

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
December 14, 2021 | 3:00 p.m.

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will have the option to meet telephonically (through Zoom) and in-person on December 14, 2021.

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/82942640128>

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

Meeting ID: 829 4264 0128

For individuals who attend the meeting in person, face coverings will be required while in-doors at the District Office, regardless of COVID-19 vaccination status.

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. 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 14, 2021 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. Emails received by 12:00 p.m. on December 14, 2021 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 13, 2021 at (650) 358-6877 or via email at warnec@smccd.edu.

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Special Meeting
December 14, 2021 | 3:00 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/82942640128>
Dial-In: 1-669-900-9128 – Webinar ID: 829 4264 0128

AGENDA

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Recognition of Outgoing Director Peggy Berlese**
- IV. Action Items**
 - a. Adoption of Resolution to Make Findings Allowing Continued Remote Meetings Under Brown Act (*Attachment #01*)
 - b. Approval of Minutes of September 15, 2021 Meeting (*Attachment #02*)
 - c. Approval of Rental Rates, Fees and Requirements for College Vista and Cañada Vista Clubhouses for Calendar Year 2022 (*Attachment #03*)
 - d. Adoption of Meeting Schedule for 2022 (*Attachment #04*)
- V. Information Items**
 - a. Discussion of Process for Consideration of Extension of Property Manager Contract for BLVD Residential (*Attachment #05*)
 - b. Continued Discussion of Potential Policy Changes – Income Eligibility Requirements (*Attachment #06*)
 - c. Update on College Ridge at Skyline College Housing Development (*Verbal at Meeting*)
- VI. Statements from Directors**
- VII. Adjourn**