



**Wednesday, March 22, 2023**  
**REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**

**Closed Session 5:00 p.m.; Open Session 6:00 p.m.**  
**In person at 3401 CSM Drive, San Mateo, CA 94402**  
**Additional Location:**  
**Cassia Hotel Jerusalem**  
**King David St 32, Jerusalem**  
**Phone: +972 2-569-5555**

**Members of the Public may also participate via Zoom.**  
**Zoom Meeting ID - <https://smccd.zoom.us/j/87219562754>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 872 1956 2754**

**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 - 5:00 p.m.**

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**Subject** 1.1 Call to Order / Roll Call

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION - 5:00 p.m.

Type Procedural

## **2. CLOSED SESSION ITEMS FOR DISCUSSION**

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**Subject** 2.1 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion, Procedural

**Subject** 2.2 Conference with Labor Negotiator - Agency Designated Representatives: Mike Claire and Richard Storti Employee Organization: Non-represented Employees

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion, Procedural

**Subject** 2.3 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion, Procedural

## **3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

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**Subject** 3.1 Comments by Community Members

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Type Information

## **4. CLOSED SESSION**

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**Subject** 4.1 Recess to Closed Session

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 4. CLOSED SESSION

Type Procedural

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

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

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

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

Type Procedural

**Subject 5.2 Announcement of Any Reportable Action Taken in Closed Session**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

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

Type Information, Procedural

**Subject 5.3 Discussion of the Order of the Agenda**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

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

Type Discussion

## **6. RECOGNITION OF CHANCELLOR, MIKE CLAIRE**

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**Subject 6.1 Adoption of Resolution No. 23-06 Honoring Chancellor, Michael E. Claire (10 Minutes)**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 6. RECOGNITION OF CHANCELLOR, MIKE CLAIRE

Type Action, Discussion

Recommended Action It is recommended that the Board adopt Resolution No. 23-06, honoring Chancellor, Michael E. Claire.

TO: Members of the Board of Trustees

FROM: Dr. Melissa Moreno, Interim Chancellor

PREPARED BY: Candice E. Bell, Executive Assistant to the Board  
Carina Warne, Senior Executive Assistant

### **ADOPTION OF RESOLUTION NO. 23-06 HONORING CHANCELLOR, MICHAEL E. CLAIRE**

Michael "Mike" Claire has spent an incredible 37 years as an employee with our District. However, Mike's history with SMCCCD began 42 years ago, while a student at Cañada College. He later went on to be a Professor, Dean, Vice President and college President (all within the District) prior to becoming Chancellor.

As Chancellor, Mike maintained our forward progress. He was instrumental in supporting the "Free College" initiative and building a new cabinet team. Mike weathered our many difficulties with compassion and grace, and artfully steered the District through a major pandemic.

About his career, Mike said: "Never in my wildest dreams could I have imagined the amazing journey our colleges allowed me to experience". Mike leaves with the bittersweet feeling of saying goodbye to a place he has called home for over 40 years, but also with the confidence of knowing that our community college district is stronger than it has ever been.

As Chancellor, Mike skillfully achieved the balance of providing guidance for decision-making, with the right measure of supporting autonomy. He has supported all of us with a strong spirit of generosity, caring, kindness, and trust. He truly cares about this District and has demonstrated this through his thoughtfulness, reasonableness, and reliability. And, he always brings a good measure of humor and fun to the workplace! Mike has always kept our students at the center of his heart and work. He will be greatly missed, and we will carry his "pearls of wisdom" with us forever.

Mike said it's the right time for him to step away and spend more time with his family, grandson, and playing in bands. Congratulations Mike! Lots of love and best wishes to you from all of us at SMCCCD!

In recognition of his many years of public service in San Mateo County, Resolution No. 23-06 is presented to the Board for its consideration in honoring Chancellor, Michael E. Claire.

File Attachments

[Board Resolution 23-06 Michael Claire - REVISED.pdf \(62 KB\)](#)

## **7. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

<b>Subject</b>	<b>7.1 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 (20 Minutes)</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	7. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS
Type	Action, Discussion
Recommended Action	It is recommended by district administration for the Board to select a nominee for the Classified Employee of the Year to be submitted to the State Chancellor's Office.
TO:	Members of the Board
FROM:	Michael Claire, Chancellor
PREPARED BY:	Candice E. Bell, Executive Assistant to the Board

### **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**

The Classified Employee of the Year awards honor community college classified employees who demonstrate the highest level of commitment to the Vision for Success and equitable student outcomes. Recipients are nominated by their colleagues and endorsed by the local Board of Trustees. Award winners are selected by representatives from the California Community Colleges Board of Governors, Consultation Council and the Chancellor's Office. Up to six recipients will be announced and honored at the May 22, 2023 Board of Governors meeting.

Classified employees with a minimum of five years of service as a permanent employee within the nominating Community College District (full-time or part-time) are eligible for the award. The nominees are evaluated on their

commitment to: the Vision for Success and equitable student outcomes; professional ethics and standards; serving the institution's diverse student population through participation in professional and/or community activities; and serving as a leader beyond their local institution.

At the March 22, 2023 Board meeting, the San Mateo County Community College District Board of Trustees will honor each of the classified employees nominated by the Colleges and the District Office. The Board will also announce which nominee's information will be forwarded to the State Chancellor's Office.

## RECOMMENDATION

It is recommended by district administration for the Board to select a nominee for the Classified Employee of the Year to be submitted to the State Chancellor's Office.

## 8. CELEBRATORY RECESS

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**Subject**                    **8.1 Recess in Honor of Chancellor Mike Claire and the SMCCCD Classified Employees of the Year (15 Minutes)**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    8. CELEBRATORY RECESS

Type

## 9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

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**Subject**                    **9.1 Chancellor**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

Type                        Informational, Procedural

**Subject**                    **9.2 College Presidents**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

Type                        Informational

File Attachments

[2023\\_ExecutiveBoardReport\\_March\\_FINAL.pdf \(6,548 KB\)](#)

**Subject**                    **9.3 Executive Vice Chancellor**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

Type Informational, Procedural

**Subject 9.4 District Academic Senate**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

Type Informational, Procedural

**Subject 9.5 Student Trustee and/or Associated Student Body**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

Type Informational, Procedural

## **10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS**

**Subject 10.1 AFT, Local 1493**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

Type Information

**Subject 10.2 CSEA, Chapter 33**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

Type Information

**Subject 10.3 AFSCME, AFL-CIO, Local 829, Council 57**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

Type Information

## **11. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**Subject 11.1 Comments by Community Members**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
Category 11. PUBLIC COMMENTS ON NON-AGENDA ITEMS  
Type Information

## **12. APPROVAL OF MINUTES**

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**Subject 12.1 Approval of Minutes from February 8, 2023 Special Meeting (5 Minutes)**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
Category 12. APPROVAL OF MINUTES  
Type Action, Informational

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

TO: Members of the Board of Trustees  
FROM: Michael Claire, Chancellor  
PREPARED BY: Candice E. Bell, Executive Assistant to the Board

### **APPROVAL OF MINUTES FROM FEBRUARY 8, 2023 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  
[2023-02-08 Special Meeting Minutes.pdf \(144 KB\)](#)

**Subject 12.2 Approval of Minutes from February 22, 2023 Regular Meeting (5 Minutes)**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
Category 12. APPROVAL OF MINUTES  
Type Action, Informational

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

TO: Members of the Board of Trustees  
FROM: Michael Claire, Chancellor  
PREPARED BY: Candice E. Bell, Executive Assistant to the Board

### **APPROVAL OF MINUTES FROM FEBRUARY 22, 2023 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

[2023-02-22 Minutes.pdf \(270 KB\)](#)

## 13. NEW BUSINESS

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**Subject**                      **13.1 Approval of Personnel Items (5 Minutes)**

Meeting                        Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                      13. NEW BUSINESS

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\\_03-22-23.pdf \(342 KB\)](#)

**Subject**                      **13.2 Vote to Elect Members to the California Community College Trustees (CCCT) Board (15 Minutes)**

Meeting                        Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                      13. NEW BUSINESS

Type                            Action, Discussion

Preferred Date              Mar 22, 2023

Absolute Date                Mar 22, 2023



Recommended Action It is recommended that the Board of Trustees vote to elect members to the California Community College Trustees Board.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Candice E. Bell, Executive Assistant to the Board

### **VOTE TO ELECT MEMBERS TO THE CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD**

The California Community College Trustees (CCCT) Board consists of 21 members elected statewide by the 73 district governing boards and a student-member elected by the student trustees. The CCCT Board takes positions on and formulates education policy issues that come before the California Community Colleges Board of Governors, the State Legislature, and other relevant state-level boards and commissions. This policy board provides input to the League Board to advance the mission and effectively serve the organization's member colleges.

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the League will take place between March 10 and April 25. This year there are nine (9) seats up for election, with seven (7) incumbents running.

Each community college district governing board shall have one vote for each of the nine (9) seats on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The nine (9) candidates who receive the most votes will serve a three-year term. Results will be announced at the CCCT Annual Conference in May.

The 16 trustees who have been nominated for election to the board are listed below in the Secretary of State's random drawing order of December 15, 2022. Candidates' statements and bios are also available on the League's website here: <https://www.ccleague.org/about-us/california-community-college-trustees-ccct>

#### **2023 CCCT BOARD ELECTION (Candidates listed in Secretary of State's Random Drawing Order of December 15, 2022) (\* Incumbent)**

*Vote for no more than nine (9) Candidates*

1. Barry Snell, Santa Monica CCD \*
2. Mary Strobridge, San Luis Obispo County CCD
3. Loren Steck, Monterey Peninsula CCD \*
4. Suzanne Lee Chan, Ohlone CCD \*
5. Marisa Perez, Cerritos CCD \*
6. Marcia Milchiker, South Orange County CCD
7. Deana Olivares-Lambert, Chaffey CCD
8. Barbara Dunsheath, North Orange County CCD \*
9. Jonathan Abboud, Santa Barbara CCD
10. Hortencia Armendariz, Imperial CCD
11. Roberto Rodriguez, Palomar CCD
12. Carmen Ramirez, Merced CCD \*
13. Milton Richards, Yosemite CCD
14. Michael Rives, Antelope Valley CCD
15. Andra Hoffman, Los Angeles CCD \*
16. Gregory Hanna, Siskiyou CCD

## **14. CONSENT AGENDA**

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<b>Subject</b>	<b>14.1 Approval of Construction Consultants</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	14. CONSENT AGENDA
Type	Action (Consent)

Preferred Date Mar 22, 2023

Absolute Date Mar 22, 2023

Fiscal Impact Yes

Budgeted Yes

Budget Source Measure H general obligation bonds, State Capital Outlay, grants and local funds

Recommended Action It is recommended that the Board of Trustees approve these construction consultant services, as detailed above, in an amount not to exceed \$1,200,000.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Michele Rudovsky, Chief Facilities and Operations Offices  
Yanely Pulido, Director of General Services

**APPROVAL OF CONSTRUCTION CONSULTANTS**

To fulfill the requirements of its Capital Improvement Program (CIP3), the District must retain consulting expertise and various construction consulting services. The professional services required by the District in support of its Capital Improvement Program are temporary or specialized in nature and District employees do not provide such expertise. Services provided include architectural and design, engineering, master scheduling, project management, program information and project controls, building commissioning, construction testing and inspection, environmental testing, construction-related legal services and documentation for construction planning, as required by the State Chancellor’s office.

Listed below are prequalified consultants that the District will have under contract in support of CIP3 planning, design and construction efforts.

Firm	Board Approval Requested	Activity/Projects
A Kennedy Group	\$550,000	Consulting and Support Services for General Obligation Bond Compliance, Accountability and Reporting Requirements
ELS Architecture and Urban Design	\$150,000	Architectural Services for Miscellaneous Projects Districtwide
Servitas LLC	\$500,000	Grant Application Support and Consulting Services for Districtwide Student Housing Project

Funding sources for construction consultant services include Measure H general obligation bond, State and local funds.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve these construction consultant services, as detailed above, in an amount not to exceed \$1,200,000.

*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**                    **14.2 Disposition of District Records for Skyline College**

Meeting                      Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    14. CONSENT AGENDA

Type                         Action (Consent)

Preferred Date             Mar 22, 2023

Absolute Date             Jun 30, 2023

Fiscal Impact             No

Dollar Amount            \$72.00

Budgeted                  Yes

Budget Source            Fund 1

Recommended Action    It is recommended that the Board approve the destruction of the obsolete records for Skyline College as shown on the attached list.

TO:                         Members of the Board of Trustees

FROM:                     Michael Claire, Chancellor

PREPARED BY:         Dr. Melissa Moreno, President, Skyline College  
                                 Yanelly Pulido, Director of General Services  
                                 Bob Domenici, Purchasing Supervisor

### **DISPOSITION OF DISTRICT RECORDS**

District Rules and Regulations, Section 8.27 (Records Management), provides for disposition of District records, including classification, retention and destruction in accordance with the California Education Code. After its review of District records, District staff requests the Board's approval for the destruction of the records in Exhibit A. All of the listed records have outlived their usefulness and were kept for the period mandated by the Education Code.

For the Board's information, the record types are summarized as follows:

- Class 1: Permanent Records
- Class 2: Optional Records – Optional records not required to be maintained permanently, but deemed worthy of further preservation. These records shall be retained as Class 2 records until reclassified as Class 3
- Class 3: Disposable Records

### **RECOMMENDATION**

It is recommended that the Board approve the destruction of the obsolete records for Skyline College as shown on the attached list.

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

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 14. CONSENT AGENDA

Type Action (Consent)

Preferred Date Mar 22, 2023

Absolute Date Mar 22, 2023

Fiscal Impact No

Budgeted No

Budget Source n/a

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 - CAÑADA COLLEGE, COLLEGE OF SAN MATEO, AND SKYLINE COLLEGE**

The addition of one course to, and the deletion of two courses from, the College catalogs are proposed by Cañada College, College of San Mateo, and Skyline College at this time. Additionally, two courses are proposed to be offered in the distance education mode.

One course was assigned inactive status, which removes it from the catalog and schedule. Since it has not been deleted, it can be more easily reinstated at a later time. If reinstatement is unlikely, the course will be deleted in the coming years.

Furthermore, twenty courses and six 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 03-22-23 Attachment A CAN.pdf \(39 KB\)](#)

[Brd 03-22-23 Attachment B CSM.pdf \(42 KB\)](#)

[Brd 03-22-23 Attachment C SKY.pdf \(117 KB\)](#)

*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.*

## 15. OTHER RECOMMENDATIONS

<b>Subject</b>	<b>15.1 Approval of Contract Award for Skyline College Building 2 Workforce and Economic Development Prosperity Center Modernization (10 Minutes)</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	15. OTHER RECOMMENDATIONS
Type	Action (Consent)
Preferred Date	Mar 22, 2023
Absolute Date	Feb 22, 2023
Fiscal Impact	Yes
Dollar Amount	\$49,766,000.00
Budgeted	Yes
Budget Source	Measure H general obligation bonds, State Capital Outlay and local funds
Recommended Action	It is recommended that the Board of Trustees authorize the Chancellor or designee to execute a contract for the Skyline College Building 2 Workforce and Economic Development Prosperity Center Project (Bid #86871) to Wickman Development in an amount not-to-exceed \$49,766,000 which includes an owner's allowance of \$3,219,000. The formal notice of award for this project will be on hold pending State approval.
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor
PREPARED BY:	Dr. Richard Storti, Executive Vice Chancellor Michelle Rudovsky, Chief Facilities and Operations Officer

### **APPROVAL OF CONTRACT AWARD FOR SKYLINE COLLEGE BUILDING 2 WORKFORCE AND ECONOMIC DEVELOPMENT PROSPERITY CENTER MODERNIZATION**

The Skyline College Building 2 project will provide a readily accessible integrated service center that responds to the need to link services, benefits, opportunities, and instruction to build on the State's investment in workforce and economic development and to strengthen the connections of the public to benefits and opportunities that help build

personal and community economic sustainability.

The 31,061 assignable square footage (asf) facility will include Strategic Workforce, Admissions & Records, Cashier, Financial Aid, Transfer Center, Counseling, Health Center, Promise Scholar, Outreach, Guardian Scholars/Extended Opportunity Program and Services, CARE, CalWorks, Assessment Center, Middle College, Veterans Resource Center, and general classrooms. The project will also activate 7,897 asf of unassigned space. The building will have a full seismic retrofit as well as upgrades to utility systems such as power, lighting, data, security, heating ventilation and air conditioning, plumbing.

The Facilities Planning Department, with support from Swinerton Management & Consulting, procured the project through the competitive bidding process. This Invitation for Bids (Bid #86871) was advertised through the District's online bid portal and a formal Advertisement to Bid was published in a local newspaper for two consecutive weeks on January 3 and January 10, 2023. Seven (7) general contractors attended the mandatory pre-bid conferences and job walks held on January 10 and January 12, 2023.

On February 9, 2023 the District received three (3) bids for the project as follows:

<b>Contractor</b>	<b>Total Bid</b>
Wickman Development	\$49,766,000
Rodan Builders, Inc.	\$52,600,000
Gonsalves & Stronck, Inc.	\$56,809,000

On February 13, 2023 the second lowest bidder filed a bid protest pursuant to the District's protest procedures set forth in the Invitation For Bids. The protest asserted that the apparent low bid was not responsive to the bid requirements and that the apparent low bidder was not a responsible bidder. District staff and counsel reviewed the bid protest and determined that it should be rejected because (a) the low bidder was fully responsive to the bid requirements and (b) the low bidder was a responsible bidder—indeed the District had already prequalified the firm on its list of qualified bidders for the project. The Executive Vice Chancellor informed the protester of the determination and notified the protester that it could appeal the determination to the Board of Trustees. The protester has not availed itself of the opportunity to appeal and so the rejection is final without the need for further Board action.

Staff conducted its due diligence investigation of the bid results. Wickman Development was deemed the lowest responsive responsible bidder and meets all the requirements of the project.

This project is covered under the approved Program Stabilization Agreement amended by the Board of Trustees on March 16, 2016 (Board Report 16-3-103B).

This project will be funded by Measure H general obligation bonds, State Capital Outlay and local funds.

## **RECOMMENDATION**

It is recommended that the Board of Trustees authorize the Chancellor or designee to execute a contract for the Skyline College Building 2 Workforce and Economic Development Prosperity Center Project (Bid #86871) to Wickman Development in an amount not-to-exceed \$49,766,000 which includes an owner's allowance of \$3,219,000. The formal notice of award for this project will be on hold pending State approval.

*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** **15.2 Resolution Supporting Assembly Bill 1136 (Haney) Created Mixed Martial Arts Pension Fund for Professional Mixed Martial Artists Licensed by the California State Athletic Commission (5 Minutes)**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action, Discussion

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

**RESOLUTION SUPPORTING ASSEMBLY BILL 1136 (HANEY) CREATED MIXED MARTIAL ARTS PENSION FUND FOR PROFESSIONAL MIXED MARTIAL ARTISTS LICENSED BY THE CALIFORNIA STATE ATHLETIC COMMISSION**

Assembly Bill 1136 (Hanley) would require the State Athletic Commission to establish a Mixed Martial Arts (MMA) Pension Fund, similar to the Boxers' Pension Fund. The bill would give the State Athletic Commission exclusive control of all funds in the MMA Pension Fund, and prohibit a transfer of these funds to the State General Fund. Detailed information about AB 1136 can be found here: [AB 1136](#)

The Board will consider the attached resolution of support for AB 1136 in accordance with Board Policy 1.07.

File Attachments

[Draft Resolution of Support for AB 1136 \(Haney\) Rev 2023-03-1463.pdf \(101 KB\)](#)

**Subject** **15.3 Summer 2023 Interim Policies for SB 893 (10 Minutes)**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action

Preferred Date Mar 22, 2023

Absolute Date Mar 22, 2023

Fiscal Impact Yes

Dollar Amount \$826,918.00

Budgeted Yes

Budget Source Fund 1

Recommended Action It is recommended that the Board of Trustees approve the continuation of the current interim SB893 policies for the Summer 2023 session.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

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

### **SUMMER 2023 INTERIM POLICIES FOR SB 893**

The Board of Trustees adopted an interim policy for the Spring 2023 semester at its regular meeting on September 8, 2022. This policy focused on utilizing the authority of SB 893 to pay for student fees, including enrollment fees and other fees associated with registration in course sections (e.g., student body, student union, student association, and inclusive access fees). As the Board considers a set of permanent policies, it is recommended that the interim policy adopted for the Spring 2023 semester be continued for the Summer 2023 session. It is projected that the fiscal impact of the Summer session could cost the District approximately \$826,918. This amount is available within the overall \$6 million allocated in the 2023-23 budget for the implementation of Free Community College authorized under SB 893.

#### **RECOMMENDATION**

It is recommended that the Board of Trustees approve the continuation of the current interim SB893 policies for the Summer 2023 session.

#### File Attachments

[SMCCCD\\_SB893\\_Policies-FINAL-DRAFT\\_rev03162023.pdf \(165 KB\)](#)

<b>Subject</b>	<b>15.4 Policies for SB 893 Fall 2023 to Spring 2028 (15 Minutes)</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	15. OTHER RECOMMENDATIONS
Type	Action
Preferred Date	Mar 22, 2023
Absolute Date	Mar 22, 2023
Fiscal Impact	Yes
Dollar Amount	\$8.00
Budgeted	No
Budget Source	Fund 1
Recommended Action	It is recommended that the Board of Trustees approve the SB893 policy and associated administrative procedures beginning for the Fall 2023 semester and continuing through the Spring 2028 semester.
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor
PREPARED BY:	Dr. Aaron McVean, Vice Chancellor, Educational Services and Planning

### **POLICIES FOR SB 893 FALL 2023 TO SPRING 2028**



Senator Josh Becker (13<sup>th</sup> 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. After approval by the Assembly and the Senate, the bill was signed by the Governor on September 30, 2022. The SMCCCD Board of Trustees adopted a set of interim policies for the Spring 2023 semester at its regular meeting on September 8, 2022. The District then engaged in a process for the development of a draft of final policies and procedures for the ongoing implementation of SB893. At its February 4, 2023, Board Retreat, the Board received a draft policy and a fiscal impact analysis that presented a series of considerations for focusing the use of general fund dollars, and the impact that those considerations would have on the potential number of students who would be supported. Based on that conversation, revised draft policy and procedures documents were shared with the District Participatory Governance Council (DPGC) at its March 6, 2023 meeting. Several presentations were given to different governance groups across the District, and DPGC representatives engaged their constituencies for feedback and suggestions. These have been incorporated into the draft policy and procedures included in this report. A recommendation to the Chancellor for a final policy and procedures for SB893 will be made by DPGC at a special meeting on March 20, 2023.

## RECOMMENDATION

It is recommended that the Board of Trustees approve the SB893 policy and associated administrative procedures beginning for the Fall 2023 semester and continuing through the Spring 2028 semester.

### File Attachments

[SMCCCD\\_SB893\\_PolicyRecommendations\\_Fall2023toSpring2028.pdf \(384 KB\)](#)

## 16. DISCUSSION ITEMS

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<b>Subject</b>	<b>16.1 Establishing District-wide Enrollment Management Goals for the 2023-24 Academic Year (15 Minutes)</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	16. DISCUSSION ITEMS
Type	Discussion
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor

### **ESTABLISHING DISTRICT-WIDE ENROLLMENT MANAGEMENT GOALS FOR THE 2023-2024 ACADEMIC YEAR**

The Board will discuss a process for formally adopting districtwide enrollment management goals for the 2023-2024 year. This discussion will help staff prepare a formal report and a recommendation of enrollment management goals for 2023-2024, and the resources needed to achieve those goals.

<b>Subject</b>	<b>16.2 Initiating Legislation Allowing for Compensation to Students for Participatory Governance Activities (10 Minutes)</b>
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Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
Category 16. DISCUSSION ITEMS  
Type Discussion  
TO: Members of the Board of Trustees  
FROM: Michael Claire, Chancellor  
PREPARED BY: Lesly Ta, Student Trustee

**INITIATING LEGISLATION ALLOWING FOR COMPENSATION TO STUDENTS FOR PARTICIPATORY GOVERNANCE ACTIVITIES**

The District Student Council (DSC) would like to pursue legislation that would permit the general fund to be used as a funding source to compensate students for serving on participatory governance committees. Currently, a pilot program is offered at all three colleges, which is funded with one-time funds from the Foundation. The DSC is requesting Board direction on this potential legislative initiative in accordance with *Board Policy 1.70: Board Action on Legislative Issues/Political Activity*. The DSC may also wish to pursue legislation through the Student Senate for California Community Colleges.

File Attachments  
[Policy for Student Payment 2.pdf \(55 KB\)](#)

**Subject 16.3 First Read of the MOU with Longfellow to Explore Student and Employee Housing Opportunities at Cañada College (5 Minutes)**

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
Category 16. DISCUSSION ITEMS  
Type Informational  
TO: Members of the Board of Trustees  
FROM: Michael Claire, Chancellor  
PREPARED BY: Richard Storti, Executive Vice Chancellor

**FIRST READ OF THE MOU WITH LONGFELLOW TO EXPLORE STUDENT AND EMPLOYEE HOUSING OPPORTUNITIES AT CAÑADA COLLEGE**

Longfellow is an industry leader with a well-earned reputation as a world-class life science real estate developer, owner, and operator. Longfellow is proposing to redevelop an outdated 84-acre office park in Redwood Shores into a 21st-century campus for today's leading life science companies. This project, called RedwoodLIFE:Evolve, will replace the existing outdated office buildings with 15 new state-of-the-art life science buildings; transform acres of surface parking into parks with expansive green, publicly accessible open spaces; address sea-level rise and invest in levee improvements; provide inviting community space for its neighbors; exceed environmental sustainability best practices; make enhancements to the San Francisco Bay Trail; and allow Redwood City to attract world-class life science and innovation companies and secure long-term economic vitality for generations to come. In connection with RedwoodLIFE:Evolve, and as part of its commitment to investing in the Redwood City community, Longfellow is proposing an Alternative Affordable Housing Plan that will meet and exceed the City's requirements for contributing to the development of affordable housing. The Plan proposes that instead of paying into the City's affordable housing

fund, where the money may wait years to be applied to construction, Longfellow will invest its contribution directly with organizations actually developing affordable housing, so that new affordable housing can come online quickly and efficiently. The anticipated investment is approximately \$20 million.

In connection with processing the planning application for RedwoodLIFE:Evolve, the City of Redwood City has requested that Longfellow identify specific locations and opportunities where its contributions to affordable housing can be directed. Potential sites are at Canada College. The District and Longfellow have initiated discussions regarding Cañada College's critical need for student and staff housing and how Longfellow's contributions could help it meet that need and allow Cañada College to deliver new high-quality affordable housing on its Redwood City campus for its students and staff.

The purpose of the proposed Memorandum of Understanding ("MOU") is for the parties to work together in good faith to explore and identify opportunities and specific locations on the Cañada College campus for the development of affordable student and/or employee housing that aligns with the SMCCCD and Cañada College's long-range planning efforts and the City of Redwood City's Affordable Housing Ordinance. This MOU is for discussion purposes only, and accordingly, none of the Parties shall have any obligation to proceed with the transactions described herein unless and until the Parties execute and deliver definitive documents in their sole and absolute discretion.

File Attachments

[Canada College - SMCCCD - Longfellow - Housing MOU 2.14.23.pdf \(104 KB\)](#)

**Subject**                    **16.4 Discussion of the San Mateo County Community Colleges Foundation Master Agreement and An Exploration of Higher Education Foundation Models (10 Minutes)**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    16. DISCUSSION ITEMS

Type                        Discussion

TO:                        Members of the Board of Trustees

FROM:                    Michael Claire, Chancellor

**DISCUSSION OF THE SAN MATEO COUNTY COMMUNITY COLLEGES FOUNDATION MASTER AGREEMENT  
AND  
AN EXPLORATION OF HIGHER EDUCATION FOUNDATION MODELS**

The Board of Trustees approved the *Third Amended Master Agreement Between the SMCCCD and the San Mateo County Community Colleges Foundation* (Master Agreement) at the April 25, 2018 Board meeting. A copy of the Master Agreement is attached. The current Master Agreement will expire on June 30, 2023.

The purpose of this discussion is to allow the Board to hear about options, ask questions, and request additional information so that the Board can make a fully informed decision about how to best structure the future relationship of the District to the Foundation.

Geoff Greene, an expert on California Community College Foundations, will provide a brief presentation on the common models used by Higher Education Foundations, with an emphasis on California Community College Foundations. Mr. Greene will answer questions from the Board.

File Attachments

[THIRD AMENDED MASTER AGREEMENT BETWEEN SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT.pdf \(107 KB\)](#)

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## 17. INFORMATIONAL REPORTS

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**Subject** 17.1 2023 Contractor Prequalification Update (10 Minutes)

Meeting Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 17. INFORMATIONAL REPORTS

Type Informational

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Michele Rudovsky, Chief Facilities and Operations Officer  
Yanely Pulido, Director, General Services

### 2023 CONTRACTOR PREQUALIFICATION UPDATE

The District has required prequalification of prospective bidders on public works projects subject to public bidding requirements since April 2000, when the Board of Trustees approved use of Public Contract Code Section 20111.5. Under these provisions, only prequalified bidders are eligible to submit bids for District formal bids on public works construction projects over \$200,000. This initiative has provided the District's Capital Improvement Program (CIP) with a pool of highly qualified contractors using an extensive application process. This process has been refined through more than two decades of use, and continues to deliver a robust pool of reputable firms, an integral component of successful project delivery.

Planning for the 2023 prequalification process began in August 2022. Initial notifications of the application process were placed on the District's Facilities website, in legal advertisements, various trade journals, and in direct emails to current and previously prequalified contractors. The notification included a list of the specific projects and services the District intends to procure this calendar year in effort to target contractors licensed to perform the needed work. In addition to the initial invitation, each registered contractor was invited by phone to encourage participation and remind contractors of the application deadline.

In continued effort to increase opportunities with qualified business enterprises that are small, locally owned, or owned by members underrepresented in their fields (women, minorities, veterans, disabled individuals, members of the LGBTQIA community), staff contacted several trades representatives, chambers of commerce, and professional organizations to assist in publicizing and enhancing interest in the District's contractor prequalification process. Staff held three virtual non-mandatory outreach and education workshops on October 10, 12 and November 2, 2022, to provide applicants an overview of the District's procurement solicitation methods, bid requirements, and information of the current construction contractor prequalification program. Seven firms attended these non-mandatory workshops.

San Mateo County Community College District requires its prequalified contractors to meet certain applicable criteria, such as:

- Construction Experience/Work History
- Contractor's License/Department of Industrial Relations (DIR) Registration and Compliance
- Litigation and Arbitration History
- Disqualification from Previous Projects
- Compliance with Statutory Requirements
- Documented Safety Record

- Labor Code and Prevailing Wage Requirements
- Project Personnel
- Benefits and Retirement Programs
- Insurance Requirements and Bonding Information
- Financial Information

Submitted applications are reviewed for thoroughness and completeness. The contractor’s license must be confirmed on the Contractors State License Board website. Other qualitative documents that staff reviews include: project experience, certified payroll examples, résumés of key personnel, certified financial statements, letter from a surety company confirming bonding capacity, claims and litigation history, and current Certificates of Insurance.

The deadline for application submission was November 14, 2022. A total of 100 applications were submitted for consideration for the 2023 prequalification process for formal bids on public works construction projects over \$200,000. This is a 9% decrease from the 2022 pool of 110 submitted applications. As of January 25, 2023, staff has evaluated the 100 submitted applications. Contractors were officially notified of their prequalification status promptly upon completion of the evaluation process. Ninety-six(96) firms met all published criteria and have been included in the 2023 pool as publicized on the District’s Facilities website.

Four (4) applications have been deemed ineligible either due to a deficiency in their submittal, exceeding the District’s Experience Modification Rate (EMR) threshold or significant litigation/claims history. These firms have been notified of their standing and have been given the opportunity to appeal.

File Attachments

[Contractor Prequal Update for BoardDocs.pdf \(340 KB\)](#)

**Subject**                                **17.2 Receipt of Bond Oversight Committee Annual Report to the Community (15 Minutes)**

Meeting                                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                                    17. INFORMATIONAL REPORTS

Type                                        Informational

TO:    Members of the Board of Trustees

FROM:                                        Michael Claire, Chancellor

PREPARED BY:                            Richard Storti, Executive Vice Chancellor

**RECEIPT OF BOND OVERSIGHT COMMITTEE ANNUAL REPORT TO THE COMMUNITY**

As required by law, the Board of Trustees established a bond oversight committee composed of community leaders with expertise in finance, accounting, education, construction, sustainability, and local government. The Committee is charged with the responsibility to assure voters that general obligation bond proceeds are expended only construction, reconstruction, rehabilitation, or replacement of college facilities in compliance with the ballot language approved by the voters, and that no funds are used for teacher or administrator salaries or other operating expenses.

The Bond Oversight Committee has approved their 2021-22 Annual Report to the community and submits it to the Board of Trustees for its receipt.

The report can be accessed in digital format at: <https://cboc.smccd.edu/AR2122/index.html#home>

**Subject**                    **17.3 Report on Proposed Agenda Items for Future Meetings (5 Minutes)**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    17. INFORMATIONAL REPORTS

Type                        Discussion, 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.

#### **MARCH**

- CBOC Annual Report
- Student Participatory Governance Compensation and Education Code

#### **APRIL**

- Distribute Antenna System (Cell Signal)
- Firewall Replacement Project
- Salesforce Contract Renewal
- Third Quarter Auxiliary Operations Report
- Ratification of January and February District Warrants

#### **MAY**

- District Financial Summer for Quarter Ending March 31
- Ratification of March and April District Warrants
- Adoption of Annual Meeting Calendar
- Future of Faculty and Student Housing at SMCCCD

#### **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**                    **17.4 Report of Public Information Requests for March 2023 (5 Minutes)**

Meeting                    Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category                    17. INFORMATIONAL REPORTS

Type

TO:                         Members of the Board of Trustees

FROM:                     Michael Claire, Chancellor

## REPORT OF PUBLIC INFORMATION REQUESTS FOR MARCH 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 March 2023.

File Attachments  
[Public Information Report - MARCH 2023.pdf \(45 KB\)](#)

### **18. COMMUNICATIONS**

### **19. STATEMENTS FROM BOARD MEMBERS**

### **20. RECONVENE TO CLOSED SESSION (if necessary)**

<b>Subject</b>	<b>20.1 Reconvened to Close Session</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	20. RECONVENE TO CLOSED SESSION (if necessary)
Type	Procedural

### **21. RECONVENE TO OPEN SESSION (if necessary)**

<b>Subject</b>	<b>21.1 Reconvened to Open Session</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	21. RECONVENE TO OPEN SESSION (if necessary)
Type	Procedural

### **21.2 Announcement of Reportable Action Taken In Closed Session (if necessary)**

Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	21. RECONVENE TO OPEN SESSION (if necessary)
Type	Procedural

### **22. ADJOURNMENT**

<b>Subject</b>	<b>22.1 Adjourn</b>
Meeting	Mar 22, 2023 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	22. ADJOURNMENT
Type	Procedural