



Wednesday, April 30, 2025
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

Remote Location: Aloft Raleigh - 2100 Hillsborough Street, Raleigh, NC 27607

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/84192870111>

Dial-In: 1-669-900-9128 - Webinar ID: 841 9287 0111

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.

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 at 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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

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 at 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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

ACCOMMODATIONS

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

1. CLOSED SESSION ITEMS FOR DISCUSSION

1.1 Pursuant to Gov. Code §54956.9 (d)(2), (d)(4), and (h): Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - Number of Potential Cases: 2

1.2 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 Matters)

1.3 Conference with Labor Negotiator - Agency Designated Representative: Ellen Wu and Richard Storti; Employee Organization: AFT

1.4 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson; Employee Organization: CSEA

1.5 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson; Employee Organization: AFSCME

1.6 Pursuant to Gov. Code §54957: Public Employee Evaluation: Contract Renewal Discussion for Cañada College President, Executive Vice Chancellor, and Vice Chancellor

1.7 Pursuant to Gov. Code, §54957: Public Employment: Skyline College President

1.8 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation and Discussion of Goals: Chancellor

2. CLOSED SESSION - 5:00 p.m.

2.1 Call to Order / Roll Call

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

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

5.1 Call to Order / Roll Call / Pledge of Allegiance

5.2 Announcement of Any Reportable Action Taken in Closed Session

5.3 Discussion of the Order of the Agenda

6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

6.1 Chancellor and Chancellor's Cabinet

6.2 District Academic Senate

6.3 Student Trustee and/or Associated Student Body

7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

7.3 AFSCME, AFL-CIO, Local 829, Council 57

8. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATES

8.1 Recognition of Skyline College Women's Wrestling Team (7 Mins.)

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

9.1 Comments by Community Members

10. APPROVAL OF MINUTES

10.1 Approval of Minutes from March 26, 2025 Regular Meeting of the Board of Trustees (5 Mins.)

10.2 Approval of Minutes from April 16, 2025 Special Closed Session of the Board of Trustees (5 Mins.)

10.3 Approval of Minutes from April 16, 2025 Special Board Meeting of the Board of Trustees (5 Mins.)

11. NEW BUSINESS

11.1 Approval of Personnel Items (5 Mins.)

11.2 Consideration and Approval of Skyline College President Employment Agreement (5 Mins.)

12. CONSENT AGENDA

12.1 Approval of Agreement with San Mateo Union High School District Regarding Middle College at Skyline College

12.2 Approval of Agreement with South San Francisco Unified School District Regarding Middle College at Skyline College

12.3 Approval of Agreement with the Jefferson Union High School District Regarding Middle College at Skyline College

12.4 Approval to Reject All Bids and Rebid the College San Mateo Beach Volleyball Project

12.5 Review of January and February 2025 District Warrants

12.6 Curricular Additions, Deletions and Modifications - Cañada College

12.7 Curricular Additions, Deletions and Modifications - College of San Mateo

12.8 Curricular Additions, Deletions and Modifications - Skyline College

13. OTHER RECOMMENDATIONS

13.1 Adoption of Resolution 25-05: Resolution in Honor of National Arab American Heritage Month (5 Mins.)

13.2 Update on State Grant Application for Districtwide Student Housing at Cañada College and Skyline College (5 Mins.)

13.3 Approval of Contract Award for Construction Management Services for the Capital Improvement Program with 6D PMCM (5 Mins.)

13.4 Approval Founding Partner District Participation Agreement with FHDA for the CCCCCO's Digital Center for Innovation, Transformation, and Equity (5 Mins.)

13.5 Apple Reseller Program (5 Mins.)

14. DISCUSSION ITEMS

14.1 SMCCCD and CCCApply (5 Mins.)

14.2 Private Financing Options for Capital Improvement Projects (10 Mins.)

14.3 Community & Government Relations Update (10 Mins.)

14.4 Options and Considerations for Compressed Calendars for the SMCCCD (20 Mins.)

14.5 SMCCCD District Strategic Plan Update (20 mins.)

15. COMMUNICATIONS

16. STATEMENTS FROM BOARD MEMBERS

17. RECONVENE TO CLOSED SESSION (if necessary)

17.1 Reconvened to Close Session

18. RECONVENE TO OPEN SESSION (if necessary)

18.1 Reconvened to Open Session

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

19. ADJOURNMENT

19.1 Adjourn