

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**November 20, 2019**

**Closed Session at 5:00 p.m.; Open Meeting at 6:00 p.m.**

**District Office Board Room, 3401 CSM Drive, San Mateo, CA 94402**

**Additional Location: 221 Beach Road, Sea Point 8005, Cape Town, South Africa**

**NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS**

*The Board welcomes public discussion.*

- *The public's comments on agenda items will be taken at the time the item is discussed by the Board.*
- *To comment on items not on the agenda, a member of the public may address the Board under "Statements from the Public on Non-Agenda Items;" at this time, there can be discussion on any matter related to the Colleges or the District, except for personnel items and potential or existing litigation. Comments will be limited to three minutes per individual, per item. No more than 20 minutes will be allocated for any one topic. No Board response will be made nor is Board action permitted on matters presented under this agenda topic.*
- *If a member of the public wishes to present a proposal to be included on a future Board agenda, arrangements should be made through the Chancellor's Office at least seven days in advance of the meeting. These matters will be heard under the agenda item "Presentations to the Board by Persons or Delegations." A member of the public may also write to the Board regarding District business; letters can be addressed to 3401 CSM Drive, San Mateo, CA 94402.*
- *Persons with disabilities who require auxiliary aids or services will be provided such aids with a three day notice. For further information, contact the Executive Assistant to the Board at (650) 358-6753.*
- *Board meetings are recorded; recordings are kept indefinitely.*

*Government Code §54957.5 states that public records relating to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for later inspection; members of the public should call 650-358-6753 to arrange a time for such inspection.*

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**5:00 p.m. RECESS TO CLOSED SESSION**

**CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases
2. Employee Discipline, Dismissal, Release
3. Conference with Labor Negotiator  
Agency Negotiator: Mitchell Bailey  
Employee Organizations: AFT and CSEA
4. Ratification of September and October 2019 Confidential District Warrants

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

**RECONVENE TO OPEN SESSION**

**6:00 p.m. Call to Order / Roll Call / Pledge of Allegiance**

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**DISCUSSION OF THE ORDER OF THE AGENDA**

## **MINUTES**

- 19-11-1 Approval of the Minutes of the October 10, 2019 Study Session
- 19-11-2 Approval of the Minutes of the October 23, 2019 Regular Meeting
- 19-11-3 Approval of the Minutes of the October 27, 2019 Special Closed Session

## **PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

- 19-11-4C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Veterans Services at Cañada College, College of San Mateo and Skyline College

## **STATEMENTS FROM EXECUTIVES**

### **STATEMENTS FROM OTHER REPRESENTATIVE GROUPS:**

- AFT, Local 1493  
CSEA, Chapter 33  
AFSCME, AFL-CIO, Local 829, Council 57

## **STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

## **NEW BUSINESS**

- 19-11-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 19-11-2A Adoption of Resolution Nos. 19-17, 19-18 and 19-19 Fixing the Employer Contribution Under Section 22895 of the Public Employees' Medical and Hospital Care Act

### **Approval of Consent Agenda**

*All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing for Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.*

- 19-11-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 19-11-2CA Approval of Community, Continuing and Corporate Education Classes and Programs, Spring 2020 – Cañada College, College of San Mateo and Skyline College
- 19-11-3CA Acceptance of Gifts by the District
- 19-11-4CA Ratification of September and October 2019 District Warrants
- 19-11-5CA Approval of District Organizational Memberships

## **Other Recommendations**

- 19-11-101B Approval of Construction Consultants
- 19-11-102B Adoption of Resolution No. 19-20 Declaring an Exemption under the California Environmental Quality Act for Projects at Cañada College, College of San Mateo and Skyline College
- 19-11-103B Approval of Appointments to the Bond Oversight Committee
- 19-11-104B Approval of Renewal of Deputy Sector Navigator for Energy, Construction and Utilities Grant for College of San Mateo
- 19-11-105B Approval of Renewal of Sole Source Agreement with State Chancellor's Office Identified Key Talent to Steer College of San Mateo Energy, Construction and Utilities Deputy Sector Navigator Grant

## **INFORMATION REPORTS**

- 19-11-5C Update on Cañada College Building 1 – Kinesiology and Wellness Project

## **COMMUNICATIONS**

## **STATEMENTS FROM BOARD MEMBERS**

## **RECONVENE TO CLOSED SESSION (if necessary)**

## **RECONVENE TO OPEN SESSION (if necessary)**

## **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)**

## **ADJOURNMENT**