

**Minutes of the Special Board Meeting of the Board of Trustees  
San Mateo County Community College District  
April 12, 2024 – San Mateo, CA**

**In-Person Location**

**3401 CSM Drive, San Mateo, CA 94402**

**Remote Location**

**Hilton Hotel – 433 Robson Street, Vancouver, BC, Canada**

**This meeting was conducted in person, as well as 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 5:00 p.m.**

**Board Members**

**Present:** President John Pimentel, Vice President Michael Guingona, and Trustee Wayne Lee (not present at time of Roll Call; arrived at 5:06 p.m.)

**Board Members**

**Remote:** Trustee Richard Holober (remote location address in heading) and Trustee Lisa Petrides

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

*(Time Stamp: 10:30)*

President Pimentel stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: (1) Pursuant of Gov. Code, §54957: Public Appointment/Employment (Chancellor); and (2) Conference with Labor Negotiator - Agency Designated Representative: John Pimentel, Board President and Michael Guingona, Board Vice President Unrepresented Employee: Chancellor

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

*(Time Stamp: 11:08)*

No comments.

**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 5:06 p.m. to acknowledge the attendance of Trustee Wayne Lee.

**RECESS TO CLOSED SESSION**

The Board recessed to closed session at 5:07 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 5:25 p.m.

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

The Board has taken action in Closed Session by a unanimous vote (5-0) to identify Melissa Moreno as the next Chancellor, with an anticipated start date of April 25, 2024. This action is subject to prior Board

approval of a written employment agreement. No discussion was held regarding salary, salary schedules, or compensation in the form of fringe benefits. The Board anticipates a full employment agreement, including salary/benefits provisions, being presented for approval at the April 24, 2024, Regular Meeting of the Board.

**ADJOURNMENT**

Meeting adjourned at 5:26 p.m.

Submitted by

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