



REGULAR BOARD MEETING AND ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

Wednesday, December 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

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/88662656910>

Dial-In: 1-669-900-9128 - Webinar ID: 886 6265 6910

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.

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

Board of Trustees

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

1.1 Call to Order/Roll Call

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

2.3 Pursuant to Gov. Code §54956.9(d)(1): Conference with Legal
Counsel Regarding Existing Litigation
Abboud v. San Mateo County Community College District, et.
al.
Merriam v. Board of Governors, et al.

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, §54957: Public Employee
Discipline/Dismissal/Release (2 Matters)

2.6 Pursuant to Gov. Code §54957: Public Employee Performance
Evaluation: Performance Auditor/Analyst

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 12 10 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 NOVEMBER 19, 2025 REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
[REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES - Nov 19 2025 - Minutes - Html](#) 

It is recommended that the Board of Trustees approve and adopt the presented minutes from November 19, 2025.

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 12-](#)

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.


11.1 [REVIEW OF SEPTEMBER AND OCTOBER 2025 WARRANTS](#)

It is recommended that the Board of Trustees review the warrants issued during the period of September 1, 2025, through October 31, 2025. [Sep 2025 Warrants.pdf](#)  [Oct 2025 Warrants.pdf](#) 

11.2 [CURRICULAR ADDITIONS, DEACTIVATIONS, REACTIVATIONS, AND MODIFICATIONS - CAÑADA COLLEGE](#)

It is recommended that the Board approve the attached curricular changes for the Cañada College. [Brd 25-12-10 Attachment CAN New.pdf](#) 

11.3 [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. [09 Brd 25-12-10 Attachment A CSM.pdf](#) 

11.4 [CURRICULAR ADDITIONS, DELETIONS, AND MODIFICATIONS - CCCE](#)


It is recommended that the Board of Trustees approve the new program for Community, Continuing, and Corporate Education (CCCE) to be offered for Spring 2026.

11.5 [ACCEPTANCE OF GIFTS AND DONATIONS BY THE FOUNDATION ON BEHALF OF THE DISTRICT: REFURBISHED LAPTOPS FOR SMCCCD ITS DEPARTMENT](#)

It is recommended that the Board of Trustees accept the donation of the 500 Refurbished Laptops from donor Constantino Family Foundation Burlingame, California for SMCCCD ITS Department. The laptops will be distributed by

ITS to the colleges for classroom use.



11.6 [MEASURE H BOND PROGRAM: BOND LIST REVISION #22](#) 


It is recommended that the Board of Trustees review and approve the bond list revision, as presented. [BLR 22 Revision Request.pdf](#) 


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 [APPROVAL OF CCFS-350B REQUESTING EXEMPTION FROM THE FIFTY-PERCENT LAW FOR 2024-25](#) 

It is recommended that the Board of Trustees approve the request for exemption from the Fifty-Percent Law for 2024-25. [50% Law Exemption Correspondence.pdf](#)  [CCFS-350B Findings of the Local Governing Board Regarding the Fifty Percent Law.pdf](#) 

12.2 [ADOPTION OF RESOLUTION NO. 25-26 FOR DECLARING THE DISTRICT'S INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS](#) 

It is recommended that the Board of Trustees adopt Resolution No. 25-26, declaring the District's intention to reimburse expenditures relating to eligible projects from the proceeds of tax-exempt obligations in an amount not to exceed \$30,000,000. [Resolution No. 25-26 Reimburse Expenditures.pdf](#) 

12.3 [APPROVAL OF CONTRACT AWARD FOR DISTRICTWIDE STUDENT HOUSING PROJECT AT COLLEGE OF SAN MATEO](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a contract with BHM Construction for the Districtwide Student Housing at College of San Mateo (Bid #86940) in an amount not to exceed \$61,850,425.00

12.4 [RECEIPT AND ACCEPTANCE OF THE 2024-25 GENERAL OBLIGATION BOND FINANCIAL AND PERFORMANCE AUDIT REPORTS](#) 

It is recommended that the Board of Trustees accept the 2024-25 audit reports of the general obligation bond fund. [SMCCCD Measure H Financial Audit June 30, 2025 - Final.pdf](#)
[SMCCCD Measure H Performance Audit June 30, 2025 - Final.pdf](#)

12.5 [RECEIPT AND ACCEPTANCE OF THE 2024-25 RETIREMENT FUTURIS PUBLIC ENTITY INVESTMENT TRUST AUDIT REPORT](#)

It is recommended that the Board of Trustees receive and accept the 2024-25 audit report for the Retirement Futuris Public Investment Trust. [SMCCCD OPEB Trust Financials June 30, 2025 - Final.pdf](#)

12.6 [RECEIPT AND ACCEPTANCE OF THE 2024-25 DISTRICT AUDIT REPORT](#)

It is recommended that the Board of Trustees accept the 2024-25 audit report of the San Mateo County Community College District's funds, which will be filed by CWDL, LLP with the State Department of Education, the State Controller's Office, and the State Chancellor's Office prior to the due date of February 14, 2026, which is extended from December 31, 2025, given the delayed release of the 2025 Federal Compliance Supplement and consistent with the actions being taken by the California Department of Education and the State Controller's Office. [San Mateo County CCD Audit Report June 30 2025 - Final.pdf](#)

12.7 [RECEIPT AND ACCEPTANCE OF THE 2024-25 KCSM-FM AUDIT REPORT](#)


It is recommended that the Board of Trustees receive and accept the 2024-25 audit report for KCSM-FM, which will be filed with the Corporation of Public Broadcasting. [KCSM-FM Audit Report June 30 2025 - Final.pdf](#)

12.8 [APPROVAL OF AUGMENTATION OF CONTRACT WITH GYMDOC, INC FOR ATHLETIC CENTER FITNESS EQUIPMENT PREVENTATIVE MAINTENANCE AND REPAIR SERVICES](#)

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute an amendment to augment the contract with GymDoc, Inc in an amount not to

exceed of \$50,000, bringing the total contract amount to \$164,500 and to extend the contract term through March 31, 2026.

12.9 [SB 893 FREE COLLEGE REPORT - FINAL](#) 

It is recommended that the Board adopt the included SB 893 Free College Report – FINAL for submission to the CCCCO, Department of Finance, and appropriate committees of the Legislature. [SMCCCD_SB893_Report-FINAL.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 [RECOGNITION OF MAXINE TERNER](#) 

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

No action needed.

[SMCCCD BoardReport_CIPFinancingStrategy-12-10-2025.pdf](#) 

13.3 [CIVIL RIGHTS AND WORKPLACE SAFETY ANNUAL REPORT](#) 

No discussion needed.

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. ORGANIZATION OF BOARD OF TRUSTEES

During this portion of the meeting, the Board of Trustees reorganize and elect new Board Officers for the upcoming year. The newly elected officers will continue with the meeting agenda upon completion of election.

16.1 Election of Board President

- 16.2 Election of Board Vice President
- 16.3 Election of Secretary for the Board
- 16.4 Appointment of Representative of the Board to the County Committee on School District Organization

17. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

- 17.1 Call to Order
- 17.2 Roll Call
- 17.3 [Approval of Minutes of the December 13, 2024 Meeting](#) 
It is recommended that the members of the Financing Corporation approve the presented minutes from the last meeting of December 13, 2024. [2024-12-13 SMCCCD Financing Corp Meeting Minutes.pdf](#) 
- 17.4 Naming of Financing Corporation Officers for 2026
- 17.5 Adjournment
Adjourn and reconvene to Open Session of the Regular Meeting of the Board of Trustees.

18. STATEMENTS FROM BOARD MEMBERS

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

19. RECONVENE TO CLOSED SESSION (if necessary)

- 19.1 Reconvened to Closed Session

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)

21. ADJOURNMENT

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