



**Wednesday, January 24, 2024
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

**Closed Session 5:00 p.m.; Open Session 6:00 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/84953471606>
Dial-In: 1-669-900-9128 - Webinar ID: 849 5347 1606**

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

OBSERVING THE MEETING

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

PROVIDING PUBLIC COMMENT DURING THE MEETING 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 at 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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

To make a comment regarding an item on the agenda, 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 at 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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

ACCOMMODATIONS

Persons with disabilities who require an accommodation or service should contact the Chancellor's Office (650) 358-6877 at least 24 hours prior to the Board meeting.

1. CLOSED SESSION - 5:00 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Conference with Labor Negotiator - Agency Designated Representatives: Melissa Moreno and Richard Storti
Employee Organization: Non-represented Employees and Board of Trustees

2.2 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section 54956.9 - Number of Potential Cases: 7

2.3 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release

2.4 Pursuant to Gov. Code, §54957: Public Employment (Performance Auditor/Policy Analyst)

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

5. OPEN SESSION - 6:00 p.m.

5.1 Call to Order / Roll Call / Pledge of Allegiance

5.2 Announcement of Any Reportable Action Taken in Closed Session

5.3 Discussion of the Order of the Agenda

6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

6.1 6.1 Chancellor and Chancellor's Cabinet

6.2 District Academic Senate

6.3 Student Trustee and/or Associated Student Body

7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

7.3 AFSCME, AFL-CIO, Local 829, Council 57

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

8.1 Comments by Community Members

9. APPROVAL OF MINUTES

9.1 Approval of Minutes from December 13, 2023 Annual Reorganization Meeting of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

10.1 Approval of Personnel Items (5 Mins.)

11. CONSENT AGENDA

11.1 Approval of Third Addendum to Commercial Lease Between San Mateo County Community College District and INTEG Properties

11.2 Approval of the 2024-25 Integrated District Budget Planning Calendar

11.3 Acceptance of San Bruno Community Foundation Grant Funds for the Accelerate Fellowship Program

11.4 Ratification of September and October District Warrants

11.5 Curricular Additions, Deletions and Modifications - College of San Mateo and Skyline College

11.6 Approval of Contract Award for Districtwide Charter Transportation Services To RM Executive Transportation DBA: Mosaic Global Transportation

11.7 Approval of Changes to Board Policy 8.11 - District Budget

11.8 Consideration of Denial of Claim Against the District by Jing Wu

12. OTHER RECOMMENDATIONS

12.1 Adoption of Resolution 24-01 by the Governing Board designating staff to sign documents with the California Department of Education and the California Department of Social Services for the purpose of providing child care and development services for fiscal year 2024-2025 (5 Mins.)

12.2 Adoption of Resolution No. 24-02A: Approving Compensation for Absent Board Members (5 Mins.)

12.3 Approval of Board Member Compensation (5 Mins.)

13. DISCUSSION ITEMS

13.1 Receipt of Bond Oversight Committee Annual Report to the Community (10 Mins.)

13.2 Preparation for Salesforce CRM Renewal: Report on the Student Success Link (SSL) (10 Mins.)

14. COMMUNICATIONS

15. STATEMENTS FROM BOARD MEMBERS

16. RECONVENE TO CLOSED SESSION (if necessary)

16.1 Reconvened to Close Session

17. RECONVENE TO OPEN SESSION (if necessary)

17.1 Reconvened to Open Session

17.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

18. ADJOURNMENT

18.1 Adjourn