

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 10, 2021
Open Session at 6:00 p.m.
Closed Session immediately following conclusion of Open Session

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/84414267564>
Dial-In: 1-669-900-9128 – Webinar ID: 844 1426 7564

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.

OPEN SESSION

6:00 p.m. Call to Order / Roll Call / Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

21-11-01

Approval of the Minutes of the October 27, 2021 Regular Meeting

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

21-11-01C Joint Presentation by Associated Students of Canada College, College of San Mateo and Skyline College *(Time Allotted: 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**NEW BUSINESS**

21-11-01A 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.

21-11-01CA Approval to Renew Districtwide Natural Gas Purchase Agreement with SPURR

21-11-02CA Approval of Revision to Board Policy 2.27 – Policy on Smoking and Tobacco Use

21-11-03CA Ratification of Agreement with VisionPoint Marketing, LLC for Districtwide Agency of Record for Marketing Services

21-11-04CA Adoption of Resolution No. 21-09 to Make Findings Allowing Continued Remote Meetings Under Brown Act

21-11-05CA Setting December 15, 2021 as Date for Annual Organizational Meeting of the Board of Trustees

21-11-06CA Ratification of Student Accidental Injury Insurance Program, 2021-2022

Other Recommendations

21-11-101B Approval of Supplemental Funding for College Ridge Employee Housing Construction Contract *(Time Allotted: 10 minutes)*

21-11-102B Consideration of Appointment of Members to the Bond Oversight Committee *(Time Allotted: 5 minutes)*

21-11-103B Consideration of Revisions to Board Policy 2.90 Regarding Vaccination Requirements for Students and Employees *(Time Allotted: 20 minutes)*

INFORMATION ITEMS

- 21-11-02C Discussion of 2022 Facilities Master Plan Development
(Time Allotted: 75 minutes)
- 21-11-03C Review of Renaming and Branding Activities for the San Mateo Athletic Club
(Time Allotted: 10 minutes)
- 21-11-04C Discussion on Process for Development and Implementation of Administrative Procedures
(Time Allotted: 10 minutes)
- 21-11-05C Update from Board Operations Subcommittee *(Time Allotted: 10 minutes)*
- 21-11-06C Review and Feedback on Proposed Op Ed Proposed by Trustee Pimentel
(Time Allotted: 5 minutes)

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

CLOSED SESSION *(Immediately Following Conclusion of Open Session)*

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiators
Agency Designated Representative: Michael Claire and Marie Billie
Employee Organizations: AFSCME, AFT, CSEA and Non-Represented Employees

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT