

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**STUDY SESSION OF THE BOARD OF TRUSTEES**  
**April 14, 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/88965750660>**

**Dial-In: 1-669-900-9128 – Webinar ID: 889 6575 0660**

**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.

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**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
  
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. Public Employee Performance Evaluation: Review of Goals – Chancellor
4. Public Employee Appointment: College of San Mateo President
5. Employee Discipline, Dismissal, Release
6. 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**

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

**STUDY SESSION**

21-04-01C Discussion of Zero Textbook Cost (ZTC) and Open Educational Resource (OER) Adoption in the District  
*(Time Allotted: 60 minutes)*

21-04-02C Discussion of Ethnic Studies Graduation Requirement in the District  
*(Time Allotted: 60 minutes)*

**NEW BUSINESS**

21-04-101B Approval of Letter of Support for Governor’s Zero Textbook Cost (ZTC) Degree Program *(Time Allotted: 5 minutes)*

21-04-102B Approval of Resolution No. 21-05 Recognizing April as Diversity, Equity and Inclusion Awareness Month *(Time Allotted: 5 minutes)*

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

**INFORMATION ITEMS**

21-04-03C Update on District Recovery of Operations Relating to COVID-19  
*(Time Allotted: 20 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**