

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 23, 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/89476477746>

Dial-In: 1-669-900-9128 – Webinar ID: 894 7647 7746

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 Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Three Cases
2. Employee Discipline, Dismissal, Release
3. Ratification of March and April 2021 Confidential District Warrants
4. Conference with Labor Negotiator
Agency Designated Representative: Michael Claire
Employee Organizations: AFSCME, AFT, CSEA and Unrepresented Employees

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

SWEARING IN OF THE STUDENT TRUSTEE

DISCUSSION OF THE ORDER OF THE AGENDA

HONORS, AWARDS AND RECOGNITIONS

MINUTES

21-06-03 Approval of the Minutes of the June 9, 2021 Study Session

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

21-06-06C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Pride Month – A Discussion of Recent Research Regarding Disproportionate Harms Discrimination Inflicts on LGBTQ People of Color
(Time Allotted: 15 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

21-06-03A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*

21-06-04A Public Hearing on California School Employees Association, Chapter 33 Initial Contract Proposal to the District for 2021-2022 Re-Opener Negotiations *(Time Allotted: 10 minutes)*

21-06-05A Adoption of California School Employees Association, Chapter 33 Initial Contract Proposal to the District for 2021-2022 Re-Opener Negotiations *(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.

- 21-06-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 21-06-02CA Annual Review and Approval of Instructional Material Fees
- 21-06-03CA Request for Approval of Internal Borrowing
- 21-06-04CA Adoption of Resolution 21-07 Establishing 2021-22 Budget Limits
- 21-06-05CA Certification of District Equal Employment Opportunity Fund Allocation Application
- 21-06-06CA Ratification of March and April 2021 District Warrants
- 21-06-07CA Consideration of Support of Legislation: AB 1456 – The Cal Grant Equity Framework
- 21-06-08CA Approval of Enacting Option for One Year Renewal of Contract for Shuttle Service to and from Cañada College with TransMetro, Inc.

Other Recommendations

- 21-06-104B Approval of Contract Award for Cañada College Building 13 Multiple Program Instructional Center Project *(Time Allotted: 5 minutes)*
- 21-06-105B Approval of Contract Award for Districtwide Solid Waste, Organics, and Recycling Services to Recology Peninsula Services *(Time Allotted: 5 minutes)*
- 21-06-106B Adoption of Policy Recommendations for COVID-19 Recovery Plan *(Time Allotted: 30 minutes)*
- 21-06-107B Adoption of the 2021-22 Tentative Budget *(Time Allotted: 15 minutes)*
- 21-06-108B Consideration of Modification to the Academic Calendar to Include Juneteenth National Independence Day Holiday *(Time Allotted: 10 minutes)*

INFORMATION ITEMS

- 21-06-07C District Strategic Plan Update – Revised Goals and Strategies *(Time Allotted: 15 minutes)*
- 21-06-08C Board Retreat Planning *(Time Allotted: 20 minutes)*
- 21-06-09C Discussion of Potential New Board Policy Regarding COVID-19 Vaccination Requirement *(Time Allotted: 10 minutes)*

- 21-06-10C Third Quarter Report of Auxiliary Operations, 2020-21
- 21-06-11C District Financial Summary for the Quarter Ending March 31, 2020
- 21-06-12C Information Report on Electric Vehicle Charging Stations

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