

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
May 24, 2023 – 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 Lisa Petrides, Vice President John Pimentel, Trustee Richard Holober, Trustee Michael Guingona, and Trustee Wayne Lee

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

Vice President Pimentel stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§ 54956.8) Property: College of San Mateo, 1700 W. Hillsdale Boulevard, San Mateo Agency Negotiators: Richard Storti Negotiating Party: Castilleja School Under Negotiation: Consideration of Terms of Joint Use and Price; (2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§ 54956.8) Property: Vacant land adjacent to College of San Mateo Campus Agency Negotiators: Melissa Moreno of San Mateo County Community College District Negotiating Party: Town of Hillsborough Under Negotiation: Consideration of Terms of Joint Use and Price; and (3) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

The following persons attended the meeting in person, and commented on Item 3 of the Closed Session Agenda.

1. David Lau
2. Elinor Westfold
3. Suji Venkataramen
4. Katherine Harer
5. Kolo Wamba
6. Patricia Gill-Thielen
7. Evan Kaiser

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:18 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:21 p.m.

Board Members

Present: President Lisa Petrides, Vice President John Pimentel, Trustee Michael Guingona, Trustee Richard Holober, Trustee Wayne Lee, and Student Trustee Lesly Ta

Others Present:

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

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

(Time Stamp: 1:21:50)

President Petrides stated that the Board will reconvene after Open Session. She also stated the Board has affirmed their decision from May 10th to not pursue the proposal in Item 1 on the Closed Session agenda.

DISCUSSION OF THE ORDER OF THE AGENDA

(Time Stamp: 1:22:16)

Interim Chancellor Moreno advised there are no changes to the agenda.

STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

(Time Stamp: 1:22:29)

- ***Chancellor and Chancellor's Cabinet*** – Vice Chancellor Aaron McVean attended the 43rd Annual Kent Awards and presented that SMCCCD did receive an award regarding the Free College Initiative SB 893. Interim Chancellor Moreno congratulated the upcoming graduates of the district on behalf of the district administration; commencement ceremonies are later in the week.
- ***District Academic Senate President Browne*** – thanked several individuals from the Senate for their work during the school year. The Senate has accomplished really good work this year, and Arielle Smith is the new Senate President elect.
- ***Student Trustee Ta*** – introduced the new Student Trustee, Arthur Veloso, and provided a brief background on him and how he will be an asset to the Board of Trustees as a student voice.

RECOGNITION OF STUDENT TRUSTEE, LESLY ANN TA

(Time Stamp: 1:28:18)

President Petrides made congratulatory comments about Student Trustee Ta, and stated she has fulfilled all of the requirements of the Student Trustee stated within the Education Code.

Interim Chancellor Moreno stated Student Trustee Ta brought a humanizing element and always keeping students at the center of conversations.

Public Comment: The following persons made congratulatory comments to Student Trustee Ta.

1. Chancellor Mike Claire
2. Arthur Veloso
3. Trustee Guingona
4. Trustee Lee
5. Trustee Holober
6. Vice President Pimentel

Student Trustee Ta made a few comments of appreciation to the Board, district administration, SMCCCD employees, etc. She is grateful for the opportunity for being able to serve on behalf of the students for the past 12 months.

RECESS FOR CONGRATULATORY CELEBRATION

(Time Stamp: 1:40:00)

The Board recessed at 6:40 p.m. to congratulate and celebrate Student Trustee Ta. Light refreshments were served.

RECONVENED TO OPEN SESSION

[\(Time Stamp: 1:56:57\)](#)

The meeting reconvened from celebration at 6:57 p.m.

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**Presentation from Associated Students of Cañada College**

[\(Time Stamp: 1:57:25\)](#)

Summary of Discussion: Jaime Dubeibe and Yuliana Leon presented on the student activities and events that took place during the Spring Semester.

Public Comment: None.

Presentation from Associated Students of College of San Mateo

[\(Time Stamp: 2:04:38\)](#)

Summary of Discussion: Andrew Morales presented on the student activities and events that took place during the Spring Semester.

Public Comment: None.

Presentation from Associated Students of Skyline College

[\(Time Stamp: 2:15:23\)](#)

NOTE: This presentation was not done, as the student presenter was not present.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

[\(Time Stamp: 2:15:57\)](#)

- *AFT, Local 1493:* Monica Malamud shared student comments in how they support faculty regarding contract negotiations.
- *AFSCME, AFL-CIO, Local 829, Council 57:* Joseph Puckett gave comments of appreciation to a few persons of the district administration and college presidents. He made a statement regarding the Union members being in support of AFT and CSEA regarding their contract negotiations. Lastly, he suggested that the Board should come out to each college campus and experience the district as a whole from a different perspective.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

[\(Time Stamp: 2:27:24\)](#)

The following persons commented during the meeting.

1. Patricia (SMAC continue to offer Virtual Classes)

The following persons commented on contract negotiations.

1. Elinor Westfold
2. Rika Fabian
3. Suji Venkataramen
4. Kolo Wamba
5. Katherine Harer
6. Jose Milan
7. Joan Murphy

NEW BUSINESS

Approval of Personnel Items (12.1)

[*\(Time Stamp: 2:46:07\)*](#)

Motion to Approve by: Trustee Holober

Second by: Trustee Lee

Action: Approved as amended, with all Trustees voting aye.

Summary of Discussion: Director of Human Resources, David Feune was present to advise of edits to this item. Item under Section B under Skyline College for Stephanie Lopez Chavez will work in the Marketing, Community Relations Department.

Public Comment: Dr. Newin Orante will step in to replace Joe Morello as Acting Skyline College President on July 1, 2023.

Ratification of Successor Collective Bargaining Agreement Between San Mateo County Community College District and the California School Employees Association (CSEA) and its San Mateo CCCD Chapter 33 (12.2)

[*\(Time Stamp: 2:48:28\)*](#)

Motion to Approve by: Trustee Holober

Second by: Trustee Lee

Action: Approved, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

Approval of Salary and Employer-Paid Medical Premium Cap Adjustments Per Article 8.1 of the 2022-2025 American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 829, Council 57 Contract (12.3)

[*\(Time Stamp: 2:49:30\)*](#)

Motion to Approve by: Trustee Holober

Second by: Trustee Lee

Action: Approved, with all Trustees voting aye.

Summary of Discussion:

Public Comment: None.

Approval of Salary and Employer-Paid Medical Premium Cap Adjustment for Non-Represented, Non-Exempt Employees on Salary Schedules 40 (Classified Professional/Supervisory) and 50 (Classified Confidential) (12.4)

[\(Time Stamp: 2:50:07\)](#)

Motion to Approve by: Trustee Holober

Second by: Trustee Guingona

Action: Approved, with all Trustees voting aye.

Summary of Discussion:

Public Comment: None.

Approval of Salary and Employer-Paid Medical Premium Cap Adjustment for Non-Represented Exempt Employees on Salary Schedules 10 (Executive), 20 (Management), and 35 (Academic-Classified Exempt Supervisory) (12.5)

[\(Time Stamp: 2:50:41\)](#)

Motion to Approve by: Trustee Guingona

Second by: Trustee Holober

Action: Approved, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

APPROVAL OF CONSENT AGENDA

[\(Time Stamp: 2:51:15\)](#)

Approval of Service Award for 2022-2023 Student Trustee Lesly Ann Ta (13.1)

NOTE: This item was removed from the agenda for discussion

Motion to Approve by: Trustee Lee

Second by: Trustee Guingona

Action: Approved, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno advised to remove former Student Trustee Ashley Garcia's name and replace with Lesly Ta. She also advised to correct the stipend of the Student Trustee to \$438.00.

Approval of 2025-2029 Five Year Capital Construction Plan (13.2)

Approval of Contract with Bay Central Printing, Inc. for Printing and Delivery of Marketing Materials (13.3)

Disposition of District Records (13.4)

Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College (13.5)

Acceptance of Regional Equity and Recovery Partnerships Grant Funding for College of San Mateo (13.6)

MOU with Longfellow to Explore Student and Employee Housing Opportunities at Cañada College (13.7)

Denial of Claim Against the District by Claimant Milo Greenwood (13.8)

Motion to Approve by: Trustee Lee

Second by: Trustee Guingona

Action: All items approved, with the exception of Item 13.1 - all Trustees voting aye.

Summary of Discussion: Student Trustee Ta requested to pull Item 13.1 for edits.

OTHER RECOMMENDATIONS

Adoption of Resolution No. 23-08 Support to Apply for Funding for Cañada College Child Development Laboratory Center (CDLC) (14.1)

[\(Time Stamp: 2:53:22\)](#)

Motion to Approve by: Student Trustee Ta

Second by: Trustee Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno reminded the community and Board what this resolution is for, along with the discussion that took place during the May 10th Study Session.

Public Comment: None.

Interim Board Policy to Authorize the SMCCCD Telework Program (14.2)

[\(Time Stamp: 2:56:36\)](#)

Motion to Approve by: Trustee Holober

Second by: Trustee Guingona

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno reminded the community and Board what this resolution is for, along with the discussion that took place during the May 10th Study Session. The suggested changes were made to the policy at the advisement of the Board, and brought forth at tonight's meeting for final approval.

Public Comment: None.

Approval of Contract Award for Architectural Services for the District-Wide Student Housing at College of San Mateo (14.3)

[\(Time Stamp: 2:58:19\)](#)

Motion to Approve by: Trustee Guingona

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Executive Vice Chancellor Storti briefly provided an overview on this item. He stated this is a good opportunity for the district to take advantage of submitting a contract to get the student housing started.

The Board wanted to confirm the amount of funds being used for the project, but also making certain some to all of the funding can be provided by the State.

Public Comment: None.

Approval College of San Mateo and Cañada College Athletic Centers Monthly Fee and Plan Revisions (14.4)

[\(Time Stamp: 3:05:53\)](#)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: This motion was to approve a 10% increase. Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Executive Vice Chancellor Storti briefly provided an overview on this item. Increasing all rates with the exception of students at a 7% increase, instead of 10% increase as initially proposed to Board.

The Board discussed which increase would be most feasible. Trustees Pimentel and Lee is for a 10% increase. A new motion was brought to the table to approve a 7% increase.

Motion to Approve by: Vice President Pimentel

Second by: Trustee Lee

Action: Approved, with Trustees voting aye – 3; no – 2.

Public Comment: None.

DISCUSSION ITEMS

Auxiliary Operations Financial Summary for the Quarter Ending March 31, 2023 (15.1)

[\(Time Stamp: 3:13:42\)](#)

Summary of Discussion: Executive Vice Chancellor Storti briefly provided an overview on this item. He provided an update on the finances as it pertains to the bookstores, Associated Student Body entities, and the fitness centers.

Interim Chancellor Moreno suggested it would be good to make this an item on the agenda for the Study Session in August in order to have a more in-depth discussion.

Public Comment: None.

District Financial Summary for the Quarter Ending March 31, 2023 (15.2)

[\(Time Stamp: 3:22:13\)](#)

Summary of Discussion: Executive Vice Chancellor Storti briefly provided an overview on this item. There was no further discussion.

Public Comment: None.

Review Draft of Board of Trustees Meeting Dates for 2024 (15.3)

[\(Time Stamp: 3:24:24\)](#)

Summary of Discussion: Interim Chancellor Moreno advised this is a first review of the dates, and the Board needs to provide direction so the dates can be set and brought forth for final approval at the next meeting. Staff requests to move the Board Retreat from June to February (Saturday, February 3rd).

The Board suggested to add an additional Study Session for a total of three instead of two, however, do not have a session in May.

Public Comment: None.

Governor's 2023-24 May Revision (15.4)

[\(Time Stamp: 3:28:33\)](#)

Summary of Discussion: Executive Vice Chancellor Storti briefly provided an overview on this item.

Public Comment: Monica Malamud commented.

Proposed Changes to BP 6.04 - Minimum Class Size Guidelines (15.5)

[\(Time Stamp: 3:46:18\)](#)

Summary of Discussion: Interim Chancellor Moreno briefly provided an overview on this item, and would like to bring this item back in June for approval after receiving Board direction.

The Board is in agreement that increasing enrollment is the goal, but still do what is most feasible for students and faculty. Direction was provided to

Public Comment: The following individuals commented on this item, and each were allowed 2 minutes to speak.

1. Liza Erpelo
2. Faith Bautista
3. Cem Quinto
4. Christian Bebing
5. Trinity Velasco-Frias
6. Robert Lee

7. David Eck
8. Malathi Iyengar
9. Kathleen McClung
10. Lori Slicton
11. Todd Windisch
12. Lee Miller
13. Arthur Veloso

Note: The Board voted to continue the meeting past 9:30 p.m., but only until 10:00 p.m. Moved by Trustee Holober and seconded by Vice President Pimentel.

COMMUNICATIONS

(Time Stamp: 4:53:33)

None.

STATEMENTS FROM BOARD MEMBERS

(Time Stamp: 4:53:41)

- ***Trustee Lee*** requested to receive data from district administration on what courses are being taught to prepare students for future jobs, not past jobs. He would like the Board to be able to look at how the district is preparing students for the future.
- ***Trustee Holober*** would like district administration to bring back the policy draft he did regarding incompatible offices; he would like to resume the Internal Auditor search; and schedule a time to go over Board Goals as they relate
- ***President Petrides*** acknowledged Asian Pacific Heritage Month as it is in May; and she is looking forward to graduation commencement.
- ***Interim Chancellor Moreno*** requested to adjourn tonight's meeting in honor of Skyline College student Min Wei Ye Hang.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 10:05 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:00 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Petrides advised there were no reportable actions taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 11:02 p.m.

Submitted by

Melissa Moreno, J.D., Interim Chancellor