



**Wednesday, July 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**

**Members of the Public may also participate via Zoom.  
Zoom Meeting ID - <https://smccd.zoom.us/j/83882250763>  
Dial-In: 1-669-900-9128 - Webinar ID: 838 8225 0763**

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

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

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

2.4 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

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

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)

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

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3.1 Comments by Community Members

## **4. CLOSED SESSION**

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4.1 Recess to Closed Session

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

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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**

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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**

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7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

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

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

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8.1 Comments by Community Members

## **9. APPROVAL OF MINUTES**

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9.1 Approval of Minutes from June 25, 2025 Regular Meeting of the Board of Trustees (5 Mins.)

## **10. NEW BUSINESS**

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10.1 Approval of Personnel Items (5 Mins.)

10.2 Approval of Revision to Miscellaneous Pay Rates Salary Schedule (5 Mins.)

10.3 Approval of Revised Non-Exempt Salary Schedules 40, 50, 60, and 70 to Meet CalPers Reporting Requirements (5 Mins.)

## **11. CONSENT AGENDA**

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11.1 Curricular Additions, Deletions and Modifications - Cañada College

11.2 Curricular Additions, Deletions and Modifications - CCCE

11.3 Approval of Agreement with San Mateo County Joint Apprenticeship and Training Center #617 at College of San Mateo

11.4 Approval of Districtwide Facilities Use Permit Agreement with San Mateo County Transit District for Restroom Access

11.5 Authorization to Augment the Agreement with WeDriveU for Expanded Shuttle Transportation Services at College of San Mateo

11.6 Ratification of Student Accidental Injury Insurance Program, 2025-2026

11.7 Ratification of Districtwide Property and Casualty Insurance Program 2025-2026

11.8 Ratification of Schools Excess Liability Insurance Program 2025-2026

11.9 Approval of Sole Source Contract With Ash Enterprises for Replacement and Installation of Star Projector at College Of San Mateo's Planetarium

11.10 Appointment of Larry Moody to the Citizens' Bond Oversight Committee

11.11 Adoption of Resolution No. 25-15 for Use of the Lease-Leaseback Structure Under the State Lease Revenue Bond Student Housing Program for Districtwide Student Housing Project

## **12. OTHER RECOMMENDATIONS**

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12.1 Adoption of Board of Trustees Self-Evaluation Instrument (10 Mins.)

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

12.3 Authorization to Contract with TeamCivX for Public Financing Exploration, Feasibility & Strategic Planning (10 Mins.)

12.4 Adoption of Resolution No. 25-13 Honoring Disability Pride Month (3 Mins.)

12.5 Adoption of New Board Policy Regarding OPEB Requirements (5 Mins.)

12.6 Recommendation to Approve Reimbursement Regarding the Long-Term Self-Funded Capital Improvement Fund (5 Mins.)

12.7 Approval of Contract Award for College of San Mateo Building 30 Modular Site Work Project (5 Mins.)

12.8 Approval of District Facilities Rental Fee Increase (5 Mins.)

12.9 Recommendation to Approve College of San Mateo and Cañada College Athletic Centers Monthly Fee

and Plan Revisions (5 Mins.)

### **13. DISCUSSION ITEMS**

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13.1 Capital Improvement & Maintenance Funding Strategy: Overview & Timeline (10 Mins.)

13.2 Districtwide Classroom Space Utilization Report Update (15 Mins.)

13.3 Discussion of the 2025 Districtwide Facilities Master Plan Amendment to the 2022 Facilities Master Plan (15 Mins.)

13.4 Foundation Annual Report to the SMCCCD Board of Trustees (15 Mins.)

13.5 Draft District Internal Control Plan - First Read (10 Mins.)

13.6 Annual Report Regarding Performance Audit & Policy Reviews: Implementation Status (10 Mins.)

13.7 Making Free College Permanent in the SMCCCD (10 Mins.)

13.8 Board of Trustees 2026 Board Meeting and Heritage Month Calendars - First Read (5 Mins.)

### **14. COMMUNICATIONS**

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### **15. STATEMENTS FROM BOARD MEMBERS**

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

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16.1 Reconvened to Close Session

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

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17.1 Reconvened to Open Session

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

### **18. ADJOURNMENT**

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18.1 Adjourn