

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 27, 2021

Closed Session at 5:00 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/82480178417>

Dial-In: 1-669-900-9128 – Webinar ID: 824 8017 8417

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) 358-6877 at least 24 hours prior to the Board meeting.

5:00 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

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

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

21-01-06C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Discussion of Recent Violence at the U.S. Capitol and the of Impact of Change in Federal Administration on Higher Education and American Society
(Time Allotted: 20 minutes)

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

MINUTES

21-01-06 Approval of the Minutes of the March 11, 2020 Study Session
21-01-07 Approval of the Minutes of the March 25, 2020 Regular Meeting
21-01-08 Approval of the Minutes of the April 7, 2020 Study Session
21-01-09 Approval of the Minutes of the April 13, 2020 Special Closed Meeting
21-01-10 Approval of the Minutes of the April 14, 2020 Special Closed Meeting
21-01-11 Approval of the Minutes of the April 22, 2020 Regular Meeting
21-01-12 Approval of the Minutes of the May 6, 2020 Special Closed Session
21-01-13 Approval of the Minutes of the May 7, 2020 Special Closed Session
21-01-14 Approval of the Minutes of the May 8, 2020 Special Closed Session
21-01-15 Approval of the Minutes of the May 13, 2020 Regular Meeting
21-01-16 Approval of the Minutes of the June 2, 2020 Special Closed Session
21-01-17 Approval of the Minutes of the June 10, 2020 Study Session

NEW BUSINESS

21-01-04A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*

21-01-05A Approval of Revisions to Student Assistant Salary Schedule
(Time Allotted: 5 minutes)

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.

- 21-01-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 21-01-02CA Approval of District Organizational Memberships
- 21-01-03CA Approval of 2021-22 Integrated District Budget Planning Calendar

Other Recommendations

- 21-01-06B Receipt and Acceptance of the 2019-20 District Audit Report
- 21-01-07B Receipt and Acceptance of the 2019-20 KCSM Audit Report
- 21-01-08B Receipt and Acceptance of the 2019-20 General Obligation Bond Financial and Performance Audit Reports
- 21-01-09B Receipt and Acceptance of the 2019-20 Retirement Futuris Public Entity Investment Trust Audit Report

(Items 21-01-06B, 21-01-07B, 21-01-08B and 21-01-09B will be presented together (Time Allotted: 30 minutes))

- 21-01-10B Approval of Compensation Agreement with City of San Mateo, Pursuant to Health and Safety Code Section 34180(f) *(Time Allotted: 10 minutes)*
- 21-01-11B Approval of Contract Award for District Independent Audit Services for CWDL, Certified Public Accountants *(Time Allotted: 10 minutes)*
- 21-01-12B Approval of Contract Award for College Ridge Housing Lease-Leaseback Project, Phase 2 at Skyline College *(Time Allotted: 20 minutes)*
- 21-01-13B Adoption of Resolution 21-01 Authorizing Use of Design-Build Project Delivery Method of College of San Mateo Building 36 Mechanical Engineering Project *(Time Allotted: 15 minutes)*
- 21-01-14B Approval of Extension to Contract with Swinerton Management and Consulting for Capital Improvement Program Management Services *(Time Allotted: 10 minutes)*

INFORMATION REPORTS

- 21-01-05C Update on the Accrediting Commission for Community and Junior Colleges (ACCJC) Follow-up Report for College of San Mateo *(Time Allotted: 5 minutes)*

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