

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 27, 2021
Closed Session at 5:00 p.m.; Open Session at 6:00 p.m.

In Person at 3401 CSM Drive, San Mateo, CA 94402

Members of the Public may also participate via Zoom.
Zoom Meeting ID - <https://smccd.zoom.us/j/85977400609>
Dial-In: 1-669-900-9128 – Webinar ID: 859 7740 0609

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Observing the Meeting

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

For individuals who attend the meeting in person, face coverings will be required while in-doors at the District Office for all individuals, regardless of COVID-19 vaccination status.

Providing Public Comment During the Meeting on NON-AGENDA Items

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, 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.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

Providing Public Comment During the Meeting on AGENDA Items

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, 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.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

Accommodations

Persons with disabilities who require an accommodation or service should 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. Ratification of July and August 2021 Confidential District Warrants
2. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One Case

3. Conference with Labor Negotiator
Agency Designated Representative: Michael Claire
Employee Organizations: AFSCME, AFT, CSEA, 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

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

- 21-10-02 Approval of the Minutes of the October 13, 2021 Study Session
- 21-10-03 Approval of the Minutes of the October 20, 2021 Special Closed Session

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 21-10-09C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Creating Filipinx Learning Communities
(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

- 21-10-02A Approval of Revision to Miscellaneous Pay Rate Salary Schedule
(Time Allotted: 5 minutes)
- 21-10-03A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
(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 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.

- 21-10-01CA Ratification of District Warrants for July and August 2021

- 21-10-02CA Disposition of District Records
- 21-10-03CA Approval of Curricular Additions, Deletions, and Modifications Cañada College, College of San Mateo, and Skyline College
- 21-10-04CA Amendment of 2020-2021, 2021-2022, and 2022-2023 Academic Calendars to Include the Observance of the Juneteenth Holidays
- 21-10-05CA Acceptance of Grant Funds from the Silicon Valley Community Foundation to Support the Development of an Early Childhood Apprenticeship Program at Skyline College
- 21-10-06CA Acceptance of Title V Developing Hispanic Serving Institutions Program Grant from the U.S. Department of Education
- 21-10-07CA Acceptance of Gifts and Donations by the District: Fire Equipment from the Central County Fire Department
- 21-10-08CA Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement with La Honda-Pescadero Unified School District

Other Recommendations

- 21-10-102B Approval of Contract Award for Districtwide Agency of Record for Marketing Services to Vision Point Marketing
(Time Allotted: 10 minutes)
- 21-10-103B Approval of Partnership Agreement with Notre Dame de Namur University (NDNU) for Bachelor's Degree Completion Pathway *(Time Allotted: 10 minutes)*
- 21-10-104B Consideration of Quotes for Demographer Services for Board Trustee Areas Map Review *(Time Allotted: 10 minutes)*

INFORMATION ITEMS

- 21-10-03C Review of District Application Framework for State Student Housing Funds
(Time Allotted: 20 minutes)
- 21-10-04C Update on Spring Semester 2022 Return to Work and Operations
(Time Allotted: 30 minutes)
- 21-10-05C Consideration of Amendment to Board Policy No. 2.90 Relating to Employee and Student Vaccination Requirements *(Time Allotted: 10 minutes)*
- 21-10-06C Review of Proposed New Board Policy Relating to Non-Resident Tuition Waiver Eligibility *(Time Allotted: 10 minutes)*
- 21-10-07C Review of Proposed Revisions to Board Policy 2.27 – Policy on Smoking
(Time Allotted: 10 minutes)
- 21-10-08C Update on San Mateo Athletic Club Operational Transition
(Time Allotted: 30 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