



Friday, April 12, 2024
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Open Session at 5:00 p.m.; Closed Session immediately following conclusion of Open Session

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

Remote Location: Hilton Hotel - 433 Robson Street, Vancouver, BC, Canada

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/87616941356>

Dial-In: 1-669-900-9128; Webinar ID: 876 1694 1356

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.

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

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 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.**

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 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.**

ACCOMMODATIONS

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

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

Subject	1.1 Call to Order / Roll Call
Meeting	Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. OPEN SESSION - 5:00 p.m.
Access	Public
Type	Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject	2.1 Pursuant of Gov. Code, §54957: Public Appointment/Employment (Chancellor)
Meeting	Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION
Access	Public
Type	Action, Discussion

Subject	2.2 Conference with Labor Negotiator - Agency Designated Representative: John Pimentel, Board President and Michael Guingona, Board Vice President Unrepresented Employee: Chancellor
Meeting	Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION
Access	Public
Type	Action, Discussion

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject	3.1 Comments by Community Members
Meeting	Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY
Access	Public
Type	

4. RECESS TO CLOSED SESSION (begin immediately following Open Session)

5. RECONVENE TO OPEN SESSION

Subject	5.1 Reconvened to Open Session
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Meeting Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category 5. RECONVENE TO OPEN SESSION
Access Public
Type Procedural

Subject 5.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

Meeting Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category 5. RECONVENE TO OPEN SESSION
Access Public
Type Procedural

6. ADJOURNMENT

Subject 6.1 Adjourn

Meeting Apr 12, 2024 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category 6. ADJOURNMENT
Access Public
Type Procedural