

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
March 26, 2025 – San Mateo, CA**

**In-Person Location
Jefferson Union High School District
123 Edgemont Drive, Building A
Daly City, CA 94015**

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 5:02 p.m.

Board Members

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Guingona 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 Representative: Ellen Wu and Richard Storti; Employee Organization: AFT; (2) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson; Employee Organization: CSEA; (3) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson; Employee Organization: AFSCME; (4) Pursuant to Gov. Code §54956.9 (d)(2), (d)(4), and (h): Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - Number of Potential Cases: 2; (5) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 Matters); (6) Pursuant to Gov. Code §54957: Discussion of Public Employee Appointment: Skyline College President; (7) Pursuant to Gov. Code §54957: Public Employee Evaluation: Contract Renewal Discussion for Cañada College President, Executive Vice Chancellor, and Vice Chancellor; and (8) Pursuant to Gov. Code §54957: Public Employee Performance Evaluation and Discussion of Goals: Chancellor

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

The following individuals commented:

- Jessica Silver-Sharp
- Shaun Parishel
- Jennifer Vonsigil

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:13 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:15 p.m.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Board Members

Present: President Michael Guingona, Vice President Wayne Lee, Trustee Lisa Petrides, Trustee John Pimentel, Trustee Richard Holoher, and Student Trustee Chloe Johnson

Board Members

Absent: Student Trustee Chloe Johnson (not here at time of Roll Call; arrived at 6:19 p.m.)

Others Present:

Chancellor Melissa Moreno, Executive Vice Chancellor Richard Storti, Skyline College Acting President Newin Orante, College of San Mateo President Dr. Manuel Alejandro Pérez, Cañada College President Kim Lopez, and District Academic Senate President David Eck

This meeting is SMCCCD's second Board Meeting at an off-site location within our surrounding community. Again, the goal is to host board meetings in each of the respective trustee areas and highlight the communities that the district serves. On behalf of the San Mateo County Community College District Board of Trustees and District Administration, we would like to thank Superintendent Toni Presta and the Jefferson Union High School District for allowing us to host our meeting in their brand-new district office board room this evening.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

No action taken.

DISCUSSION OF THE ORDER OF THE AGENDA

- Staff requests to move Discussion Items 14.1 and 14.2 out of order to go before Statements from Executives and Student Representatives, as we have guest presenters in attendance.

*** Note: Discussion Items 14.1 and 14.2 were taken before Statements from Executives and Student Representatives, per staff request.*

DISCUSSION ITEMS

Daly City State of the City (14.1)

(Time Stamp: 1:16:28)

Summary of Discussion: Chancellor Moreno provided a brief overview on this item, and introduced Acting President of Skyline College Newin Oranté. Dr. Oranté introduced Dr. Rod Daus-Magbual, Mayor of Daly City and full-time professor at Skyline College in the Ethnic Studies Department. Dr. Daus-Magbual provided a brief presentation on the state of Daly City, along with the initiatives and partnerships within Daly City.

Public Comment:

The following individuals commented:

- Sherrett Walker – Board Member of the Jefferson Union High School District welcomed SMCCCD to their district, and spoke highly of the partnership JUHSD has with Skyline College.

Skyline College: Strengthening Community Partnerships and Student Success (14.2)

(Time Stamp: 1:32:28)

Summary of Discussion: Dr. Oranté introduced Matthew DiVincenzi (General Manager at Classic Bowling), Felicia Leong (Daly City Colma Chamber of Commerce CEO), and Mary Prem (South San Francisco Chamber of Commerce CEO), all of whom serve as members on the Skyline President's Council. Each of them spoke about the community partnerships and programs their respective entities have with Skyline College, and the support they provide to the students of Skyline.

Dr. Lauren Ford and Dr. Ellen Murray each gave presentations on the student success at Skyline College by way of Dual Enrollment and the Promise Scholars Program.

The Skyline College President's Council presented Dr. Newin Oranté with a plaque to thank him for his service as Acting President.

Each Board Member commented and commended Skyline College administration and staff for their dedication and work to provide students with opportunities and programs to be successful in their studies and collegiate journey.

Public Comment: No comments.

STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

- **Chancellor and Chancellor's Cabinet:**
 - **Chancellor Moreno** mentioned she, the Board of Trustees, district administration, staff, faculty, and students attended and supported the NAACP 99th Anniversary Celebration and Freedom Fund Gala. She thanked the NAACP for honoring SMCCCD with a Community Impact Award recognizing great leaders and the community work they do within the district.
 - **Dr. Manuel Alejandro Perez** no statement
 - **Dr. Newin Orante** no statement
- **District Academic Senate President David Eck** thanked Chief of Human Resources Julie Johnson and Chancellor Moreno for the 2025 memorandum on faculty screening guidelines to assist DAS with reviewing the processes for recruiting and hiring faculty. Lastly, he stated DAS has been having discussions on the topic of Artificial Intelligence and its use within higher education.
- **Student Trustee and/or Associated Student Body** no statement

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

- **AFT, Local 1493:** Rika Fabian made a statement.
- **CSEA, Chapter 33:** Annette Perot made a statement.
- **AFSCME, AFL-CIO, Local 829, Council 57:** no statement.

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATES

(Time Stamp: 2:30:00)

Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office (8.1)

Summary of Discussion: President Guingona mentioned that this award honors community college Classified Employees who demonstrate the highest level of commitment to professionalism and community colleges. Each of the Colleges and the District Office were invited to nominate one Classified Employee, and each will be honored by the Board tonight. Each community college district may forward the information of one nominee to the California Community College Chancellor's Office for consideration of a statewide award; that nominee is selected by the Board and will be announced at the end of this presentation.

President Kim Lopez introduced the nominee from Cañada College – Olivia Cortez Figueroa. Olivia attended the meeting in person.

President Manuel Pérez introduced the nominee from College of San Mateo – Paola Mora Paredes. Paola attended the meeting in person.

Acting President Newin Oranté introduced the nominee from Skyline College – Jose Milan. Jose attended the meeting in person.

Chief of Facilities and Operations Michele Rudovsky introduced the nominee from the District Office – Juan Lopez. Juan attended the meeting via Zoom.

President Guingona announced that the 2025 San Mateo County Community College District Classified Employee of the Year is Paola Mora Paredes. The Board's nomination will be forwarded to the State Chancellor's Office for consideration of a statewide award.

Public Comment: No comments.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

The following individuals commented:

- Robert
- Phil
- Christian Rojas
- Angelli Gethry
- John de Miranda
- Daniel Nava
- Adrian Maldonado
- Brian Conway
- Mary Bier
- Christina Ladden
- Margaret Baum
- Ana Torres
- Timothy Stewart
- Quinn Corey Martin
- Sydney Reynolds
- Maggie de Vera
- Miguel Duenas
- Ivan

APPROVAL OF MINUTES

Approval of Approval of Minutes from February 26, 2025 Regular Meeting of the Board of Trustees (10.1)

[\(Time Stamp: 3:15:08\)](#)

Motion to Approve by: Vice President Lee

Second by: Trustee Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: None.

NEW BUSINESS

[\(Time Stamp: 3:18:28\)](#)

Approval of Personnel Items (11.1)

Motion to Approve by: Trustee Petrides

Second by: Vice President Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: No comments.

Vote to Elect Members to the California Community College Trustees (CCCT) Board (11.2)

[\(Time Stamp: 3:18:47\)](#)

Motion to Approve by: President Guingona

Second by: Trustee Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Each Board Member stated the particular candidates they recommend to submit for the CCCT Board Election. Ms. Bell tallied the number of votes for each candidate, and the results are as follows:

- Rebecca Barrett, Contra Costa CCD
- Ines De Luna, Napa Valley CCD
- Jose Alcalá, Riverside CCD
- Tammy Silver, Pasadena Area CCD

Ms. Bell submitted the above names on behalf of the San Mateo County Community College District Board of Trustees on Monday, April 7, 2025. The deadline was Friday, April 25, 2025.

Public Comment: No comments.

Holding of Public Hearing on District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) (11.3)

[\(Time Stamp: 3:28:29\)](#)

Motion to Approve by: Vice President Lee

Second by: Trustee Pimentel

Public Hearing Opened: 8:31 p.m.

Public Comment: No comments.

Public Hearing Closed: 8:31 p.m.

Acceptance of District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) (11.4)

[\(Time Stamp: 3:29:44\)](#)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: No comments.

Holding of Public Hearing on Initial Contract Proposal from the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) (11.5)

[\(Time Stamp: 3:30:39\)](#)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Public Hearing Opened: 8:33 p.m.

Public Comment: No comments.

Public Hearing Closed: 8:33 p.m.

Acceptance of Initial Contract Proposal from the Local 829, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) to the District (11.6)

[\(Time Stamp: 3:31:33\)](#)

Motion to Approve by: Trustee Holober

Second by: Vice President Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: No comments.

Holding of Public Hearing of District's Initial Contract Proposal to the California School Employees Association, Chapter 33 (CSEA) (11.7)

[\(Time Stamp: 3:32:07\)](#)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Public Hearing Opened: 8:34 p.m.

Public Comment: No comments.

Public Hearing Closed: 8:34 p.m.

Acceptance of District's Initial Contract Proposal to the California School Employees Association, Chapter 33 (CSEA) (11.8)

(Time Stamp: 3:33:01)

Motion to Approve by: Trustee Holober

Second by: Vice President Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: No comments.

Holding of Public Hearing on Initial Contract Proposal from the California School Employees Association, Chapter 33 (CSEA) to the District (11.9)

(Time Stamp: 3:33:28)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Public Hearing Opened: 8:35 p.m.

Public Comment: No comments.

Public Hearing Closed: 8:36 p.m.

Acceptance of California School Employees Association, Chapter 33 (CSEA) Initial Contract Proposal to the District (11.10)

(Time Stamp: 3:34:16)

Motion to Approve by: Vice President Lee

Second by: Trustee Petrides

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: None.

Public Comment: No comments.

APPROVAL OF CONSENT AGENDA

(Time Stamp: 3:34:44)

Acceptance of Grant Funds from the California Community College Chancellor's Office Institutional Effectiveness Partnership Initiative (IEPI) to Support District Strategic Planning (12.1)

Adoption of Resolution 25-04 in Support of the Skyline College Express Shuttle and Submitting an Application for San Mateo County Shuttle Program Funding for the Express Shuttle (12.3)

Approval of Modification to Board Policy 2.60 Resignations (12.4)

Curricular Additions, Deletions and Modifications - Cañada College (12.5)

Curricular Additions, Deletions and Modifications - College of San Mateo (12.6)

Curricular Additions, Deletions and Modifications - Skyline College (12.7)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye. Items approved with the exception of Item 12.1.

Summary of Discussion: None.

Public Comment: No comments.

***** Note:*** *Item 12.2 was pulled for discussion prior to vote of approval.*

Approval of Contract Award for the Purchase and Installation of New Modular Buildings for the Canada College Child Development Center (12.2)

Motion to Approve by: Trustee Pimentel

Second by: Vice President Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Chancellor Moreno suggested to pull this item to explain a correction that needed to be made to the item prior to approval.

Public Comment: No comments.

OTHER RECOMMENDATIONS

(Time Stamp: 3:28:03)

Adoption of Resolution 25-03: Resolution in Honor of Women's History Month (13.1)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Chancellor Moreno provided a brief overview on this item.

Public Comment: No comments.

Approval of Construction Consultants (13.2)

Motion to Approve by: Trustee Holober

Second by: Vice President Lee

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Executive Vice Chancellor Richard Storti provided a brief overview on this item. Trustee Pimentel had a few questions regarding the selection process and bids on projects to be completed.

Public Comment: No comments.

Approval of Contract Award for Insurance Broker of Record Services with Alliant Insurance Services, Inc. (13.3)

Motion to Approve by: Vice President Lee

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.

Public Comment: *No comments.*

Approval of Contract Award for Consulting Services for the Amendment of the 2022 Facilities Master Plan (13.4)

Motion to Approve by: Vice President Lee

Second by: Trustee Holober

Action: Approved unanimously, with all Trustees voting aye.

Summary of Discussion: Chancellor Moreno briefly provided an overview on this item. Executive Vice Chancellor Storti advised the district requested informal quotes from firms to bid on providing services to update the Facilities Master Plan. Two bids were submitted, and district administration has decided to award the contract to Suniya360 Architects.

Public Comment: No comments.

Review of Board Policy 8.55 and Revisions to Administrative Procedures 8.55.1 and 8.55.2 - Conference Attendance and Travel (13.5)

Motion to Approve by: Vice President Lee

Second by: Trustee Petrides

Action: Not approved.

Summary of Discussion: Chancellor Moreno briefly provided an overview on this item, and advised there was a correction. Executive Vice Chancellor Storti presented briefly on the value of professional development for district employees, as well as the policy and administrative procedure to be put in place to control or manage the cost and frequency of conference attendance, travel, etc.

The Board requested to table this item to continue the discussion at a future meeting, prior to their approval.

Public Comment: *No comments.*

DISCUSSION ITEMS

***** Note: Discussion Items 14.1 and 14.2 were taken before Statements from Executives and Student Representatives, per staff request.***

Review of the California Community Colleges Chancellor's Office Five-Year Capital Outlay Prioritization List (14.3)

(Time Stamp: 4:13:10)

Summary of Discussion: Executive Vice Chancellor Storti provided a brief overview on this item.

Trustee Pimentel inquired about the process to add a district wide student housing project at Cañada College, as he would like the project added to the prioritization list.

Public Comment: No comments.

Options and Considerations for Compressed Calendars for the SMCCCD (14.4)

[\(Time Stamp: 4:20:15\)](#)

Summary of Discussion: No discussion. This item was tabled for a future meeting.

Public Comment: No comments.

COMMUNICATIONS

Quarterly Report of Public Information Requests (15.1)

[\(Time Stamp: 4:20:26\)](#)

- Chancellor Moreno advised no additional material communications.

STATEMENTS FROM BOARD MEMBERS

- **Vice President Lee** stated Senator Becker is having a rally on April 5, 2025. He also requested district administration to coordinate meetings with Board Members and state and local elected officials to provide updates on district accomplishments.
- **Trustee Holober** stated Congressman Liccardo would like to host a town hall at Cañada College, and would like district administration to assist with coordination.
- **Trustee Petrides** stated she attended a town hall at the satellite CSM location on the Coast, and she was glad to see a lot of community engagement.
- **Trustee Pimentel** no statements.
- **Student Trustee Johnson** no statements.
- President Guingona ***stated the next meeting of the*** Board will a Special Closed Session on Wednesday, April 16th, at the SMCCCD District Office.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 9:25 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:59 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

No action taken.

ADJOURNMENT

Adjourn in Memory of Pablo Ramirez (19.1)

We adjourn tonight's meeting in honor of Pablo Ramirez, who was a newly hired adjunct faculty member of the Language Arts Division at Skyline College.

On behalf of the San Mateo County Community College District Board of Trustees, Administration, Faculty, Staff and Students we offer our sincerest condolences to his family, loved ones and friends.

Meeting adjourned at 10:00 p.m.

Submitted by

Melissa Moreno, J.D., Secretary and Chancellor