



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 28, 2026

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/83388012279>

Dial-In: 1-669-900-9128 - Webinar ID: 833 8801 2279

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 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: Melissa Moreno; Employee Organization:
Non-represented Employees

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

2.4 Pursuant to Gov. Code, §54957: Discussion of Complaint
Against Employee - Appeal

2.5 Pursuant to Gov. Code, §54957: Public Employee

Discipline/Dismissal/Release

- 2.6 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor Goals

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

- 3.1 Comments by Community Members

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. AWARDS AND RECOGNITION

During this time, the Chancellor and Board of Trustees recognize faculty, staff, and/or students of SMCCCD for their milestones and accomplishments during the academic year.

- 6.1 [RECOGNITION OF COLLEGE OF SAN MATEO FOOTBALL TEAM](#)


7. CELEBRATORY RECESS

- 7.1 Celebratory Recess in Honor of College of San Mateo Football Team (2025 3C2A State Champions)

8. RECONVENE TO OPEN SESSION

9. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

- 9.1 Chancellor and Chancellor's Cabinet
- 9.2 District Academic Senate

9.3 Student Trustee and/or Associated Student Body

10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

10.1 AFT, Local 1493

10.2 CSEA, Chapter 33

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

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

11.1 Comments by Community Members

12. APPROVAL OF MINUTES

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times to which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements and comments.

12.1 APPROVAL OF MINUTES FROM DECEMBER 10, 2025 REGULAR BOARD MEETING AND ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

It is recommended that the Board of Trustees approve and adopt the presented minutes from December 17, 2025.

[REGULAR BOARD MEETING AND ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES - Dec 10 2025 - Minutes - Html](#)



12.2 APPROVAL OF MINUTES FROM DECEMBER 17, 2025 SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

It is recommended that the Board of Trustees approve and adopt the presented minutes from December 17, 2025.

[SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES - Dec 17 2025 - Minutes - Html](#)




12.3 APPROVAL OF MINUTES FROM THE JANUARY 20, 2026 SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES


It is recommended that the Board of Trustees approve and adopt the presented minutes from January 20, 2026.

13. HUMAN RESOURCES AND LABOR

13.1 [APPROVAL OF REVISIONS TO THE STUDENT ASSISTANT SALARY SCHEDULE](#) 

It is recommended that the Board of Trustees approve the revised Student Assistant Salary Schedule, effective January 1, 2026. [Student Assistant Salary Schedule 2026.pdf](#) 

13.2 [APPROVAL OF PERSONNEL ITEMS](#) 

Staff recommends that the Board of Trustees approve the attached Personnel Report. [Approval of Personnel Items 01-28-26.pdf](#) 

14. 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.


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

It is recommended that the Board approve the attached curricular changes for the Cañada College. [Brd 26-01-28 Attachment CAN New.pdf](#) 


14.2 [CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS - SKYLINE COLLEGE](#) 

It is recommended that the Board approve the attached curricular changes for the Skyline College catalog. [Brd 26-01-28 Attachment SKY.pdf](#) 

14.3 [MEASURE H BOND PROGRAM: BOND LIST REVISION #23](#) 

It is recommended that the Board of Trustees review and approve the bond list revision, as presented. [BLR #23 Report.pdf](#) 


14.4 [APPROVAL OF THE FY 2026-27 INTEGRATED DISTRICT BUDGET CALENDAR](#) 

It is recommended that the Board of Trustees approve the FY 2026-27 Integrated District Budget Calendar in accordance with administrative procedures, which provides for the adoption of an integrated budget calendar annually in January by the Board of Trustees. [2026-27 Budget Calendar.pdf](#) 




15. OTHER ACTION

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

15.1 [DIRECTION OF POTENTIAL ELECTION TIMING FOR CONTINUED BOND PLANNING](#) 

Provide direction to staff regarding whether to continue bond planning efforts toward a potential June 2026 or November 2026 election. [Bond Planning Timeline Report 1-28-26.pdf](#) 

15.2 [RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES](#) 

It is recommended that the Board of Trustees approve Resolution No. 26-01 to approve the Supplementary Retirement Plan (SRP) for eligible District employees, provided there is sufficient employee participation and demonstrated fiscal savings to the District, and the associated PARS Agreement for Administrative Services. [Resolution 26-01.pdf](#)  [Agreement for Administrative Services.pdf](#)  [San Mateo County CCD - PPT.pdf](#) 

15.3 [CONSIDERATION OF NOMINATIONS FOR MEMBERSHIP ON THE CALIFORNIA COMMUNITY COLLEGE TRUSTEES \(CCCT\) BOARD OF DIRECTORS, 2026](#) 

It is recommended that the Board determine interest of any Board member to be nominated to serve on the CCCT Board for 2026. If any Board member consents to be nominated, it is recommended that the Board approve the nomination.


15.4 [APPROVAL OF CONTRACT AWARD FOR SKYLINE COLLEGE BOILER PLANT REPLACEMENT PROJECT](#) 

It is recommended that the Board of Trustees authorize the


Chancellor, or designee, to execute a contract with tBP/Architecture for professional services related to the Skyline College Boiler Plant Replacement Project in an amount not to exceed \$613,509, (includes a 10% design contingency).

15.5 [APPROVAL OF CONSTRUCTION CONSULTANTS](#) 

It is recommended that the Board of Trustees approve these construction consultant services, as detailed above, in an amount not to exceed \$525,340.00.

15.6 [APPROVAL OF CONTRACT AWARD FOR STAGE AND EQUIPMENT FOR SKYLINE COLLEGE AND CAÑADA COLLEGE GRADUATION COMMENCEMENT WITH STAGE LIGHTING CONCEPTS](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a three-year contract with Stage Lighting Concepts for Stage and Equipment for Skyline College and Cañada College Graduation Commencement (ITB 86989), in an amount not to exceed \$204,540 (combined total).

15.7 [APPROVAL TO EXECUTE IN-BUILDING COVERAGE AGREEMENT WITH VERIZON WIRELESS FOR THE SKYLINE COLLEGE DISTRIBUTED ANTENNA SYSTEM IMPLEMENTATION PROJECT](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute the In-Building Coverage Agreement with Verizon Wireless for the Skyline College Distributed Antenna System Implementation Project, in an amount not-to-exceed of \$175,560. The agreement will be for an initial term of three years.

15.8 [APPROVAL OF CONTRACT AWARD FOR EXTERNAL AUDIT SERVICES TO CWDL, CERTIFIED PUBLIC ACCOUNTANTS](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a five-year contract, with CWDL, Certified Public Accountants for External Audit Services (RFP 86978), in an amount not-to-exceed of \$674,890.

15.9 [APPROVAL OF CONTRACT AWARD FOR CALIFORNIA](#)

[LEGISLATIVE ADVOCACY SERVICES TO SOLOV ADVOCACY](#) 

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a two-year contract, with option to renew for up to three (3) additional one-year terms, with Solov Advocacy for California Legislative Advocacy Services (RFP 86968R), in an amount not-to-exceed of \$291,431 over that five-year term

15.10 [AUTHORIZATION TO AUGMENT THE AGREEMENT WITH WEDRIVEU FOR SHUTTLE TRANSPORTATION SERVICES AT SKYLINE COLLEGE](#) 

Authorization to Augment Agreement with WeDriveU for Shuttle Transportation Services at Skyline College



It is recommended that the Board of Trustees authorize the Chancellor, or designee, to augment the current contract with WeDriveU by \$613,106.25 for Skyline College transportation services through December 1, 2026.

16. 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.

16.1 [CAPITAL IMPROVEMENT PROGRAM PUBLIC FINANCING FEASIBILITY](#) 

Information only. No action required. [CIP Financing Background Report - 1-28-26.pdf](#)  [Full_CIP Financing Polling Presentation 1-28-26.pdf](#) 

16.2 [RECEIPT OF BOND OVERSIGHT COMMITTEE ANNUAL REPORT TO THE COMMUNITY](#) 

No action required.

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

16.4 [REVIEW OF REVISED CHAPTER 3 ADMINISTRATIVE PROCEDURES](#) 

16.5 [FREE COLLEGE TIMELINE AND STRATEGY](#) 

No action needed.

[SMCCCD BoardReport FreeCollegeStrategy 2025-26.pdf](#) 

17. MATERIAL COMMUNICATIONS

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

18. FUTURE AGENDA ITEMS

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

19. STATEMENTS FROM BOARD MEMBERS

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

20. RECONVENE TO CLOSED SESSION (if necessary)

20.1 Reconvened to Closed Session

21. RECONVENE TO OPEN SESSION (if necessary)

21.1 Reconvened to Open Session

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

22. ADJOURNMENT

We adjourn tonight's meeting in honor of two SMCCCD employees, of whom both worked at the College of San Mateo. Chris Weidman and Dan Odum.

Please join Chancellor Moreno and the Board of Trustees in holding the Weidman and Odum families, friends, and coworkers in our hearts.

22.1 [ADJOURN IN HONOR OF CHRIS WEIDMAN](#) 

22.2 [ADJOURN IN HONOR OF DAN ODUM](#) 

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