

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
April 20, 2023 | 3:00 p.m.

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will meet in-person at the San Mateo County Community College District Office (3401 CSM Drive, San Mateo, CA 94402) on April 20, 2023.

Observing the Meeting

Members of the public who wish to observe the meeting may attend in-person or by accessing the following link or calling the following telephone number at the beginning of the meeting:

Zoom Meeting ID: <https://smccd.zoom.us/j/83717980338>

Dial-In: 1 669 444 9171 | **Webinar ID:** 83717980338

Providing Public Comment 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 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.
3. 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 April 20, 2023 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 April 19, 2023 at (650) 358-6877 or via email at warnec@smccd.edu.

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In Person at 3401 CSM Drive, San Mateo, CA 94402

Members of the Public may also participate via Zoom.

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AGENDA

- I. Call to Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. BLVD Residential Updates**
- IV. Information Items**
 - a. Joint Study Session with the Board of Trustees May 10, 2023
- V. Discussion Items**
 - a. Discuss Amendments to the Educational Housing Board Corporation Bylaws
- VI. Action Items**
 - a. Approval of Minutes of January 19, 2023 Meeting
 - b. Approval of Minutes of January 30, 2023 Meeting
 - c. Consideration of Awarding of Contract for College Vista Cabinet and Countertop Replacement Project

VII. Statements from Directors

VIII. Adjourn