



**Wednesday, October 25, 2023
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/84547913489>
Dial-In: 1-669-900-9128 - Webinar ID: 845 4791 3489**

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 Denial of Claim Against San Mateo County Community College District

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: 1

2.3 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFT

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. NEW BUSINESS

9.1 Approval of Personnel Items (5 Mins.)

10. CONSENT AGENDA

10.1 Acceptance of Grant Funds from the California Community College's Chancellor's Office (CCCCO) Rising Scholars Network Juvenile Justice Grant

10.2 Curricular Additions, Deletions and Modifications - Community, Continuing, and Corporate Education (CCCE)

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

10.4 Approval of Contract with ASH Enterprises for Replacement and Installation of Star Projector at College of San Mateo Planetarium

10.5 Ratification of July and August 2023 District Warrants

10.6 Approval of Contract Award for the Skyline College Buildings 3/7 Exhaust Fans and Building 7 HVAC Equipment Procurement

10.7 Approval of Recommendation to Negotiate Contract for District-Wide Food Services with Pacific Dining Food Service Management

11. OTHER RECOMMENDATIONS

11.1 Adoption of Board Goals (Presentation - 5 Mins.; Q & A - 10 Mins)

11.2 Resolution No. 23-18: San Mateo County Community College District Board of Trustees Support Zero Textbook Costs (5 Mins.)

11.3 Reappointment of Member to the District's Citizens' Bond Oversight Committee (1 Min.)

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11.5 Appointment of Board Member to the Educational Housing Corporation Board (2 Mins.)

11.6 Appointment of Board Member to the Educational Housing Corporation Board (1 Min.)

11.7 Approval to Change Location of Districtwide Student Housing at CSM (5 Mins.)

11.8 Approval of Lease Agreement for the College of San Mateo Education Facility in Half Moon Bay with Professional Peninsula Properties, LLC (Presentation - 15 Mins.; Q & A - 5 Mins.)

12. DISCUSSION ITEMS

12.1 First Read of Partial Board Policy Updates (20 Mins.)

12.2 SMCCCD Fall 2023 Enrollment Report (Presentation - 5 Mins.; 5 Mins. Q & A)

12.3 Request for Study Session on Funding for District-wide Capital Improvement and Repair/Renovation Projects (Presentation - 10 Mins. ; Q & A - 5 Mins.)

13. COMMUNICATIONS

14. STATEMENTS FROM BOARD MEMBERS

15. RECONVENE TO CLOSED SESSION (if necessary)

15.1 Reconvened to Close Session

16. RECONVENE TO OPEN SESSION (if necessary)

16.1 Reconvened to Open Session

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

17. ADJOURNMENT

17.1 Adjourn