



## **REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

Wednesday, November 19, 2025

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

Off-Site Location: Ted Adcock Community Center - 535 Kelly Avenue, Half Moon Bay, CA 94019

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/83140180887>

Dial-In: 1-669-900-9128 - Webinar ID: 831 4018 0887

## **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.**

#### **2. CLOSED SESSION ITEMS FOR DISCUSSION**

- 2.1 Conference with Labor Negotiator - Agency Designated  
Representative: Randy Erickson and Julie Johnson; Employee  
Organization: CSEA
- 2.2 Pursuant to Gov. Code §54957: Public Employee Performance  
Evaluation: Chancellor
- 2.3 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
- 2.4 Pursuant to Gov. Code, §54957: Public Employee  
Discipline/Dismissal/Release (2 Matters)
- 2.5 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 11 19 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


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.


## 9. APPROVAL OF MINUTES


9.1 APPROVAL OF MINUTES FROM THE OCTOBER 29, 2025  
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
[REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES - Oct 29  
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 11-19-25.pdf](#) 

10.2 [ADOPTION OF RESOLUTION NO. 25-24 FIXING THE EMPLOYER CONTRIBUTION UNDER SECTION 22895 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT](#) 

It is recommended that the Board of Trustees adopt Resolution No. 25-24 to fix the employer contribution. [Brd Resolution 25-24.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.


### Consent Action

- 11.1 [CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - CAÑADA COLLEGE](#)   
It is recommended that the Board approve the attached curricular changes for the Cañada College. [Brd 25-11-19 Attachment CAN New.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 25-11-19 Attachment A CSM.pdf](#) 
- 11.3 [CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - SKYLINE COLLEGE](#)   
Curricular Additions, Deletions and Modifications - Skyline College  
It is recommended that the Board approve the attached curricular changes for the Skyline College catalog. [Brd 25-11-19 Attachment SKY.pdf](#) 
- 11.4 [APPROVE CAÑADA COLLEGE'S INSTITUTIONAL SELF EVALUATION REPORT \(ISER\) FOR SUBMISSION TO THE ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES \(ACCJC\)](#)   
It is recommended that the Board of Trustees approve Cañada's Institutional Self Evaluation Report (ISER) for submission to the Accrediting Commission of Community and Junior Colleges (ACCJC) no later than December 15, 2025. [canada-institutional-self-evaluation-report-for-bot-approval-11-19-2025.pdf](#) 
- 11.5 [APPROVE COLLEGE OF SAN MATEO'S INSTITUTIONAL SELF EVALUATION REPORT \(ISER\) FOR SUBMISSION TO THE ACCREDITING COMMISSION FOR COMMUNITY & JUNIOR COLLEGES \(ACCJC\)](#) 

It is recommended that the Board of Trustees approve College of San Mateo's Institutional Self Evaluation Report (ISER) for submission to the Accrediting Commission of Community & Junior Colleges (ACCJC) no later than December 15, 2025.


[CSM-ISER-BoardReviewDraft11.11.25 \(1\).pdf](#) 

11.6 [APPROVE SKYLINE COLLEGE'S INSTITUTIONAL SELF EVALUATION REPORT \(ISER\) FOR SUBMISSION TO THE ACCREDITING COMMISSION FOR COMMUNITY & JUNIOR COLLEGES \(ACCJC\)](#) 

It is recommended that the Board of Trustees approve Skyline College's Institutional Self Evaluation Report (ISER) for submission to the Accrediting Commission of Community & Junior Colleges (ACCJC) by the due date of December 15, 2025. [SKY-Institutional-Self-Evaluation-Report for SMCCCD Board Review.pdf](#) 

11.7 [APPOINTMENT OF SHEENA COLLINS TO THE EDUCATIONAL HOUSING CORPORATION BOARD](#) 


The Educational Housing Corporation Board recommends that the Board of Trustees approve the appointment of Sheena Collins to serve as a director on the Educational Housing Corporation Board for a four (4) year term, effective November 20, 2025.

[Sheena\\_HousingCorpDirectorApplication\\_Data-2\\_Redacted.pdf](#) 

11.8 [DISPOSITION OF DISTRICT RECORDS](#) 

It is recommended that the Board of Trustees approve destruction of the obsolete records as shown on the attached list.

11.9 [MEASURE H BOND PROGRAM: BOND LIST REVISION #21](#) 

It is recommended that the Board of Trustees review and approve the bond list revision, as presented. [BLR No. 21 details.pdf](#) 









11.10 [SETTING DECEMBER 10, 2025 AS THE DATE FOR THE ANNUAL REORGANIZATION MEETING OF THE BOARD OF TRUSTEES](#) 

It is recommended that the Board of Trustees set December

10, 2025 as the date of its Annual Reorganization Meeting.


## 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 [ADOPTION OF RESOLUTION NO. 25-23 IN HONOR OF NATIVE AMERICAN AND INDIGENOUS PEOPLES' HERITAGE MONTH](#)   
It is recommended by district administration and staff that the Board of Trustees approve and adopt Resolution No. 25-23 in honor of Native American and Indigenous Peoples' Heritage Month. [Resolution No. 25-23 Native American Indigenous People Heritage.pdf](#) 
- 12.2 [APPROVE CAÑADA COLLEGE'S STUDENT EQUITY PLAN FOR SUBMISSION TO THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE](#)   
It is recommended that the Board of Trustees approve Canada's Student Equity Plan for submission to the California Community College Chancellor's Office no later than November 30, 2025. [student-equity-plan-adopted-by-pbc-11-5-2025.pdf](#) 
- 12.3 [APPROVE COLLEGE OF SAN MATEO'S STUDENT EQUITY PLAN FOR SUBMISSION TO THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE](#)   
It is recommended that the Board of Trustees approve College of San Mateo's Student Equity Plan for submission to the California Community College Chancellor's Office no later than November 30, 2025. [25-28 CSM SEAP Executive Summary.pdf](#) 
- 12.4 [APPROVE SKYLINE COLLEGE'S STUDENT EQUITY PLAN FOR SUBMISSION TO THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE](#)   
It is recommended that the Board of Trustees approve Skyline College's Student Equity Plan for submission to the California Community College Chancellor's Office no later than November 30, 2025. [Skyline College 2025-28 SEP Final Draft.pdf](#) 


12.5 [APPROVAL OF CONTRACT AWARD FOR COLLEGE OF SAN MATEO BEACH VOLLEYBALL PROJECT](#) 


It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a contract with Mar Con Builders for the College of San Mateo Beach Volleyball Project (Bid #86961R) in an amount not to exceed \$2,296,197.

12.6 [REQUEST FOR APPROVAL OF NEW PROJECT: DISTRICTWIDE EMERGENCY ANNUNCIATION SYSTEM AND FIRE ALARM INTEGRATION PROJECT](#) 


It is recommended that the Board of Trustees approve the new project Districtwide Emergency Annunciation System and Fire Alarm Integration Project.

12.7 [APPROVAL TO USE CAPITAL IMPROVEMENT PROGRAM BRIDGE FUNDS FOR PRIORITIZED PROJECTS](#) 



It is recommended that the Board of Trustees approve using \$3,000,000 of CIP Bridge Funds to complete the aforementioned prioritized projects. [Bridge Fund Details.pdf](#) 

12.8 [APPROVAL OF CONTRACT AWARD FOR CAÑADA COLLEGE AND COLLEGE OF SAN MATEO POOL CHEMICALS SUPPLY AND DELIVERY SERVICES](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a three-year contract with Chemical Procurement Services, LLC for Cañada College and College of San Mateo Pool Chemicals Supply and Delivery Services (ITB 86983). Pricing for the first year is fixed at \$233,468.40 plus a 10% contingency to cover any unforeseen increases in usages and applicable sales tax. Continuation of services in years two and three will be at the District's discretion, with any pricing adjustments limited to the Consumer Price Index (CPI) for San Francisco Bay Area.

12.9 [ADOPTION OF RESOLUTION NO. 25-25 AUTHORIZING SUBMISSION OF THE AUGMENTATION REQUEST AND 20-DAY LETTER FOR THE DISTRICTWIDE STUDENT HOUSING PROJECT AT COLLEGE OF SAN MATEO](#) 

It is recommended that the Board adopt Resolution No. 25-25, authorizing the submission of the 19.5 percent augmentation

request and required 20 Day legislative notification for the Districtwide Student Housing Project at the College of San Mateo, and granting authority to the Chancellor and designees to finalize, approve, and submit all required documentation on behalf of the District. [Resolution 25-25 Augmentation Request.pdf](#)  [20251106 20-Day Letter DWSH Budget Augment with Attachments A to F.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 [COASTSIDE UPDATE AND PRESENTATION](#)

No action needed.


#### 13.2 [DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING SEPTEMBER 30, 2025](#)

It is recommended that the Board of Trustees review the District's financial status for the first quarter of 2025-26. [Q1 Board Report 11.19.25.pdf](#) 

#### 13.3 [AUXILIARY OPERATIONS FINANCIAL SUMMARY FOR THE QUARTER ENDING SEPTEMBER 30, 2025](#)

It is recommended that the Board of Trustees review the Auxiliary Operations Financial Summary for the first quarter of 2025-26. [2025-26 Q1 Auxiliary Report.pdf](#) 

#### 13.4 [SB 893 FREE COLLEGE REPORT - DRAFT](#)

No action needed at this time. [SMCCCD\\_SB893\\_Report-DRAFT.pdf](#) 

#### 13.5 [FREE COLLEGE TIMELINE AND STRATEGY](#)

No action needed.  
[SMCCCD BoardReport FreeCollegeStrategy 2025-26.pdf](#) 

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

No action needed.

[SMCCCD BoardReport\\_CIPFinancingStrategy\\_11-19-2025.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.