



Wednesday, May 22, 2024
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 5:00 p.m.; Open Session 6:00 p.m.
In person at 3401 CSM Drive, San Mateo, CA 94402

Members of the Public may also participate via Zoom.
Zoom Meeting ID - <https://smccd.zoom.us/j/89171330655>
Dial-In: 1-669-900-9128 - Webinar ID: 891 7133 0655

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

OBSERVING THE MEETING

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or**
- (2) If remote, once in the Zoom meeting (via above link), can utilize the raise hand function at the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who raise their hand will be called upon in the order they appear.**
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or**
- (2) If remote, once in the Zoom meeting (via above link), can utilize the raise hand function at the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who raise their hand will be called upon in the order they appear.**
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

ACCOMMODATIONS

Persons with disabilities who require an accommodation or service should contact the Chancellor's Office (650) 358-6877 at least 24 hours prior to the Board meeting.

1. CLOSED SESSION - 5:00 p.m.

Subject	1.1 Call to Order / Roll Call
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION - 5:00 p.m.

Type Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject 2.1 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: 3

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion

TO:

FROM:

PREPARED BY:

Subject 2.2 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion

Subject 2.3 Pursuant to Gov. Code, §54957: Discussion of Complaint Against Employee

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type

Subject 2.4 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 matters)

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion

Subject 2.5 Pursuant to Gov. Code 54956.95 Liability Claims | Workers' Compensation Claim: One Case | Agency Claimed Against: San Mateo County Community College District

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type	Discussion
Subject	2.6 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFT
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION
Type	Discussion

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject	3.1 Comments by Community Members
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY
Type	Information

4. CLOSED SESSION

Subject	4.1 Recess to Closed Session
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	4. CLOSED SESSION
Type	Procedural

5. OPEN SESSION - 6:00 p.m.

Subject	5.1 Call to Order / Roll Call / Pledge of Allegiance
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	5. OPEN SESSION - 6:00 p.m.
Type	Procedural

Subject	5.2 Announcement of Any Reportable Action Taken in Closed Session
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	5. OPEN SESSION - 6:00 p.m.
Type	Information, Procedural

Subject	5.3 Discussion of the Order of the Agenda
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	5. OPEN SESSION - 6:00 p.m.
Type	Discussion

6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Subject 6.1 Chancellor and Chancellor's Cabinet
Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES
Type Informational

File Attachments
[SMCCCD President's Report to the Board 5 22 24.pdf \(1,206 KB\)](#)

Subject 6.2 District Academic Senate
Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES
Type Informational

Subject 6.3 Student Trustee and/or Associated Student Body
Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES
Type Informational

7. RECOGNITION OF STUDENT TRUSTEE, ARTHUR VELOSO NEPOMUCENO DA SILVA

Subject 7.1 Recognition of Student Trustee, Arthur Veloso Nepomuceno da Silva (10 Mins.)
Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. RECOGNITION OF STUDENT TRUSTEE, ARTHUR VELOSO NEPOMUCENO DA SILVA
Type Informational, Procedural

TO: Members of the Board of Trustees
FROM: Melissa Moreno, J.D., Chancellor

RECOGNITION OF STUDENT TRUSTEE, ARTHUR VELOSO NEPOMUCENO DA SILVA

Student Trustee Veloso has served as Student Trustee for the past 12 months. Student Trustee Veloso has served with distinction and has worked tirelessly and collaboratively with her student constituents and other district stakeholder groups. In addition, Student Trustee Veloso was instrumental in organizing the district's inaugural Queer Students of Color Conference, which was held on March 8, 2024 at Skyline College. Student Trustee Veloso has fulfilled all requirements of the office as specified in the Education Code and Board Policies.

8. CELEBRATORY RECESS

Subject	8.1 Recess in Honor of Student Trustee Arthur Veloso Nepomuceno da Silva (15 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	8. CELEBRATORY RECESS
Type	Procedural

9. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

Subject	9.1 Presentation from Associated Students of Skyline College (5 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	9. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS
Type	Informational

File Attachments
[ASSC BOT Spring 2024.pdf \(1,508 KB\)](#)

10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

Subject	10.1 AFT, Local 1493
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Type	Information

Subject	10.2 CSEA, Chapter 33
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Type	Information

Subject	10.3 AFSCME, AFL-CIO, Local 829, Council 57
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Type	Information

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Subject	11.1 Comments by Community Members
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Type Information

File Attachments

[Public Comment Email for Non Agenda Item.pdf \(84 KB\)](#)

12. APPROVAL OF MINUTES

Subject 12.1 Approval of Minutes from April 24, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. APPROVAL OF MINUTES

Type Action

Fiscal Impact No

Budgeted No

Recommended Action It is recommended that the Board of Trustees approve the presented minutes.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Candice E. Bell, Executive Assistant to the Board

APPROVAL OF MINUTES FROM APRIL 24, 2024 REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes are to specifically reflect reportable Actions taken by the Board of Trustees during the times at which they meet. Minutes do not have to reflect verbatim statements or comments by any Member of the Board, Faculty, Staff, and/or Community Member(s). We encourage all to visit the San Mateo County Community College District's website to view the recorded Board Meetings in order to review and/or hear detailed statements or comments.

RECOMMENDATION

It is recommended that the Board of Trustees approve the presented minutes.

File Attachments

[2024-04-24 Minutes.pdf \(236 KB\)](#)

13. NEW BUSINESS

Subject 13.1 Approval of Personnel Items

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 13. NEW BUSINESS

Type Action

It is recommended that the Board of Trustees approve the attached Personnel Report.

Recommended
Action

TO: Members of the Board of Trustees
FROM: Melissa Moreno, J.D., Chancellor
PREPARED BY: Julie Johnson, Chief Human Resources Officer
David Feune, Director, Human Resources

APPROVAL OF PERSONNEL ITEMS

Staff presents in the attached report for the Board's consideration and recommendations for approval of new employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic and classified personnel; retirements, phase-in retirements, and resignations; equivalence of minimum qualifications for academic positions; and short-term temporary classified positions.

File Attachments
[Approval of Personnel Items 05-22-24.pdf \(383 KB\)](#)

Subject 13.2 Approval of Revision to Miscellaneous Pay Rates Salary Schedule

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 13. NEW BUSINESS

Type Action

Recommended Action It is recommended that the Miscellaneous Pay Rates Salary Schedule be revised, effective June 1, 2024, as indicated on the attached pay schedule.

TO: Members of the Board of Trustees
FROM: Melissa Moreno, Chancellor
PREPARED BY: Julie Johnson, Chief Human Resources Officer
David Feune, Director, Human Resources

APPROVAL OF REVISION TO MISCELLANEOUS PAY RATES SALARY SCHEDULE

The Miscellaneous Pay Rates Salary Schedule was originally established by the Board of Trustees in 1989 (Board Report No. 89-7-3A) for selected services not covered by other District salary schedules. The classifications are designed to supplement current staff services on a short-term basis, and constitute temporary, at-will employment for special District services and projects.

Staff recommends revising the Miscellaneous Pay Rates Salary Schedule to reflect changes to the hourly rates for the following miscellaneous classifications. The proposed adjustments are as follows:

Shuttle Driver:

- **Current Hourly Pay Rate:** \$16.50
- **Proposed Hourly Pay Rate:** \$21.50
- **Description:** Drive district-issued passenger vans for various events, programs, meetings, and tours.

College Physician:

- **Prior Hourly Pay Range:** \$110.00 - \$125.00

- **Current Hourly Pay Range:** \$110.00 - \$140.00
- **Description:** Plans, implements and leads professional College health care services in conjunction with public health nursing staff; provides medical advice and treatment in the College Health Center; writes prescriptions as needed; confers with medical plan providers and emergency medical personnel regarding follow-up care; sets up and maintains confidential documentation of treatment and services provided; completes required medical provider and emergency forms; makes presentations to students, organizations and other groups as assigned.

EMT Proctor:

- **Prior Hourly Pay Rate:** \$25.00
- **Current Hourly Pay Range:** \$25.00 - \$50.00
- **Description:** Assist instructors in various classes by evaluating skills testing using standardized competencies as prescribed by the National Registry, which can result in work assignments varying from one to several class sessions per semester. EMT certification is required.

Recommendation

It is recommended that the Miscellaneous Pay Rates Salary Schedule be revised, effective June 1, 2024, as indicated on the attached pay schedule.

File Attachments
[Miscellaneous Pay Salary Schedule_eff 6-1-24.pdf \(354 KB\)](#)

Subject	13.3 Consideration and Approval of College of San Mateo President Employment Agreement (5 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	13. NEW BUSINESS
Type	Action
Recommended Action	It is recommended that the Board of Trustees approve the attached employment agreement for Dr. Manuel Alejandro Pérez

TO: Members of the Board of Trustees
 FROM: Julie Johnson, Chief Human Resources Officer

**CONSIDERATION AND APPROVAL
 COLLEGE OF SAN MATEO PRESIDENT EMPLOYMENT AGREEMENT**

California Government Code Section 54953(c)(3) requires an oral summary of a recommendation for final action on the salaries, salary schedules, and compensation to be paid in the form of fringe benefits to be paid to a local agency executive. In addition, Government Code Section 53262 mandates that employment contracts for local agency executives be ratified in open session. In order to comply with these requirements, we will be providing an oral summary. This agenda item recommends approval to employ Dr. Manuel Alejandro Pérez as President of College of San Mateo.

The attached Employment Agreement to employ Dr. Manuel Alejandro Pérez as President of College of San Mateo provides for a three (3) year term of the agreement through June 30, 2027. Effective July 1, 2024, annual compensation will be that outlined in Executive Salary Schedule (10), Grade EC, Step 1 (currently \$283,788). Dr. Pérez will receive 225 hours of vacation annually and can cash out up to 10 days of vacation annually. He will receive one (1) day per month of sick leave and the same health and welfare benefits, including post-retirement medical benefits, as are generally provided to management personnel of the District.

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached employment agreement for Dr. Manuel Alejandro Pérez.

File Attachments

[Alejandro Perez, Manuel - Employment Contract.pdf \(527 KB\)](#)

14. CONSENT AGENDA

Subject	14.1 Approval of Service Award for 2023-2024 Student Trustee Arthur Veloso Nepumuceno da Silva
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	14. CONSENT AGENDA
Type	Action
Preferred Date	May 24, 2023
Recommended Action	It is recommended that the Board authorize payment of a service award to Student Trustee Arthur Veloso, in accordance with Board Policy 1.05, as described above.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Candice E. Bell, Executive Assistant to the Board

APPROVAL OF SERVICE AWARD FOR 2023-2024 STUDENT TRUSTEE ARTHUR VELOSO NEPUMUCENO DA SILVA

Currently, the Student Trustee earns a maximum of \$459.90 per month for serving as Trustee, since January 2024. Prior to February 2024, when the Board received a compensation increase, the Student Trustee earned a maximum of \$438 per month, from July through December 2023. The Student Trustee is eligible, at the Board's discretion, for a service award if they have fulfilled the duties of the position for a 12-month period, in an amount equal to the total already earned during their 12-month term.

Student Trustee Arthur Veloso has served as Student Trustee for the past 12 months and has fulfilled all requirements of the office as specified in the Education Code and Board Policies.

RECOMMENDATION

It is recommended that the Board authorize payment of a service award to Student Trustee Arthur Veloso, in accordance with Board Policy 1.05, as described above.

Subject	14.2 Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	14. CONSENT AGENDA
Type	Action (Consent)

Preferred Date	May 22, 2024
Absolute Date	May 22, 2024
Fiscal Impact	No
Budgeted	Yes
Budget Source	local funds
Recommended Action	It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a new agreement with Constellation NewEnergy – Gas Division, LLC for provision of non-core natural gas energy services districtwide, as detailed above. The term will be effective July 1, 2024 to June 30, 2027 with a provision to renew for an additional two-year term.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Michele Rudovsky, Chief Facilities and Operations Officer

AUTHORIZATION TO EXECUTE CONTRACT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC FOR PROVISION OF NON-CORE NATURAL GAS ENERGY SERVICES DISTRICTWIDE

On April 24, 2024 (Board Report No. 12.4), the Board authorized the District to execute a new agreement with an energy service provider for provision of non-core natural gas services districtwide. Non-core gas accounts comprise 95% of districtwide annual gas usage (approximately 1.15 million therms). PG&E does not supply commodity for non-core accounts so the viable option is to continue going with a third party supplier. Non-core customers have lower PG&E distribution charges and are given lower priority during curtailment periods.

In the Spring of 2024, School Project for Utility Rate Reduction (SPURR) who is the District's current non-core gas provider, conducted a Request for Qualifications and Proposals (RFQP) seeking qualified vendors to provide retail natural gas commodity service for non-core accounts. SPURR's RFQP process has resulted in an award for noncore retail gas supply to Constellation NewEnergy - Gas Division, LLC (Constellation). The District will sign Constellation's "enabling agreement," called a Master Retail Natural Gas Supply Agreement (MRGSA) and proceed with a transaction confirmation of an initial procurement option for First of Month Index for 36 months. This First of Month Index option also allows the District to convert to fixed pricing at any time. The First of Month, Natural Gas Intelligence (NGI) publication, is a market variable index-based price with a specified premium. This procurement option applies to monthly contractual volumes determined at contract execution. Gas priced at index can later be converted to fixed prices for specified volumes for future months.

RECOMMENDATION

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to execute a new agreement with Constellation NewEnergy – Gas Division, LLC for provision of non-core natural gas energy services districtwide, as detailed above. The term will be effective July 1, 2024 to June 30, 2027 with a provision to renew for an additional two-year term.

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 14.4 Acceptance of Grant Funds from the Regional K-16 Collaboratives Grant Program

Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	14. CONSENT AGENDA
Type	Action (Consent)
Preferred Date	May 22, 2024
Absolute Date	May 22, 2024
Fiscal Impact	No
Budgeted	No
Recommended Action	It is recommended that the Board of Trustees authorize acceptance of the grant funds in the amount of \$150,000 from San Francisco State University, as a sub-recipient of the Regional K-16 Collaboratives Gran Program, as part of the Bay Area K-16 Collaborative.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

ACCEPTANCE OF GRANT FUNDS FROM THE REGIONAL K-16 COLLABORATIVES GRANT PROGRAM

The K-16 Program is part of a statewide strategy for strengthening education-to-workforce pathways and ensuring that education, vocational, and workforce programs work in partnership to address the income, racial, and gender inequalities in education and employment. The California Department of General Services (DGS), Office of Public School Construction (OPSC) established and administers the competitive grant program to support regional K-16 education collaboratives that create streamlined pathways from high school to postsecondary education and into the workforce.

The Bay Area K-16 Collaborative is coalescing regional networks and industry around equity pathways in: Education, Engineering/Computing, and Healthcare/Biotechnology. Three subregions, anchored by CSU campuses and local partners, drive pathway innovation in the East Bay, San Francisco/Peninsula, and San José regions. The partners will remove barriers to degree completion, accelerate transfer success, increase equitable participation in early college credit, and expand workbased learning. The SMCCCD is a partner and sub-grantee for the Bay Area K-16 Collaborative as part of the San Francisco/Peninsula sub-region.

RECOMMENDATION

It is recommended that the Board of Trustees authorize acceptance of the grant funds in the amount of \$150,000 from San Francisco State University, as a sub-recipient of the Regional K-16 Collaboratives Gran Program, as part of the Bay Area K-16 Collaborative.

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

15. OTHER RECOMMENDATIONS

Subject **15.1 Adoption of Resolution 24-08: Supporting Loneliness as a Public Health Crisis in San Mateo County (5 Mins.)**

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS
Type Action
Recommended Action It is recommended the Board of Trustees adopt Resolution 24-08 supporting loneliness as a public health crisis in San Mateo County.

File Attachments
[Resolution 24-08 Loneliness.pdf \(71 KB\)](#)

Subject 15.2 Adoption of Resolution 24-09: Resolution in Honor of Jewish American Heritage Month (5 Mins.)

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action

Recommended Action It is recommended by administration and staff to adopt Resolution 24-09 in honor of Jewish American Heritage Month.

File Attachments
[Resolution 24-09 Jewish American Heritage Month.pdf \(71 KB\)](#)

Subject 15.3 Adoption of Resolution 24-10: Resolution in Honor of Classified School Employee Week (5 Mins.)

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action

Recommended Action It is recommended by administration and staff to adopt Resolution 24-10 in honor of Classified School Employee Week.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Annette M. Perot, President, San Mateo County Community College District Chapter 33 of California School Employees Association

ADOPTION OF RESOLUTION 24-10: RESOLUTION IN HONOR OF CLASSIFIED SCHOOL EMPLOYEE WEEK

The third full week of May (19th through 25th) has been designated as Classified School Employee Week in California by the California School Employees Association and the California state Legislature.

To recognize the event locally, CSEA's San Mateo CCD Chapter 33 requests you to adopt the attached resolution.

RECOMMENDATION

It is recommended by administration and staff to adopt Resolution 24-10 in honor of Classified School Employee Week.

File Attachments

[Resolution 24-10 Classified School Employee Week.pdf \(12 KB\)](#)

Subject **15.4 Revisions to the Agreement between SMCCCD and San Mateo Colleges Educational Housing Corporation (5 Mins.)**

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action

Recommended Action It is recommended that the Board of Trustees approve the attached third revision to the Agreement between SMCCCD and the San Mateo County Colleges Educational Housing Corporation.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: David McLain, Interim Executive Director of Community and Government Relations

REVISIONS TO THE AGREEMENT BETWEEN SMCCCD AND SAN MATEO COLLEGES EDUCATIONAL HOUSING CORPORATION

An Agreement between the San Mateo County Community College and the San Mateo County Colleges Educational Housing Corporation was developed and approved by the Board of Trustees in March 2005, nine months before College Vista opened. Minor revisions were made in August 2006.

The Agreement states that the Educational Housing Corporation Board and the Board of Trustees shall review its terms every five (5) years and amend them, if necessary.

A second amendment was approved by the Board of Trustees on July 27, 2011. That amendment changed the definition of "Property" to include Cañada Vista; increased the contract value requiring Housing Corporation approval from \$10,000 to \$25,000; and made changes in insurance requirements.

After a recent review, District staff brought an updated Agreement to the February 1, 2024 Housing Board meeting with suggested edits for discussion. The major updates are:

- Updating Recital D: College District is a community college district of the State of California and is the owner of the land and residential property known as College Vista located at 3403 and 3405 CSM Drive, San Mateo CA 94402, Cañada Vista located at 1, 2 and 3 Olive Court, Redwood City CA 94061, and **College Ridge located at 10 and 12 Miraluna Drive, San Bruno, CA 94066** (the "Property").
- Deleting Section A.11: ~~The Housing Corporation shall participate in fundraising as needed for programs, projects or activities that benefit the Property and/or its residents.~~
- Updating Section C.2: ~~Housing Corporation~~ **College District** will provide Directors and Officers liability insurance (D&O insurance) covering Housing Corporation's directors and officers.

These updates were brought back to the Housing Board at the May 2, 2024, meeting and approved unanimously. The updated Agreement is now being presented to the Board of Trustees for final approval.

A marked-up and clean version of the Agreement is attached.

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached third revision to the Agreement between SMCCCD and the San Mateo County Colleges Educational Housing Corporation.

File Attachments

[Markup Housing Corp Agreement 3rd Amend 5-22-24.pdf \(151 KB\)](#)
[Clean Housing Corp Agreement 3rd Amend 5-22-24.pdf \(149 KB\)](#)

Subject **15.5 Adoption of Performance Auditor 2024-2025 Annual Plan (5 Mins.)**

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

ADOPTION OF PERFORMANCE AUDITOR 2024-2025 ANNUAL PLAN

Performance Auditor invites review and approval of the 2024-2025 annual plan, as attached.

File Attachments

[Final FY 2025 PerformanceAuditPlan \(1\).pdf \(201 KB\)](#)

Subject **15.6 Create Ad Hoc Committee on Further Compensation Study (5 Mins.)**

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Action

Recommended It is recommended that the Board of Trustees determine who will serve on the Ad Hoc
Action committee for this study.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

CREATE AD HOC COMMITTEE ON FURTHER COMPENSATION STUDY

At its last Regular Meeting on April 24, 2024, the Board of Trustees requested the creation of an Ad Hoc committee to further delve into the report provided by Victoria Simmons on compensation, and determine whether further study is warranted.

RECOMMENDATION

It is recommended that the Board of Trustees determine who will serve on the Ad Hoc committee for this study.

Subject	15.8 Temporary Suspension of Board Policy 6.04 - Minimum Class Size Guidelines (10 Min.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	15. OTHER RECOMMENDATIONS
Type	Action
Preferred Date	May 22, 2024
Absolute Date	May 22, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	VARIOUS
Recommended Action	It is recommended that the Board approve the temporary suspension of BP 6.04 through the Spring 2025 registration period. An 'Aye' vote will result in setting the minimum class size guidance for course section cancellations temporarily at 10 students for the Fall 2024 and Spring 2025 semesters. A 'No' vote will result in reverting to the current BP 6.04 which sets the minimum class size guidance for course section cancellations at 20 students.

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

TEMPORARY SUSPENSION OF BOARD POLICY 6.04 - MINIMUM CLASS SIZE GUIDELINES

SUMMARY

At its June 28, 2023 regular meeting, the Board of Trustees approved the temporary suspension of its Board Policy (BP) 6.04 – Minimum Class Size Guidelines through the Summer 2024 term. During this time, the minimum class size guideline was set to 10 students for the Fall 2023, Spring 2024, and Summer 2024 terms. The temporary suspension of BP 6.04 was set to end on August 3, 2024. Due to the time needed to complete the participatory governance process for recommendation of a revised Board Policy, and the work required to develop an associated Administrative Procedure for class cancellations, it is recommended that the Board continue its suspension of the existing BP 6.04 one more time through the registration period for the Spring 2025 semester. It is expected that DPGC and its constituent groups recommend a revised BP no later than November 14, 2024 (in order to be in effect in time for Summer 2025 term registration). The District administration will return with a recommendation at its Regular Meeting on November 20, 2024 to either adopt a new BP or revert back to BP 6.04.

BACKGROUND

During the COVID-19 global pandemic, the District negotiated a series of MOUs with the AFT that, in part, temporarily suspended the Minimum Class Size Guidelines outlined in BP 6.04, to reduce the number of students that served as a guideline for class section cancellation from twenty (20) to ten (10) students. At the conclusion of these MOUs, the Chancellor, through executive action related to recovery from the COVID-19 global pandemic, continued the temporary suspension of the twenty (20) student minimum class size guideline. At its meeting on November 30, 2022, the Board of Trustees received a report and presentation on the impacts of class cancellations as they related to the existing minimum class size guidelines included in BP 6.04. Subsequently, the District Participatory Governance Council (DPGC) received the same report and presentation and discussed potential changes to BP 6.04 at its regular Spring 2023 meetings. Ultimately, DPGC recommended a series of changes to BP 6.04, including a permanent change of the minimum class size guideline for class cancellations to ten (10) students. This recommendation was forwarded to the Chancellor for consideration, per [BP 2510](#). Following the Chancellor's Cabinet review and discussion of the recommended changes from DPGC, the Chancellor drafted a separate recommendation, incorporating some of the

changes recommended by DPGC, modifying others, and adding some additional clarifying language. This recommendation was provided to the Board as a first read, at its May 24, 2023 regular meeting. Based on the May 24, 2023 discussion of the Board, the Chancellor recommended continuing the temporary suspension of the current BP 6.04 minimum class size of 20 students for the 2023-24 academic year, including the 2024 summer session, to allow time for more study and discussion of the issue with DPGC and the Board during the 2023-24 academic year.

At its Study Session on November 8, 2023, the Board of Trustees received a report and engaged in a discussion of different concepts that could impact decision-making on class cancellations, and invited our constituent groups to be a part of the discussion with the Board of Trustees. Following the Board Study Session, the District formed a Class Cancellations and Course Maximums work group to revise the existing Board Policy 6.04 – Minimum Class Size, and to develop a draft Administrative Procedure to guide the process of class cancellations. At its April 8, 2024 meeting, DPGC requested that the Administrative Procedure be completed prior to making a recommendation of the revised draft board policy to the Chancellor. The draft AP includes specifics for the timeline and criteria for class cancellation decisions that include an approach that incorporates consideration of achieving a percentage of course maximum enrollment limits at specified points in time prior to the start of a class. It also includes requirements for communication to faculty and students impacted by class cancellations, and contractual considerations. The Board of Trustees received an update on this work at its April 24, 2024 regular meeting.

The work group concluded its work on May 3, 2024. A revised BP 6.04 had been provided to DPGC, where it was reviewed and discussed at three successive meetings during the Spring semester. The revised board policy includes a title change to focus the intent of the policy on Guidelines for Class Cancellation, as opposed to Course Minimums. This change is intentional, and reflects the removal of any consideration of class size from the draft revise BP 6.04. Instead, the board policy now includes on higher level guidelines that should be considered prior to cancelling classes, including a focus on minimizing impact on students and scheduling in a fiscally responsible manner.

While the changes to the BP are generally supported, members of DPGC expressed reservations about specific aspects of the draft AP. Because the revised BP specifically references the AP for the timeline and parameters for class cancellations, members of DPGC were reluctant to recommend the BP to the Chancellor at the May 3, 2024 meeting. This resulted in fewer than the required 60% of members voting to move the recommendation forward without reservations, as required for the DPGC (see [BP 2510](#)).

Subject	15.9 Approval to Leave Direct Access with Constellation Newenergy, Inc. and Switch to Peninsula Clean Energy for Provision of Districtwide Electricity Energy Services (5 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	15. OTHER RECOMMENDATIONS
Type	Action
Preferred Date	May 22, 2024
Absolute Date	May 22, 2024
Fiscal Impact	No
Budgeted	Yes
Budget Source	LOCAL FUNDS
Recommended Action	It is recommended that the Board of Trustees authorize the Chancellor, or designee, to leave direct access with Constellation NewEnergy and switch to Peninsula Clean Energy as the default provider for San Mateo County for the procurement of electricity energy services effective July 1, 2024.

TO: Members of the Board of Trustees
FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Michele Rudovsky, Chief Facilities and Operations Officer
 Yanely Pulido, Director of General Services

APPROVAL TO LEAVE DIRECT ACCESS WITH CONSTELLATION NEWENERGY, INC. AND SWITCH TO PENINSULA CLEAN ENERGY FOR PROVISION OF DISTRICTWIDE ELECTRICITY ENERGY SERVICES

On September 25, 2002 (Board Report No. 02-9-104B), the Board ratified the direct access electricity service agreement with AES/NewEnergy, Inc. (now known as Constellation NewEnergy, Inc.). The Board has subsequently approved renewals of the agreement. The existing three-year fixed rate agreement for procurement of electricity from Constellation NewEnergy, Inc. will expire on June 30, 2024. Five (5) direct access electricity accounts districtwide are included in this agreement.

On April 24, 2024 (Board Report 13.1), the District presented options for electricity procurement to the Board of Trustees. The Board recommended District Staff to procure best pricing with preference to clean energy. On May 6, 2024, District staff issued a By Invitation Only Request for Proposal (RFP #86941) to two firms through the District’s online bid portal. The RFP provided 13 months of historical information on the District’s electricity usage on the three larger direct access accounts for electricity and requested indicative pricing for the next three 12-month terms commencing on July 1, 2024. Additionally, the District requested pricing for a full three-year term commencing July 1, 2024 through June 30, 2027.

On May 14, 2024, the District received two proposals from the following firms:

Evaluation Criteria	Weight	Points Awarded	
		Peninsula Clean Energy	Constellation NewEnergy, Inc.
Cover Letter/Description of Services	5%	5.0	5.0
Deliverables (Proposal/Required Attachments)	5%	5.0	5.0
Price Proposal	30%	4.3	3.3
Power Portfolio/Energy Mix	30%	4.3	4.0
Bidder Qualifications (Sample Bill Info/Customer Service/Track Record and Customer Base/Financial Info)	20%	4.3	4.7
Other (Additional Services/Incentives/Support)	10%	4.7	4.7
Weighted Totals:	100%	4.4	4.1

With oversight by the General Services Department, the RFP Evaluation Committee consisting of representatives from the Facilities Maintenance & Operations and Fiscal Services departments evaluated the responsive proposals using the criteria identified in the table above. The evaluation of price proposals was based on each firm's indicative/market rates provided for renewable and/or clean energy sourced electricity products; following is a comparison using the District's estimated annual electricity usage of 15 million kWh:

100% Clean / 50% Renewable	FY24-25	FY25-26	FY26-27
Peninsula Clean Energy	\$1,730,550	\$1,816,950	\$1,779,900
Constellation NewEnergy, Inc.	\$1,924,200	\$1,988,700	\$1,995,300

RECOMMENDATION

At the conclusion of the evaluation process, it was determined that Peninsula Clean Energy demonstrated to be the most qualified firm with the best understanding of the District’s goals and objectives, thus providing the best value to the District.

RECOMMENDATION

It is recommended that the Board of Trustees authorize the Chancellor, or designee, to leave direct access with Constellation NewEnergy and switch to Peninsula Clean Energy as the default provider for San Mateo County for the procurement of electricity energy services effective July 1, 2024.

Subject 15.10 Approval of College of San Mateo and Cañada College Athletic Centers Monthly Fee and Plan Revisions (5 Min.)

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. OTHER RECOMMENDATIONS

Type Discussion

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Dr. Richard Storti, Acting President of College of San Mateo
Kurt Scholler, Director Auxiliary Services

APPROVAL OF COLLEGE OF SAN MATEO AND CAÑADA COLLEGE ATHLETIC CENTERS MONTHLY FEE AND PLAN REVISIONS

The Athletic Centers located at College of San Mateo and Canada College are self-supporting auxiliary units of the District that charge membership dues to cover staffing costs, operational expenses, equipment replacement reserves, and support auxiliary units of the District.

Membership rates are reviewed no less than annually for possible adjustment. Factors considered include cost of living increases, rates charged by competing centers, and projected cost escalations. At the May, 24, 2023 Board of Trustees meeting, the Board approved increasing all membership rates by 7% with the exception of student memberships which were not increased. The change was effective on July 1, 2023.

Increases in monthly dues at fitness centers nationwide are generally applied on an annual basis and are designed to offset increases in operational costs. The industry standard for increase in membership fees is 3%-10%. Given the increased operational costs in utilities and salary/benefit costs, an increase in dues is necessary to ensure CSM & CAN Athletic Centers exceptional levels of service to students and members and support for reinvestment in equipment replacement, upgrades and economic support for academic initiatives.

The College of San Mateo and Canada College Athletic Centers are proposing a 10% increase in all membership dues with the exception of student memberships which are recommended to remain unchanged with an effective date of July 1, 2024.

The 2024 rate analysis of similar fitness facilities based upon location or similar enterprise models in comparison to CSM & CAN – Athletic Centers was conducted. The current monthly dues for the facilities that were identified in size, services, and programming are detailed in the table below.

Site:	Single Dues:
BC Redwood Shores	\$335
Equinox	\$215
Peninsula JCC	\$175
UCSF Mission Bay	\$125
FitnessSF	\$110
Peninsula YMCA	\$88
CSM & CAN Athletic Centers	\$77

The proposed 10% increase in monthly dues is considerably less than all six comparative sites and after rate increase reflects \$3.26 lower price in monthly dues, than cheapest membership option, noted at the YMCA.

Following are CSM & CAN Athletic Center 2024-25 Monthly Dues Rate Increase Analysis for review.

CSM & CAN Athletic Center 2024-25 Monthly Dues Rate Increase Analysis

SINGLE SITE MEMBERSHIP		
Name of Membership Type:		Current Dues \$

			Monthly
California State Select			
-	-	-	
(Lives/Works Outside SM County)			
	Single Membership		89.88
	Duo Membership		138.03
	Family		171.2
Community Collective			
(Lives/works In San Mateo County)			
	Single Membership		77.04
	Duo Membership		120.91
	Family		147.66
Senior Select			
(62 years or older)			
	Single Membership		62.06
	Duo Membership		95.23
Active Duty, Veteran or San Mateo County First Responder			
	Single Membership		65.27
	Duo Membership		100.58
	Family		127.33
Student Select (No Increase)			
(6+ Unites registered in SMCCD, 18+ y.o.)			
(Free dues after 15 check-ins)			
	Single Membership		0/15
	Duo Membership		41/56
	Family		61/76
Faculty, Staff or Administrator			Current
(Employed by SMCCD or San Mateo County K-12 School) (Zero Enrollment CSEA)			Dues:
	Single Membership		32.1
	Duo Membership		58.85
	Family		80.25
Faculty, Staff or Administrator (Non-Prime Time)			
(Employed by SMCCD) Limited Access M-F: 6a-8:30a // 4p - Close //Weekends: No Restrictions)			
	Single Membership		12.84
	Duo Membership		25.68
	Family		35.31

RECOMMENDATION

It is recommended that the Board of Trustees approve a 10% increase in all Athletic Center membership dues with the exception of student memberships with an effective date of July 1, 2024.

File Attachments

16. DISCUSSION ITEMS

Subject	16.1 Discussion of Mission Statement and Values (15 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	16. DISCUSSION ITEMS
Type	Discussion

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

DISCUSSION OF MISSION STATEMENT AND VALUES

The Accrediting Commission for Junior and Community Colleges (ACCJC) and Board Policy 1200 requires a regular review of the District's mission statement. At the Board's retreat in July, 2023, the Board directed the Chancellor to bring forth a review of the mission statement, and set this as a goal in the adopted board goals.

At its Regular Meeting on March 27, 2024, the board voted to create an Ad Hoc Committee on Mission and Values. After thorough and thoughtful consideration, the Ad Hoc committee returns it recommended mission statement:

San Mateo County Community College District's mission is to transform futures in the communities it serves by putting students first with a focus on equity.

The Ad Hoc Committee asks this board to direct that this mission statement be forwarded for review through participatory governance process.

In addition, the Ad Hoc committee considered the board members' feedback on values and presents its recommended list:

- Equity
- Diversity
- Empowering employees
- Community
- Excellence through Equity
- Student Success and Completion
- Transparency and Accountability
- Creativity through Re-imagination
- Continuous Improvement

The Ad Hoc committee will work on brief definitions of these values and bring back for adoption at its next regular meeting.

Subject	16.2 Requirements for Board of Trustees Self-Evaluation (20 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	16. DISCUSSION ITEMS
Type	Discussion

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

REQUIREMENTS FOR BOARD SELF-EVALUATION

The Board of Trustees is required to conduct an annual self-evaluation in accordance with the requirements of the Accrediting Commission of Community and Junior Colleges (ACCJC) and in accordance with best practices as promulgated by the Community College League of California (CCLC). The self-evaluation assists the Board of Trustees to work as a whole in determining what they have been doing well, and where there is room for improvement and/or development. The self-evaluation also provides insight to its annual goal setting. Both the self-evaluation and the goal setting are normally conducted in tandem. The self-evaluation incorporates board effectiveness and a measure of self reflection.

The Board will review and discuss [last year's evaluation instrument](#) and make recommendations for this year's instrument.

RECOMMENDED TIMELINE

5/22/24: Complete changes to evaluation instrument at the Regular Board of Trustees Meeting

5/23/24: Self-evaluation survey delivered to the Board of Trustees

6/12/24: Self-evaluation survey completed by Board Members

6/26/24: Discussion of evaluation results and review of adopted multi-year goals at the Regular Board of Trustees Meeting

7/24/24: Adopt Revised Goals at the Regular Board of Trustees Meeting

Subject	16.3 Auxiliary Operations Financial Summary for the Quarter Ending March 31, 2024 (10 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	16. DISCUSSION ITEMS
Type	Discussion

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Peter Fitzsimmons, Interim Chief Financial Officer

AUXILIARY OPERATIONS FINANCIAL SUMMARY FOR THE QUARTER ENDING MARCH 31, 2024

This report provides comparative financial data for the period of July 1, 2024, through March 31, 2024, for the associated student bodies; the bookstores; the cafeterias; the athletic centers; and Community, Continuing, and Corporate Education.

File Attachments

[2023-24 Q3 Auxiliary BOT Report.pdf \(368 KB\)](#)

[Public Comment Email for Item 16.3.pdf \(100 KB\)](#)

Subject	16.4 District Financial Summary for the Quarter Ending March 31, 2024 (10 Mins.)
Meeting	May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 16. DISCUSSION ITEMS

Type Discussion

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

PREPARED BY: Peter Fitzsimmons, Interim Chief Financial Officer

DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING MARCH 31, 2024

In accordance with Education Code 72413, the State Chancellor's Office requires the submission of a quarterly financial status report (CCFS-311Q). Included in this report is detailed comparative data for the unrestricted general fund, consolidated comparative data for other funds, and investment data as of March 31, 2024. Additionally, budget-to-actual data is provided as of March 31, 2024, in response to the Board of Trustees' request at their meeting of November 29, 2023.

Attached as supplemental information to this report are:

- CCFS-311Q for the quarter ending March 31, 2024, which was forwarded to the State Chancellor's Office on April 23, 2024
- Cash Flow Summary for the quarter ending March 31, 2024

File Attachments

[District Financial Summary_Q3 23.24.pdf \(514 KB\)](#)

17. COMMUNICATIONS

18. STATEMENTS FROM BOARD MEMBERS

19. RECONVENE TO CLOSED SESSION (if necessary)

Subject 19.1 Reconvened to Close Session

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 19. RECONVENE TO CLOSED SESSION (if necessary)

Type Procedural

20. RECONVENE TO OPEN SESSION (if necessary)

Subject 20.1 Reconvened to Open Session

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 20. RECONVENE TO OPEN SESSION (if necessary)

Type Procedural

Subject 20.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 20. RECONVENE TO OPEN SESSION (if necessary)

Type Procedural

21. ADJOURNMENT

Subject **21.1 Adjourn**

Meeting May 22, 2024 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 21. ADJOURNMENT

Type Procedural