

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
June 26, 2019, San Mateo, CA**

The meeting was called to order at 4:00 p.m.

Board Members Present: President Maurice Goodman, Trustee Richard Holober, Trustee Dave Mandelkern, Trustee Thomas A. Nuris

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Goodman said that during Closed Session, the Board will (1) hold a conference with legal counsel regarding two cases of anticipated litigation as listed on the printed agenda, (2) consider public employee discipline, dismissal, release, and (3) hold a conference with the agency labor negotiator as listed on the printed agenda, and (4) consider ratification of confidential district warrants.

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 3:30 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:20 p.m.

Board Members Present: President Maurice Goodman, Trustee Richard Holober, Trustee Dave Mandelkern, Trustee Thomas A. Nuris, Student Trustee Jordan Chavez

Others Present: Chancellor Ron Galatolo, Chief Financial Officer Bernata Slater, Skyline College Vice President of Administrative Services Eloisa Briones, College of San Mateo President Michael Claire, Cañada College Vice President of Instruction Tammy Robinson, District Academic Senate President Leigh Anne Shaw

PLEDGE OF ALLEGIENCE

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Goodman said the Board ratified confidential District warrants during closed session. He said the Board will return to closed session after the conclusion of the open session to continue consideration of the other items listed on the printed agenda.

DISCUSSION OF THE ORDER OF THE AGENDA

President Goodman said Item 19-6-102B will be heard immediately following the swearing in of the student trustee.

SWEARING IN STUDENT TRUSTEE

Student Trustee Chavez was sworn in by his mother, Elsa Chavez. Student Trustee Chavez said he is excited to work with individuals who want a better community for students and for the community at large.

CONSIDERATION OF POSITION ON ASSEMBLY BILL 302 REGARDING OVERNIGHT ACCESS TO DISTRICT PARKING LOTS FOR USE BY HOMELESS STUDENTS (19-6-102B)

It was moved by Trustee Mandelkern and seconded by Trustee Nuris to take no position on AB 302.

The following residents of San Mateo spoke in opposition to AB 302: Lorraine Haddock, Dave Scott, Cisco Lee, Al Jones, Mike Tognotti, Tanya Shehadeh, David Codemo, Laurel Nagel, Wendy Chen, Angela Yang and Marie O'Rourke. The concerns they expressed included: safety of neighbors due to crime, fire hazard, drug and alcohol use; privacy of neighbors who can see the parking lot from their homes; increased noise; safety of students sleeping in cars and their ability to study and keep up with homework; presence of family members of students, including children; lack of a limit on the definition of a student, so that an individual could take one course and be eligible; sanitary issues; costs for

security and custodial personnel; bathroom facilities; liability of the District for potential property damage and invasion of privacy.

A number of the residents indicated that they are sympathetic to the issue of homelessness and believe something must be done to address the deep rooted issue, but believe AB 302 is not the solution.

Jordan Grimes, a life-long resident of San Mateo and a co-lead member of Housing for Everyone, expressed strong support for AB 302. He said people do not sleep in cars because they want to but because they have nowhere else to go. He said homeless students are trying to pull themselves up by their bootstraps in a very expensive area. He reminded everyone that they are already part of the community.

President Goodman said the comments made by the public speakers have been heard. However, he said that for every person present at this meeting, there are countless voiceless students who are not present through no fault of their own. He said no one chooses to be homeless. He said that whether he supports AB 302 or not, some of comments he heard have led him to be haunted by the past. He said the use of phrases such as “those people” and “we don’t want them here” have in the past led to people being harmed and to redlining against a certain group of people. President Goodman said that while this is not the intent of the speakers, it is an opportunity to be mindful of the words we use as they send a powerful message. He said he understands that homeowners have a lot at stake, that there is fear and that there is a tremendous opportunity for the bill to go wrong. However, he said it is also important to understand that homeless students are former high school students from the community and are still part of the community. President Goodman said Assemblymember Berman’s intent is to support students who have expressed their concerns to him. He said the District and colleges have been addressing the issues of housing and food insecurity for some time and the Board has had numerous conversations about housing and dorms for students. He said that for these reasons, he believes the Board will find solutions sooner than many other districts in the state.

Student Trustee Chavez said he appreciates President Goodman’s comments about how labeling homeless students makes them feel and he encouraged everyone to consider the students’ perspective. He said he understands the concerns of the residents of the area, but said the reality is that up to sixty percent of California community college students face housing insecurity and at least twenty percent are homeless. Student Trustee Chavez said homeless students are already on District campuses and they deserve peace about where they will be able to sleep.

Trustee Holober thanked the members of the public for expressing their views and he thanked President Goodman and Student Trustee Chavez for their comments. He said there are students in the District who are doing extraordinary things to get a college education and many of them are facing severe obstacles. He said the District does extra things to provide food for students because the federal program allowing for low cost or free lunches ends after high school. He said the District provides shuttle services for students who do not have easy access to transportation. He said there are students in the District who are living in cars, often in unsafe areas and without access to showers or bathroom facilities. He said he believes this is the population that Assemblymember Berman had in mind when he authored AB 302. He said the bill is meant to be a temporary band aid on a larger problem. Trustee Holober said there is a housing crisis in San Mateo County, with thousands of people who are barely keeping a roof over their heads, some of whom are District students. He said the population that would be served by the bill should not be viewed as criminals, drug and alcohol addicts or people who engage in other forms of bad behavior that are not tolerated on the campuses. He said the policies banning alcohol, drugs and firearms on District property are enforced.

Trustee Holober said he believes some of the concerns expressed by the public are legitimate. He said he sees two significant problems with AB 302:

1. The number of courses a student is required to take in order to qualify. Trustee Holober said he believes it should be closer to full-time because the bill is intended to address those who are already students at the colleges.
2. Funding. Trustee Holober said that while the bill anticipates that districts can go to the state to get funded for mandated costs, they often do not get reimbursed. He said he believes the state must fund districts at a level allowing for public safety and facilities staffing, patrolling of facilities, etc.

Trustee Holober said the District is working on longer-term solutions, but he would be inclined to support, as a temporary measure, an amended version of the bill that addresses these concerns.

Trustee Mandelkern thanked everyone who spoke for and against AB 302. He reminded everyone that the Board is not the body that will vote on whether the bill becomes law and he encouraged them to make their opinions known to their local representatives. Trustee Mandelkern said the Board has been discussing the issue of homelessness for some time, even before AB 302 was proposed. He said Board members are also part of the community and care about both students and the community. He recalled that concerns similar to those expressed by members of the public were raised when the District was contemplating the faculty and staff housing projects. Trustee Mandelkern noted that no particular parking lot has been identified to be used if the bill becomes law.

Trustee Mandelkern asked that members of the public not demonize students. He said they are members of the community; they are the brothers, sisters, children and sometimes parents of people they already know and work with. He said they are working hard and struggling to make something of their lives and become productive members of the community. He asked that everyone keep in mind that some students will be sleeping in their cars tonight in neighborhoods that might not be safe, but will come to school in the morning hoping to complete their education and get jobs that will allow them to be able to live in San Mateo County. Trustee Mandelkern asked that everyone show compassion to these students who are members of the community and are just like everyone else.

Trustee Nuris confirmed that all but one of the individuals who addressed the Board are residents of the neighborhood around College of San Mateo; however, the Board represents all of the approximately 700,000 residents of San Mateo County. He said he is not in favor of AB 302, not because of which neighborhood might be affected, but because he believes it is disrespectful to students who just do not have a place to stay while they are students. He also noted that the bill does nothing to help students who do not have cars. He said the bill is a way for Sacramento to pass the buck the community colleges. He said it would not be a band aid solution; if it goes into effect, Sacramento will not do anything else because the problem will have been passed on.

Trustee Nuris said the District must deal with the critical issue of homelessness. He said he believes members of the community should tell their legislators that they want a real solution and that funding is needed to be able to provide respectable places to live. He said homelessness is not only a college issue and he believes city and county agencies need to step up and address the larger issue. He said he hopes the public will support the Board reaching out to the legislature to seek funding to seriously address working together as a community.

President Goodman outlined some of the concerns he expressed when he met with Assemblyman Berman, including safety and security, cost of utilities, cleanliness, maintenance, portable restrooms and identification verification. He summarized questions that he raised at that meeting:

- What assurances will the colleges have that there will be no abuse of the law? As written, the bill would allow a person to sleep in a parking lot on campus after enrolling in only one class.
- How would the bill address the issue of local control?
- How would the bill address city ordinances that are on the books that disallow sleeping in vehicles overnight? Trustee Holoher said he assumes the law would require cities to change their ordinances. President Goodman said his concern is that this takes away from local control.
- Is this not a problem for cities and counties and one which should not just be pawned off on already underfunded community colleges?

President Goodman said Zachery Ross, District Director for Assemblymember Berman, reported at a previous meeting that some of these issues were taken into consideration when making amendments to the bill. However, President Goodman said that there was no major movement on the issue of funding. Therefore, he said he will not vote to support the bill, not because of the intent, but because it falls short. He said he will vote to support a real solution for student housing at a future date. He said the District supports the basic needs of all students and he is confident that it will move quickly to address their needs related to housing. Michelle Pilgrim, who lives on Parrott Drive in San Mateo, said she said she is supportive of the District providing a student housing option.

After this discussion, the motion to take no position on AB 302 failed, with Trustees Holoher and Mandelkern voting Aye and President Goodman and Trustee Nuris voting No.

It was moved by President Goodman and seconded by Trustee Nuris to oppose AB 302. The motion failed, with President Goodman and Trustee Nuris voting Aye and Trustees Holoher and Mandelkern voting No.

It was moved by Trustee Mandelkern and seconded by Trustee Holober to support AB 302. Trustee Holober asked that the motion be amended to support AB 302 provided that the state is required to include in the state budget all costs related to implementation and that students are required to be enrolled in a minimum two courses and six credits in order to be eligible to sleep in their cars in college parking lots. Trustee Mandelkern accepted this amendment to his motion. The motion failed, with Trustees Holober and Mandelkern voting Aye and President Goodman and Trustee Nuris voting No. Vice Chancellor Bailey said he believes the bill has already been amended to raise the threshold for eligibility to six credit hours and he will double check on this.

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS – CONTEMPORARY CONVERSATION REGARDING RACE, CLASS, GENDER, PRIVILEGE AND EQUITY: RECOGNIZING PRIDE MONTH (19-6-1C)

Rika Yonemura Fabian, Sociology and Social Justice Studies faculty member at Skyline College, introduced Ruby Constantino, a Skyline College student and President of the Sexuality and Gender Alliance. Professor Yonemura-Fabian said the coming weekend is a big weekend for LGBTQ+ communities, culminating in a six-mile march along Market Street in San Francisco on Sunday. She said this year's theme is "Generations of Resistance." She said 112 students, faculty, staff and administrators from the three colleges, along with members of the community, will walk in SF PRIDE. She said this represents the District's statement to the wider communities of its values, belief in equity and the institutional commitment to supporting students of diverse gender identities and sexual orientations. She said it brings LGBTQ+ students, faculty, staff and allies together as a community.

Ms. Constantino said she was very happy to find out that the District will participate in the parade. She said many students do not have love and acceptance in their homes and can be themselves only on the college campuses. She said the campuses are a second home for them.

Professor Yonemura-Fabian reviewed the history of the District's participation in PRIDE, including a prize winning entry in 2011. A new District banner, designed for the parade by Amir Esfahani, Professor of Art at Skyline College, was displayed.

Student Trustee Chavez said he appreciated the presentation. He said that feeling represented means a lot to him personally.

Trustee Mandelkern thanked Professor Yonemura-Fabian and Ms. Constantino for their presentation and their enthusiasm. He said he would appreciate an update on the presence of military recruiters on the campuses, given the ban on transgender individuals serving in the military. He said the position of the Board is that the District does not stand for discrimination against any student, including recruitment by the military. Vice Chancellor Bailey said there has not been recent activity on the campuses with military recruiters. He said the issue is still working its way through the courts and staff is monitoring the situation.

President Goodman asked if there are safety measures in place for LGBTQ+ students on the campuses. Kim Lopez, Vice President of Student Services at College of San Mateo, said the Multicultural Dream Center on the campus is home for the LGBTQ+ community. She said staff are knowledgeable about campus resources and provide support throughout the year. She said there are counselors and interns in Psychological Services who are trained in this area. She said she cannot speak to how students feel about safety in the changing political environment.

President Goodman asked if students are able to list a preferred name during the application process so that instructors are aware prior to the beginning of classes. Tammy Robinson, Vice President of Instruction at Cañada College, said this has been an item of discussion. She said staff will provide an update to the Board.

Student Trustee Chavez read into the record the following "Declaration in Recognition of Pride Month":

WHEREAS, June is celebrated as Pride Month across the nation and in various forms throughout many parts of the world; and

WHEREAS, Pride Month encourages society to celebrate the many and notable achievements and contributions of Gay, Lesbian, Bisexual, Transgender and Queer (or Questioning) individuals; and

WHEREAS, many students, faculty and staff of the San Mateo County Community College District are among and benefit greatly from the knowledge, wisdom, talents and contributions of our LGBTQ+ colleagues; and

WHEREAS, it is important and appropriate to recognize those LGBTQ+ individuals within the San Mateo County Community College District who practice to its fullest extent the District's equity mission, working each day to provide a safe, welcoming and encouraging environment for students to learn and thrive; and

WHEREAS, our LGBTQ+ students and colleagues are respected leaders and scholars within the San Mateo County Community College District who bring much distinction to themselves, the District and the community;

NOW, THEREFORE, I, Maurice Goodman, President of the San Mateo County Community College Board of Trustees, do hereby declare that Pride Month is a critical acknowledgement of the rights and contributions of the LGBTQ+ community and encourage participation in the celebrations marking Pride.

Announced this day, the 26th of June 2019.

STATEMENTS FROM EXECUTIVES

Chancellor Galatolo announced that José Nuñez, Vice Chancellor of Facilities Planning, Maintenance and Operations, has been appointed to the Board of Directors of the Community College Facility Coalition. He thanked Professor Leigh Anne Shaw for her three years as District Academic Senate President. He said he enjoyed working with President Shaw and believes they made progress on issues that benefit faculty, largely due to her leadership. Chancellor Galatolo congratulated Student Trustee Chavez and thanked him for committing his time and effort to serving on the Board.

Vice President Robinson thanked the Board members who attended the commencement ceremony for Cañada College. She recognized the student athlete graduates, noting that all seven of the basketball players who graduated transferred to four-year institutions and all nine of the baseball players also transferred to four-year institutions, with seven of them receiving scholarships. Vice President Robinson said Cañada College received an "Improving Online CTE Pathways" grant in the amount of \$432,595.

President Shaw extended a warm welcome to Student Trustee Chavez. She said he is joining a visionary Board that takes students' needs and concerns to heart. She said that during the past three years, she has enjoyed watching the Board's deliberations, listening to their attentiveness to word and tone, and their recognition that what we do for our students is what we do for our community. President Shaw thanked the Board especially for their commitment to social justice which she believes is needed now more than ever. She said everything faculty do is for the benefit of students and she thanked Chancellor Galatolo for working with faculty to that end. President Shaw said the Academic Senate's end-of-year report is included in the board packet for this meeting.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Matthew Nuez, a student at Cañada College, asked how many rooms will be in the new gymnasium at the college and if the plans include an official swim team. Vice President Robinson said there will be aquatics in the new building but the sports that will be included have not been determined. President Goodman said he also received an email with questions about safety and signage for the facility.

Tom Bauer, Vice Chancellor of Auxiliary Services and Enterprise Operations, updated the Board on three programs:

1. Bay Area Pathways Academy (BAPA) – this program grew out of the College for Kids program, which only ran Monday-Thursday from 1:00 to 4:00 p.m. and therefore did not address the needs of many families. BAPA is in its third year and currently has an enrollment of 497, with 55 underserved youth receiving scholarships to participate. Participants choose from 40 courses, including sixth, seventh and eighth math, English and science. The program has introduced "Global BAPA." Vice Chancellor Bauer said BAPA has introduced young people and parents to College of San Mateo, perhaps for the first time.
2. San Mateo Athletic Club (SMAC) – SMAC had its best year ever in May 2019 from a revenue and profit standpoint. There are currently approximately 6,300 members.

3. Silicon Valley Intensive English Program (SVEIP) – it was previously reported that 69 students matriculated to the colleges after going through the program. In addition, 10 students who are completing the program this summer will start as students at the colleges in the fall. Vice Chancellor Bauer said the revenue impact for the District is in excess of \$1.3 million.

Zachary Bruno, Professor of Music at Skyline College, asked that the Public Safety study be placed on the agenda for a future meeting. He said the minutes of the May 16, 2018 meeting show that the Board voted to form a subcommittee to conduct research on the Student Resource Officer (SRO) model of securing the campuses; however, no report has been made since that time. President Goodman said this topic will be brought back at an appropriate time.

NEW BUSINESS

APPROVAL OF PERSONNEL ITEMS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (19-6-3A)

It was moved by Trustee Mandelkern and seconded by Trustee Holober to approve the actions in the report. Trustee Holober, referencing the “Program Manager (Intensive English Program)” position under “Changes in Staff Allocation,” asked for confirmation that the Intensive English Program is part of Community, Continuing and Corporate Education (CCCE). Vice Chancellor Bauer confirmed that it is. Trustee Holober asked if CCCE staff are District employees. Vice Chancellor Bauer said they are all District employees. After this discussion, the motion carried, all members voting Aye.

APPROVAL OF CONSENT AGENDA

President Goodman said the consent agenda consists of Board Reports 19-6-1CA through 19-6-6CA. It was moved by Trustee Mandelkern and seconded by Trustee Nuris to approve the items on the consent agenda. The motion carried, all members voting Aye.

Other Recommendations

ADOPTION OF THE 2019-20 TENTATIVE BUDGET (19-6-100B)

It was moved by Trustee Mandelkern and seconded by Trustee Nuris to adopt the tentative budget as presented. Trustee Holober said he believes the budget reflects policy decisions. He said the District is in violation of a law that requires that fifty percent of the budget be spent in the classroom on academic instruction. He said the District has been told in more than one audit report that its degree of compliance has decreased and it is currently at approximately forty-three percent. Trustee Holober said he would like to see the District move toward compliance and use the budget to fund that move. He said he would be disinclined to vote for a final budget that does not reflect significant movement in that direction. He said he does not see anything in the tentative budget that addresses this question. He asked if, while developing the tentative budget, there was any consideration given to reducing the seven percent shortfall in the District’s legal obligation toward classroom funding to bring it closer to the 50 percent minimum required by law.

Chancellor Galatolo said that for the past two years, he attended the Board of Governors meeting at which they take action on financial audit results and either allow or challenge the departure from the law. He said that at both meetings, the Board of Governors supported the District’s nonconformance based on the arguments he presented, largely around the District Strategic Plan which he believes is fundamentally misaligned with the 50 Percent Law. He said he believes the District will likely move further away from compliance because it continues to add student support services to address the needs students, such as with the Promise Program. He said the Board has given direction to staff to focus on these initiatives, which were not in effect when the 50% Law was adopted more than sixty years ago. Chancellor Galatolo said compliance with the law could be addressed by adding more faculty; increasing compensation for faculty; redirecting faculty who are in non-teaching positions to be in teaching positions; or by returning faculty who are on release time back to the classroom. He noted that most faculty on release time are carrying out the Strategic Plan and functions that have been directed by the Board, including the Promise Program, Guided Pathways and Meta Majors. He said the District’s actions on issues such as food and housing security will detract from resources as well.

Trustee Holober said this issue has been raised more than once in the past year and there was an agreement that staff would meet with representatives of the employee organizations and others to address possible methods to bring the District closer to conformance with the 50 Percent Law. He asked if any meetings have taken place and if any progress has been made. Chancellor Galatolo said he does not know if any formal meetings have been held or if the topic has

come up at the bargaining table. Trustee Holober said the Board gave clear direction and he is not happy that meetings have not taken place. He said enrollment is anticipated to decline more than four percent for resident students and four and one-half percent for non-resident students. He said he believes there are unmet educational needs within San Mateo County and California that the District can address in order to open more classrooms. He said the District has a large surplus and he believes it would be proper for the Board to address the 50 Percent Law shortfall and move toward making it a smaller amount. He said he does not plan to vote for a final budget that does not address the failure to meet the District's legal obligation.

Chancellor Galatolo said the District has been attempting to address the broader needs of the community by offering additional sections. He said there are currently more than 650 sections with fewer than 20 students and this has resulted in greatly reduced productivity.

Trustee Mandelkern said there was an agreement more than a year ago that staff would engage in a conversation about the 50 Percent Law with interested parties. He said the discussion was to include possible reasons not to meet the Law, such as professional development and staff development. He said clear direction was given by the Board to engage in this discussion and he is unhappy that this has not taken place. Chancellor Galatolo said it is important to note that many issues revolve around working conditions and staff felt it would be appropriate to discuss the issues at the bargaining table as well. He said staff will bring up the issue with the AFT executive team.

After this discussion, the motion to adopt the tentative budget carried, all members voting Aye.

APPROVAL OF 2021-2025 FIVE-YEAR CAPITAL CONSTRUCTION PLAN (19-6-101B)

It was moved by Trustee Holober and seconded by Trustee Mandelkern to approve the plan as presented. The motion carried, all members voting Aye.

APPROVAL OF STATE CHANCELLOR'S OFFICE VISION FOR SUCCESS GOALS AND METRICS FOR CAÑADA COLLEGE, COLLEGE OF SAN MATEO AND SKYLINE COLLEGE (19-6-103B)

It was moved by Trustee Mandelkern and seconded by Trustee Holober to approve the Vision for Success goals as outlined in the report. Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning, said the Vision for Success goals and metrics replace the Student Success Scorecard. He said the State Chancellor is requiring all colleges in the system to adopt goals that align with the four broad areas outlined in the Vision for Success: completion, transfer, unit accumulation and workforce. In addition, colleges are required to use data provided through the statewide NOVA platform in order to set the goals, even though some of the data has been called into question and is unresolved by the state. Nonetheless, Vice Chancellor McVean said the intent of the goals is valid and some of the information that supports District efforts, such as Guided Pathways implementation, will be included in the District's strategic plan update that will take place during the upcoming academic year.

Trustee Mandelkern said he would like to have a discussion on the review of the strategic plan and goals at a study session. He said he believes it would be appropriate to include a discussion about the new set of metrics around student success in order to get a better understanding of some of the issues to which Vice Chancellor McVean alluded, along with additional measures that might be implemented locally to measure student success on data the District believes is important. Vice Chancellor McVean said a study session will be held in October. He said the discussion will include adding new metrics and probably removing some of the metrics that are currently used.

Trustee Holober asked that staff disaggregate current and projected transfer numbers to UCs and CSUs by resident and non-resident students and provide this information at their convenience.

After this discussion, the motion to approve the Vision for Success goals carried, all members voting Aye.

REQUEST FOR RENEWAL OF AGREEMENT WITH SAN MATEO UNION HIGH SCHOOL DISTRICT FOR MIDDLE COLLEGE AT SKYLINE COLLEGE FOR 2019-2020 (19-6-104B)

It was moved by Trustee Holober and seconded by Trustee Nuris to approve the renewal of the agreement. The motion carried, all members voting Aye.

REQUEST FOR RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR MIDDLE COLLEGE AT SKYLINE COLLEGE FOR 2019-2020 (19-6-105B)

It was moved by Trustee Nuris and seconded by Trustee Holober to approve the renewal of the Memorandum of Understanding. The motion carried, with President Goodman abstaining and all other members voting Aye.

ACCEPTANCE OF IMPROVING ONLINE CTE PATHWAYS GRANT FUNDS (19-6-106B)

It was moved by Trustee Mandelkern and seconded by Trustee Nuris to accept the grant funds as detailed in the report. The motion carried, all members voting Aye.

INFORMATION REPORTS

DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING MARCH 31, 2019 (19-6-3C)

The Board accepted the report.

THIRD QUARTER REPORT OF AUXILIARY OPERATIONS, 2018-19 (19-6-4C)

The Board accepted the report.

BOND OVERSIGHT COMMITTEE APPLICATION PROCESS UPDATE (19-6-5C)

Student Trustee Chavez asked if a student is serving on the committee. Vice Chancellor Bailey said the student who was serving graduated. He said there is a designated spot for a student member and he is in contact with the Associated Student Body advisors to solicit interest to fill the spot.

Trustee Nuris said he saw the notice of committee openings in the *San Mateo Daily Journal* and understands there has been only one applicant. He asked how many positions staff is seeking to fill. Vice Chancellor Bailey said there are four positions to fill, including the student member. He said that in addition to the notices in the newspaper, the application was distributed to more than 400 community leaders. He said the Board gave direction to publicize the vacancies and allow the Board to interview candidates from a pool of applicants. He said he will continue to seek candidates but would like clarification on whether the Board still wants to follow this process. Trustee Nuris asked what Plan B would be if candidates do not come forward via the process requested by the Board. Vice Chancellor Bailey said that with the Board's approval, staff would return to the original process in which staff recruited and recommended names to the Board. He said candidates have always been recruited from respected business and community leaders who garner a level of respect and recognition so that there is an element of trust and authority to the position.

President Goodman asked how many statutory positions are not filled. Vice Chancellor Bailey said there are three unfilled statutory positions:

- Student member
- Member from a supporting organization, e.g. the retiree group or Foundation Board member
- Member from a bona fide taxpayer organization; this is the most difficult to fill

President Goodman asked if the one application received fits one of these criteria. Vice Chancellor Bailey said he did not believe so on initial review but will double check. President Goodman said it is important to be proactive to attempt to fill at least the statutory positions.

Trustee Mandelkern said his experience is that there is greater success with a rolling recruitment process by which qualified applicants are added to the Board rather than waiting to fill any positions until there is a multiplicity of applicants. Vice Chancellor Bailey said that as qualified candidates come forward, he will bring their names to the Board for consideration. He added that all Board members' terms now end at the same time and staff will look at staggering terms to avoid the current situation from occurring in the future.

Trustee Holober suggested that staff make another attempt to publicize the openings and asked that the notice be sent to the Board as well. He said it might be productive to speak during the public comment period at meetings of school boards, city councils, etc. Trustee Nuris said it is important to get the positions filled but said his experience is that there is not a large group of people who want to serve on this type of committee. Vice Chancellor Bailey said he will continue to promote the positions in a variety of ways and will come back to the Board for additional guidance.

DISCUSSION OF PARTNERING ORGANIZATIONS FOR FUTURE BOARD MEETINGS (19-6-6C)

President Goodman said the Board has held joint meetings with the Jefferson Union High School District and the Cabrillo Unified School District over the last couple of years and the Board has expressed interest in continuing conversations with other partnering organizations. Trustee Mandelkern pointed out that the Board has also held joint meetings with the San Mateo City Council and the San Mateo County Office of Education during this timeframe. President Goodman said the Sequoia Union High School District and the San Mateo Union High School District have requested joint meetings with the Board.

Fred Baer, a resident of Foster City, said Foster City is the largest city in the state with no public education facility above the eighth grade level. He said there is no full size gym, public pool, or large group performance center. He said the city was dependent on school partners to build such facilities but they were never built. He said he believes it might be time for the Board to have joint discussions with the Foster City City Council and perhaps with the San Mateo Union High School District to discuss how to provide joint funding.

Trustee Mandelkern said he is interested in holding joint meetings with the San Mateo Union High School District, the Redwood City City Council and the East Palo Alto City Council. President Goodman suggested holding a joint meeting with the Sequoia Union High School District. He said the topic at the joint meeting in 2015 the TIDE Academy and they are now interested in pursuing the conversations the Board is having on race, class, equity and gender. He suggested a joint meeting with the San Mateo Union High School District and said one of the topics they want to discuss is workforce housing. He also suggested holding a joint meeting with the South San Francisco Unified School District in the north county. Trustee Mandelkern said he believes it is a good idea to spread the joint meetings throughout the county. He said he would recommend first meeting with the San Mateo Union High School District or one of the city councils in the south county. President Goodman said he would also like to set the first joint meeting with the San Mateo Union High School District and he will work with Vice President Schwarz on facilitating the meeting.

COMMUNICATIONS

None

STATEMENTS FROM BOARD MEMBERS

President Goodman presented an award to outgoing Academic Senate President Shaw. He thanked her for her service and her continued leadership. He said he said he appreciates that her focus has been on supporting students where they are. Student Trustee Chavez thanked President Shaw for the impact she has had on the District. Trustee Holober said it has been delightful having President Shaw serve in her role as Academic Senate President. He said the excellent report that was included in the board packet shows the accomplishments made by the Senate in the last year and this is a testament to her leadership. Trustee Mandelkern thanked President Shaw for her service to the District. He said she has been an excellent contributor at Board meetings and it has been a pleasure getting to know her better.

Trustee Mandelkern said he appreciates the experiment of live streaming this meeting. He said there was an interesting editorial in the *San Mateo Daily Journal* about broadcasting meetings and an online poll suggested that the community sentiment is overwhelmingly in favor of broadcasting meetings. Trustee Mandelkern welcomed Student Trustee Chavez and said he has already been a great contributor to meetings.

Trustee Holober welcomed Student Trustee Chavez and said he looks forward to serving with him. He said he appreciates the experiment with live streaming; however, he believes that also having a camera directed to individuals speaking at the podium and to staff presenting reports is more in line with what he would like to see.

Trustee Nuris welcomed Student Trustee Chavez. He said he believes the streaming system used for this meeting is somewhat distracting but it is a first step and staff may be able to find something that works better.

Student Trustee Chavez thanked everyone for the warm welcome and said he is excited to work with the Board.

President Goodman said he appreciates Professor Bruno coming to meetings and he would like to make sure there is follow-up on the subcommittee on school safety. He said the discussion should not be one-sided and should consider the impact that having people with guns on the campuses could have on students. He said the issue has come up many times and as a district and community, the decision to not have armed officers on the campuses was made for a reason.

ADJOURNMENT

The meeting was adjourned by consensus at 9:00 p.m.

Submitted by

Michael Claire, Secretary

Approved and entered into the proceedings of the September 11, 2019 meeting.

Karen Schwarz
Vice President-Clerk