SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Cañada College • College of San Mateo • Skyline College

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Wednesday, October 29, 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: Hilton Denver City Center, 1701 California Street , Denver , CO 80202

Members of the Public may also participate via Zoom.
Zoom Meeting ID - https://smccd.zoom.us/j/86845499260
Dial-In: 1-669-900-9128 - Webinar ID: 868 4549 9260

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.

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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.

2. CLOSED SESSION ITEMS FOR DISCUSSION

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:

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

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

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

Comments made by Community Members during this portion of the agenda are to be made specifically on a Closed Session Item listed on the agenda only. Each speaker typically has three (3) minutes to speak.

LANGUAGE FOR MULTI-SPEAKERS ON THE SAME TOPIC:
Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.

4. CLOSED SESSION

4.1 Recess to Closed Session

During this time, 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

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

SMCCCD Presidents Report to the Board_10_29_25.pdf

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

Comments made by Community Members during this portion of the agenda are regarding topics/items that are not on the agenda. Each speaker typically has three (3) minutes to speak.

LANGUAGE FOR MULTI-SPEAKERS ON THE SAME TOPIC:
Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.

9. APPROVAL OF MINUTES

9.1 APPROVAL OF MINUTES FROM SEPTEMBER 10, 2025 BOARD OF TRUSTEES REGULAR MEETING

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES - Sep 10 2025 - Minutes - Html

9.2 APPROVAL OF MINUTES FROM THE STUDY SESSION OF THE BOARD OF TRUSTEES ON OCTOBER 15, 2025

STUDY SESSION OF THE BOARD OF TRUSTEES - Oct 15 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_10-29-25.pdf

10.2 APPROVAL OF REVISION TO MISCELLANEOUS PAY RATES

SALARY SCHEDULE

It is recommended that the Board of Trustees approve the revision to the Miscellaneous Pay Rates Salary Schedule, effective November 1, 2025, as shown on the attached schedule.Miscellaneous Pay Salary Schedule_eff 11-01-25.pdf

10.3 RATIFICATION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 829, COUNCIL 57

It is recommended that the Board of Trustees accept and approve the attached Tentative Agreement between the District and the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 829, Council 57, and adopt the attached salary schedule.Signed AFSCME TAs.pdf 70 Buildings and Grounds Salary Schedule - FY2526.pdf

11. ACTION BY CONSENT

These items are generally those that the Board of Trustees are familiar with, and are presented on the agenda regularly. If new consideration for the Board, it needs to go into Other Action.

Items placed under consent are taken as a whole, without discussion, unless pulled for discussion.

11.1 CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - CAÑADA COLLEGE

It is recommended that the Board of Trustees approve the attached curricular changes for Cañada College.Brd 25-10-29_Attachment_CAN_New - Copy.pdf

11.2 CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - COLLEGE OF SAN MATEO

It is recommended that the Board of Trustees approve the attached curricular changes for College of San Mateo.Brd 25-10-29_Attachment A_CSM.pdf

11.3 CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - SKYLINE COLLEGE

It is recommended that the Board approve the attached curricular changes for the Skyline College catalog.Brd 25-10-29_Attachment_SKY.pdf

11.4 REVIEW OF JULY AND AUGUST 2025 WARRANTS

It is recommended that the Board of Trustees review the warrants during the period of July 1, 2025, through August 31, 2025.Exhibit A - July 2025.pdf Exhibit B - August 2025.pdf

11.5 AUTHORIZATION TO AMEND THE CONTRACT WITH CONSTELLATION NEWENERGY - GAS DIVISION, LLC TO INCLUDE PROVISION OF CORE NATURAL GAS ENERGY SERVICE DISTRICTWIDE

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to amend the existing contract with Constellation NewEnergy – Gas Division, LLC, to include the provision of core natural gas energy services across the District, effective December 2025, as detailed above.

11.6 APPROVAL OF AMENDMENT TO THE AGREEMENT WITH SMC JATC #617 AND COLLEGE OF SAN MATEO

It is recommended that the Board of Trustees approve this amendment to the MOU.
2025_SMJATC_MOU_Amendment.pdf

11.7 APPROVAL OF CONTRACTS FOR LEGAL SERVICE PROVIDERS

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute agreements with the law firms listed to provide legal services for Class 1 - General Legal Matters, Class 2 - Construction and/or Bond Program Matters, and Class 3 - Investigations from July 1, 2025 to June 30, 2026, at an hourly rate not to exceed each firm's respective proposed rates and subject to execution of mutually agreed upon contract terms. Legal and Investigative List.pdf

11.8 REAPPOINTMENT OF TRUSTEE RICHARD HOLOBER TO THE EDUCATIONAL HOUSING CORPORATION BOARD

It is recommended that the Board of Trustees reappoint Richard Holober to the Educational Housing Corporation for a second four-year term beginning January 1, 2026, and ending December 31, 2029.

12. OTHER ACTION

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

12.1 REVIEW AND ADOPTION OF 2025-2026 BOARD GOALS

It is recommended that the Board approve and adopt the presented 2025-2026 Board Goals. 2025-1015 Draft Board Goals 25-26.pdf

12.2 ADOPTION OF REVISED CHAPTER 3 BOARD POLICIES

It is recommended that the Board of Trustees approves and adopts the revised Chapter 3 Board Policies. Chapter 3 BP_for_BOT-20251029_Rev.pdf

12.3 ADOPTION OF RESOLUTION NO. 25-21 IN HONOR OF FILIPINO-AMERICAN HISTORY MONTH

It is recommended by district administration and staff that the Board of Trustees approve and adopt Resolution No. 25-21 in honor of Filipino-American History Month. Resolution No. 25-21 Filipino American History.pdf

12.4 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT (SMCCCD) AND THE SAN MATEO COUNTY EXPRESS LANES JOINT POWERS AUTHORITY (SMCEL-JPA) FOR THE ADMINISTRATION OF THE GO CARD PROGRAM

It is recommended that the Board approve this MOU between the SMCCCD and the SMCEL-JPA for the administration of the GO Card Program. Go Card Program MOU_SMCCCD SparkPoint.pdf

12.5 APPROVAL FOR AUGMENTATION OF THE RENEWAL AGREEMENT FOR CONSTRUCTION MANAGEMENT WITH SWINERTON MANAGEMENT & CONSULTING

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to approve the augmentation for the

renewal agreement with Swinerton Management & Consulting for construction management services, in an amount not to exceed of $135,000, bringing the total contract amount to $322,618. The agreement shall terminate automatically upon completion of these projects or March 31, 2026, whichever occurs first.

12.6 APPROVAL OF SOLE/SINGLE SOURCE CONTRACT WITH NUVENTIVE, LLC

It is recommended that the Board of Trustees approve the single-source purchase for the renewal of Nuventive Improvement Platform software subscription and services effective November 5, 2025 for a period of three years in an amount not to exceed $188,527.50.

12.7 APPROVAL OF WORK AUTHORIZATION FOR PROJECT MANAGEMENT SERVICES FOR DISTRICTWIDE CAPITAL IMPROVEMENT PROJECTS

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to approve the work authorizations for construction management services as detailed above in an amount not to exceed $1,591,401, which included a 10% contingency.

12.8 ACCEPTANCE OF THE 2025 DISTRICTWIDE FACILITIES MASTERPLAN AMENDMENT to THE 2022 DISTRICTWIDE FACILITIES MASTERPLAN

It is recommended that the Board of Trustees accept the 2025 Districtwide Facilities Master Plan Amendment to the 2022 Facilities Master Plan as the District's guiding document for long-range facilities planning, capital project prioritization, and integration with the 2025–2030 Strategic Plan.
FMPA_2025Oct29.pdf

13. 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.

13.1 FREE COLLEGE TIMELINE AND STRATEGY

No action needed.
SMCCCD_BoardReport_FreeCollegeStrategy_2025-26.pdf

13.2 ENROLLMENT REPORT FALL 2025

No action needed. SMCCCD_EnrollmentReport_Fall2025.pdf

13.3 CAPITAL IMPROVEMENT PROGRAM FUNDING STRATEGY TIMELINE

No action needed.
SMCCCD_BoardReport_CIPFinancingStrategy_10-29-2025.pdf

14. MATERIAL COMMUNICATIONS

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

15. FUTURE AGENDA ITEMS

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

16. STATEMENTS FROM BOARD MEMBERS

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

17. RECONVENE TO CLOSED SESSION (if necessary)

17.1 Reconvened to Closed 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

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