

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
STUDY SESSION OF THE BOARD OF TRUSTEES
Wednesday, July 22, 2020

Closed Session at 4:00 p.m.; Open Meeting at 6:00 p.m.

This meeting will be held telephonically via Zoom.

Members of the public should **NOT** come to District Office to participate.

Join this Zoom Meeting – <https://smccd.zoom.us/j/97340725251>

Dial-In: 1-669-900-9128 – Webinar ID: 973 4072 5251

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Observing the Meeting

Members of the public who wish to observe the meeting may do so 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, 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.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments for members of the public to comment using a phone.

Providing Public Comment During the Meeting 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.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments on the agenda item for members of the public to comment using a phone.

Accommodations

Persons with disabilities who require an accommodation or service should contact the contact the Chancellor’s Office at (650) 358-6753 at least 24 hours prior to the Board meeting.

4:00 p.m. Call to Order

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiators
Agency Designated Representative: Mitchell Bailey and Laura Schulkind
Employee Organizations: AFT and CSEA
2. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases
3. Public Employee Appointment/Employment
Title: Vice Chancellor/Chief of Staff
4. Public Employee Performance Evaluation: Review of Goals – Chancellor

5. Employee Discipline, Dismissal, Release

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

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

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

- 20-7-3A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 20-7-4A Approval of the Allocation of Total Compensation and Adoption of New Salary Schedule for Employees in the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 829, Council 57 Bargaining Unit
- 20-7-5A Approval of the Allocation of Total Compensation and Adoption of Salary Schedules for Non-Represented Employees on Salary Schedules 35 (Academic-Classified Exempt Supervisory), 40 (Classified Professional/Supervisor), and 50 (Confidential)

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.

- 20-7-1CA Approval of Budgetary Transfers for the Period Ending May 31, 2020 and Adoption of Resolution 20-13 Authorizing Budget Revisions and Transfers for 2019-20
- 20-7-2CA Acceptance of Gifts by the District

Other Recommendations

- 20-7-101B Approval of 2022-2026 Five-Year Capital Construction Plan
- 20-7-102B Approval of Menlo Park/Cañada College CCCE Collaborative Programming
- 20-7-103B Approval of Memorandum of Understanding with South San Francisco Unified School District Regarding Skyline College Middle College
- 20-7-104B Approval of Memorandum of Understanding with San Mateo Union High School District Regarding Skyline College Middle College

INFORMATION REPORTS

- 20-7-2C Discussion of Board Direction on Revising Standing Meeting Item Relating to Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity
- 20-7-3C Budget Update in Advance of FY 2020-21 Adopted Budget
- 20-7-4C Update on Effect of Title IX Rule and New Regulations
- 20-7-5C Update on Request for Proposal Process for Operation of the San Mateo Athletic Club in Partnership with the District
- 20-7-6C Update on Crystal Springs Cross Country Course
- 20-7-7C Discussion of Concept of New Board Policy Regarding Solicitation of and Direct Contributions from Contractors and Vendors for Trustee Elections

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