

**Minutes of the Regular Meeting of the Board of Trustees  
San Mateo County Community College District  
June 23, 2021 – San Mateo, CA**

This was conducted remotely via Zoom. A video recording of the meeting can be accessed at: <https://smccd.edu/boardoftrustees/meetings.php>.

The meeting was called to order at 5:04 p.m.

Board Members Present: President Thomas A. Nuris, Vice President Richard Holober (not present at roll call–joined meeting in progress) Trustee Maurice Goodman (not present at roll call–joined meeting in progress), Trustee Lisa Petrides, Trustee John Pimentel

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

President Nuris said that during closed session, the Board will take up items as listed on the printed agenda, including: (1) Hold a Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Three cases, (2) Consider Employee Discipline, Dismissal, Release, (3) Consider ratification of March and April 2021 Confidential District Warrants, and (4) Hold Conference with Labor Negotiator for Employee Organizations: AFSCME, AFT, CSEA and Unrepresented Employees.

**STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY**

None.

**RECESS TO CLOSED SESSION**

The Board recessed to closed session at 5:05 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 6:08 p.m.

Board Members Present: President Thomas A. Nuris, Vice President Richard Holober, Trustee Maurice Goodman, Trustee Lisa Petrides, Trustee John Pimentel, Student Trustee Ashley Garcia

Others Present: Chancellor Michael Claire, Chief Financial Officer Bernata Slater; Skyline College President Melissa Moreno, College of San Mateo Interim President Kim Lopez, Cañada College President Jamillah Moore, District Academic Senate President Jeramy Wallace

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

*[\(Time Stamp: 1:06:22\)](#)*

President Nuris stated that no reportable actions were taken in Closed Session.

**SWEARING IN OF THE STUDENT TRUSTEE**

Student Trustee Ashley Garcia took the oath of office.

**DISCUSSION OF THE ORDER OF THE AGENDA**

*[\(Time Stamp: 1:08:44\)](#)*

The Board agreed to staff's request to: (1) remove Consent Agenda Item 21-06-02CA – Annual Review and Approval of Instructional Material Fees, and (2) move Information Item 21-06-09C - Discussion of

Potential New Board Policy Regarding COVID-19 Vaccination Requirement up in the agenda to immediately follow Action Item 21-06-106B - Adoption of Policy Recommendations for COVID-19 Recovery Plan.

### **HONORS, AWARDS AND RECOGNITIONS**

*[\(Time Stamp: 1:10:09\)](#)*

Chancellor Claire recognized outgoing Cañada College President Jamillah Moore for her five years of service as president and wished her well in her new role at San Francisco State University. He also thanked Kim Lopez for her service, first as acting president then as interim president of College of San Mateo. The Chancellor also thanked District Academic Senate President Jeramy Wallace for her service as president during such an extraordinary time.

### **Approval of the Minutes of the June 9, 2021 Study Session (21-06-03)**

*Motion to Approve by:* Trustee Petrides

*Second by:* Vice President Holober

*Action:* Approved, with all Trustees voting Aye

*Summary of Edits or Corrections:* None.

### **PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

#### **Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Pride Month – A Discussion of Recent Research Regarding Disproportionate Harms Discrimination Inflicts on LGBTQ People of Color (21-06-06C)**

*[\(Time Stamp: 1:23:30\)](#)*

#### ***Summary of Discussion:***

President Nuris began the conversation by discussing a recent research brief authored by the What We Know Project at Cornell University titled: Anti-LGBTQ Discrimination Inflicts Disproportionate Harm on People of Color. President Nuris said the depth of the brief raised many profound issues. Chief of Staff Mitchell Bailey said Pride Month is an opportunity for us to celebrate the progress we have made. He also acknowledged a number of political milestones and firsts in the LGBTQ community. Mr. Bailey said it is important for us to understand these issues because although we are fortunate to live in an area with a lot of acceptance, not everyone in the LGBTQIA community has support. He also said it is important that SMCCCD continue to offer telehealth and mental health services for faculty, staff and students.

Chancellor Claire discussed intersectionality and the interconnected nature of race, class and gender. He said the complexity is that many people identify in several different ways. He said as a District we are working to make sure that everyone is supported and feels a sense of belonging. Chancellor Claire said the Board should see a report from the Anti-Racism Council in early Fall.

College of San Mateo Interim President, Kim Lopez said that students of color have been disproportionately affected by the pandemic. She said the most vulnerable students have been through trauma and we need to be ready to support them. As we plan and prepare for students to return to campus, Ms. Lopez said we need to keep this at the forefront of our minds.

Skyline College President, Melissa Moreno, spoke about the Intercultural Center at Skyline College. She said this support program has continued throughout the pandemic and is a place for students, faculty and staff to explore identity and find community.

Cañada College President Moore spoke about Cañada College's Anti-Racism Framework and the College-wide Safe Zone program. She said Canada College is working diligently to offer LGBTQ lived experiences training to student leaders, faculty, staff and administration.

Trustee Goodman said we need to address bias, create safe spaces for everyone, and support student clubs. He said the Board should continue these conversations to normalize and promote LGBTQ issues so that individuals have an opportunity to be and express who they are.

Chief Human Resources Officer, Cheng Yu Hou spoke about the importance of each letter in LGBTQ. He said intersectionality is a beautiful thing and should be celebrated. He also said that we need to recognize and acknowledge that there is also discrimination within the LGBTQ community. He said that all of us know someone within the LGBTQ community and now is the time to act.

President Nuris thanked everyone who shared in the discussion. He said the Board strongly supports this ongoing work on inclusion and equity.

### **STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

[\*\(Time Stamp: 1:43:50\)\*](#)

Chancellor Claire reported that based on prior Board discussion, the District would be ready to host in-person Board meetings beginning on July 28, 2021.

District Academic Senate President Wallace noted that this would be his last meeting and that Kate Williams Browne would be serving as the new president beginning July 1. He thanked the faculty for their work and noted that it was his honor to serve in this role during such an extraordinary time. He also thanked Chancellor Claire, Vice Chancellor McVean and the District leadership team for their partnership and leadership during the pandemic.

### **STATEMENTS FROM OTHER REPRESENTATIVE GROUPS**

[\*\(Time Stamp: 1:51:04\)\*](#)

- ***AFT, Local 1493:*** Katherine Harer expressed the union's concerns about safe workspaces and ventilation when returning on-site and said the reconstitution of the campus health and safety committees was an important step in ensuring the union had a voice in safety matters and encouraged greater engagement and transparency through the committees.
- ***CSEA, Chapter 33:*** Annette Perot said the union was looking forward to a safe return to campus.
- ***AFSCME, AFL-CIO, Local 829, Council 57:*** Joseph Puckett said the union has worked throughout the pandemic and looks forward to welcoming all employees and students back to campuses, which are safe for returning.

### **STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

[\*\(Time Stamp: 1:59:20\)\*](#)

- Charlotte Mally, a student at Cañada College, spoke about sustainability and presented a resolution about climate equity.
- Katinka Lennemann, a concurrent enrollment student, spoke in support of the earlier climate resolution.

**NEW BUSINESS**

**Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel (21-06-03A)**

*[\(Time Stamp: 2:06:10\)](#)*

*Motion to Approve by:* Vice President Holober

*Second by:* Trustee Goodman

*Action:* Approved, with all Trustees voting Aye

*Summary of Discussion:* Trustee Pimentel asked for clarification about the fundraising position at Skyline College and about a comprehensive District fundraising strategy. President Moreno agreed that the District needs a comprehensive strategy, in coordination with the Foundation, and that this position specifically supports efforts of the President’s Council and other development projects at the college.

*Public Comment:* None.

**Public Hearing on California School Employees Association, Chapter 33 Initial Contract Proposal to the District for 2021-2022 Re-Opener Negotiations (21-06-04A)** *[\(Time Stamp: 2:12:33\)](#)*

*Motion to Approve by:* Trustee Goodman

*Second by:* Trustee Petrides

*Action:* Approved, with all Trustees voting Aye

*Summary of Discussion:* The Board held a public hearing. There were no members of the public who spoke at the hearing.

*Public Comment:* None.

**Adoption of California School Employees Association, Chapter 33 Initial Contract Proposal to the District for 2021-2022 Re-Opener Negotiations (21-06-05A)** *[\(Time Stamp: 2:13:57\)](#)*

*Motion to Approve by:* Trustee Goodman

*Second by:* Trustee Petrides

*Action:* Approved, with all Trustees voting Aye

*Summary of Discussion:* None.

*Public Comment:* None.

**NEW BUSINESS: Approval of Consent Agenda**

*[\(Time Stamp: 2:14:53\)](#)*

**Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College (21-06-01CA)**

**Request for Approval of Internal Borrowing (21-06-03CA)**

**Adoption of Resolution 21-07 Establishing 2021-22 Budget Limits (21-06-04CA)**

**Certification of District Equal Employment Opportunity Fund Allocation Application (21-06-05CA)**

**Ratification of March and April 2021 District Warrants (21-06-06CA)**

**Consideration of Support of Legislation: AB 1456 – The Cal Grant Equity Framework (21-06-07CA)**

**Approval of Enacting Option for One Year Renewal of Contract for Shuttle Service to and from Cañada College with TransMetro, Inc. (21-06-08CA)**

*Motion to Approve by:* Trustee Pimentel

*Second by:* Trustee Petrides

*Action:* Approved unanimously, with all Trustees voting Aye

*Summary of Discussion:* None.

**NEW BUSINESS: Other Recommendations**

**Approval of Contract Award for Cañada College Building 13 Multiple Program Instructional Center Project (21-06-104B)**

[\*\(Time Stamp: 2:15:39\)\*](#)

*Motion to Approve by:* Vice President Holober

*Second by:* Trustee Petrides

*Action:* Approved unanimously, with all Trustees voting Aye

*Summary of Discussion:* None.

*Public Comment:* None.

**Approval of Contract Award for Districtwide Solid Waste, Organics, and Recycling Services to Recology Peninsula Services (21-06-105B)**

[\*\(Time Stamp: 2:17:12\)\*](#)

*Motion to Approve by:* Trustee Goodman

*Second by:* Vice President Holober

*Action:* Approved unanimously, with all Trustees voting Aye

*Summary of Discussion:* Trustee Petrides asked how certain we are that Recology is following recycling protocols. Jose Nunez, Vice Chancellor of Facilities Planning, Maintenance and Operations, said the District's Sustainability team works very closely with Recology and receives monthly reports on waste diversion. Joe Fullerton, Energy and Sustainability Manager, said this is a very complex, global issue. Mr. Fullerton discussed the District's Zero Waste Program and Circularity Program.

*Public Comment:* None.

**Adoption of Policy Recommendations for COVID-19 Recovery Plan (21-06-106B)**

**(Time Stamp: 2:23:08)**

***Motion to Approve by:*** Vice President Holober

***Second by:*** Trustee Petrides

***Action:*** Approved unanimously, as amended, with all Trustees voting Aye

***Summary of Discussion:***

Chancellor Claire stated that a draft of the Policy Framework was brought to the Board for general discussion and direction at a prior Board meeting. Staff has incorporated Board comments and is now bringing the final draft forward for Board approval.

Trustee Pimentel thanked the staff for their efforts and stated that he supports the policy framework. However, he would like to see the goal for on-campus courses stated a minimum of 30%, with a stretch goal of up to 50% for the Fall 2021 semester. Vice President Holober agreed with Trustee Pimentel's statement.

Trustee Petrides asked if the framework addresses the opportunity for faculty and classified staff input regarding return-to-work actions. Trustee Petrides also stated that she wants to ensure that there are processes to capture, document and address employee concerns about their specific work site.

Regarding the first question Chancellor Claire stated that each campus Safety Committee will function as the entity to capture the voice of faculty, classified staff and administrators. Regarding the second point Vice Chancellor Nunez replied that worksite assessments have been completed on all buildings and that Facilities has an existing workorder system that employees can use to report concerns. Trustee Petrides encouraged the District to be as transparent as possible in documenting worksite safety, employee concerns, and District mitigation factors.

Trustee Goodman asked if accommodations were being made for workload and class size. He also stated that the Cal/OSHA standards establish a minimum and that he wants to make sure that the Board would support additional mitigation factors above the minimum if needed. Finally, Trustee Goodman stated his concern about providing the same level of services and access for student support functions.

Chancellor Claire asked for clarification on Board direction for the policy framework. The original motion was amended with a direction to staff to more clearly state that the minimum goal is 30% on-site courses for Fall 2021, but that the District should attempt to reach 50% on-site; also, that the Cal/OSHA standards establish the floor and that additional mitigation efforts be considered if necessary.

***Public Comment:*** None.

**Discussion of Potential New Board Policy Regarding COVID-19 Vaccination Requirement (21-06-09C)**

**(Time Stamp: 2:47:50)**

***Summary of Discussion:*** Chancellor Claire started the discussion by stating that is not an action item and that he felt it was important to provide an opportunity for the Board to have a discussion and hear public comment on a potential Board Policy for a mandatory vaccination.

Vice President Holober asked about the rules for unvaccinated people. Director of Operations Ray

Hernandez stated that employees who are unvaccinated must wear masks according to Cal/OSHA rules. Vice President Holober stated that he supported a vaccination policy and that in general he would support a requirement to show proof of vaccination for those who declare that they are vaccinated. Vice President Holober also stated that while we should trust our employees and students we also need to consider the ramifications if a person falsifies their vaccination status. Finally, Vice President Holober asked about policies for students who come from another country. Vice Chancellor Aaron McVean stated that proof of an approved vaccination is required for F1 visas.

District Academic Senate President Wallace stated that the faculty he has heard from strongly support a requirement that employees and students provide a proof of vaccination for those that declare that they are vaccinated.

Vice Chancellor McVean shared vaccination and infection rate statistics for San Mateo County and stated that given these statistics employees should feel very comfortable about being in the workplace if they are vaccinated.

Trustee Goodman asked about policies for events and visitors. Chancellor Claire replied that the policies would apply to members of the public that use District facilities on a regular basis. Chancellor Claire stated that staff is still deliberating on recommendations concerning standalone events that are open to the public. Trustee Goodman also stated that given the high level of vaccination rates in San Mateo County, is there really a need for a mandatory vaccination policy? Vice Chancellor McVean stated that Cal/OSHA requires employers to record the vaccination status of employees. Trustee Goodman urged the District to be mindful of messaging to employees and students, and that marginalized communities have had a different experience regarding vaccinations. The goal should be to help people understand the importance of vaccinations without stigmatizing those who have concerns about the vaccination.

Trustee Nuris stated that the statistics for San Mateo County look good. However, we have learned that things can change quickly. Trustee Nuris supported a mandatory vaccination policy with the requirement that employees and students provide proof of vaccination if they state they are vaccinated.

Trustee Pimentel supported a mandatory vaccination policy and encouraged the District to sponsor pop-up vaccination sites.

Chancellor Claire thanked the Board and the public for their comments and stated that staff would bring a draft policy back to the Board for a first read and the next Board meeting.

***Public Comment:***

- Jessica Marshall supported the policy and feels that this is a public health issue.
- Milena Angelova agreed with Trustee Goodman's comments regarding communication to students.

**Adoption of the 2021-22 Tentative Budget (21-06-107B)**

**[\(Time Stamp: 3:54:20\)](#)**

***Motion to Approve by:*** Vice President Holober

***Second by:*** Trustee Pimentel

**Action:** Approved unanimously, with all Trustees voting Aye

**Summary of Discussion:** Chief Financial Officer Bernata Slater presented the 2021-22 Tentative Budget. Ms. Slater discussed projected property tax increases, Strategic Plan Initiative funding, and 15% reserves. She said the Governor released the May Revision on May 14<sup>th</sup> which includes additional revenue projections, one-time funding proposals, and federal relief funds. Ms. Slater discussed the key variances between the Governor's May Revision and the Legislature Budget noting some increases and decreases in certain programs. Ms. Slater spoke about SMCCCD's 2021-22 budget initiatives to support students and community including funding for the Promise Scholars Program, Dual Enrollment, Zero Textbook Cost, Food Insecurity, COVID Recovery, the Equity Institute, and 50% Law Commitment. Ms. Slater presented an overall summary of the balanced tentative budget for all funds. She said potential budget adjustments may occur leading up to the adopted budget due to property taxes, insurance, enrollment, and other factors.

Trustee Holober asked if funding for the Promise Scholar program is multi-year funding. Vice Chancellor McVean said the funding is one-time, but will likely be used over several years. He said as we move into the Fall Semester it will be easier to make projections for the next fiscal year.

Trustee Pimentel said this is a significant and useful step in the right direction. He thanked staff for listening to the Board's goal of emphasizing equity and accessibility.

**Public Comment:** None.

### **Consideration of Modification to the Academic Calendar to Include Juneteenth National Independence Day Holiday (21-06-108B)**

[\(Time Stamp: 4:31:14\)](#)

**Motion to Approve by:** Trustee Pimentel

**Second by:** Trustee Petrides

**Action:** It was moved that the District declare a holiday and celebrate Juneteenth on Monday, June 28, 2021 and on June 19 in future years. The motion was approved unanimously, with all Trustees voting Aye.

**Summary of Discussion:** Chancellor Claire said President Biden signed into law the Juneteenth National Independence Day Holiday. He said the District has consulted with County Counsel and is bringing this to the Board for official consideration.

Trustee Goodman said this is an opportunity to continue working toward educating about the Juneteenth National Independence Day Holiday. He proposed that the District adopt the holiday and acknowledge it this year on Monday, June 28<sup>th</sup>. The Board agreed to amend the motion to acknowledge the Juneteenth National Independence Day holiday this year on Monday, June 28<sup>th</sup>, 2021. In future years, Juneteenth National Independence Day holidays will be permanently acknowledged on the academic calendar on June 19<sup>th</sup>.

**Public Comment:**

- Dr. Jeremiah Sims read a letter he wrote to the Board of Trustees in support of the Juneteenth National Independence Day Holiday.

## INFORMATIONAL ITEMS

### District Strategic Plan Update – Revised Goals and Strategies (21-06-07C)

(Time Stamp: 4:43:22)

**Summary of Discussion:** Vice Chancellor McVean shared the revised District Strategic Plan Goals and Districtwide Strategies that included feedback and comments received from trustees, members of the steering committee, and representatives of college Academic Senates. He noted that the revised version includes two additional strategies that were added to the overall Districtwide strategies—one to address SMCCCD’s enrollment decline with Free Community College as a key strategy, and another to communicate to the District and the public regarding enrollment and student metrics. He noted revisions to specific strategic goals, including a strategy under Strategic Goal #2 on increasing outreach and recruitment to San Mateo County high school partners. The goal of this strategy is to make SMCCCD the school of choice for high school graduates in our county. A strategy was also added in Strategic Goal #3 to ensure that instruction is delivered in multiple modalities, including in-person, hybrid and hyflex. He noted that two strategies were recommended to be removed for this iteration of the District Strategic Plan—one to support and expand International Student Programs and two to remove the focus on generating alternative revenue resources. Vice Chancellor McVean noted that removing the strategy from the Strategic Plan does not mean the District is not supporting the International Student Program. The District will shift strategy from generating alternative revenue resources to ensuring strong fiscal stewardship and efficient utilization of taxpayer resources and developing and supporting legislation and Board policies that allow for greater flexibility and control over the use of District resources. Vice Chancellor McVean noted a revision under Strategic Goal #4 of establishing Community, Continuing and Corporate Education to be a net revenue generating program without infringing on established credit-based academic programs. He also noted concerns received that included how the District will maintain fiscal stability of Free Community College program beyond the proposed one-time budget allocation and meet the on-going needs of the program while balancing demands and needs of other district enterprise initiatives (e.g., in-house athletic club).

District Academic Senate President Jeremy Wallace noted concerns raised by Academic Senate representatives about the financial impact of a district-run SMAC. The concern is regarding how the academic programs might be impacted if district-run SMAC is expected to be in the deficit with no other revenue generating initiative making up for the windfall. Also, he noted that two of the three college Academic Senates had passed resolutions in support of college International Student Programs (ISP). He noted the District Academic Senate supports international education and would like the Board to support the international program in some way.

Trustee Petrides noted that her intent for international education and athletic club is to shift the focus of the two initiatives from revenue generating initiatives to student-centered initiatives. For SMAC, the intent is to bring the initiative in-house to serve the students first, then faculty and staff and then the community.

President Nuris noted that his comments are aligned with District Academic Senate President Wallace. He believes enterprise initiatives functions enhance our District functions. He noted his concern about the message the District would send if international education did not remain as a strategy on the Strategic Plan. He also noted that SMAC has been serving students and faculty and it would not be a true statement to say that students and faculty have not been served adequately before. He noted that adjustments may be needed, but we should not toss the initiative.

Vice President Holober noted that during the planning of the last Strategic Plan, Goal #4 was added and adopted toward the end of the process. He noted that the Strategic Plan creates the marching orders for various initiatives and the current revision reflects the values of this Board. He noted that emphasizing the programs in the Strategic Plan gave those programs disproportionate value and some of the initiatives were not necessarily consistent with SMCCCD values and educational mission. He also noted that he has not seen the metrics that measure how well we did for the last Strategic Plan and hopes to see those soon. He noted that the source of our good financial standing has been our basic aid status and we should focus on protecting that status as part of Strategic Goal #4. He noted that lifelong learning is an aspect of Community, Continuing Education and should not be struck out of the text of that related strategy.

Vice Chancellor McVean expressed appreciation to the Board for their comments and feedback on the Strategic Plan and noted the non-strike on lifelong learning for Community and Continuing Education.

Trustee Goodman noted that the Strategic Plan was developed over many months, with collaboration of trustee and college representatives and where each strategy has been vetted. He asked for clarification regarding whether seeking revenue streams to support our academic programs would continue if that strategy was removed from the Strategic Plan.

Vice Chancellor McVean responded that the District would continue to seek revenue-generating streams to maintain the resources needed to implement the Strategic Plan. He noted that there are strategies that remain in the Strategic Plan that focus on fundraising and philanthropic efforts for the foundation as well as leveraging other sources of funding. He noted that the removal of the strategy removes the intense focus on the program as a primary source of revenue, and also does not dictate an operational model for the athletic club.

President Nuris noted the inconsistency between an educational institution with a third-party professional organization that runs an athletics club as a profit generating entity vs an educational institutional that runs the athletic club in-house as a generating revenue.

Trustee Goodman noted that having a person from the industry run an athletic club is leaner than having an organization run it. This person and all staff hired under the athletic club would be on our payroll. He noted that this would avoid the overhead cost of hiring an organization to run the athletic club. He noted that he looks forward to having a robust conversation where the Board can find a point between running the athletic club completely in-house and having an organization run it.

President Nuris noted that it may not be necessary to remove the strategy from the Strategic Plan. He noted that the strategy may not be one of the top ones, but as good stewards we should show that we believe in raising money for our program and advances education.

District Academic Senate President Wallace noted that the Board should make clear of its support for International Education and extra revenue. He noted that the removing the strategy from the Strategic Plan was interpreted as the Board is no longer in support of International Education.

Trustee Goodman noted his agreement with District Academic Senate President Wallace and noted

the months of collaborative work involved in developing the strategies for the Strategic Plan that intentionally included International Education should not be changed based on comments received from a Board meeting. Trustee Goodman noted his support for inclusion of International Education in the Strategic Plan as a strong message of support to our faculty and students.

Vice President Holober suggested revising language of the strategy for International Students Program to “stabilize” instead “expand” the program to provide global education.

Trustee Goodman noted his support for keeping the strategy for International Students Program with appropriate wording to show the Board’s support and importance of the program.

Trustee Pimentel thanked Vice Chancellor McVean for his efforts to incorporate everyone’s suggestions and comments into the Strategic Plan. He noted the purpose of a Strategic Plan is to provide direction to those who are trying to implement programs or devise strategies. He noted the value and benefit of the International Student Program to our community for programmatic, social and global awareness reasons. He noted his purpose of the Strategic Plan is to provide guidance and emphasis to staff to prioritize programs serving San Mateo County residents who are first generation college students trying to better their lives through community college services. He noted a similar rationale for removing generating revenue as a strategy. He noted that he intended for the Strategic Plan to reflect our core mission as a community college to serve the people of San Mateo County, particularly as a basic aid district. He also noted regarding stewardship of public funds that his intent was to include efficient with responsible stewards. He noted that this might mean for the Board to make the hard decisions regarding not able to do X in order to support program Y. He noted that a strategic plan should provide emphasis and direction rather than a complete list of all we could do.

Trustee Petrides agreed that the Strategic Plan is a matter of emphasis and should help students who are part of our core mission—our first-generation students and Dreamers. She also would support and advocate an education for our students that creates global citizens and creating a diverse and rich educational culture for all students in the district.

President Nuris noted that education has come a long way in the last 40 years. He noted that food insecurity, housing and transportation for students were not the emphasis, but they are now. It is important for the District to bring more money into the district to support the needs and goals of the District. He noted that rather than being limited by our budget to only support program X instead of Y, we should find additional resources that will allow both program X and Y to be supported. He also noted that many of the revenue generating initiatives support themselves, do not cost additional money, do not have a negative impact on our budget. He noted to keep the language in the Strategic Plan regarding additional revenue and resources for the District.

Vice Chancellor McVean suggested a non-strike to the strategy of supporting alternative revenue sources to support student success. He noted that this strategy would be aligned to the District’s philanthropic development and grant management. He noted a non-strike to the strategy for International Student Program and revising the language to be supporting and stabilizing the International Student Program. He also noted the non-strike on the lifelong learner for Community and Continuing Education.

Vice Chancellor McVean noted the suggestions and will bring back a final read of the Strategic Plan for adoption.

**Public Comment:** None.

**Board Retreat Planning (21-06-08C)**

[\(Time Stamp: 5:30:32\)](#)

**Summary of Discussion:** Chancellor Claire provided an outline of the retreat topics and schedule to include a discussion of Board operations, discussion of Board goals and conducting of Board self-evaluation. He noted that former state chancellor Brice Harris would be the facilitator.

The Trustees agreed to use the survey instrument from Dr. Harris for their self-evaluation, and to discuss at a future time the concept of a 360 evaluation of the Board.

**Public Comment:** None.

**Third Quarter Report of Auxiliary Operations, 2020-21 (21-06-10C)**

[\(Time Stamp: 5:52:31\)](#)

**Summary of Discussion:** President Nuris acknowledged receipt of the report.

**Public Comment:** None.

**District Financial Summary for the Quarter Ending March 31, 2020 (21-06-11C)**

[\(Time Stamp: 5:53:15\)](#)

**Summary of Discussion:** President Nuris acknowledged receipt of the report.

**Public Comment:** None.

**Information Report on Electric Vehicle Charging Stations (21-06-12C)**

[\(Time Stamp: 5:53:47\)](#)

**Summary of Discussion:** Trustee Goodman asked about scheduled maintenance of older charging stations. Joe Fullerton, Sustainability Manager, stated the District has a plan for maintaining and upgrading and replacing older stations as they reach the end of their useful life.

**Public Comment:** None.

**COMMUNICATIONS**

[\(Time Stamp: 5:58:56\)](#)

Chancellor Claire noted that the Board had received two communications from members of the public – the first relating to the future of SMAC and the second relating to re-opening plan – and he had followed up with those individuals.

**STATEMENTS FROM BOARD MEMBERS**

[\(Time Stamp: 5:59:37\)](#)

**President Nuris:** No comments.

**Vice President Holober:** In an effort to run more efficient meetings, Trustee Holober suggested setting a time of adjournment of meetings.

**Trustee Goodman:** Asked that the resolution read by student Charlotte Mally and letter read by Jeramiah

Sims be included in the record.

**Trustee Petrides:** Agreed with Trustee Holober's suggestion regarding setting meeting adjournment time.

**Trustee Pimentel:** Agreed with Trustee Holober's suggestion regarding setting meeting adjournment time. Asked for student housing discussion to be agendaized at a future meeting.

**Student Trustee Garcia:** No comments.

President Nuris announced that the next meeting of the Board of Trustees would be a study session on July 14, 2021, conducted via Zoom.

### **RECONVENE TO CLOSED SESSION**

The Board recessed to Closed Session at 11:08 p.m.

### **RECONVENE TO OPEN SESSION**

[\*\(Time Stamp: 6:45:33\)\*](#)

The Board reconvened to Open Session at 11:49 p.m.

### **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

President Nuris announced that the Board voted unanimously to terminate the employment of a classified employee in the position of Interim Director of Public Affairs.

### **ADJOURNMENT**

The meeting adjourned by consent at 11:50 p.m.

Submitted by

Michael Claire, Secretary