

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
August 24, 2022 – 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 5:05 p.m.

Board Members

Present: President Richard Holober, Vice President Lisa Petrides, Trustee Maurice Goodman, Trustee Thomas A. Nuris, Trustee John Pimentel

Board Members

Absent: Trustee Thomas A. Nuris

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) Conference with Labor Negotiator - Agency Designated Representative: Michael Claire and Richard Storti Employee Organization: Non-Represented Employees; (2) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release; (3) Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd.(d)(4): One case; and (4) Conference with Legal Counsel - Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, §54956.9, Subd. (D)(2): One Case

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

No statements/comments.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:07 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:17 p.m.

Board Members

Present: President Richard Holober, Vice President Lisa Petrides, Trustee Maurice Goodman, Trustee Thomas A. Nuris, Trustee John Pimentel, Student Trustee Lesly Ta

Others Present:

Chancellor Michael Claire, Executive Vice Chancellor Richard Storti, Skyline College President Melissa Moreno, College of San Mateo President Jennifer Taylor-Mendoza, Cañada College Interim President Kim Lopez, Academic Senate President David Eck

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

[*\(Time Stamp: 17:02\)*](#)

President Holober stated that no reportable actions were taken in Closed Session.

DISCUSSION OF THE ORDER OF THE AGENDA

[*\(Time Stamp: 17:09\)*](#)

President Holober stated there are no changes to the agenda.

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

(Time Stamp: 17:21)

- **Chancellor Claire** reported that SB 893 has cleared the Senate and we now just await the Governor's signature. The district will do a Press Release and celebration. Skyline Ridge project is complete and SMCCCD received Certificate for Occupancy. SMCCD would like to do a ribbon-cutting ceremony in September. Lastly, he acknowledged President Jennifer Taylor-Mendoza for being 1 of 26 college presidents selected as an Aspen Rising President by the Aspen Institute.
- **President Moreno** mentioned Opening Day activities and celebration to start the new year. Skyline College launched the Ethnic Studies Department. The college also launched the new Barbering Program, which is the only community college program within Northern California to offer barbering in a Hybrid modality. Lastly, she provided a brief update on enrollment.
- **President Taylor-Mendoza** acknowledged Opening Day keynote speaker Heather McGee, and it was nice to be back in person. Associated Students had the Welcome Week to welcome students back on the campus of CSM. Lastly, she provided a brief update on enrollment, different modalities being offered, and the increase in student participation in various programs.
- **Interim President Lopez** stated Opening Day was a success, and it was nice to see students back on campus of Cañada College. There is a slight increase in enrollment for the beginning of the school year, and she shared the various outreach campaigns and initiatives to help with enrollment efforts.
- **Executive Vice Chancellor Storti** mentioned the General Session event on August 5 was a huge success, and acknowledged the team of individuals that worked together to make everything happen.
- **Academic Senate President David Eck** was in attendance on behalf of District Academic Senate President Kate Brown. He stated DAS has not yet had a meeting, so there is nothing to report at this time.
- **Student Trustee Ta** attended the CCLC Student Trustee Workshop and came back with helpful information. She stated the Advisory Vote from the Student Trustee should go before the Trustee vote whenever there is a Roll Call Vote needed. Lastly, she stated it was suggested by CCLC to have a Trustee mentor program to where there might be a Trustee from the district that might want to mentor the Student Trustees as they come on board.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

(Time Stamp: 36:18)

- **AFT, Local 1493:** Katharine Harer commented regarding the new MOU for the fall not yet being negotiated. The Union has not taken a position with the district's masking policies and requirements as a whole; however, they are doing their best to support those faculty members who have expressed concerns regarding the requirements. She read a few of those concerns from different members.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

(Time Stamp: 42:50)

- Rosalind Young attended the meeting in person and commented regarding the district lifting the Vaccination Policy and mandate.

- Sarah Mangin attended via Zoom and commented regarding the Class Minimum and Cancellation Policy.
- David Laderman attended via Zoom and commented regarding the Class Minimum and Cancellation Policy. Thanked the Board and Chancellor for lowering the minimum class size to 10 students.
- Vera Quijano attended via Zoom and commented regarding the Vaccination Policy.

MINUTES

Approval of the Minutes of the July 27, 2022 Regular Meeting (9.1)

[\(Time Stamp: 57:03\)](#)

Motion to Approve by: Trustee Pimentel

Second by: Vice President Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

NEW BUSINESS

Approval of Personnel Items (10.1)

[\(Time Stamp: 57:30\)](#)

Motion to Approve by: Trustee Nuris

Second by: Vice President Petrides

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

Summary of Discussion: Trustee Pimentel congratulated Michele Rudovsky on being the Chief Facilities and Operations Officers. He inquired if this is a new position replacing an old position, to which Executive Vice Chancellor Storti stated the position is replaced the Vice Chancellor position. He also inquired about the need for hiring additional maintenance staff for the District Office, and why is it necessary. It was explained that the positions are actually filling vacant positions.

President Holober mentioned the six (6) Vice Chancellor positions have been decreased to just 2 Vice Chancellor positions.

Public Comment: None.

Ratification of Successor Collective Bargaining Agreement Between San Mateo County Community College District and Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (10.2)

[\(Time Stamp: 1:00:16\)](#)

Motion to Approve by: Vice President Petrides

Second by: Trustee Goodman

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

NEW BUSINESS: Approval of Consent Agenda

[\(Time Stamp: 1:01:19\)](#)

Adoption of Resolution No. 22-22 to Make Findings Allowing Continued Remote Meetings Under Brown Act (11.1)

Ratification of the Disposal of Surplus Personal Property (11.2)

Approval of Agreement with Sequoia Union High School District Regarding Middle College at Cañada College (11.4)

Motion to Approve by: Trustee Nuris

Second by: Trustee Pimentel

Action: All items except Item 11.3 approved unanimously, with all Trustees voting aye.

Summary of Discussion: Trustee Pimentel requested to remove Item 11.3 for discussion before approval.

Disposition of District Records (11.3)

Motion to Approve by: Trustee Nuris

Second by: Trustee Pimentel

Action: Item approved unanimously, with all Trustees voting aye.

Summary of Discussion: Trustee Pimentel requested to remove digital records of College of San Mateo Facilities Rental 2007-2015.

NEW BUSINESS: Other Recommendations

Approval of Contract Award for Districtwide Shuttle Transportation Services to WeDriveU (12.1)

[\(Time Stamp: 1:04:46\)](#)

Motion to Approve by: Trustee Nuris

Second by: Vice President Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Vice President Petrides inquired as to how this service is coordinated and how is this service different from the other services being offered. Yanelly Pulido explained the contracts and services for the other vendors and efforts.

Student Trustee Ta stated that transportation services are needed for students on all campuses for various reasons.

Public Comment: None.

Appointment of Members to Chancellor Search Screening Committee (12.2)

(Time Stamp: 1:10:01)

Motion to Approve by: Trustee Pimentel

Second by: Trustee Goodman

Action: Approved unanimously, with all Trustees voting aye. Second motion is to approve the 4 individuals selected – Trustee Pimentel (1st) and Trustee Goodman (2nd), approved unanimously with all Trustees voting aye.

Summary of Discussion: The initial motion was to approve the list of nominees for the committee. Joan Smith from CCS briefly presented the list and explained the selection process. It was suggested that there be geographic representation when selecting individuals.

- Antonio Lopez, Maxine Turner, Alexander Melendrez, Pam Jones, Larry Moody, Darnice Williams, Rose Jacobs Gibson, Rosanne Foust, and Dr. Shawnterra Moore-Thomas are among the individuals that were nominated by the Board of Trustees.

Each Trustee voted for their 4 individuals separately, and the 4 individuals that had the most votes were those that would serve on the committee.

- Alexander Melendrez, Darnice Williams, Rose Jacobs Gibson, and Rosanne Foust were selected.

Public Comment: None.

INFORMATION ITEMS

Break

(Time Stamp: 1:40:47)

The meeting recessed for Break at 7:42 p.m.

Reconvened to Open Session

(Time Stamp: 1:50:50)

The meeting reconvened from Break at 7:52 p.m.

Discussion of Chancellor Search Process (13.1)

(Time Stamp: 1:51:05)

Summary of Discussion: Joan Smith of CCS stated the Board has already discussed the timeline of the search, but what needed to be discussed this evening is the salary range for the Chancellor position.

The suggestion is to make the range comparable to other community college district Chancellor positions within the state or at least Northern California.

Public Comment: None.

Review of Potential New Policies Relating to SB 893 Implementation (13.2)

[\(Time Stamp: 2:14:07\)](#)

Summary of Discussion: Vice Chancellor McVean presented on this item, and he did acknowledge Trustees Pimentel and Goodman for starting the approval process 2 years ago to move forward with SB 893. He also acknowledged Mitchell Bailey as one of the individuals that helped in leading the efforts of the initiative. He presented different policies that need to be implemented in relation to how students can benefit from this bill passing.

Public Comment: None.

Update on District Final Budget Preparation for FY 2022-2023 (13.3)

[\(Time Stamp: 2:53:41\)](#)

Summary of Discussion: Executive Vice Chancellor Storti presented an update on the final budget that needs to be adopted during the September 8 Regular Board Meeting.

Public Comment: None.

Discussion of Potential Revisions to Board Policy 1.15 – Officers of the Board (13.4)

[\(Time Stamp: 3:07:15\)](#)

Summary of Discussion: President Holober presented a draft of the policy he put together which allows a newly elected Trustee to be able to be Board President before the end of the first term. Trustees discussed which revisions were fine, as well as provided suggestions on other verbiage, etc.

Public Comment: None.

Report on the Use of Public Agency Contracts for the Purchase of Materials, Equipment, Supplies and Services (13.5)

[\(Time Stamp: 3:28:43\)](#)

Summary of Discussion: No staff report or presentation. No discussion.

Public Comment: None.

Report on Proposed Agenda Items for Future Meetings (13.6)

[\(Time Stamp: 3:29:13\)](#)

Summary of Discussion: Trustees provided items they would like to see on future meeting agendas.

- Student Trustee Ta would like to see Policy 6.04
- Trustee Goodman would like Board Evaluations to be completed.
- Trustee Pimentel would like to see a discussion on enrollment and enrollment trends; he would like to have a discussion about employee head count; and would like to know how things are going with different modalities of instruction – what is working and what is not working.

Public Comment: None.

Report of Public Information Requests for June 2022 (13.7)*(Time Stamp: 3:35:09)*

Summary of Discussion: No staff report or presentation. Trustee Pimentel would rather this item be on the Consent Agenda.

Public Comment: None.

COMMUNICATIONS*(Time Stamp: 3:36:08)*

- Chancellor Claire stated there was one inquiry from an individual about students parking in staff parking lots on campuses. He will follow up with the faculty member.

STATEMENTS FROM BOARD MEMBERS*(Time Stamp: 3:36:55)*

- Trustee Goodman stated he attend Skyline College's Opening Day and it was successful. Good to see students walking around on campus, and looking forward to the students being able to qualify or benefit from the Food Insecurity Program.
- Trustee Pimentel enrolled in a class at Cañada College, but the process is a challenge and it needs to be more intuitive.
- Student Trustee Ta would like to create a policy for students to be able to be paid for their participation on committees and other Participatory Governances.
- President Holober mentioned the Student Loan Debt Forgiveness program, and he would like the district and Board to look at compressed schedules.

President Holober stated that the next regular board meeting will be September 8, 2022.

RECONVENE TO CLOSED SESSION

The Board recessed to Closed Session at 9:47 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:16 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

The Board of Trustees took action to approve a resolution to lay off the Director of Regional Special Projects and Director of Global Trade. There was a Roll Call Vote with the following Board Members voting aye – Richard Holober, Lisa Petrides, John Pimentel, Maurice Goodman, and Tom Nuris; there were no votes of nay nor any abstentions.

ADJOURNMENT

Meeting adjourned at 11:19 p.m.

Submitted by

Michael Claire, Secretary