie Schorr, Grossmont-Cuyamaca CCD
8. Yvette Davis, Glendale CCD*
9. Greg Pensa, Allan Hancock CCD*
10. Bernardo Perez, Ventura County CCD*
11. Deborah Ikeda, State Center CCD*
12. Milton Richards, Yosemite CCD
13. Raymond Macareno, Sequoias CCD

* Incumbent

COMMENT: There are seven seats up for re-election on the CCCT Board of Directors with seven incumbents running. Each member community college has one vote for each of the vacancies.

MOTION MADE BY: Barry Snell
SECONDED BY: Susan Aminoff
STUDENT ADVISORY: Aye
AYES: 6
NOES: 0
ABSENT: 1 (Roy)
XIII. BOARD COMMENTS

XIV. ADJOURNMENT – 9:10 p.m.

The meeting was adjourned in memory of Kuhda Gau, father of Ming-Yea Wei, Marketing and Design Coordinator in the Marketing and Design Department.

There will be a Board of Trustees Special Meeting/Study Session on Saturday, April 13, 2024, 10 a.m. to 12 noon, in Multipurpose Room 123 at the SMC Bundy Campus, 3171 Bundy Drive, Los Angeles, California.

The next regular meeting of the Santa Monica Community College District Board of Trustees will be held on Tuesday, May 7, 2024 at 6 p.m. (5 p.m. if there is a closed session) in the SMC Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California. The meeting will also be conducted via Zoom Webinar for members of the public to participate remotely.