

Wednesday, January 25, 2023
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 4:00 p.m.; Open Session 6:00 p.m.
In person at 3401 CSM Drive, San Mateo, CA 94402

Members of the Public may also participate via Zoom.
Zoom Meeting ID - <https://smccd.zoom.us/j/82102003304>
Dial-In: 1-669-900-9128 - Webinar ID: 821 0200 3304

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

OBSERVING THE MEETING

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

For individuals who attend the meeting in person: San Mateo County's current COVID Community Level is LOW, and face masks are strongly recommended but not required while indoors any SMCCCD facility. As the San Mateo County community level changes, information will be provided to students, employees, and visitors.

PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or**
- (2) If remote, once in the Zoom meeting (via above link), can utilize the "raise hand" function on the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who "raise their hand" will be called upon in the order they appear.**
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.**

PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or**
- (2) If remote, once in the Zoom meeting (via above link), can utilize the "raise hand" function on the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who "raise their hand" will be called upon in the order they appear.**
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.**

ACCOMMODATIONS

Persons with disabilities who require an accommodation or service should contact the Chancellor's Office at (650) 358-6877 at least 24 hours prior to the Board meeting.

1. CLOSED SESSION - 4:00 p.m.

Subject	1.1 Call to Order / Roll Call
Meeting	Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. CLOSED SESSION - 4:00 p.m.
Access	Public
Type	Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject	2.1 Pursuant of Gov. Code §54957: Public Employment (Chancellor of San Mateo County Community College District)
Meeting	Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION
Access	Public
Type	Discussion

Subject	2.2 Conference with Labor Negotiator - Agency Designated Representatives: Mike Claire and Richard Storti Employee Organization: Non-represented Employees
Meeting	Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION
Access	Public
Type	Discussion

Subject	2.3 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One case
Meeting	Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public
Type Discussion
Subject 2.4 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: 3
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION
Access Public
Type Discussion

Subject 2.5 Liability Claims: Gov. Code § 54956.95 | Workers' Compensation Claim: Two Cases | Agency Claimed Against: San Mateo County Community College District

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public

Type Discussion

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject 3.1 Comments by Community Members

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Access Public

Type Information

4. CLOSED SESSION

Subject 4.1 Recess to Closed Session

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 4. CLOSED SESSION

Access Public

Type Procedural

5. OPEN SESSION - 6:00 p.m.

Subject 5.1 Call to Order / Roll Call / Pledge of Allegiance

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 5. OPEN SESSION - 6:00 p.m.

Access Public

Type Procedural

Subject 5.2 Announcement of Any Reportable Action Taken in Closed Session

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 5. OPEN SESSION - 6:00 p.m.

Access Public

Type Information, Procedural

Subject 5.3 Discussion of the Order of the Agenda

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 5. OPEN SESSION - 6:00 p.m.

Access Public

Type Discussion

6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Subject 6.1 Combined Report of the College Presidents

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Access Public
Type Informational

File Attachments
[2023_ExecutiveBoardReport_January.pdf \(2,292 KB\)](#)

7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

Subject 7.1 AFT, Local 1493
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Access Public
Type Information

Subject 7.2 CSEA, Chapter 33
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Access Public
Type Information

Subject 7.3 AFSCME, AFL-CIO, Local 829, Council 57
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Access Public
Type Information

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Subject 8.1 Comments by Community Members
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
Access Public
Type Information

9. APPROVAL OF MINUTES

Subject 9.1 Approval of Minutes from August 24, 2022 Regular Meeting (5 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM AUGUST 24, 2022 REGULAR MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-08-24 Minutes.pdf \(201 KB\)](#)

Subject 9.2 Approval of Minutes from September 8, 2022 Regular Meeting (5 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES

Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM SEPTEMBER 8, 2022 REGULAR MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-09-08 Minutes.pdf \(193 KB\)](#)

Subject 9.3 Approval of Minutes from October 26, 2022 Regular Meeting (5 Minutes)

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM OCTOBER 26, 2022 REGULAR MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-10-26 Minutes.pdf \(207 KB\)](#)

Subject 9.4 Approval of Minutes from November 30, 2022 Regular Meeting (5 Minutes)

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM NOVEMBER 30, 2022 REGULAR MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-11-30 Minutes.pdf \(299 KB\)](#)

Subject 9.5 Approval of Minutes from December 12, 2022 Special Closed Session (5 Minutes)

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM DECEMBER 12, 2022 SPECIAL CLOSED SESSION

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-12-12 Special Closed Session Minutes.pdf \(56 KB\)](#)

Subject 9.6 Approval of Minutes from December 14, 2022 Regular Meeting (5 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM DECEMBER 14, 2022 REGULAR MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-12-14 Minutes.pdf \(248 KB\)](#)

Subject 9.7 Approval of Minutes from December 20, 2022 Special Meeting (5 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the presented minutes.
TO: Members of the Board
FROM: Michael Claire, Chancellor
PREPARED BY: Candice Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM DECEMBER 20, 2022 SPECIAL MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments
[2022-12-20 Special Meeting Minutes.pdf \(70 KB\)](#)

10. NEW BUSINESS

Subject 10.1 Approval of Personnel Items

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. NEW BUSINESS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the attached Personnel Report.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Julie Johnson, Chief Human Resources Officer
David Feune, Director, Human Resources

APPROVAL OF PERSONNEL ITEMS

Staff presents in the attached report for the Board's consideration recommendations for approval of new employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic and classified personnel; retirements, phase-in retirements, and resignations; equivalence of minimum qualifications for academic positions; and short-term temporary classified positions.

File Attachments
[Approval of Personnel Items 01-25-23 v2.pdf \(589 KB\)](#)

11. CONSENT AGENDA

Subject 11.1 Approval of the 2023-2024 Integrated District Budget Planning Calendar

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees approve the 2023-2024 Integrated District Budget Planning Calendar in accordance with the administrative procedure, which provides for the adoption of the integrated budget planning calendar in January by the Board of Trustees.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Richard Storti, Executive Vice Chancellor

APPROVAL OF THE 2023-2024 INTEGRATED DISTRICT BUDGET PLANNING CALENDAR

Board Policy 8.11 requires the development of a budget calendar to serve as a guide to the Board of Trustees and administration for the orderly development of the annual budget, in accordance with law. The 2023-24 calendar includes specific actions to be taken by Campus and District personnel, including various participatory governance committees, and the Board of Trustees.

The calendar provides timelines for planning, discussions, and decisions by the Board concluding with the adoption of the Final Budget for 2023-24 in September 2023.

RECOMMENDATION

It is recommended that the Board of Trustees approve the 2023-2024 Integrated District Budget Planning Calendar in accordance with the administrative procedure, which provides for the adoption of the integrated budget planning calendar in January by the Board of Trustees.

File Attachments
[2023-24 Budget Calendar.pdf \(128 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 11.2 Approval to Reject Bid and Rebid District-wide ADA Signage Project

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. CONSENT AGENDA

Access Public

Type Action (Consent)

Preferred Date Jan 25, 2023

Absolute Date Jan 25, 2023

Recommended Action It is recommended that the Board of Trustees reject the bid and authorize Facilities to re-bid the District-wide ADA Signage Project.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Michele Rudovsky, Chief Facilities and Operations Officer

APPROVAL TO REJECT BID AND REBID DISTRICT-WIDE ADA SIGNAGE PROJECT

During the Americans with Disabilities Act (ADA) Transition Plan conducted in 2020, the survey identified that several signs on all three campuses do not meet ADA requirements to maintain accessible spaces. The general scope of work for the project includes:

- Furnishing all labor, materials, equipment, and overhead for removal, fabrication, and installation of signs and re-locating of existing signs to meet ADA requirements and the current California Building Code. Include patch and painting for signs that are relocated, if needed.

Facilities Planning, with the assistance of General Services, advertised this construction opportunity (Bid #86888) to C-45/D-42 (signage), or B licensed general contractors through the District's online bid portal. A formal Advertisement to Bid was published in a local newspaper for two consecutive weeks on November 7 and 15, 2022. Five (5) contractors attended the mandatory pre-bid conferences held on November 15 and 17, 2022.

On December 15, 2022, the District received one (1) bid for the project as follows:

Contractor	Total Bid
Weidner Architectural Signage / House of Signs Inc dba Weidner CA	\$530,646.74

Staff conducted its due diligence process to validate that the proposal met the project's minimum requirements and found that the cost proposal exceeded the project budget target for construction costs by 44%. Therefore, staff recommends the Board to reject the bid. Staff also recommends to re-bid the project to foster more competition. Staff will conduct a review of the project budget and will revise the project documents as required.

RECOMMENDATION

It is recommended that the Board of Trustees reject the bid and authorize Facilities to re-bid the District-wide ADA Signage Project.

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 11.3 Ratification of Facilities Use Agreement with the San Mateo County Union Community Alliance for College of San Mateo

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. CONSENT AGENDA

Access Public

Type Action (Consent)

Preferred Date Jan 25, 2023

Absolute Date Jan 25, 2023

Fiscal Impact No

Budgeted No

Recommended Action It is recommended that the Board of Trustees ratify the Facilities Use agreement with San Mateo County Union Community Alliance for the Trades Introduction Program course offerings at the College of San Mateo.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Jennifer Taylor-Mendoza, President, College of San Mateo
Anthony Djedi, Interim Vice President of Administrative Services, College of San Mateo

RATIFICATION OF FACILITIES USE AGREEMENT WITH THE SAN MATEO COUNTY UNION COMMUNITY ALLIANCE FOR COLLEGE OF SAN MATEO

In November 2022, the San Mateo County Union Community Alliance (SMCUCA) entered into an agreement with the College of San Mateo regarding the use of the college's facilities to provide certificated, Apprenticeship-Readiness Training courses for the Trade Introduction Program (TIP). This agreement aims to enhance the quality of life for all workers and their families in San Mateo County through programs and partnerships designed to support quality jobs, ensure community health, and create shared economic prosperity.

The District now seeks Board ratification of the Facilities Use Agreement with SMCUCA for a three-year period commencing on November 1, 2022, through December 31, 2025. The District or SMCUCA may terminate the agreement with a 30-day written notice.

RECOMMENDATION

It is recommended that the Board of Trustees ratify the Facilities Use agreement with San Mateo County Union Community Alliance for the Trades Introduction Program course offerings at the College of San Mateo.

<p>File Attachments</p> <p>San Mateo County Union Community Alliance (SMCUCA) - Facilities Use Agreement Final.pdf (794 KB)</p>

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 11.4 Ratification of September and October 2022 District Warrants

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. CONSENT AGENDA

Access Public
Type Action (Consent)
Recommended Action It is recommended that the Board of Trustees approve the warrants issued during the period September 1, 2022 through October 31, 2022 and ratify the contracts entered into leading to such payments.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Bernata Slater, Chief Financial Officer

RATIFICATION OF SEPTEMBER AND OCTOBER 2022 DISTRICT WARRANTS

Attached as Exhibits A and B are the warrants in excess of \$10,000 that were issued in the months of September and October 2022 respectively. The schedules include total warrants issued for the subject period in addition to the warrant sequences. The District now seeks Board approval of the warrants listed in the attached Exhibits.

RECOMMENDATION

It is recommended that the Board of Trustees approve the warrants issued during the period September 1, 2022 through October 31, 2022 and ratify the contracts entered into leading to such payments.

File Attachments
[September and October 2022 Warrants.pdf \(138 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 11.5 SMCCCD and Oxford Day Academy College and Career Access Pathways (CCAP) Agreement
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 11. CONSENT AGENDA
Access Public
Type Action (Consent)
Preferred Date Jan 25, 2023
Absolute Date Jan 25, 2023
Fiscal Impact No
Budgeted No
Recommended Action It is recommended that the Board of Trustees approve the initial Oxford Day Academy CCAP Agreement.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

SMCCCD AND OXFORD DAY ACADEMY COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) AGREEMENT

The SMCCCD in its District Strategic Plan 2021-2026 identifies Dual Enrollment as a key component of its Free Community College Initiative. In accordance with the provisions of AB 288, AB 30, and SB 586, the SMCCCD has established a College and Career Access Pathways (CCAP) agreement with Oxford Day Academy to provide dual enrollment opportunities on its high school campus.

RECOMMENDATION

It is recommended that the Board of Trustees approve the initial Oxford Day Academy CCAP Agreement.

File Attachments
[Oxford Day Academy SMCCCD \(CCAP\) - Agreement 2022-2025.pdf \(935 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 11.6 SMCCCD and San Mateo County Office of Education (SMCOE) College and Career Access Pathways (CCAP) Agreement
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 11. CONSENT AGENDA
Access Public
Type Action (Consent)
Preferred Date Jan 25, 2023
Absolute Date Jan 25, 2023
Fiscal Impact No

Budgeted No
Recommended Action It is recommended that the Board of Trustees approve the initial San Mateo County Office of Education (SMCOE) CCAP Agreement.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

SMCCCD AND SAN MATEO COUNTY OFFICE OF EDUCATION (SMCOE) COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) AGREEMENT

The SMCCCD in its District Strategic Plan 2021-2026 identifies Dual Enrollment as a key component of its Free Community College Initiative. In accordance with the provisions of AB 102, AB 288, AB 30, and SB 586, the SMCCCD has established a College and Career Access Pathways (CCAP) agreement with the San Mateo County Office of Education (SMCOE) to provide dual enrollment opportunities at its sites.

RECOMMENDATION

It is recommended that the Board of Trustees approve the initial San Mateo County Office of Education (SMCOE) CCAP Agreement.

File Attachments
[SMCOE-SMCCCD CCAP Agreement 2023-2026.pdf \(292 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 11.7 Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 11. CONSENT AGENDA
Access Public
Type Action (Consent)
Preferred Date Jan 25, 2023
Absolute Date Jan 25, 2023
Fiscal Impact No
Budgeted No
Recommended Action It is recommended that the Board approve the attached curricular changes for the Cañada College, College of San Mateo, and Skyline College catalogs.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Dr. Aaron McVean, Vice Chancellor, Educational Services and Planning

CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - CANADA COLLEGE, COLLEGE OF SAN MATEO, AND SKYLINE COLLEGE

The addition of eight courses and three programs to the College catalogs is proposed by Cañada College, College of San Mateo, and Skyline College at this time. Additionally, seven courses are proposed to be offered in the distance education mode.

Nineteen courses and three programs were assigned inactive status, which removes them from the catalog and schedule. Since they have not been deleted, they can be more easily reinstated at a later time. If reinstatement is unlikely, these courses and programs will be deleted in the coming years.

Furthermore, seventy-four courses and thirty programs were modified.

Each of the proposed courses and programs has been reviewed by the appropriate Division Dean and approved by the College Curriculum or Instruction Committee, acting on behalf of the local Academic Senate. In addition, the Academic Senate Presidents provide oversight with respect to the necessary role of the local Senates in the review and approval process. The rigor of the approval process assures that each new course has substance and integrity in relation to its discipline and that it fills a clear student need not being served by existing course offerings.

RECOMMENDATION

It is recommended that the Board approve the attached curricular changes for the Cañada College, College of San Mateo, and Skyline College catalogs.

File Attachments
[Brd 01-25-23 Attachment A CAN.pdf \(114 KB\)](#)
[Brd 01-25-23 Attachment B CSM.pdf \(114 KB\)](#)
[Brd 01-25-23 Attachment C SKY.pdf \(94 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

12. OTHER RECOMMENDATIONS

Subject 12.1 Receipt and Acceptance of the 2021-2022 District Audit Report (10 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 12. OTHER RECOMMENDATIONS
Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees receive and accept the 2021-2022 audit report for the District, which has been be filed by CWDL LLP with the State Department of Education, the State Controller, and the State Chancellor's Office prior to the December 31, 2022 due date.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Richard Storti, Executive Vice Chancellor of Administrative Services

RECEIPT AND ACCEPTANCE OF THE 2021-2022 DISTRICT AUDIT REPORT

Attached is the audit of the San Mateo County Community College District funds, prepared by the Board-approved firm of CWDL LLP. The audit report covers the fiscal year ending June 30, 2022. A representative from the audit firm will be present to respond to questions.

RECOMMENDATION

It is recommended that the Board of Trustees receive and accept the 2021-2022 audit report for the District, which has been be filed by CWDL LLP with the State Department of Education, the State Controller, and the State Chancellor's Office prior to the December 31, 2022 due date.

File Attachments
[San Mateo County CCD Audit Report June 30, 2022 - FINAL.pdf \(2,668 KB\)](#)

Subject **12.2 Receipt and Acceptance of the 2021-2022 KCSM-FM Audit Report (10 Minutes)**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees receive and accept the 2021-2022 audit report for KCSM-FM, which has been filed with the Corporation for Public Broadcasting prior to the January 31, 2023, due date.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Richard Storti, Executive Vice Chancellor of Administrative Services

RECEIPT AND ACCEPTANCE OF THE 2021-2022 KCSM-FM AUDIT REPORT

Attached is the audit of the KCSM-FM financial records, prepared by the Board-approved firm of CWDL LLP. The audit report covers the fiscal year ending June 30, 2022. A representative from the audit firm will be present to respond to questions.

RECOMMENDATION

It is recommended that the Board of Trustees receive and accept the 2021-2022 audit report for KCSM-FM, which has been filed with the Corporation for Public Broadcasting prior to the January 31, 2023, due date.

File Attachments
[KCSM-FM Financial Statements June 30, 2022 - FINAL.pdf \(506 KB\)](#)

Subject **12.3 Receipt and Acceptance of the 2021-2022 General Obligation Bond Financial and Performance Audit Reports (10 Minutes)**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees accept the 2021-2022 audit reports of the General Obligation Bond Fund.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Richard Storti, Executive Vice Chancellor of Administrative Services

RECEIPT AND ACCEPTANCE OF THE 2021-2022 GENERAL OBLIGATION BOND FINANCIAL AND PERFORMANCE AUDIT REPORTS

Attached are the financial and performance audits of the San Mateo County Community College District general obligation bond fund prepared by the Board-approved firm of CWDL LLP. The audit reports cover the fiscal year ending June 30, 2022. A representative from the audit firm will be present to respond to questions. The audit reports will be presented to the members of the Citizen's Bond Oversight Committee as an informational item at their next meeting.

RECOMMENDATION

It is recommended that the Board of Trustees accept the 2021-2022 audit reports of the General Obligation Bond Fund.

File Attachments
[SMCCCD Measure H Financial Audit June 30, 2022 - FINAL.pdf \(501 KB\)](#)
[SMCCCD Measure H Performance Audit June 30, 2022 - FINAL.pdf \(301 KB\)](#)

Subject **12.4 Receipt and Acceptance of the 2021-2022 Retirement Futuris Public Entity Investment Trust Audit Report (10 Minutes)**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees receive and accept the 2021-2022 audit report for the Retirement Futuris Public Investment Trust.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Richard Storti, Executive Vice Chancellor of Administrative Services

RECEIPT AND ACCEPTANCE OF THE 2021-2022 RETIREMENT FUTURIS PUBLIC ENTITY INVESTMENT TRUST AUDIT REPORT

Attached is the audit of the Retirement Futuris Public Entity Investment Trust for the San Mateo County Community College District, prepared by the Board-approved firm of CWDL LLP. The audit report covers the fiscal year ending June 30, 2022. A representative from the audit firm will be present to respond to questions.

RECOMMENDATION

It is recommended that the Board of Trustees receive and accept the 2021-2022 audit report for the Retirement Futuris Public Investment Trust.

File Attachments
[SMCCCD OPEB Trust Financials June 30, 2022 - FINAL.pdf \(625 KB\)](#)

Subject **12.5 Appointment of CSEA Member to the Educational Housing Corporation Board (5 Minutes)**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. OTHER RECOMMENDATIONS

Access Public

Type Action

Preferred Date Jan 25, 2023

Absolute Date Jan 25, 2023

Fiscal Impact No

Recommended Action It is recommended that the Board approve the appointment Brittney Sneed to the Educational Housing Corporation Board.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

APPOINTMENT OF CSEA MEMBER TO THE EDUCATIONAL HOUSING CORPORATION BOARD

One member of the CSEA serves on the Educational Housing Corporation Board. The term for the CSEA representative has expired and the CSEA has nominated Brittney Sneed as the CSEA representative. The Board of Trustees must approve all nominations to the Educational Housing Corporation Board.

RECOMMENDATION

It is recommended that the Board approve the appointment Brittney Sneed to the Educational Housing Corporation Board.

Subject **12.6 Spring 2023 Interim Policy for SB 893 Student Transportation Support (10 Minutes)**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. OTHER RECOMMENDATIONS

Access Public

Type Action

Preferred Date Jan 25, 2023

Absolute Date Jan 25, 2023

Fiscal Impact Yes

Budgeted Yes

Budget Source Fund 1

Recommended Action It is recommended that the Board of Trustees approve the interim policy to provide SB 893 transportation support to students for the Spring 2023 semester.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

SPRING 2023 INTERIM POLICY FOR SB 893 STUDENT TRANSPORTATION SUPPORT

Senator Josh Becker (13th CA Senate District) introduced Senate Bill 893 ([SB 893](#)), co-authored by Assembly members Kevin Mullin and Marc Berman, on behalf of the San Mateo County Community College District (SMCCCD) on January 31, 2022. SB 893 worked its way through the legislative process and was passed by the State Senate (with amendments from committees) and Assembly (with amendments from committees) and was approved by the Governor on September 30, 2022.

The Board of Trustees adopted a set of interim policies for the Spring 2023 semester at its regular meeting on September 8, 2022. These policies focused on utilizing the authority of SB 893 to pay for student fees, including enrollment fees and others associated with registration in course sections. As the District prepares a set of permanent policies working through its participatory governance processes, there is interest in providing additional support to students in the Spring 2023 semester. This report provides information and a recommendation to the Board to adopt an additional interim policy for the Spring 2023 semester that would provide monthly transportation support for students.

RECOMMENDATION

It is recommended that the Board of Trustees approve the interim policy to provide SB 893 transportation support to students for the Spring 2023 semester.

File Attachments

[SMCCCD_SB893_TransportationSupport_Spring2023.pdf \(212 KB\)](#)
[SMCCCD_SB893-TransportationSupport_InterimPolicy-DRAFT.pdf \(93 KB\)](#)

Subject	12.7 Adoption of Resolution No. 23-01 in Support for District Wide Student Housing Grant Application (15 Minutes)
Meeting	Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	12. OTHER RECOMMENDATIONS
Access	Public
Type	Action (Consent)
Preferred Date	Jan 25, 2023
Absolute Date	Jan 25, 2023
Recommended Action	It is recommended that the Board adopt Resolution No. 23-01 in support of the District's application for the Affordable Student Housing Grant Program.
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor
PREPARED BY:	Dr. Richard Storti, Executive Vice Chancellor of Administrative Services Michele Rudovsky, Chief Facilities and Operations Officer

ADOPTION OF RESOLUTION NO. 23-01 IN SUPPORT FOR DISTRICT WIDE STUDENT HOUSING GRANT APPLICATION

As part of the 2021-22 California Budget package, the Legislature passed Senate Bill 169 in 2021, providing funding for grants to public colleges and universities to develop affordable student housing. This program provides California Community Colleges the opportunity to apply for student housing grants over a three-year period with three rounds of grant awards. In 2022, AB 183 transferred the administration of the Affordable Student Housing Grant Program from the California Department of Finance (DOF) to the California Community Colleges Chancellor's Office (CCCCO).

On October 26, 2022 (Board Report No.12.1), the Board was provided an update on the Student Housing Grant Application. In the first round of grant applications submitted in October 2021, the District was awarded a \$200,000 planning grant and the California Department of Finance further determined that the District's proposal was ineligible for construction grant funding.

The District is reapplying for construction funding in the second round (due January 25, 2023) for inclusion in the 2023-24 State Budget and the third round (due July 3, 2023) for inclusion in the 2024-25 State Budget. The CCCCCO has required each District to adopt a Board Resolution in support of the Affordable Student Housing Grant Application.

RECOMMENDATION

It is recommended that the Board adopt Resolution No. 23-01 in support of the District's application for the Affordable Student Housing Grant Program.

File Attachments

[SMCCCD District Wide Student Housing BOTApproval.pdf \(148 KB\)](#)
[RESOLUTION 23-01 - SUPPORT FOR DW STUDENT HOUSING GRANT APPLICATION.pdf \(94 KB\)](#)
[2023_0125_DW_Student_Housing_Grant_Application_MM.pdf \(1,596 KB\)](#)
[SMCCCD_2023-24_Student_HousingApplication_Complete01202023.pdf \(5,235 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

13. DISCUSSION ITEMS

Subject	13.1 February 4 Board Retreat Planning Update (15 Minutes)
Meeting	Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	13. DISCUSSION ITEMS
Access	Public
Type	Discussion
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor

FEBRUARY 4 BOARD RETREAT PLANNING UPDATE

The Board discussed the February 4 Board retreat at the its January 10, 2023 Special Board meeting. Based upon Board input staff proposes the following:

Location: Canada College (specific meeting room TBD)
Time: 9:00-2:00 (with a working lunch)

Main areas of Focus:

Update on Chancellor Goals 2022-2023 including:

- Update, discussion, and direction on a comprehensive District enrollment recovery plan.
- Update, discussion, and direction on Board norms and operations.
- Update, discussion, and direction on the full implementation of the Free Community College Strategic Initiative program.

Preliminary Discussion of the 2023-2024 Budget including:

- Review and discussion of personnel trends.
- Update and discussion on the revised district allocation model.
- Update on Student Housing.

Staff seeks final Board input in order to proceed with the planning for the retreat.

Subject 13.2 Update on Board Vacancy for Trustee Area 3 (15 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 13. DISCUSSION ITEMS
Access Public
Type Discussion
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor

UPDATE AND DISCUSSION ON BOARD MEMBER APPOINTMENT FOR TRUSTEE AREA 3

The Board made a decision to make an appointment to fill the vacant seat for Trustee Area 3 at the December 20, 2022 Board meeting. The Board discussed a process and suggested outreach activities at the January 10, 2023 Special Meeting. The Board also appointed President Petrides and Trustee Holober to work with staff on the implementation of a process and related outreach activities. The following has been accomplished to date:

1. A website has launched that provides information about the Board vacancy and allows interested community members to submit their application: <https://smccd.edu/boardoftrustees/board-vacancy.php>
2. A banner notification was added to the District's landing page to guide interested candidates to the Board Vacancy website.
3. The District has purchased a half-page print advertisement in the San Mateo Daily Journal that will run until the application period closes.
4. The District has also placed ads in the e-edition of the San Mateo Daily Journal that will run until the application period closes.
5. A press release was sent to all local media outlets
6. The District has placed the announcement for the vacancy on its college social media feeds including: (Week of 1/16 - LinkedIn and Twitter, week of 1/23 - Facebook and Instagram)
7. The announcement has been shared with community-based organizations within each colleges' partner and affiliation networks.
8. The announcement has been shared with San Mateo County elected officials and leaders through a District email blast.
9. Information about upcoming City Council and School Board meetings has been shared with Board Members.

Subject 13.3 Compensating Students for Participation in Participatory Governance Activities (10 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 13. DISCUSSION ITEMS
Access Public
Type Discussion
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Lesly Ta, Student Trustee

COMPENSATING STUDENTS FOR PARTICIPATION IN PARTICIPATORY GOVERNANCE ACTIVITIES

The District Student Council and Student Trustee Ta will engage the Board in discussion regarding compensating students for various participatory governance activities.

File Attachments
[Policy for Student Payment.pdf \(138 KB\)](#)

14. INFORMATIONAL REPORTS

Subject 14.1 Educational Housing Corporation Board Update (10 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 14. INFORMATIONAL REPORTS
Access Public
Type Informational
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor

EDUCATIONAL HOUSING CORPORATION BOARD UPDATE

The Educational Housing Corporation Board met on Thursday, January 19. Trustee Holober and Trustee Guingona serve on the Educational Housing Corporation Board and will provide an update.

Subject 14.2 Cell Signal Districtwide (5 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 14. INFORMATIONAL REPORTS
Access Public
Type Informational
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Dr. Richard Storti, Executive Vice Chancellor of Administrative Services
Daman Grewal, Chief Information Officer

CELL SIGNAL DISTRICTWIDE

With the increased use of devices & dropping of 3G signals, we have heard from faculty, staff & students about the lack of cell signal on our campuses. Skyline campus, in particular, has had the most complaints about dropping cell phone calls or the ability to make outgoing calls or receive or send texts. Discussions with Campus Cabinets confirm that the cellular signal strength throughout our campuses is inadequate in many locations.

College leadership had asked ITS to provide a DAS (Distributed Antenna System) solution as a district-wide project to address cell coverage. To provide an overall robust solution, there was a need to conduct a signal survey for all spaces throughout the District.

SMCCD engaged with Wireless Metrix (<https://www.wireless-metrix.com/>) to perform a comprehensive site survey to understand the signal strength issue. Wireless Metrix develops and supplies equipment for optimizing and benchmarking 3G, 4G, and 5G networks. Typically working with cellular carriers for network transmission analysis and verification, Wireless Metrix helped SMCCD ITS produce a detailed analysis of cellular coverage at Skyline, CAN, and CSM campuses. The information that was gathered from these cellular signal surveys will help SMCCD ITS establish a system design and outline overall cable/power infrastructure and backup power, as well as DAS system devices such as wireless access points, network distribution switches, as well as core systems which will be tied to the three major carrier networks. Likewise, the graphical output of the survey will also serve as a scope of work for proper coverage of the selected DAS Integrator.

Wireless Matrix completed the site survey in December, evaluating LTE (4G) and 5G cellular signal coverages. The survey report is attached to this Board information report. We aim to use these survey results to begin the system and infrastructure design and prepare for an RFP/RFQ unless we can find a piggybackable contract.

File Attachments

[Cañada College Cellphone Signal Coverage Survey Results \(Nov. 2022\).pdf \(1,309 KB\)](#)
[College of San Mateo Cellphone Signal Coverage Survey Results \(Nov. 2022\).pdf \(1,147 KB\)](#)
[Skyline College Cellphone Signal Coverage Survey Results \(Nov. 2022\).pdf \(796 KB\)](#)

Subject 14.3 Report on Proposed Agenda Items for Future Meetings (5 Minutes)
Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 14. INFORMATIONAL REPORTS
Access Public
Type Informational
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Candice E. Bell, Executive Assistant to the Board

REPORT ON PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

For planning purposes and to allow for Trustee engagement, below is a running list of known and potential agenda items for upcoming Board of Trustees meetings.

FEBRUARY

- Preliminary Budget Update 2023-2024
- Acceptance of 2022-2023 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments
- Approval of Non-Resident Tuition Fee for 2023-2024
- Health Fees and Parking Fees Assessment for FY 2023-2024
- Ratification of November and December District Warrants

MARCH

- CBOC Annual Report
- Ratification of January and February District Warrants

APRIL

- Distribute Antenna System (Cell Signal)
- Firewall Replacement Project
- Salesforce Contract Renewal
- Third Quarter Auxiliary Operations Report

MAY

- District Financial Summer for Quarter Ending March 31
- Ratification of March and April District Warrants
- Adoption of Annual Meeting Calendar

JUNE

- Adoption of Resolution Establishing 2023-2024 Budget Limits (GANN)
- Approval of Internal Borrowing Resolution
- Adoption of Tentative Budget 2023-2024
- Approval of Budgetary Transfers and Adoption of Resolution Authorizing Budget Transfers for 2022-2023

Subject 14.4 Report of Public Information Requests for December 2022 (5 Minutes)

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 14. INFORMATIONAL REPORTS

Access Public

Type Informational

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Julie Johnson, Chief Human Resources Officer
Ana Pulido, Interim Director of Public Affairs**REPORT OF PUBLIC INFORMATION REQUESTS FOR DECEMBER 2022 AND JANUARY 2023**

Attached for the Board's information is a report on public information requests through the Public Records Act (PRA), media requests, and communications from the public for the Board received in the month of December 2022 and January 2023.

File Attachments

[Public Information Report - Dec 2022 and Jan 2023.pdf \(54 KB\)](#)**15. COMMUNICATIONS****16. STATEMENTS FROM BOARD MEMBERS****17. RECONVENE TO CLOSED SESSION (if necessary)****Subject 17.1 Reconvened to Close Session**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 17. RECONVENE TO CLOSED SESSION (if necessary)

Access Public

Type Procedural

18. RECONVENE TO OPEN SESSION (if necessary)**Subject 18.1 Reconvened to Open Session**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 18. RECONVENE TO OPEN SESSION (if necessary)

Access Public

Type Procedural

Subject 18.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 18. RECONVENE TO OPEN SESSION (if necessary)

Access Public

Type Procedural

19. ADJOURNMENT**Subject 19.1 Adjourn**

Meeting Jan 25, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 19. ADJOURNMENT

Access Public

Type Procedural