

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 28, 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/89940001171>

Dial-In: 1-669-900-9128 – Webinar ID: 899 4000 1171

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 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
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 Performance Evaluation: Review of Goals – Chancellor
4. Ratification of January and February 2021 Confidential District Warrants

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

MINUTES

21-04-01 Approval of the Minutes of the March 24, 2021 Regular Meeting

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

21-04-04C Presentation of Spring Semester Activities by Associated Students of Cañada College, College of San Mateo and Skyline College *(Time Allotted: 20 minutes)*

21-04-05C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Impact of Verdict in Trial of Murder of George Floyd
(Time Allotted: 30 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

NEW BUSINESS

21-04-02A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*

21-04-03A Consideration and Approval of College of San Mateo President Employment Agreement *(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.

- 21-04-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 21-04-02CA Approval of Academic Calendar for 2022-2023 Academic Year
- 21-04-03CA Approval of Updates to Board Policy 1.10 – Duties and Responsibilities of the Board
- 21-04-04CA Ratification of January and February 2021 District Warrants

Other Recommendations

- 21-04-103B Consideration of Support of Legislation: AB 1073 Relating to Early Childhood Education Workforce and AB 927 Relating to Community College Baccalaureate Degree Pilot Program *(Time Allotted: 5 minutes)*
- 21-04-104B Approval of Contract Award for College of San Mateo Fire Pump Replacement Project *(Time Allotted: 5 minutes)*
- 21-04-105B Approval of Construction Consultants *(Time Allotted: 10 minutes)*
- 21-04-106B Approval of Revisions to Board Policies: 2.35 – Use of District Communications Systems; 6.05 – Academic Calendar; and 8.74 – Exemptions and Waivers from Fees *(Time Allotted: 10 minutes)*

INFORMATION REPORTS

- 21-04-06C Review of District Whistleblower Policies, Procedures and Protections *(Time Allotted: 20 minutes)*
- 21-04-07C Discussion of Internal Auditor Position *(Time Allotted: 20 minutes)*
- 21-04-08C Review of Board Meeting Protocols *(Time Allotted: 10 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