

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
October 26, 2022 – 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 5:03 p.m.

Board Members

Present: President Richard Holober, Vice President Lisa Petrides, Trustee Maurice Goodman, Trustee Thomas A. Nuris, Trustee John Pimentel

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) Public Employee Performance Evaluation: President, College of San Mateo; (2) Public Employee Performance Evaluation: President, Skyline College; 3) Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): Two cases; and (4) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/ Release

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

No statements/comments.

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 6:33 p.m.

Board Members

Present: President Richard Holober, Vice President Lisa Petrides, Trustee Maurice Goodman, Trustee Thomas A. Nuris, Trustee John Pimentel, Student Trustee Lesly Ta

Others Present:

Executive Vice Chancellor Richard Storti, Skyline College President Melissa Moreno, College of San Mateo President Jennifer Taylor-Mendoza, Cañada College Interim President Kim Lopez, District Academic Senate President Kate Williams Browne

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

[\(Time Stamp: 1:30:27\)](#)

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

DISCUSSION OF THE ORDER OF THE AGENDA

[\(Time Stamp: 1:30:33\)](#)

Trustee Nuris requested that the Board remove Item 12.5 from the agenda and discuss at a future meeting.

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

(Time Stamp: 1:31:18)

- ***Executive Vice Chancellor Storti*** mentioned the Skyline Ridge Ribbon Cutting Ceremony. He acknowledged elected officials who were in attendance, along with the SMCCCD Board of Trustees. He provided a brief background on the Skyline Ridge housing, as well as housing within SMCCCD.
- ***President Moreno*** stated she launched the Fog Blog as a way to improve communications at Skyline College in general, but also to share with the SMCCCD community what takes place on the campus of Skyline College.
- ***President Taylor-Mendoza*** acknowledged faculty and staff that were in attendance at the meeting. She also provided everyone with an update on CSM events and activities.
- ***President Lopez*** acknowledged the President's Luncheon attendees and charitable donations given to the fundraiser.
- ***District Academic Senate President Browne*** mentioned the Equity Institute has launched the Equity Series 1 and 2 to SMCCCD Employees. She also stated there are upcoming meetings and events.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

(Time Stamp: 1:44:05)

- ***AFT, Local 1493:*** Jeff Fratis is a CFT Representative that spoke on behalf of the SMCCCD AFT.
- ***CSEA, Chapter 33:*** Annette Perot spoke regarding bargaining sessions and negotiations.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

(Time Stamp: 1:53:28)

- The following persons spoke regarding contract negotiations:
 - Bart Pantoja
 - Claudia Acevedo
 - Richard Schulke
 - Kate Williams-Browne
 - Michelle Schneider
 - Lori Lisowski
 - Sha-kuana Oneal
 - Shaun Perishu
 - Rosa Shields
 - Alex Kobayashi
 - Suji Venkatarama
 - Sue Hwang
 - Salumeh Eslamieh
 - Jenna French

NEW BUSINESS

Approval of Personnel Items (9.1)

(Time Stamp: 2:22:27)

Motion to Approve by: Trustee Nuris

Second by: Trustee Goodman

Initial Action: Approved as amended (without Item F3 and Section A Items), with all Trustees voting aye.

Summary of Discussion: Trustee Goodman requested to remove Item F3. Trustee Pimentel requested to remove Accountant in Administrative Services and Foundation Manager (both in Section A). Vice President Petrides inquired about the data the Trustees requested during the last meeting.

Public Comment: None.

Second Action: Item F3 approved with motion from Vice President Petrides/Second by Trustee Pimentel. All Trustees voted by saying aye.

Third Action: Motion to not approve Foundation Manager 1st by Trustee Pimentel/Second by Vice President Petrides. Motion failed, position approved with vote 3 to 2.

Recommendation to Suspend Board Policy 2.90 COVID-19 Vaccination Requirement (9.2)

(Time Stamp: 3:03:49)

Motion to Approve by: Trustee Nuris

Second by: Trustee Pimentel

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Student Trustee Ta shared information with Board of Trustees from where the students stand regarding the requirement.

Public Comment: None.

Affirmation of Statement in Support of DACA Students (9.3)

(Time Stamp: 3:05:08)

Motion to Approve by: Trustee Nuris

Second by: Trustee Pimentel

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Acting Chancellor Executive Vice Chancellor Storti provided a brief background on DACA Students.

Public Comment: There is one person who is in attendance that commended the Board on their support for this item.

APPROVAL OF CONSENT AGENDA

(Time Stamp: 3:15:02)

Ratification of May and June 2022 District Warrants (10.1)

Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2022-2023 (10.2)

Approval of Contract Award for College of San Mateo Building 5 Health Center Relocation Project (10.3)

Motion to Approve by: Trustee Nuris

Second by: Trustee Goodman

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: President Holober requested this item be removed for discussion prior to approval. Michele Rudovsky provided a brief overview.

Approval of Construction Consultants (10.4)

Acceptance of Perkins Reserve Innovation Grant from the California Community College Chancellor's Office for the College of San Mateo (10.5)

Disposition of District Records for Skyline College (10.6)

Curricular Additions, Deletions and Modifications for College of San Mateo and Skyline College (10.7)

Approval of Lease Agreement for the College of San Mateo Facility in Half Moon Bay With Professional Peninsula Properties, LLC (10.8)

Motion to Approve by: Trustee Nuris

Second by: Trustee Goodman

Action: Approved unanimously as it with no amendments, with all Trustees voting aye.

Summary of Discussion: Trustee Pimentel requested to remove this item for discussion prior to approval. Vice President Petrides requested to redraft the lease with suggested verbiage.

Acceptance of Grant Funds from the Unity Higher Education Extended Reality (XR) Grant through the Tides Foundation (10.9)

Learning-Aligned Employment Program: Ratification of Agreements and Acceptance of Funds (10.10)

Acceptance of Gifts and Donations by the District: Engineering Laboratory Equipment (10.11)

Acceptance of Gifts and Donations by the District: Fire Equipment for the College of San Mateo Fire Technology Program (10.12)

College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between San Mateo County Community College District and Middle College at Cañada College (10.13)

Motion to Approve by: Trustee Nuris

Second by: Vice President Petrides

Action: Items approved unanimously, without Items 10.3 and 10.8, with all Trustees voting aye.

Summary of Discussion: None.

OTHER RECOMMENDATIONS

Approval of Contract Award for District-wide ITS Management and Enterprise Systems (Banner) Consulting to Strata Information Group (11.1)

(Time Stamp: 3:31:50)

Motion to Approve by: Trustee Goodman

Second by: Vice President Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

Approval of the Memorandum of Understanding for Facilities Use between Jefferson Union High School District and Skyline College (11.2)

(Time Stamp: 3:32:37)

Motion to Approve by: Trustee Goodman

Second by: Trustee Nuris

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

INFORMATION ITEMS

Update on Student Housing Grant Application (12.1)

(Time Stamp: 3:33:15)

Summary of Discussion: Acting Chancellor Executive Vice Chancellor Storti briefly presented this item. SMCCCD is in the process of completing an application to receive a grant from the state for Student Housing.

Public Comment: None.

Student Food Insecurity Support Program: October 2022 Update (12.2)

(Time Stamp: 3:41:36)

Summary of Discussion: Acting Chancellor Executive Vice Chancellor Storti briefly presented this item.

Public Comment: Chad Thompson commented on the benefits of the program.

Discussion of Proposed Telework Pilot Program (12.3)

(Time Stamp: 4:19:46)

Summary of Discussion: Acting Chancellor Executive Vice Chancellor Storti briefly presented this item, in addition to Chief Human Resources Julie Johnson being available to answer questions.

Public Comment:

- Jenna French spoke in favor of the program.
- Annette Perot is needing administration to clarify the Classified Professionals.
- Monica Malamud spoke in favor of the program.

Discussion of Proposed Changes to Board Policy 2.14 Outside Employment and Review of Proposed Administrative Procedure 2.14.1 (12.4)

(Time Stamp: 4:57:35) NOTE: This item was removed from the agenda in the interest of time.

Summary of Discussion: Trustee Nuris motioned to move this item to next meeting, Trustee Goodman second the motion; approved unanimously with Trustees voting aye.

Public Comment: None.

Discussion of Potential Vacancy on Board of Trustees and Review of Options to Fill Vacancy, Should It Occur, in Accordance with Board Policy 1.02 (12.5)

NOTE: This item was removed from the agenda at the request of Trustee Nuris.

Discussion of Revised Timeline for Chancellor Search (12.6)

(Time Stamp: 4:59:39) NOTE: This item was removed from the agenda in the interest of time.

Summary of Discussion: Trustee Nuris motioned to move this item to next meeting, Trustee Goodman second the motion; approved unanimously with Trustees voting aye.

Public Comment: None.

Report on Proposed Agenda Items for Future Meetings (12.7)

(Time Stamp: 4:59:51) NOTE: This item was removed from the agenda in the interest of time.

Summary of Discussion: Trustee Nuris motioned to move this item to next meeting, Trustee Goodman second the motion; approved unanimously with Trustees voting aye. Trustee Goodman mentioned Board Evaluations.

Public Comment: None.

COMMUNICATIONS

(Time Stamp: 5:01:50)

- There are no communications.

STATEMENTS FROM BOARD MEMBERS

(Time Stamp: 5:02:02)

- Student Trustee Ta made a statement.

President Holoher stated that the next meeting will be a Study Session on November 9, 2022.

ADJOURNMENT

Meeting adjourned at 10:10 p.m.

Submitted by

Michael Claire, Secretary