

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

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

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.

BOARD OF TRUSTEES	ACTION
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)

BOARD OF TRUSTEES	ADJOURNMENT
SANTA MONICA COMMUNITY COLLEGE DISTRICT	October 12, 2004

ADJOURNMENT: 5:50 p.m.

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