AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 24, 2021
Closed Session at 5:00 p.m.; Open Session 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/85611655522
Dial-In: 1-669-900-9128 – Webinar ID: 856 1165 5522

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. 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 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 Labor Negotiator
   Agency Designated Representative: Michael Claire
   Unrepresented Employees: Provost – International Education, Vice Chancellor – Chief of Staff, Vice Chancellor – Education Services & Planning, Vice Chancellor – Facilities, Vice Chancellor – Auxiliary Services & Enterprise Operations
3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases

4. Liability Claims: Gov. Code § 54956.95
   Workers’ Compensation Claim: One Case
   Agency Claimed Against: San Mateo County Community College District

5. Employee Discipline, Dismissal, Release

6. Conference with Legal Counsel – Existing Litigation: Two cases
   a. Peasegood v. San Mateo County Community College District – Case No.: 19 CIV 06689
   b. Mayeli v. San Mateo County Community College District – Case No.: 20 CIV 02463

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

21-03-05C Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor’s Office

21-03-06C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Celebrating Women’s History Month (Time Allocated: 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

21-03-10 Approval of the Minutes of the March 10, 2021 Study Session
21-03-11 Approval of the Minutes of the March 17, 2021 Special Closed Session Meeting
21-03-12 Approval of the Minutes of the March 18, 2021 Special Closed Session Meeting
NEW BUSINESS

21-03-03A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*

21-03-04A Adoption of Resolution No. 20-4 Fixing the Employer Contribution Under Section 22895 of the Public Employees’ Medical and Hospital Care Act *(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.*

21-03-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

21-03-02CA Disposition of District Records – Skyline College

21-03-03CA Acceptance of the California Earned Income Tax Credit Grant

21-03-04CA Acceptance of Gifts by the District

21-03-05CA Ratification of Telecommunications Use Permit Renewal with New Cingular Wireless PCS, LLC – College of San Mateo

21-03-06CA Ratification of Telecommunications Use Permit Renewal with T-Mobile West LLC – College of San Mateo

Other Recommendations

21-03-103B Reaffirmation of Previous Board Statement Reinforcing Civility, Tolerance and Acceptance *(Time Allotted: 10 minutes)*

21-03-104B Renewal of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for District Legal Services *(Time Allotted: 5 minutes)*

21-03-105B Consideration of Endorsement of Legislation: AB 103 (by Assemblymember Holden) *(Time Allotted: 5 minutes)*

21-03-106B Approval of Community, Continuing and Corporate Education Collaborative Programming: Full Stack Developer Continuing Education Certificate in Partnership with Cañada College (Menlo Park Site) *(Time Allotted: 5 minutes)*

21-03-107B Approval of College of San Mateo/Community, Continuing and Corporate Education Collaborative Programming: Green Building Certificate *(Time Allotted: 5 minutes)*
21-03-108B Acceptance of Shuttle Grant Funds in Support of the Skyline College Express Program *(Time Allotted: 5 minutes)*

21-03-109B Approval of Instructional Services Agreement with Community Initiatives to Support Dual Lange Learning Courses in Early Childhood Education

21-03-110B Approval of Contract Award for External Consulting for Training and Research Activities to Better Access Job Opportunities *(Time Allotted: 5 minutes)*

21-03-111B Approval of Extension of EXOS Contract for the Operation of the San Mateo Athletic Club *(Time Allotted: 20 minutes)*

**INFORMATION REPORTS**

21-03-07C Proposed Promise Scholars Program Expansion with Support from the San Mateo County Board of Supervisors *(Time Allotted: 10 minutes)*

21-03-08C Update on International Education Program *(Time Allotted: 25 minutes)*

21-03-09C Review of Revisions to Board Policy 1.10 – Duties and Responsibilities of the Board *(Time Allotted: 10 minutes)*

21-03-10C Review of Feedback Process on Matter of Importance to the Board of Trustees Relating to the Upcoming RFP Process for a Contractor to Operate the San Mateo Athletic Club *(Time Allotted: 10 minutes)*

21-03-11C Receipt of Bond Oversight Committee Annual Report to the Community *(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**