



**Wednesday, June 25, 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/89664688774>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 896 6468 8774**

**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.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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

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

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

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

2.5 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

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

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

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

3.1 Comments by Community Members

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### **4. CLOSED SESSION**

4.1 Recess to Closed Session

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### **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

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### **6. SWEARING-IN OF 2025-2026 STUDENT TRUSTEE**

6.1 Swearing-In of Michael Llanel-Vararaj (10 Mins.)

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### **7. PRESENTATIONS TO BOARD BY PERSONS OR DELEGATES**

7.1 Recognition of College of San Mateo Softball Team (7 Mins.)

7.2 Recognition of College of San Mateo Track and Field Gold Medalists (7 Mins.)

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### **8. CELEBRATORY RECESS**

8.1 Celebratory Recess in Honor of New Student Trustee, CSM Softball Team, and CSM Track and Field Gold Medalists

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### **9. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

9.1 Chancellor and Chancellor's Cabinet

9.2 District Academic Senate

9.3 Student Trustee and/or Associated Student Body

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

10.1 AFT, Local 1493

10.2 CSEA, Chapter 33

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

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

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11.1 Comments by Community Members

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**12. APPROVAL OF MINUTES**

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12.1 Approval of Minutes from May 21, 2025 Regular Meeting of the Board of Trustees (5 Mins.)

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**13. NEW BUSINESS**

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13.1 Approval of Personnel Items (5 Mins.)

13.2 Approval/Ratification of District Administrator Contracts (5 Mins.)

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**14. CONSENT AGENDA**

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14.1 Approval of Service Award for 2024-2025 Student Trustee Chloe Johnson

14.2 Review of March and April 2025 District Warrants

14.3 Disposition of District Records

14.4 Acceptance of Certified Wellness Coach Designated Education Program Grant Award for Cañada College

14.5 Approval of Agreement with Sequoia Union High School District Regarding Middle College at Cañada College

14.6 Acceptance of Gifts and Donations by the District: Outdoor Furniture

14.7 Ratification of Agreement with LAUNCH as an Apprenticeship Program Intermediary for Cañada College

14.8 Approval of Contract Award for Strategic Communications Services to Voler Strategic Advisors

14.9 Approval of Contract Award for California Legislative Advocacy Services to Solov Advocacy

14.10 Approval of Contract Award for Architectural Services for Canada College Sports Fields Replacement Project

14.11 Acceptance of Grant Funds from The California Community College Chancellor's Office Institutional Effectiveness Partnership Initiative (IEPI) to Support Professional Development at College of San Mateo

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

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**15. OTHER RECOMMENDATIONS**

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15.1 Approve Board of Trustees Self-Evaluation Instrument (10 Mins.)

15.2 Adoption of Resolution No. 25-09 Establishing the 2025-26 Appropriations Limit (5 Mins.)

15.3 Adoption of Resolution No. 25-10 Authorizing Budget Revisions and Transfers for 2024-25 for the Period Ending April 30, 2025 (5 Mins.)

15.4 Adoption of Resolution No. 25-11 Honoring Pride Month (3 Mins.)

15.5 Reappointment of Member to the District's Citizens' Bond Oversight Committee (5 min.)

15.6 Approval of Legal Updates to Chapter 2 Board Policies (5 Mins.)

15.7 Adoption of the 2025-26 Tentative Budget and Suspension of Parking Fees, Parking Permit-Related Citations, and Student Health Fees for 2025-26 (10 Mins.)

15.8 Approval of 2027-2031 Five-Year Capital Outlay Plan (10 Mins.)

15.9 Approval of Contract Award for Construction Services for Skyline College Sports Field Replacement Project (5 Mins.)

15.10 Adoption of Resolution No. 25-12 for Districtwide Student Housing Project Local Zoning Exemption (5 Mins.)

15.11 Approval of Work Authorization for Project Management Services for Districtwide Student Housing at College of San Mateo Project (5 Mins.)

15.12 Approval of an Additional Campaign Spend with VisionPoint Marketing, LLC (5 Mins.)

15.13 Approval of the District Strategic Plan 2025-2030 "SMCCCD: Future Focused" (10 Mins.)

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## **16. DISCUSSION ITEMS**

16.1 Transition from Diligent BoardDocs to Diligent Community (2 Mins.)

16.2 Cañada College Funeral Services Education Program (FSE) Program Improvement and Viability (PIV) Task Force Recommendations for Program Discontinuance (15 Mins.)

16.3 Overview of Statewide Lease-Revenue Bond to Fund Affordable Student Housing (5 Mins.)

16.4 Report of Off-Campus Facilities, 2024-25 (5 Mins.)

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## **17. COMMUNICATIONS**

17.1 Quarterly Report of Public Information Requests (5 Mins.)

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## **18. STATEMENTS FROM BOARD MEMBERS**

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

19.1 Reconvened to Close Session

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

20.1 Reconvened to Open Session

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

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## **21. ADJOURNMENT**

21.1 Adjourn in Memory of George "Lefty" Karkazis