

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
April 19, 2021 | 3:00 p.m.

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will meet **telephonically** (through Zoom) on April 19, 2021. 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/83507868204>

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

Meeting ID: 835 0786 8204

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 April 19, 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 April 19, 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 April 16, 2021 at (650) 358-6877 or via email at warne@smccd.edu.

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AGENDA

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Information Items**
 - a. Property Manager Introduction and Review of Transition (*Attachment #01*)
 - b. Review of Financial Reports through December 31, 2020 (*Attachment #02*)
 - c. College Ridge at Skyline College Development Update (*Verbal at Meeting*)
 - d. Discussion of Policy Manual Topics (*Attachment #03*)
 - e. Continued Discussion of Purpose and Mission of Employee Housing Program (*Attachment #04*)
- IV. Action Items**
 - a. Approval of Minutes of August 18, 2020 Meeting (*Attachment #05*)
 - b. Approval of Minutes of September 15, 2020 Meeting (*Attachment #06*)
 - c. Approval of Minutes of September 29, 2020 Meeting (*Attachment #07*)
 - d. Approval of Minutes of November 18, 2020 Meeting (*Attachment #08*)
 - e. Approval of Minutes of December 8, 2020 Meeting (*Attachment #09*)
- V. Adjourn**