



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 10, 2025

Closed Session 5:00 p.m.; Open Session 6:00 p.m.

District Office Board Room: 3401 CSM Drive, San Mateo, CA 94402

Remote Location #1: 21 Butterfly Street, Valle Verde 6, Pasig, Metro Manila 1604 Phillipines

Remote Location #2: Colombi Hotel - Rotteckring 16 Colombi Park, Freiburg, Baden-Wurttemberg, Germany, 79098

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/85016172447>

Dial-In: 1-669-900-9128 - Webinar ID: 850 1617 2447

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) The Board of Trustees welcomes public comment on issues within the jurisdiction of the District. Comments are limited to three (3) minutes per speaker. In the event of multiple speakers on the same agenda item or non-agendized item, the Board President has discretion to limit the total time on a topic (such as twenty (20) minutes per topic) and/or limit the per speaker time (such as 1 minute per speaker). The Board President reserves the right to further limit the time per speaker in order to efficiently conduct the business of the board.

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) The Board of Trustees welcomes public comment on issues within the jurisdiction of the District. Comments are limited to three (3) minutes per speaker. In the event of multiple speakers on the same agenda item or non-agendized item, the Board President has discretion to limit the total time on a topic (such as twenty (20) minutes per topic) and/or limit the per speaker time (such as 1 minute per speaker). The Board President reserves the right to further limit the time per speaker in order to efficiently conduct the business of the board.

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.

MULTILINGUAL ACCESS | ACCESO MULTILINGÜE | MULTILINGGUWAL NA ACCESS | □□□□

<https://attend.wordly.ai/join/ELGP-5248>

Board of Trustees

1. CALL TO ORDER - 5:00 p.m.

The Board President will call the meeting to order, at which all members of the Board and attendees are asked to be seated and prepared as the meeting begins.

1.1 Roll Call

The Board Clerk will conduct Roll Call to confirm the attendance of Board Members and determine if a quorum is met, allowing the meeting to proceed with official business.

2. CLOSED SESSION ITEMS FOR DISCUSSION

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

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: Ellen Wu and Richard Storti; Employee Organization: AFT
- 2.4 Pursuant to Gov. Code §54956.9(d)(1): Conference with Legal Counsel Regarding Existing Litigation
- 2.5 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 Matters)
- 2.6 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
- 2.7 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
All Public Comments on Closed Session Items has ended, and the Board of Trustees have officially recessed to Closed Session.

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

- 5.1 Call to Order / Roll Call / Pledge of Allegiance
The Board President will call the meeting to order, at which all members of the Board and attendees are asked to be seated and prepared as the meeting begins. The Board Clerk will conduct Roll Call to confirm the attendance of Board Members and determine if a quorum is met, allowing the meeting to proceed with official business.
- 5.2 Announcement of Reportable Action Taken in Closed Session (if any)
- 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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

- 8.1 Comments by Community Members

9. APPROVAL OF MINUTES

- 9.1 [APPROVAL OF MINUTES FROM JULY 30, 2025, REGULAR MEETING OF THE BOARD OF TRUSTEES](#) 

It is recommended that the Board of Trustees approve the presented minutes. [2025-07-30 Minutes.pdf](#) 


- 9.2 [APPROVAL OF MINUTES FROM AUGUST 27, 2025 REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES.pdf](#) 

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

[REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES - Aug 27 2025 - Minutes - Html](#) 

10. HUMAN RESOURCES AND LABOR


- 10.1 [APPROVAL OF PERSONNEL ITEMS](#) 


Staff recommends that the Board of Trustees approve the attached Personnel Report. [Approval of Personnel Items_09-10-25.pdf](#) 


11. OTHER ACTION

Generally action items of first impression for the Board, and those that require discussion and a vote for approval or adoption.

11.1 [ADOPTION OF RESOLUTION NO. 25-19 IN HONOR OF HISPANIC AND LATINE/X HERITAGE MONTH](#) 

It is recommended by district administration and staff that the Board of Trustees approve and adopt Resolution No. 25-19 in honor of Hispanic and Latine/X Heritage Month. [2025-0910 Hispanic Heritage Resolution 25-19.pdf](#) 

11.2 [ADOPTION OF RESOLUTION NO. 25-20 BY THE GOVERNING BOARD DESIGNATING STAFF TO SIGN DOCUMENTS WITH THE CA DEPT OF EDUCATION AND THE CA DEPT OF SOCIAL SERVICES FOR THE PURPOSE OF PROVIDING CHILD CARE AND DEVELOPMENT SERVICES FOR FY 2026-27](#) 



It is recommended that the Board of Trustees adopt Resolution No. 25-20 for FY 2025-26. [CDC Resolution.pdf](#) 

11.3 [PUBLIC HEARING ON THE 2025-26 ADOPTED BUDGET](#) 

Public Hearing on the 2025-26 Adopted Budget

It is recommended that the Board of Trustees proceed with the public hearing of the proposed 2025-26 Adopted Budget for the San Mateo County Community College District.


11.4 [ADOPTION OF THE DISTRICT 2025-26 BUDGET](#) 

It is recommended that the Board of Trustees adopt the 2025-26 Budget as presented and that the CCFS-311 Report be submitted to the State Chancellor's Office. [2025-26 Adopted Budget Document.pdf](#)  [Budget Slides 2025-26.pdf](#) 

11.5 [APPROVAL FOR RENEWAL OF AGREEMENT FOR CONSTRUCTION MANAGEMENT WITH SWINERTON MANAGEMENT & CONSULTING](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a renewal agreement with Swinerton Management & Consulting for construction management services limited to completion of Skyline College Building 2 Modernization and DAS projects, in an amount not to exceed **\$187,618 (Measure H/Local funds)**. The agreement shall terminate automatically upon completion of these projects or March 31, 2026, whichever occurs first.

11.6 [AUTHORIZATION TO CONTRACT WITH TRUE NORTH RESEARCH FOR PUBLIC FINANCING FEASIBILITY POLLING](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to contract with True North Research to support the District in assessing the feasibility of public financing by conducting a public opinion poll in an amount not to exceed \$43,450 (includes 10% allowance for reimbursable expenses). [True North Research - SMCCCD Bond Survey Proposal '25 v1T.pdf](#) 

12. INFORMATION AND DISCUSSION (NON-ACTION ITEMS)

These items do not require action, but are necessary for Board discussion and guidance for possible future action.

Generally, Study Sessions only have Discussion items.

12.1 [FIRST READ OF REVISED CHAPTER 3 BOARD POLICIES](#) 

No action needed. [SMCCCD_RevBPs_CoverSheet.pdf](#) 
[BP_for_BOT-20250910.pdf](#) 

12.2 [REVIEW OF REVISED ADMINISTRATIVE PROCEDURES](#) 

No action needed. [SMCCCD_RevAPs_CoverSheet.pdf](#) 
[AP_for_BOT-20250910.pdf](#) 

12.3 [CAPITAL IMPROVEMENT PROGRAM FUNDING STRATEGY TIMELINE](#) 

No action needed.
[SMCCCD_BoardReport_CIPFinancingStrategy_9-10-2025.pdf](#) 

12.4 [DISTRICTWIDE VEHICLE FLEET INVENTORY REPORT](#) 

No action needed. [Exhibit A - SMCCCD Vehicle Insurance List.pdf](#) 

13. MATERIAL COMMUNICATIONS

The Chancellor will share communication received from the public of particular importance, relevance, or consequence.

14. FUTURE AGENDA ITEMS

Discussion by the Board regarding items that are mentioned by Board Members.

14.1 [TOPICS FOR OCTOBER 15, 2025 STUDY SESSION OF THE BOT](#)



15. STATEMENTS FROM BOARD MEMBERS

The Board of Trustees provide closing remarks or statements before meeting adjourns.

16. RECONVENE TO CLOSED SESSION (if necessary)

16.1 Reconvened to Closed Session

17. RECONVENE TO OPEN SESSION (if necessary)

17.1 Reconvened to Open Session

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

18. ADJOURNMENT

The video recording of all Board Meetings are posted on the SMCCCD website within 24-72 hours.