

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
March 22, 2017, Redwood City, CA**

The meeting was called to order at 4:00 p.m.

Board Members Present: President Thomas Mohr, Vice President Richard Holober, Trustee Maurice Goodman, Trustee Dave Mandelkern, Trustee Karen Schwarz

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Mohr said that during closed session, the Board will hold a conference with legal counsel regarding two cases of potential litigation. The Board will also hold a meeting with agency labor negotiator Kathy Blackwood; the employee organizations are AFT and CSEA.

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 4:01 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:06 p.m.

Board Members Present: President Thomas Mohr, Vice President Richard Holober, Trustee Maurice Goodman, Trustee Dave Mandelkern, Trustee Karen Schwarz, Student Trustee Dennis Zheng

Others Present: Chancellor Ron Galatolo, Executive Vice Chancellor Kathy Blackwood, Skyline College Vice President of Administrative Services Eloisa Briones, College of San Mateo President Michael Claire, Cañada College President Jamillah Moore

PLEDGE OF ALLEGIENCE

DISCUSSION OF THE ORDER OF THE AGENDA

President Mohr said that Monica Malamud, President of AFT Local 1493, wished to address the Board on the closed session item, "Conference with Labor Negotiator." He said the Board did not address this item during the closed session just concluded and will do so upon returning to closed session after the regular meeting is adjourned. Therefore, he invited Professor Malamud to address the Board at this time.

Professor Malamud discussed data on salary distribution by district provided on the California Community Colleges Chancellor's Office website. She said District administrators have pointed out that this data contained some unknowns. Professor Malamud said the unknowns accounted for only one percent of the data and she said she believes it should be considered complete and accurate enough. She urged the District to be realistic or run the risk of not doing anything. Professor Malamud said faculty know that the District is in good financial health because it is community funded.

Professor Malamud said faculty workload includes duties that are not listed in their contract, e.g. student recruitment. She said it is critical to address the issue of workload.

President Mohr thanked Professor Malamud for her comments.

HEARING OF THE PUBLIC ON POTENTIAL MOVE TO BY-TRUSTEE AREA ELECTIONS

President Mohr declared the public hearing open at 6:10 p.m. Larry Ferchaw of Cooperative Strategies presented three scenarios for conceptual trustee areas that were discussed at previous Board meetings. He outlined demographic data for each area, along with a timeline and proposed implementation calendar should the Board make the decision to move to by-trustee area elections. After Mr. Ferchaw's presentation, President Mohr called for questions or comments from the public and from the Board. Hearing none, he declared the public hearing closed at 6:20 p.m.

MINUTES

It was moved by Trustee Goodman and seconded by Vice President Holober to approve the minutes of the Board Retreat of February 11, 2017. Regarding the “Review of Enterprise Reserve and Allocation of Surplus Funds,” Vice President Holober asked if the allocations are approved as part of the adopted budget or if they are approved as a separate item. Executive Vice Chancellor Blackwood said the allocations will be shown as budget revisions when the tentative budget is presented to the Board for approval in June. Trustee Mandelkern asked that the list of possible study session topics be circulated so that each trustee can provide feedback about their priority interests, as suggested at the meeting. After this discussion, the motion to approve the minutes carried, all members voting Aye.

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to approve the minutes of the Study Session of March 8, 2017. The motion carried, all members voting Aye.

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Chancellor Galatolo thanked President Moore and her team for hosting this meeting. President Moore thanked the Cañada College team for their work in preparation for the meeting, including Juan Carlos Mendez, Lead Custodian; John Cuevas, Lead Groundskeeper; and John Winchester, IT Support Technician.

Executive Vice Chancellor Blackwood introduced Bernata Slater, Chief Financial Officer for the District.

Cindy Streitenberger, President of the Associated Students of Cañada College (ASCC), and Rebecca Chow, Vice President, presented the student report. They provided an update on initiatives, including gender-neutral restrooms, the wellness room and the assessment of needs with regard to the Child Care Center. They discussed 2017 spring events including Welcome Week, Lunar New Year, Club Rush, Immigration Awareness, HoliFest, Homelessness Awareness, Earth Day, Student Elections, Refugee Awareness, Human Trafficking Awareness, and Leadership Awards. They said ASCC also sponsored events including the Historically Black Colleges and Universities Visit and Movie Nights. ASCC has been able to partner with clubs, faculty, programs or community organizations for each event this academic year.

Ms. Streitenberger and Ms. Chow said there has been an increase in visits to the Student Life Center, bus tokens provided, free pages printed, and student body cards created. There has also been an increase in the number of students participating in housing assistance as well as in student leadership training. They said there are plans for student leaders to visit the Museum of Tolerance and to work with Habitat for Humanity.

Ms. Streitenberger thanked the Board for their support of establishing extended study hours. In response to a question from President Mohr, Ms. Chow said the location for the extended hours is the second floor of Building 9. The space is open until midnight Monday through Thursday and until 6:00 p.m. on Friday.

Ms. Streitenberger said this will be her last semester at Cañada College and she has had a very positive experience. She said she is proud of the Student Senate for working with students, faculty, staff and administrators to build a community on campus. Ms. Chow said this is her last semester at Cañada College as well. She commended Misha Maggi, Student Life and Leadership Manager, who cares deeply for every student.

Chancellor Galatolo wished Ms. Streitenberger and Ms. Chow well and thanked them for their contributions.

Trustee Schwarz said this has been a challenging year and she said student leaders have risen to the occasion and offered to help their fellow students. Trustee Schwarz said she attended a previous event at Cañada College on human trafficking and asked if the upcoming event would be similar. Ms. Chow said professionals from the community will participate in the upcoming event. Trustee Schwarz congratulated the students for focusing on this important issue.

Trustee Schwarz asked for more information about housing assistance for students. Ms. Chow said this is provided through the Student Life Center and directs students to programs in the community that offer assistance. There is also a bulletin board with postings for students looking for housing.

President Mohr thanked Ms. Streitenberger and Ms. Chow for their outstanding presentation.

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES: MANA LEARNING COMMUNITY AT COLLEGE OF SAN MATEO (17-3-3C)

Sandra Comerford, Vice President of Instruction, said the Mana Program is designed primarily for Pacific Islander students with the goal of increasing degree and transfer opportunities. The program is open to all students.

Fi Tovo, Mana Program Services Coordinator, introduced Jennifer Taylor-Mendoza, Dean of Academic Support and Learning Technologies; Deborah Laulusa, Program Services Coordinator/Degree Audit; Trang Luong, Counselor; and Ron Andrade, Learning Center Manager.

Ms. Tovo said the Mana program has three objectives:

1. Culture/Identity: promotes the Pacific Islander value system
2. Academic Excellence: includes development of a certificate program
3. Degree/Transfer: cultivates transfer service within the larger community

Ms. Tovo outlined three components that are necessary for the program to advance:

1. Direct Services: includes specialized workshops for financial aid, scholarships, registration, orientation, counseling, personal statements, as well as transfer to four-year application workshops
2. Pathway Cohort Courses: all Mana cohort courses are AA/IGETC/CSU/four-year transferable and are aligned with the Certificate of Pacific Studies
3. Retention: includes tutoring, mentoring, subject review sections, binder checks, progress reports, classroom checks, meeting with Mana counselor every semester

Ms. Tovo discussed the profile of Mana students. The majority are full-time students; 100% are first generation college students; 90% are Pacific Islander; 90% are San Mateo County residents; and 100% receive financial aid. The first Mana program completion will be in spring 2017.

Ms. Tovo said it takes a village to help students be successful, including faculty, staff, departments/divisions, and an array of student services. She thanked the Board for their support of the Mana program.

Several students in the Mana program provided testimonials, speaking about the program's impact on their level of confidence, motivation, identity and sense of belonging, among other benefits.

Trustee Goodman thanked the presenters and Mana students for their presentation. He said it was a pleasure to hear the students speak. He thanked President Claire and Ms. Tovo for making a difference in students' lives.

Trustee Mandelkern thanked the group for their excellent presentation. He said Mana is an exceptional learning community. He thanked Ms. Tovo and the students for sharing their stories.

Vice President Holoher said he enjoyed the presentation and said he appreciates the great work being done in the Mana program. He thanked the faculty and staff who are involved in the program and congratulated the students.

President Mohr said he is impressed with Mana students' presence and impact on the entire campus. He said College of San Mateo is a richer, fuller campus because of them. He said he believes that Ms. Tovo is an exceptional employee.

Mana program students closed the presentation with a song representing the Pacific Islander culture.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Dylan O'Shea, President of the Associated Students of Skyline College, extended an invitation to the Student Council's Escalation Training which will be held on April 12. He said the training focuses on relationship abuse.

Mr. O'Shea provided clarification on comments he made at a previous meeting regarding SMCCCD Rise Up (Rise Up). He said the Student Council has been engaging in a series of questions and answers with members of Rise Up to make sure they have accurate information. He said no member of Rise Up is on the Student Council; rather, a Council member attends Rise Up meetings and encourages Rise Up to go through the participatory governance process. Mr. O'Shea said the engagement and relationship cultivated with Rise Up does not take away from any other students and does not detract from ASSC's representation of all students.

Lionel Emde of Pacifica said he is aware of press reports regarding issues with KCSM-FM and the sale of KCSM-TV. He said the public is owed an explanation because KCSM-FM is a taxpayer and listener-supported station. He said the station manager should publicly rescind the firing of staff. He said he also believes that students should become more involved in programming. Mr. Emde said the station is an island of sanity for many in the community and the Board has a duty to protect it.

Julia Fox said she is a KCSM Pledge volunteer, a Jazz on the Hill volunteer, and a student in a jazz class at College of San Mateo. She said she believes there should be public input on the future of KCSM-FM. She said jazz originated with slaves being transported to the United States and reflects hope, pain, beauty and love. Ms. Fox urged the Board to listen to the public and challenged them to delay dismantling the station in order to give donors, volunteers and students one year to raise a \$5 million trust fund for KCSM.

Michael O'Neill said he is concerned about reports of KCSM-FM terminations. He said the DJs, especially Sonny Buxton, contributes much to the world-class jazz station. He said he has heard there is a \$1 million rainy day fund. He said that if this is true, it probably came from listeners like him. Mr. O'Neill said the public deserves clear accounting and transparency with regard to KCSM.

Steve Katz said he is surprised and frightened by the reports about KCSM-FM. He said he considers the station a crown jewel in the system. He said the station has 200,000 listeners and is among the 35 most listened to independent stations in the country. He said he has posted the Board's contact information on Facebook and hopes it generates correspondence. Mr. Katz said he believes it is possible to raise money from the community. He said there is a worldwide audience that will be paying attention to a decision regarding the station.

Ed Miller said he is a regular donor to KCSM-FM. He said he is concerned about recent reports, including reports of DJs being dismissed. He said KCSM is an educational facility and people are educated by station DJs. He said College of San Mateo has hosted a high school jazz band concert for many years and the students learn from listening to KCSM.

Rebecca Chow said the demands of Rise Up have been taken out of context. She said she is worried about a polarizing political climate, pitting students against one another. She said it is essential to understand the different backgrounds of privileged students vs. marginalized students. She said these are vulnerable times and some students feel disconnected from the communities when they try to advocate for their rights. She said some students also feel disrespected by administrators. Ms. Chow asked the Board to open their hearts and understand oppression and equity in relation to the Rise Up demands. President Mohr said the Board understands the issues, has spent a great deal of time on these matters, and understands there is much more to do.

President Mohr said he appreciates the patience of the members of the public who waited to make their comments about KCSM. He said he is not aware of any intention to dismantle KCSM-FM. Trustee Mandelkern said a great deal of misinformation has been disseminated. He said the Board is not allowed to participate in a discussion on matters that are not on the agenda and he suggested that President Claire and Chief of Staff Mitchell Bailey leave the meeting to meet with the group of public speakers. Vice President Holober said the Board's practice is to listen to public comments and direct staff to respond. He said he did not respond when a speaker asked for a show of hands of individuals who are regular listeners of KCSM because he did not deem it appropriate, even though he is a donor and regular listener. Vice President Holober said the Board of Trustees is the only group that has the authority to dismantle the station and to his knowledge, this proposal has never been brought to the Board. President Mohr agreed that if there was an effort to dismantle or substantially reduce KCSM-FM, the item would have been brought before the Board. Chancellor Galatolo said that in an effort to control costs and not take funds away from the general fund, the number of KCSM-FM live hours has gone from 113 to 107 and only two DJs have been affected.

NEW BUSINESS

APPROVAL OF PERSONNEL ITEMS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (17-3-2A)

It was moved by Trustee Schwarz and seconded by Trustee Goodman to approve the items in board report 17-3-2A. The motion carried, all members voting Aye.

APPROVAL OF CONSENT AGENDA

President Mohr said the consent agenda consists of board reports 17-3-1CA through 17-3-5CA as listed on the printed agenda. It was moved by Trustee Schwarz and seconded by Trustee Goodman to approve the items on the consent agenda. The motion carried, all members present voting Aye. (Vice President Holober stepped out of the meeting and did not vote on this item.)

Other Recommendations

VOTE TO ELECT MEMBERS TO THE CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD, 2017 (17-3-1B)

It was moved by Trustee Goodman and seconded by Trustee Mandelkern to discuss the list of candidates and vote on a roster of candidates. The Board discussed the candidates and voted unanimously to cast its ballot for the following six candidates: Greg Pensa, Allan Hancock Community College District; John Leal, State Center Community College District; Laura Casas, Foothill-De Anza Community College District; Adrienne Grey, West Valley-Mission Community College District; Pam Haynes, Los Rios Community College District; and Richard Watters, Ohlone Community College District.

ACCEPTANCE OF 2016-17 MID-YEAR BUDGET REPORT AND APPROVAL OF BUDGETARY TRANSFERS AND INCOME ADJUSTMENTS FOR THE PERIOD ENDING DECEMBER 31, 2016 (17-3-100B)

It was moved by Vice President Holober and seconded by Trustee Goodman to accept the budget report and approve the budgetary transfers and income adjustments. The motion carried, all members voting Aye.

AUTHORIZATION AND UTILIZATION OF SAVANNA SCHOOL DISTRICT CONTRACT WITH CLASS LEASING, LLC FOR PURCHASE OF A PORTABLE BUILDING FOR A TEAM ROOM AT CAÑADA COLLEGE (17-3-101B)

It was moved by Trustee Schwarz and seconded by Vice President Holober to approve the authorization and utilization of the contract as detailed in the report. The motion carried, all members voting Aye.

APPROVAL OF SOLE SOURCE PURCHASE OF TECHNICAL ASSISTANCE SERVICES FROM RESEARCH FOUNDATION OF THE CITY UNIVERSITY OF NEW YORK (17-3-2B)

It was moved by Vice President Holober and seconded by Trustee Schwarz to approve the purchase as detailed in the report. The motion carried, all members voting Aye.

RATIFICATION OF PURCHASE AND SALE AGREEMENT FOR 6± ACRES OF REAL PROPERTY AT SKYLINE COLLEGE PARCEL "B" (17-3-103B)

It was moved by Trustee Goodman and seconded by Vice President Holober to ratify the agreement as detailed in the report. The motion carried, all members voting Aye.

INFORMATION REPORTS

STUDENT SUCCESS SCORECARD REPORT (17-3-4C)

Kimberlee Messina, Interim Vice Chancellor of Educational Services and Planning, said the information in the Scorecard report is limited. She said it looks at only a small percentage of students and the most recent data is for the cohort that begin in 2009-10. She reviewed the Scorecard data on the three District colleges and said that with the exception of Career Technical Education Completion, they have excelled or have shown improvement. She said that although the Scorecard data is valuable in terms of comparing the District colleges against similar institutions, the District's own metrics and data will provide a more accurate picture of students' progress. Trustee Schwarz pointed out that even though the District will be using new metrics, it will continue to be required to report on the Scorecard.

Trustee Mandelkern said the Scorecard data measures less than eight percent of students and the Board has stated previously their intent that the District develop its own metrics to track student success. He said it is expected that with the strategic plan, the District's own metrics will be improved. He asked what the status is of developing measures of success. Vice Chancellor Messina said the District now has metrics and data that go far beyond the Scorecard data. She said the Board requested a measure that will evaluate the goals of students who take a single course and she said that a survey that will measure that factor has been developed.

Trustee Mandelkern said student success can be measured simply by whether or not students have attained their goals. He said this should not be difficult to measure. Vice Chancellor Messina agreed and said the measure is in place and the Board will receive a report on it.

President Mohr said the Board wants to see data demonstrating what happens for students who have educational plans in their first year, second year and in general. Vice Chancellor Messina said staff have committed to bringing this type of information on a quarterly basis as well as in an annual evaluation.

REPORT ON SELECTION PROCESS FOR SKYLINE COLLEGE BUILDING 1N, NEW CREATIVE ARTS AND SOCIAL SCIENCE DESIGN-BUILD PROJECT (17-3-5C)

José Nuñez, Vice Chancellor of Facilities Planning, Maintenance and Operations, identified the project team: Tom Bauer, Vice Chancellor, Auxiliary Services and Enterprise Operations; Chris Strugar-Fritsch, Director of Capital Projects; Yanely Pulido, Contracts Manager; and Joe Fullerton, Energy and Sustainability Manager. Skyline College representatives are: President Regina Stanback Stroud; Eloisa Briones, Vice President, Administrative Services; Aaron McVean, Interim Vice President, Instruction; Angelica Garcia, Vice President, Student Services; and Donna Bestock, Dean, Social Science and Creative Arts. The campus construction manager is Glenn Claycomb of Swinerton Management & Consulting.

Vice Chancellor Nuñez discussed the Request for Statement of Qualifications (RFSOQ) and Request for Proposal (RFP) processes, beginning with the issuance of the RFSOQ invitation in October 2016 and followed by a mandatory pre-qualification conference, acceptance of Statements of Qualifications, issuance of the RFP to three shortlisted firms, interviews with proposing firms, acceptance of best and final offers, and issuance of Intent to Award. Vice Chancellor Nuñez discussed the RFP master evaluation matrix which shows the total scores of the three shortlisted firms, Hensel Phelps/Steinberg, R&S/ELS, and Turner/Snøhetta/DLR. At the Board meeting of April 19, the Board will be asked to act on the request that the contract be awarded to the design-build team of Turner/Snøhetta/DLR.

Trustee Mandelkern, noting that the budget for the Design-Build Entity portion of the project is \$114 million, asked if this is the most expensive project in the District. Vice Chancellor Nuñez confirmed that this is the case. Trustee Mandelkern said that during the 20 years he has visited the Skyline College campus, it has been an embarrassment that the front door to the college has been a loading dock. He said he looks forward to having a front door that will better represent the valuable work that happens at the college.

President Mohr said Vice Chancellor Nuñez always assembles a great and creative team. He thanked Vice Chancellor Nuñez and his team for being thorough and scrupulous on behalf of the District.

Vice Chancellor Nuñez introduced Nick Rader of Snøhetta; Tony Keyser, Lisa Ballantyne, Cliff Kunkel and Harry Smith of Turner Construction; and Jon Anderson of DLR Architects. Mr. Rader said it is an honor to be considered and selected. He said Snøhetta prides itself on understanding communities. He said the design focuses on creating a place to learn and be part of a community. Ms. Ballantyne said Turner Construction is delighted to be a part of this project. She said the project is more than just a building; it is a facility in which students can grow. Vice Chancellor Nuñez said the Turner group has committed to employing at least ten graduates of the Trades Introduction Program (TIP).

President Mohr asked about the timeline for the project. Mr. Kunkel said it is expected to be completed in early spring 2021.

DISCUSSION OF 2+2 DEGREE MODEL CONCEPT (17-3-6C)

Chancellor Galatolo said Congresswoman Jackie Speier informed him that Silicon Valley business leaders expressed concern to her regarding the lack of people seeking post-secondary education through the University of California, California State University (CSU), and community college systems. He said he advised her that the Public Policy Institute of California also issued a publication concluding that by 2030, California will have a shortage of 1.1 million workers holding a bachelor's degree. Exacerbating the problem, Chancellor Tim White of the CSU System has said that only one-half of that demand will be met through his System by 2030.

Chancellor Galatolo said many San Mateo County students are physically place-bound. With no public four-year institution in the County, many marginalized and underrepresented students can achieve an associate degree at best. Additionally, Chief of Staff Mitchell Bailey has conducted research and found that the three local CSUs are impacted; therefore, District students who might be able to get to the campuses are also being denied access. Chancellor Galatolo

said many District students have reported that they wish they could have stayed at the community college to pursue a baccalaureate degree. He said the University Center at Cañada College flourished but, because it is dependent on the relationship with San Francisco State University, it has diminished due to repeated years of budget reductions at SFSU.

Chancellor Galatolo said that with a 2+2 program, the community college would continue to offer lower division courses and confer associate degrees. Seamlessly, a CSU partner would offer upper division courses on the community college campus, allowing students to earn a bachelor's degree conferred by the CSU. In addition, students from the District's three colleges and other neighboring community colleges would be guaranteed entry into the CSU program located on the community college campus.

Chancellor Galatolo said a new CSU campus would require 50 to 70 acres. He said the District can provide the fully equipped space and the facilities are as good as or better than those on existing CSU campuses.

Chancellor Galatolo said local legislators are interested in addressing the demand for educated workers. SB 769, introduced by Senator Jerry Hill, doubles the size of the state's pilot program for community colleges that offer baccalaureate degrees in certain professional fields. It enables an additional 15 community college districts to participate, eliminates the sunset date, and lifts the one-program-per-district limit. Assemblyman Kevin Mullin also has expressed an interest in introducing legislation that would support the 2+2 model, likely as a pilot program as well.

Trustee Mandelkern said he believes San Mateo County is the largest county in the state without a public four-year university option for students. He said a 2+2 program is an intriguing and attractive concept to explore. He asked (1) if the program would be connected to an existing CSU or if it would be a newly formed CSU, and (2) what the scope of programs would be. Chancellor Galatolo said he believes the program would eventually be best suited to be a twenty-fourth CSU. In terms of offerings, he said STEM, business, allied health and teacher credentialing are programs that are in demand now. He said staff would work with a team at the CSU System to help determine what would be successful. Participatory governance and curriculum review would also take place at the District/College level.

Vice President Holober asked what AB 769 would do in relation to a 2+2 program. Chancellor Galatolo said the bill would allow for a community college and a CSU at the community college location to offer a 2+2 model. He said he expects pushback from the CSU System and he believes it will be a two-year bill at best. Vice President Holober said he believes that mandating the CSU System to create a pilot program whereby it would be in charge of upper division courses on a community college campus will not happen unless the CSU wants it to happen. He said the CSU System and its faculty union have more political influence than community colleges. Chancellor Galatolo concurred with that comment.

Trustee Mandelkern asked how the governance of a 2+2 program would be structured, e.g. would the CSU Board of Trustees be in charge of the upper division program while the District provides the facilities. Chancellor Galatolo said he envisions the District Board of Trustees overseeing the lower division level and the CSU Board of Trustees overseeing the upper division level courses. Eventually, it would evolve into a twenty-fourth CSU on the community college campus. He said this would need to be tested over time. Trustee Mandelkern asked if it would make more sense for the District to give up control of a campus and allow it to become a four-year CSU. Chancellor Galatolo said this could be a possibility. He said he believes this should be considered only if it includes an Associate Degrees for Transfer relationship that would guarantee that District and other neighboring community college students have admittance with minimum standards to the newly formed CSU.

Vice President Holober said the 2+2 concept sounds positive, but would not be easy to attain. He said it would be advantageous to have upper division classes that are multidisciplinary on the campus. He said the District has an asset and must use it judiciously and powerfully and make sure it is not easily given away. He said he would not be in favor of a four-year CSU replacing one of the District colleges; he said this would completely alter the character of what the District does. Vice President Holober said the District also must not lose control over legislation, which will go through multiple attempts and changes.

Chancellor Galatolo concurred with Vice President Holober's comments and said he understands that acceptance of a 2+2 program will take time, just as issues regarding the accrediting commission, University Center, and baccalaureate pilot program took time to achieve. However, he said he believes that the need should not be ignored and believes that someone has to begin the conversation.

President Mohr said this is a vision that needs to be sustained. He said it is a territorial matter and, while the CSU is more powerful politically, he believes the need creates a new imperative. He said he believes legislation needs to be on the table in order to have the concept move forward. He said he believes the Board supports the vision and looks forward to hearing the next steps. Chancellor Galatolo said he will keep the Board informed about every step toward hopefully and eventually achieving that goal for the benefit of local students.

COMMUNICATIONS

President Mohr said the Board received several emails and letters regarding KCSM-FM. He said staff has responded on behalf of the Board. He said the Board received a letter from the San Mateo County Civil Grand Jury Assistant following up on the District's response to the Grand Jury report on "Safety, Security, and Emergency Preparedness on the San Mateo County Community College Campuses." A reply was sent on March 17.

STATEMENTS FROM BOARD MEMBERS

Student Trustee Zheng thanked Dylan O'Shea for his comments. He also thanked Cindy Streitenberger and Rebecca Chow for their report.

Trustee Mandelkern said the Skyline College President's Innovation Breakfast was very successful, with 410 people in attendance. He said the program was motivational and inspirational.

Trustee Goodman thanked President Moore, Cañada College faculty and staff, and the student ambassadors for their work in hosting this meeting. Vice President Holober added his thanks to President Moore and her team.

Vice President Holober said the issues and changes at KCSM-FM that were misreported brought concerns to the community. He said policies should not be made by the station manager and he believes that the role of the Board is an item deserving of Board discussion. He requested that this item be placed on a Board meeting agenda in the near future.

Trustee Schwarz thanked Skyline College for the excellent President's Breakfast. She also thanked Cañada College for hosting this meeting. She said it is impressive that students from each of the colleges participated in the meeting and she thanked them for their input.

President Mohr thanked District Academic Senate President Shaw for meeting with him to prepare for the April 19th study session, at which leading faculty will discuss with the Board matters around great teaching and its impact on students.

President Mohr said the Board would reconvene to closed session to hold a conference with agency labor negotiator Kathy Blackwood as listed on the printed agenda.

RECESS TO CONTINUATION OF CLOSED SESSION

The Board recessed to closed session at 9:15 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 11:18 p.m. President Mohr announced that no action was taken during closed session.

ADJOURNMENT

The meeting was adjourned by consensus at 11:20 p.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the April 19, 2017 meeting.

Richard Holober
Vice President-Clerk