

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
January 24, 2024 – 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 5:02 p.m.

Board Members

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

Board Members

Absent: Vice President Michael Guingona (was not present at time of Roll Call; he arrived during Closed Session)

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Pimentel stated that during Closed Session, the Board will take up items as listed on the printed agenda including: (1) Conference with Labor Negotiator - Agency Designated Representatives: Melissa Moreno and Richard Storti Employee Organization: Non-represented Employees and Board of Trustees; (2) Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section 54956.9 - Number of Potential Cases: 7; (3) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release; and (4) Pursuant to Gov. Code, §54957: Public Employment (Performance Auditor/Policy Analyst)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

None.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:04 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:00 p.m.

Board Members

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

Others Present:

Interim Chancellor Melissa Moreno, Acting Skyline College President Newin Orante, Acting College of San Mateo President Richard Storti, Cañada College President Kim Lopez, and District Academic Senate President Lindsey Ayotte (arrived at 6:03 p.m.)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

[\(Time Stamp: 59:21\)](#)

DISCUSSION OF THE ORDER OF THE AGENDA

[\(Time Stamp: 59:23\)](#)

Interim Chancellor Moreno advised that staff requests to move Item 13.1 up to be after the Consent Agenda.

STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

[\(Time Stamp: 59:52\)](#)

- Chancellor and Chancellor's Cabinet – see the attached President's Report in board packet.
- Student Trustee Veloso made a statement.
- District Academic Senate President Ayotte advised that the first Academic Senate meeting is on February 12.

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

[\(Time Stamp: 1:04:25\)](#)

- *AFT, Local 1493*: No statements.
- *CSEA, Chapter 33*: No statements.
- *AFSCME, AFL-CIO, Local 829, Council 57*: No statements.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

[\(Time Stamp: 1:04:55\)](#)

No comments.

APPROVAL OF MINUTES

Approval of Minutes from December 13, 2023 Annual Reorganization Meeting of the Board of Trustees (9.1)

[\(Time Stamp: 1:05:15\)](#)

Motion to Approve by: Vice President Guingona

Second by: Trustee Lee

Action: Approved unanimously, with 4 Trustees voting aye; 1 Trustee stepped away for a moment.

Summary of Discussion: None.

Public Comment: None.

NEW BUSINESS

Approval of Personnel Items (10.1)

(Time Stamp: 1:05:28)

Motion to Approve by: Vice President Guingona

Second by: Trustee Lee

Action: Approved unanimously, with 4 Trustees voting aye; 1 Trustee stepped away for a moment.

Summary of Discussion: None.

Public Comment: None.

APPROVAL OF CONSENT AGENDA

(Time Stamp: 1:05:57)

Approval of Third Addendum to Commercial Lease Between San Mateo County Community College District and INTEG Properties (11.1)

Approval of the 2024-25 Integrated District Budget Planning Calendar (11.2)

Acceptance of San Bruno Community Foundation Grant Funds for the Accelerate Fellowship Program (11.3)

Ratification of September and October District Warrants (11.4)

Curricular Additions, Deletions and Modifications - College of San Mateo and Skyline College (11.5)

Approval of Contract Award for Districtwide Charter Transportation Services To RM Executive Transportation DBA: Mosaic Global Transportation (11.6)

Approval of Changes to Board Policy 8.11 - District Budget (11.7)

Consideration of Denial of Claim Against the District by Jing Wu (11.8)

Motion to Approve by: Vice President Guingona

Second by: Trustee Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

OTHER RECOMMENDATIONS

Adoption of Resolution 24-01 by the Governing Board designating staff to sign documents with the California Department of Education and the California Department of Social Services for the purpose of providing child care and development services for fiscal year 2024-2025 (12.1)

(Time Stamp: 1:13:31)

Motion to Approve by: Trustee Lee

Second by: Trustee Petrides

Action: Approved unanimously by Roll Call Vote, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno briefly provided an overview of this item.

Public Comment: None.

Adoption of Resolution No. 24-02A: Approving Compensation for Absent Board Members (12.2)

(Time Stamp: 1:14:51)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved unanimously by Roll Call Vote, with all Trustees voting aye.

Summary of Discussion: Interim Chancellor Moreno briefly provided an overview of this item. It was suggested by the Board to keep this item as a Board determination or suggestion, and not district administration or staff.

Public Comment: None.

Approval of Board Member Compensation (12.3)

(Time Stamp: 1:18:06)

Motion to Approve by: Trustee Holober

Second by: Trustee Lee

Action: Approved with a 3-2 vote; yes – Trustee Petrides, Trustee Holober, and Vice President Guingona; noes – President Pimentel and Trustee Lee.

Summary of Discussion: Interim Chancellor Moreno briefly provided an overview of this item.

Public Comment: None.

DISCUSSION ITEMS

Receipt of Bond Oversight Committee Annual Report to the Community (13.1)

(Time Stamp: 1:07:31)

NOTE: This item was moved up in the agenda after the Consent Agenda.

Summary of Discussion: Rosanne Foust was in attendance, and briefly provided an overview of the report. The Board commended and thanked the Bond Oversight Committee for the work they are doing for SMCCCD and the community.

Public Comment: None.

Preparation for Salesforce CRM Renewal: Report on the Student Success Link (SSL) (13.2)

(Time Stamp: 1:23:15)

Summary of Discussion: Vice Chancellor McVean and Chief Technology Officer presented briefly on the district's ITS team and support provided district-wide, along with the renewal of CRM.

Public Comment: None.

COMMUNICATIONS

None.

STATEMENTS FROM BOARD MEMBERS

(Time Stamp: 2:07:09)

- **Student Trustee Lee** thanked the Board for his opportunity to serve with them this school year.
- **Trustee Petrides** attended a conference as a panelist in Washington, D.C.
- **Trustee Holober** mentioned a couple of conferences coming up that Board Members
- **Vice President Guingona** congratulated Olga Commacho for being first women's wrestling coach hired at Skyline College.
- **Trustee Lee** thanked the carpenter's union for the invitation to meet with them to find out what can be done to provide possible employment for students.
- **President Pimentel** advised the next meeting of the Board is Study Session on Saturday, February 3rd.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 7:17 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:58 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

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

ADJOURNMENT

Meeting adjourned at 8:59 p.m.

Submitted by

Melissa Moreno, J.D., Secretary and Interim
Chancellor