

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
September 11, 2024 – San Mateo, CA**

**In-Person Location
3401 CSM Drive, San Mateo, CA 94402**

This meeting was conducted in person, as well as 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 John Pimentel, Trustee Lisa Petrides, Trustee Richard Holober, and Trustee Wayne Lee

Board Members

Absent: Vice President Michael Guingona (not present at time of roll call; arrived at 5:15 p.m.)

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Pimentel stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) Pursuant to Gov. Code §54956.9 (d)(2), (d)(4), and (h): Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - Number of Potential Cases: 1; (2) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFT; (3) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: CSEA; (4) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFSCME); (5) Pursuant to Board Policy 7.73 and Administrative Procedure 7.73.1: Student Grievance Appeal; and (6) Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

None.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:06 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:08 p.m.

Board Members

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

Others Present: Chancellor Melissa Moreno, Skyline College President Newin Orante, College of San Mateo President Dr. Manuel Alejandro Pérez, Cañada College President Kim Lopez, and District Academic Senate President David Eck

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

The Board took action on Closed Session Item 2.5. The student grievance appeal was denied.

DISCUSSION OF THE ORDER OF THE AGENDA

Staff requested that Other Recommendations Item 12.4: Create Ad Hoc Committee on Strategic Planning Process be moved after Discussion Item 13.3: SMCCCD District Strategic Planning Process 2024-2025.

STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

- *Chancellor and Chancellor's Cabinet:* No statements.
- *District Academic Senate:* Some of District Academic Senate President Eck's statements included Academic Senate's first meeting of the school year was held this week, and they passed a resolution on Sexual Harassment and Title IX. Academic Senate also discussed the Class Cancellation Guidelines.
- *Student Trustee and/or Associated Student Body:* No statements.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

The following individuals made comments on Non-Agenda Items:

- Rich Hedges – City Councilmember of the City of San Mateo; mentioned the possibility of offering barbering and cosmetology services in the prison system.

APPROVAL OF MINUTES

Approval of Approval of Minutes from August 28, 2024 Regular Meeting of the Board of Trustees (9.1) **(Time Stamp: 1:21:26)**

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

NEW BUSINESS

[\(Time Stamp: 1:21:47\)](#)

Approval of Personnel Items (10.1)

Motion to Approve by: Trustee Lee

Second by: Trustee Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

Adoption of Resolution Nos. 24-20, 24-21, 24-22, 24-23, and 24-24 Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization) (10.2)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

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

Summary of Discussion: None.

Public Comment: Jessica Silver-Sharp made a comment.

Adoption of Resolution. 24-25 Electing to Adopt Part-Time Faculty Benefits Under Section 22807.5 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization) (10.3)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

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

Summary of Discussion: None.

Public Comment: None.

APPROVAL OF CONSENT AGENDA

[\(Time Stamp: 1:27:08\)](#)

Measure H Bond Program: Bond List Revision (11.1)

- ***Motion to Approve by:*** Trustee Lee

Second by: Trustee Petrides

Action: All items except Item 11.2 approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

Approval to Execute Cell Site Use Permit with New Cingular Wireless PCS, LLC - Skyline College (11.2)

- ***Motion to Approve by:*** Trustee Lee

Second by: Vice President Guingona

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

Summary of Discussion: This item was pulled at the request of Trustee Lee, so it could be discussed for further clarification.

Public Comment: None.

OTHER RECOMMENDATIONS

(Time Stamp: 1:29:11)

Adoption of Resolution 24-19: Resolution in Honor of Hispanic Heritage Month (12.1)

Motion to Approve by: Trustee Lee

Second by: Trustee Petrides

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

Summary of Discussion: None.

Public Comment: None.

Public Hearing on the 2024-25 Final Budget (12.2)

Motion to Approve by: Trustee Holober

Second by: Trustee Petrides

Public Hearing Opened: 6:32 p.m.

Public Comment: None.

Public Hearing Closed: 6:33 p.m.

Adoption of the District 2024-25 Final Budget (12.3)

Motion to Approve by: Trustee Petrides

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Executive Vice Chancellor Storti briefly presented a breakdown of the budget.

Public Comment: None.

Create Ad Hoc Committee on Strategic Planning Process (12.4)

*****Note: Item 12.4 was moved in the agenda to go after Discussion Item 13.3.***

Motion to Approve by: Trustee Lee

Second by: Trustee Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Trustee Lee volunteered to be on the committee. Trustee Petrides would like to be on the committee, starting in January 2025.

Public Comment: None.

CCCCO Equal Employment Opportunity (EEO) Annual Certification Form Fiscal Year 2023-24 (12.5)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Chief Human Resources Officer Julie Johnson briefly provided an overview on this item.

Public Comment: None.

DISCUSSION ITEMS

Beyond Compliance: Learning, Growing, and Contributing to our District through NCORE (13.1)

(Time Stamp: 2:14:03)

Summary of Discussion: Vice Chancellor Dr. Aaron McVean, Director of Civil Rights and Compliance Dr. Mwanaisha Sims Adams, College of San Mateo President Dr. Manuel Alejandro Pérez, and Director of Grant Initiatives Dr. Diva Ward presented briefly on this item. They discussed the meaning of the conference, as well as how impactful it is to be a part of it every year and how it is aligned with the DEI professional development mandates of the new EEO Plan.

Public Comment: None.

Consideration of Financial Partnership with JobTrain (13.2)

(Time Stamp: 2:32:29)

Summary of Discussion: Executive Vice Chancellor Storti presented briefly on this item.

The Board is in support of the partnership between SMCCCD and JobTrain. President Pimentel requested a presentation during the next Board Meeting, so the public and community can hear more about the partnership and how it makes a positive impact.

Public Comment: Larry Moody of JobTrain commented.

SMCCCD District Strategic Planning Process 2024-25 (13.3)

(Time Stamp: 2:43:45)

Summary of Discussion: Vice Chancellor McVean presented briefly on this item. He suggested it would be a good idea to create a board ad-hoc committee to help provide guidance and direction during the planning process.

****Note: Returned back to Item 12.4 to create ad-hoc committee.**

Public Comment: None.

COMMUNICATIONS

No communications.

STATEMENTS FROM BOARD MEMBERS

- President Pimentel stated the next meeting of the Board will be a Regular Board Meeting held on October 23, 2024, at the City of East Palo Alto Council Chambers – 2415 University Avenue, East Palo Alto.

RECESS TO CLOSED SESSION

No need to return to Closed Session.

RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

Submitted by

Melissa Moreno, J.D., Secretary and Chancellor