

Meeting Dec 13, 2024 - SPECIAL BOARD MEETING - ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

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

Access Public

Type Procedural

Subject 1.2 Discussion of the Order of the Agenda

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

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Type Discussion

2. RECOGNITION OF SB 893 FREE COLLEGE CHAMPIONS

Subject 2.1 Recognition of SB 893 Free College Champion California Senator Josh Becker (10 Mins.)

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Category 2. RECOGNITION OF SB 893 FREE COLLEGE CHAMPIONS

Access Public

Type Discussion

TO: Members of the Board of Trustees

FROM: Melissa Moreno, J.D., Chancellor

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

RECOGNITION OF SB 893 FREE COLLEGE CHAMPION CALIFORNIA SENATOR JOSH BECKER

Senate Bill 893 was passed in 2022, allowing San Mateo County Community College District to pay San Mateo County students' total cost of education. The bill, authored by State Senator Josh Becker, along with other acknowledged elected officials, has profoundly impacted thousands of students' lives and resulted in significant increases in enrollment.

In recognition of the lead author of SB 893 and the ongoing impact it has on the community of San Mateo County, this resolution is presented to Senator Becker, as a token of our appreciation and gratitude for his exemplary service and dedication to higher education.

File Attachments
[2024-1211 Free College Champions Resolution 24-32.pdf \(75 KB\)](#)

3. SWEARING IN OF RE-ELECTED AND NEWLY ELECTED TRUSTEES

Subject **3.1 Swearing-In of Re-Elected Trustee John Pimentel**

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Category 3. SWEARING IN OF RE-ELECTED AND NEWLY ELECTED TRUSTEES

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Subject **3.2 Swearing-In of Re-Elected Trustee Lisa Petrides**

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Subject **3.3 Swearing-In of Newly Elected Trustee Wayne Lee**

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Category 3. SWEARING IN OF RE-ELECTED AND NEWLY ELECTED TRUSTEES

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4. ORGANIZATION OF BOARD OF TRUSTEES

Subject **4.1 Election of President**

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Category 4. ORGANIZATION OF BOARD OF TRUSTEES

Access Public

Type Action

Subject **4.2 Election of Vice President**

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Category 4. ORGANIZATION OF BOARD OF TRUSTEES

Access Public

Type Action

Subject 4.3 Election of Secretary for the Board

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Category 4. ORGANIZATION OF BOARD OF TRUSTEES

Access Public

Type Action

Subject 4.4 4. Appointment of Representative of the Board to the County Committee on School District Organization

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Category 4. ORGANIZATION OF BOARD OF TRUSTEES

Access Public

Type Action

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Subject 5.1 Comments by Community Members

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Category 5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Access Public

Type Information

6. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

Subject 6.1 Call to Order

Meeting Dec 13, 2024 - SPECIAL BOARD MEETING - ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

Category 6. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

Access Public

Type

Subject 6.2 Roll Call

Meeting Dec 13, 2024 - SPECIAL BOARD MEETING - ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

Category 6. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

Access Public

Type

Subject 6.3 Approval of Minutes of the December 13, 2023 Meeting

Meeting Dec 13, 2024 - SPECIAL BOARD MEETING - ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

Category 6. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

Access Public

Type Action

Preferred Date Dec 13, 2024

Absolute Date Dec 13, 2024

Fiscal Impact No

Budgeted No

Recommended Action It is recommended that the financing corporation board 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/Board Clerk

APPROVAL OF MINUTES OF THE DECEMBER 13, 2023 MEETING

Minutes are to specifically reflect reportable Actions taken by the Board of the SMCCCD Financing Corporation 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 financing corporation approve the presented minutes.

File Attachments
[2023-12-13 SMCCCD Financing Corp Meeting Minutes.pdf \(113 KB\)](#)

Subject 6.4 Naming of Officers for 2025

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Category 6. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

Access Public

Type

TO:

FROM:

PREPARED BY:

Subject 6.5 Adjournment

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Category 6. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

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7. COMMUNICATIONS

8. STATEMENTS FROM BOARD MEMBERS

9. ADJOURNMENT

Subject 9.1 Adjourn in Memory of Quin Thomas White

Meeting Dec 13, 2024 - SPECIAL BOARD MEETING - ANNUAL REORGANIZATION OF THE BOARD OF TRUSTEES

Category 9. ADJOURNMENT

Access Public

Type Procedural

To: Members of the Board of Trustees

From: Melissa Moreno, J.D., Chancellor

Prepared by: David McLain, Executive Director of Community & Government Relations

ADJOURN IN MEMORY OF QUIN THOMAS WHITE

It is with profound sadness that we share the passing of Quin Thomas White, an extraordinary young individual who was a part of the Fire Academy program at College of San Mateo. Quin, who passed away on November 2, 2024, at the age of just 18 years old.

We adjourn tonight's meeting in honor of Quin, who had a deep passion for firefighting, inspired by his desire to help others and make a meaningful difference. Quin was actively pursuing his associate degree at CSM, with the goal of transferring to a four-year college to study Fire Science, and becoming a paramedic. Quin's dedication to his studies, his positive spirit, and his ability to connect with those around him left a lasting impression on his peers and instructors alike.

Quin's impact on the CSM campus community was immeasurable. We honor the memory of a remarkable student whose aspirations and spirit inspire us all.

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.