

**San Mateo County Community Colleges Educational Housing Corporation**  
**Board of Directors | Regular Meeting**  
**December 8, 2020 | 3:00 p.m.**

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will meet **telephonically** (through Zoom) on December 8, 2020. In accordance with local and state orders regarding social distancing, **members of the public will not be able to attend the meeting in-person.**

**Observing the Meeting**

Members of the public who wish to observe the meeting may do so by accessing the following link or calling the following telephone number at the beginning of the meeting:

**Zoom:** <https://smccd.zoom.us/j/88042752685>

**Dial-in Number:** 1-669-900-9128

**Meeting ID:** 880 4275 2685

**Providing Public Comment on NON-AGENDA Items**

To make a comment regarding a non-agenda item, members of the public, once in the Zoom meeting (via above link), can utilize the “raise hand” function on 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. Members of the public making comment are reminded of the 3 minute time limit for comment.

Members of the public may also submit written comments on non-agenda items via email to [housing@smccd.edu](mailto:housing@smccd.edu). The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 300 words. Emails received by 12:00 p.m. on December 8, 2020 will be provided to Housing Board members.

**Providing Public Comment on AGENDA Items**

To make a comment regarding an item on the published agenda, members of the public, once in the Zoom meeting (via above link), can utilize the “raise hand” function on 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.

Members of the public may also submit written comments on non-agenda items via email to [housing@smccd.edu](mailto:housing@smccd.edu). Emails received by 12:00 p.m. on December 8, 2020 will be provided to Housing Board members.

**Accommodations**

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Carina Warne, Executive Assistant to the Chancellor, by 5:00 p.m. on December 7, 2020 at (650) 358-6877 or via email at [warnec@smccd.edu](mailto:warnec@smccd.edu).

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**AGENDA**

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Action Items**
  - a. Approval of Limited Extension of Kenny Realty Contract (*Attachment #01*)
  - b. Authorization to enter into a Professional Services Agreement with Kenny Realty for Services Relating to Transition to New Property Manager (*Attachment #02*)
  - c. Setting of Meeting Dates for 2021 (*Attachment #03*)
- IV. Information Items**
  - a. Property Manager Bid Process Update (*Verbal at Meeting*)
  - b. College Ridge at Skyline College Development Update (*Verbal at Meeting*)
- V. Adjourn**