



**Wednesday, May 21, 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**

**Members of the Public may also participate via Zoom.
Zoom Meeting ID - <https://smccd.zoom.us/j/81565607895>
Dial-In: 1-669-900-9128 - Webinar ID: 815 6560 7895**

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 - 5:00 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Pursuant to Gov. Code §54956.9 (d)(1): Conference with Legal Counsel - Existing Litigation

2.2 Pursuant to Gov. Code, §54957: Discussion of Complaint Against Employee

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

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

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

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

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

2.8 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

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. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATES

6.1 Recognition of Chloe Johnson, Student Trustee 2024-2025 (10 Mins.)

6.2 Recognition of Dr. Newin Orante, Acting President of Skyline College (10 Mins.)

7. CELEBRATORY RECESS

7.1 Recess in Honor of Student Trustee Chloe Johnson and Acting Skyline College President Dr. Newin Orante (15 Mins.)

8. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

8.1 Chancellor and Chancellor's Cabinet

8.2 District Academic Senate

8.3 Student Trustee and/or Associated Student Body

9. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

9.1 AFT, Local 1493

9.2 CSEA, Chapter 33

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

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10.1 Comments by Community Members

11. APPROVAL OF MINUTES

11.1 Approval of Minutes from April 30, 2025 Regular Meeting of the Board of Trustees (5 Mins.)

12. NEW BUSINESS

12.1 Approval of Personnel Items

13. CONSENT AGENDA

13.1 Acceptance of Grant Funds with the Foundation for California Community Colleges and Accept a \$60,000 Grant to Facilitate the Sustainability of the Program Pathways Mapper at Cañada College

13.2 Acceptance of Grant Funds with the Foundation for California Community Colleges to Accept \$60K Grant for the Sustainability of the Program Pathways Mapper at College of San Mateo

13.3 Acceptance of \$60,000 in Grant Funds from the California Community College Chancellor's Office in collaboration with the Foundation for California Community Colleges and the Kern Community College District to support Program Pathways Mapper

13.4 Approval of Contract Award for International Student Health Insurance Program with Academic HealthPlans, Inc.

13.5 Acceptance of Gifts and Donations by the District: 2011 Mazda Miata EV Conversion for the Skyline College Automotive Program

13.6 Approval of Contract Award for Districtwide Vertical Transportation System Inspection and Maintenance Services with Metro Elevator Northern California, Inc.

13.7 Approval of Contract Award for the College of San Mateo - College Vista Roofing Replacement Project

13.8 Curricular Additions, Deletions and Modifications - Cañada College

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

13.10 Curricular Additions, Deletions and Modifications - Skyline College

14. OTHER RECOMMENDATIONS

14.1 Appointment of District Representative to the San Mateo County School Boards Association (5 Mins.)

14.2 Approval of Resolution No. 25-06 to Establish an Account with the County of San Mateo for the Operations of the Districtwide Student Housing at CSM (2 Mins.)

14.3 Adoption of Resolution No. 25-07 Honoring Asian Pacific Islander Desi American Heritage Month (5 Mins.)

14.4 Adoption of Resolution 25-08: Resolution in Honor of Jewish American Heritage Month (5 Mins.)

14.5 Consideration of Appointment of a New Member to the Bond Oversight Committee (5 Mins.)

14.6 Approval of Contract Award for Districtwide Student Housing Program Development and On-Campus Startup Management Services with Greystar California, Inc. (10 Mins.)

14.7 Consideration of Capital Improvement Program (CIP) Ad Hoc Committee and Appointment of Two Board Members (5 Mins.)

14.8 Approval to Grant An Honorary Posthumous Associate Degree to Paula Barbara Lobe (5 Mins.)

15. DISCUSSION ITEMS

15.1 District Financial Summary for the Quarter Ending March 31, 2025 (10 Mins.)

15.2 Auxiliary Operations Financial Summary for the Quarter Ending March 31, 2025 (10 Mins.)

15.3 Review of Revisions to Administrative Procedure 8.55.1 Domestic Conference and Travel (5 Mins.)

15.4 Review of Revisions to Administrative Procedure 8.55.2 International Conference and Travel Expenses (5 Mins.)

15.5 Request for Further Guidance on the Long-Term Self-Funded CIP/SM Account (5 Mins.)

15.6 Overview of College of San Mateo Coastsides 2024 - 2025 (10 Mins.)

15.7 SMCCCD District Strategic Plan 2025-2030 - DRAFT (10 Mins.)

16. COMMUNICATIONS

17. STATEMENTS FROM BOARD MEMBERS

18. RECONVENE TO CLOSED SESSION (if necessary)

18.1 Reconvened to Close Session

19. RECONVENE TO OPEN SESSION (if necessary)

19.1 Reconvened to Open Session

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

20. ADJOURNMENT

20.1 Adjourn in Memory of Dylan Taylor