

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
March 22, 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 5:04 p.m.

Board Members

Present: Vice President John Pimentel, Trustee Michael Guingona, and Trustee Wayne Lee

Board Members

Absent: President Lisa Petrides (absent at time of Roll Call; arrived in person at 5:30 p.m.); Trustee Richard Holober (absent at time of Roll Call; arrived via Zoom at 5:09 p.m.)

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

Vice President Pimentel stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One; (2) Conference with Labor Negotiator - Agency Designated Representatives: Mike Claire and Richard Storti Employee Organization: Non-represented Employees; and (3) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

The following persons commented regarding Items 2.2 and 2.3, which are about Contract Negotiations.

1. Mary Torres Volken
2. Kate Disney
3. Lorrie Dotson
4. Joan Dentler (on behalf of Senator Josh Becker)
5. Monica Malamud
6. Karen Chan
7. Jim Mahler
8. Lori Slicton
9. Geoffrey Johnson
10. Jennifer Shanoski
11. Joaquin Rivera
12. Margaret Niven
13. Belinda Lum
14. Sue Broxholm
15. Lacy Barnes

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:47 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:46 p.m.

Board Members

Present: President Lisa Petrides, Vice President John Pimentel, Trustee Michael Guingona, Trustee Wayne Lee, and Student Trustee Lesly Ta

Board Members

Absent: Trustee Richard Holober

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 President Kim Lopez, and District Academic Senate President Kate Williams Browne

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

[*\(Time Stamp: 1:44:09\)*](#)

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

DISCUSSION OF THE ORDER OF THE AGENDA

[*\(Time Stamp: 1:44:15\)*](#)

President Petrides stated staff requests to move Item 16.4 up in the agenda and remove Items 14.1 and 15.1.

RECOGNITION OF CHANCELLOR, MIKE CLAIRE

[*\(Time Stamp: 1:44:52\)*](#)

Adoption of Resolution No. 23-06 Honoring Chancellor, Michael E. Claire was presented and read by President Petrides. Action was taken to adopt the resolution.

Motion to Approve by: Trustee Guingona

Second by: Vice President Pimentel

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Skyline College President Moreno introduced this item. Joan Dentler presented a proclamation to Chancellor Claire, on behalf of Senator Josh Becker.

Public Comment: The following persons made congratulatory comments to Chancellor Claire.

1. Executive Vice Chancellor Richard Storti
2. CSM President Jennifer Taylor-Mendoza
3. Cañada College President Kim Lopez
4. District Academic Senate President Kate Williams Browne
5. AFT President Monica Malamud
6. CFT President Annette Perot

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office**

[*\(Time Stamp: 2:07:53\)*](#)

Summary of Discussion: President Melissa Moreno recognized the nominee from Skyline College – Nadia Tariq. President Jennifer Taylor-Mendoza recognized the nominee from College of San Mateo – Alicia Frangos. President Kim Lopez recognized the nominee from Cañada College – Anthony Lim. Chief of Operations and Facilities Michele Rudovsky recognized the nominee from the District Office – Arlene Calibo.

President Petrides announced that the 2023 San Mateo County Community College District Classified Employee of the Year is Anthony Lim. The Board's nomination will be forwarded to the State Chancellor's Office for consideration for state community college Classified Employee of the Year.

Public Comment: None.

RECESS FOR CONGRATULATORY CELEBRATION

(Time Stamp: 2:23:34)

The Board recessed at 7:27 p.m. to congratulate and celebrate Chancellor Claire and the Classified Employee of the Year nominees. Light refreshments were served.

RECONVENED TO OPEN SESSION

(Time Stamp: 2:43:15)

The meeting reconvened from celebration at 7:46 p.m.

NOTE: Item 16.4 was moved up in the agenda to be before Statements by Executives, Academic Senate, and Student Representatives.

STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

(Time Stamp: 3:22:23)

- *Chancellor Claire* congratulated Interim Chancellor-Elect Melissa Moreno.
- *President Taylor-Mendoza* mentioned the Advocacy Council Dinner at College of San Mateo.
- *President Lopez* mentioned community mural painting will be starting tomorrow.
- *Executive Vice Chancellor Storti* mentioned the application for Student Housing for SMCCCD placed 5th in the state out of 21 district proposals. He recognized Michele Rudovsky and Marie Mejia.
- *District Academic Senate President Browne* thanked the Board for including the Academic Senate in the agenda. The Senate had a discussion on Dual Enrollment recently, and they would like the Board to do a Study Session on it to dive deeper into the issue. She also mentioned other things occurring within SMCCCD amongst the faculty.
- *Student Trustee Ta* went to Sacramento for the Student Housing Grant, and the chair stated they are in favor of keeping the grant intact. They are seeking districts that are ready to break ground this year.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

(Time Stamp: 3:28:22)

- *AFT, Local 1493:* Monica Malamud congratulated Chancellor Claire and Interim Chancellor-Elect Moreno. She made a statement regarding contract negotiations.
- *CSEA, Chapter 33:* Annette Perot made a statement regarding contract negotiations.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

[\(Time Stamp: 3:35:15\)](#)

None.

APPROVAL OF MINUTES

Approval of Minutes from February 8, 2023 Special Meeting (12.1)

[\(Time Stamp: 3:35:55\)](#)

Motion to Approve by: Vice President Pimentel

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

Approval of Minutes from February 22, 2023 Regular Meeting (12.2)

[\(Time Stamp: 3:36:16\)](#)

Motion to Approve by: Trustee Lee

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

NEW BUSINESS

Approval of Personnel Items (13.1)

[\(Time Stamp: 3:36:43\)](#)

Motion to Approve by: Trustee Lee

Second by: Vice President Pimentel

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

Summary of Discussion: Director of Human Resources, David Feune was present to advise of edits to this item. Pulling the reassignment of Ana Pulido and Sara Auyeung will go into her reassigned role on April 3rd not March 23rd.

Public Comment:

- Skyline College President Moreno congratulated Joe Morello on being reassigned as the Acting President of Skyline College, as she will be reassigned as the Interim Chancellor of SMCCCD.
- CFT President Annette Perot commented regarding the Spark Point position.

Vote to Elect Members to the California Community College Trustees (CCCT) Board (13.2)

[\(Time Stamp: 3:47:00\)](#)

Motion to Approve by: Vice President Pimentel

Second by: Trustee Lee

Action: Approved, with all Trustees voting aye.

Summary of Discussion: Vice President Pimentel and Trustee Guingona did not suggest any candidates for the CCCT Board. President Petrides and Trustee Lee made suggestions on eight (8) of the candidates, and those candidates are Mary Strobridge, San Luis Obispo County CCD; Suzanne Lee Chan, Ohlone CCD; Marisa Perez, Cerritos CCD; Marcia Milchiker, South Orange County CCD; Deana Olivares-Lambert, Chaffey CCD; Jonathan Abboud, Santa Barbara CCD; Roberto Rodriguez, Palomar CCD; and Andra Hoffman, Los Angeles CCD. Ms. Bell will submit the vote electronically to the California Community College League by April 25, 2023.

Public Comment: None.

APPROVAL OF CONSENT AGENDA

(Time Stamp: 3:51:00)

Approval of Construction Consultants (14.1)

NOTE: This item was removed from the agenda.

Disposition of District Records for Skyline College (14.2)

Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College (14.3)

Motion to Approve by: Trustee Lee

Second by: President Petrides

Action: All items approved as amended, with all Trustees voting aye, except Item 14.1, as that item was completely removed from agenda.

Summary of Discussion: None.

OTHER RECOMMENDATIONS

Approval of Contract Award for Skyline College Building 2 Workforce and Economic Development Prosperity Center Modernization (15.1)

(Time Stamp: 3:51:41)

NOTE: This item was removed from the agenda.

Resolution Supporting Assembly Bill 1136 (Haney) Created Mixed Martial Arts Pension Fund for Professional Mixed Martial Artists Licensed by the California State Athletic Commission (15.2)

(Time Stamp: 3:52:05)

Motion to Approve by: Vice President Pimentel

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Trustee Guingona briefly presented this item to provide more context as to what it is and why it is on the agenda to receive approval from the Board.

Public Comment: None.

Summer 2023 Interim Policies for SB 893 (15.3)

(Time Stamp: 3:58:26)

Motion to Approve by: Trustee Lee

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Vice Chancellor Aaron McVean stated this is nothing new but needing approval to continue into summer session.

Public Comment: None.

Policies for SB 893 Fall 2023 to Spring 2028 (15.4)

(Time Stamp: 4:00:15)

Motion to Approve by: Trustee Lee

Second by: President Petrides

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

Summary of Discussion: Vice Chancellor Aaron McVean presented this item, briefly. The Administrative Policies will come back to the Board for direction.

Public Comment: AFT President Monica Malamud commented on behalf of Union Members.

Note: The Board voted to continue the meeting past 9:30 p.m. Motioned by Trustee Lee and seconded by Trustee Guingona.

DISCUSSION ITEMS

Establishing District-wide Enrollment Management Goals for the 2023-24 Academic Year (16.1)

(Time Stamp: 4:49:22)

NOTE: This item was removed from the agenda and will be on the April 26th agenda.

Initiating Legislation Allowing for Compensation to Students for Participatory Governance Activities (16.2)

(Time Stamp: 4:51:53)

Summary of Discussion: Student Trustee Ta presented this item. This item was simply to solicit or receive the support from the Board of Trustees for a bill to be written for students to be compensated for participating in governance activities. The SMCCCD Board of Trustees support this item.

Public Comment: None.

First Read of the MOU with Longfellow to Explore Student and Employee Housing Opportunities at Cañada College (16.3)

(Time Stamp: 4:49:39)

NOTE: This item was removed from the agenda and will be on the April 26th agenda.

Discussion of the San Mateo County Community Colleges Foundation Master Agreement and An Exploration of Higher Education Foundation Models (16.4)

[\(Time Stamp: 2:43:44\)](#)

NOTE: This item was moved up in the agenda before the Statements by Executives, Academic Senate, and Student Representatives.

Summary of Discussion: Geoff Green of Santa Barbara Community College Foundation briefly presented. The Board asked questions to receive best practices and/or suggestions on how the SMCCCD Foundation should move forward.

Public Comment: None.

INFORMATIONAL ITEMS

2023 Contractor Prequalification Update (17.1)

[\(Time Stamp: 4:51:13\)](#)

NOTE: This item was removed from the agenda and will be on the April 26th agenda.

Receipt of Bond Oversight Committee Annual Report to the Community (17.2)

[\(Time Stamp: 5:08:19\)](#)

Summary of Discussion: Executive Vice Chancellor Storti presented this item briefly from Rosanne Foust. This annual report was received and accepted by the Board of Trustees. Motioned by Trustee Lee and seconded by Trustee Guingona.

Public Comment: None.

Report on Proposed Agenda Items for Future Meetings (17.3)

[\(Time Stamp: 5:13:07\)](#)

Summary of Discussion: None.

Public Comment: None.

Report of Public Information Requests for December 2022 (17.4)

[\(Time Stamp: 5:14:42\)](#)

Summary of Discussion:

Public Comment: None.

COMMUNICATIONS

[\(Time Stamp: 5:15:46\)](#)

- Chancellor Claire advised the district received communication regarding the Progress Seminar in April.

STATEMENTS FROM BOARD MEMBERS

[\(Time Stamp: 5:16:22\)](#)

- Trustee Lee advised he will not be present at the April 26 Board Meeting. He's working on a task force connected to the shootings that occurred in Monterey Park.

- President Petrides stated she attended a meeting regarding the 50% Law. Lastly, the next meeting is a Regular Board Meeting on April 26, 2023.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 10:25 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:18 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Petrides advised there were no reportable actions taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 11:20 p.m.

Submitted by

Melissa Moreno, J.D., Interim Chancellor