

**Minutes of the Study Session of the Board of Trustees
San Mateo County Community College District
May 10, 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: Vice President John Pimentel, Trustee Richard Holober, Trustee Mike Guingona, and Trustee Wayne Lee

Board Members

Absent: President Lisa Petrides

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 REAL PROPERTY NEGOTIATORS (§ 54956.8) Property: College of San Mateo, 1700 W. Hillsdale Boulevard, San Mateo Agency Negotiators: Richard Storti Negotiating Party: Castilleja School Under Negotiation: Consideration of Terms of Joint Use and Price

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

No statements/comments.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:05 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:00 p.m.

Board Members

Present: Vice President John Pimentel, Trustee Richard Holober, Trustee Mike Guingona, Trustee Wayne Lee, and Student Trustee Lesly Ta

Board Members

Absent: President Lisa Petrides

Others Present:

Interim Chancellor Melissa Moreno, Executive Vice Chancellor Richard Storti, Acting Skyline College President Joe Morello, College of San Mateo President Jennifer Taylor-Mendoza, Cañada College President Kim Lopez, Vice Chancellor Aaron McVean, and District Academic Senate President Kate Williams Browne

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

[\(Time Stamp: 58:25\)](#)

Vice President Pimentel recused himself from this evening's Closed Session. Trustee Holober reported that direction regarding the item was given to the negotiator.

DISCUSSION OF THE ORDER OF THE AGENDA

(Time Stamp: 58:45)

Staff requests that Item 8.2 be moved ahead of Item 8.1 in the agenda.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

(Time Stamp: 59:04)

No comments.

NEW BUSINESS

Approval of Personnel Items (7.1)

(Time Stamp: 59:41)

Motion to Approve by: Trustee Holober

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

Appoint Trustees to Ad Hoc Subcommittee of the Board re: Negotiation of Fourth Amended Master Agreement Between District and San Mateo County Community Colleges Foundation (7.2)

(Time Stamp: 1:00:37)

Motion to Approve by: Trustee Holober

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno advised that two trustees need to be appointed, and these two trustees must not currently serve as Foundation Board Members. Both Trustee Lee and Trustee Holober volunteered to serve on the subcommittee. Vice President Pimentel officially appointed them, with all Trustees voting aye.

Public Comment: None.

STUDY SESSION

Review of Draft Interim Board Policy and Administrative Procedure for SMCCCD Telework Program (8.1)

(Time Stamp: 1:50:33)

Summary of Discussion: Interim Chancellor Moreno introduced this item, and Dr. McVean provided a context and background regarding this program. It was requested by district

administration that the Board focus discussing the language of the BP and provide direction on whether they would approve a telework program such as the one that has been piloted or not.

It was suggested by the Board to give staff the best flexibility. The BP should mention that the program is for full-time employees, not part-time; and “top executives” should not be included in the program. They should be on campus or in the office daily.

The Board directed administration to start the program with the 4:1 telework schedule, and to place specified language in the BP. They would also like for administration to make certain that students are aware that in-person services will still be provided while offering this schedule to employees.

Public Comment: Monica Malamud commented on behalf of AFT Members as it pertains to their contract and negotiations. The contract does not cover telework.

Draft of the Resolution No. 23-08 Support to Apply for Funding for Cañada College Child Development Laboratory Center (CDLC) (8.2)

(Time Stamp: 1:02:26)

Summary of Discussion: Interim Chancellor Moreno introduced this item, and stated there is interested in adding a development center. In order for the district to pursue state funding, staff is asking for support from the Board of Trustees by way of reviewing and approving Resolution No. 23-08.

Cañada College President Lopez provided an overview on the brief presentation that will be presented by members of the Cañada College Child Development Taskforce. Ludmila Prisecar, Marie Mejia, Student Trustee Ta, and Kristina Brower. The presentation included Needs Analysis results, CDC (Child Development Centers) Financial Statements, etc.

The Board asked questions regarding construction costs, operating costs, staffing, the building vision of the development center, etc. A modular approach is suggested as the best approach in moving forward with this project. Lastly, minor adjustments were suggested to be made to the resolution before bringing to next meeting for final approval.

The Board is in support of the resolution and project.

Public Comment: None.

COMMUNICATIONS

(Time Stamp: 2:29:54)

Interim Chancellor Moreno advised there are no communications.

STATEMENTS FROM BOARD MEMBERS

(Time Stamp: 2:30:09)

Trustee Lee: Congratulated students on their upcoming graduation commencements, as they have worked hard to receive their degrees and certificates.

Vice President Pimentel stated that the Board does not have to reconvene to Closed Session.

ADJOURNMENT

Meeting adjourned at 7:34 p.m.

Submitted by

Melissa Moreno, Secretary and
Interim Chancellor