

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
October 25, 2023 – San Mateo, CA**

This was conducted remotely via Zoom. A video recording of the meeting can be accessed at:
<https://smccd.edu/boardoftrustees/meetings.php>.

The meeting was called to order at 5:03 p.m.

Board Members

Present: President Lisa Petrides, Vice President John Pimentel, Trustee Richard Holober, Trustee Michael Guingona, and Trustee Wayne Lee

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Petrides stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) Denial of Claim Against San Mateo County Community College District; (2) Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section 54956.9 - Number of Potential Cases:2; and (3) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFT

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

The following individuals commented on Closed Session Item 3:

1. Monica Malamud
2. Joaquin Rivera

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:10 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:04 p.m.

Board Members

Present: President Lisa Petrides, Vice President John Pimentel, Trustee Michael Guingona, Trustee Wayne Lee, and Trustee Richard Holober

Board Members

Absent: Student Trustee Arthur Veloso

Others Present:

Interim Chancellor Melissa Moreno, Acting Executive Vice Chancellor Bernata Slater, Acting Skyline College President Newin Orante, Acting College of San Mateo President Richard Storti, Cañada College President Kim Lopez, and District Academic Senate President Lindsey Ayotte

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

[\(Time Stamp: 1:02:04\)](#)

President Petrides stated the Board unanimously approved a settlement agreement with the Registrars of Skyline College, College of San Mateo, and Cañada College. The district will reclassify the Registrar positions to salary grade 192E retroactive to September 2022, and pay corresponding differential back wages in exchange for releases of all claims against the district as related to this reclassification matter.

DISCUSSION OF THE ORDER OF THE AGENDA

[\(Time Stamp: 1:02:40\)](#)

- Interim Chancellor Moreno requests moving Item 11.8 to go prior to Action Item 11.1, given we have guests speaking on this item.
- Interim Chancellor Moreno requests moving Discussion Item 12.1 to be taken with Action Item 11.1, given we have a visiting consultant presenting both items.

STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

[\(Time Stamp: 1:03:26\)](#)

- Chancellor and Chancellor's Cabinet – see the attached President's Report in board packet.
- Acting Skyline College President Orante – he stated Skyline College received the Measure K award from Supervisor David Canepa last Spring. He provided an update on how the award is being utilized at the college.
- Vice Chancellor McVean – stated the district received an award from the State Chancellor's Office to expand Project Change across all three college campuses. He provided a brief overview on Project Change. The funds will be used to implement comprehensive services to support social justice and disrupt the prison pipeline for youth in San Mateo County. Thanked community partners and district staff for working to make this happen.
- District Academic Senate President Ayotte – provided a brief overview on what the 10 Plus 1 is that falls under the Academic Senate of the California Community Colleges.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

[\(Time Stamp: 1:18:25\)](#)

- *AFT, Local 1493*: Monica Malamud made a statement.
- *CSEA, Chapter 33*: No statements.
- *AFSCME, AFL-CIO, Local 829, Council 57*: No statements.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

[\(Time Stamp: 1:21:35\)](#)

No comments.

NEW BUSINESS

Approval of Personnel Items (9.1)

(Time Stamp: 1:22:17)

Motion to Approve by: Trustee Guingona

Second by: Trustee Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

APPROVAL OF CONSENT AGENDA

(Time Stamp: 1:22:53)

Acceptance of Grant Funds from the California Community College's Chancellor's Office (CCCCO) Rising Scholars Network Juvenile Justice Grant (10.1)

Curricular Additions, Deletions and Modifications - Community, Continuing, and Corporate Education (CCCE) (10.2)

Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College (10.3)

Disposition of District Records for Skyline College Approval of Contract with ASH Enterprises for Replacement and Installation of Star Projector at College of San Mateo Planetarium (10.4)

Ratification of July and August 2023 District Warrants (10.5)

Approval of Contract Award for the Skyline College Buildings 3/7 Exhaust Fans and Building 7 HVAC Equipment Procurement (10.6)

Approval of Recommendation to Negotiate Contract for District-Wide Food Services with Pacific Dining Food Service Management (10.7)

Motion to Approve by: Trustee Guingona

Second by: Trustee Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

OTHER RECOMMENDATIONS

Adoption of Board Goals (11.1)

(Time Stamp: 1:42:15)

Motion to Approve by: Trustee Holober

Second by: Trustee Guingona

Action: Approved as amended, with all Trustees voting aye.

Summary of Discussion: Cindi Reiss was in attendance to briefly review Board Goals with trustees before they took action.

Public Comment:

The following individuals commented on this item:

1. Lindsey Ayotte

Resolution No. 23-18: San Mateo County Community College District Board of Trustees Support Zero Textbook Costs (11.2)

[\(Time Stamp: 2:25:02\)](#)

Motion to Approve by: Trustee Lee

Second by: Vice President Pimentel

Action: Approved unanimously by Roll Call Vote, with all Trustees voting aye.

Summary of Discussion: President Petrides briefly provided an overview, and reminded trustees about why the support for this item is so important.

Public Comment:

The following individuals commented on this item:

1. Monica Malamud

Reappointment of Member to the District's Citizens' Bond Oversight Committee (11.3)

[\(Time Stamp: 2:35:37\)](#)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Acting Executive Vice Chancellor Bernata Slater provided a brief overview of this item, and advised the Board what action needed to be taken this evening. Board approved the reappointment of Maxine Turner.

Public Comment: None.

Reappointment of Member to the District's Citizens' Bond Oversight Committee (11.4)

[\(Time Stamp: 2:35:37\)](#)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Acting Executive Vice Chancellor Bernata Slater provided a brief overview of this item, and advised the Board what action needed to be taken this evening. Board approved the reappointment of Michael Duncheon.

Public Comment: None.

Appointment of Board Member to the Educational Housing Corporation Board (11.5)

[\(Time Stamp: 2:39:50\)](#)

Motion to Approve by: President Petrides

Second by: Vice President Pimentel

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Board approved the appointment of Trustee Lee.

Public Comment: None.

Appointment of Board Member to the Educational Housing Corporation Board (11.6)

[\(Time Stamp: 2:42:21\)](#)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Board approved the appointment of Trustee Guingona.

Public Comment: None.

Approval to Change Location of Districtwide Student Housing at CSM (11.7)

[\(Time Stamp: 2:42:54\)](#)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Acting College of San Mateo President Richard Storti advised the Board of the new location that housing will be placed. The location will be changed from parking lot W to parking lot B. Parking Lot B is a preferred location in terms of the needs of the surrounding neighborhood and community members.

Public Comment: None.

Approval of Lease Agreement for the College of San Mateo Education Facility in Half Moon Bay with Professional Peninsula Properties, LLC (11.8)

[\(Time Stamp: 1:23:54\)](#)

NOTE: This item was moved up in the agenda to be taken before Action Item 11.1.

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno provided an overview on this item. Andrea Vizenor presented briefly on the Half Moon Bay facility. San Mateo County Supervisor Ray Mueller was in attendance to thank the district for the work that went into getting this done.

Staff from both the City of San Mateo and City of Half Moon Bay was in attendance to commend and thank the district.

Public Comment: None.

DISCUSSION ITEMS

First Read of Partial Board Policy Updates (12.1)

[\(Time Stamp: 2:05:00\)](#)

NOTE: This item was moved up in the agenda after Action Item 11.1.

Summary of Discussion: Cindi Reiss was in attendance to lead the discussion on this item. The Board has 111 pages of updates, which contains 24 board policies from Chapters 1 and 2. Ms. Reiss did a brief presentation, but there brief discussion.

Public Comment: None.

SMCCCD Fall 2023 Enrollment Report (12.2)

[\(Time Stamp: 2:46:16\)](#)

Summary of Discussion: Vice Chancellor McVean presented a brief update on enrollment. Enrollment has increased by 16% for the fall semester and the goal set by the board was exceeded.

Public Comment: None.

Request for Study Session on Funding for District-wide Capital Improvement and Repair/Renovation Projects (12.3)

[\(Time Stamp: 3:00:14\)](#)

Summary of Discussion: Interim Chancellor provided an overview of the funding challenges in the near and long-term future with respect to capital improvements now that the General Obligation Bond Measure H has been fully allocated. Chief of Facilities and Operations Michele Rudovsky provided a brief overview on the priorities of district-wide capital improvement and renovation projects, and scheduled maintenance.

Public Comment:

The following individuals commented on this item:

1. Maxine Terner

COMMUNICATIONS

None.

STATEMENTS FROM BOARD MEMBERS

[\(Time Stamp: 3:31:50\)](#)

- **Trustee Lee** is attending the Museum of Tolerance and the Annual Convention of the CCLC.
- **Vice President Pimentel** was a guest of Cañada College President Kim Lopez at the Boys and Girls Club in East Palo Alto. They were in attendance for a MOU signing ceremony between the college and the club.

ADJOURNMENT

Meeting adjourned at 8:36 p.m.

Submitted by

Melissa Moreno, J.D., Secretary and Interim
Chancellor