AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 15, 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/82210379735

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

2. Public Employee Discipline, Dismissal or Release

3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases
MEETING AGENDA

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 (if necessary)

DISCUSSION OF THE ORDER OF THE AGENDA

ORGANIZATION OF THE BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Election of Secretary for the Board
4. Appointment of Representative of the Board to the County Committee on School District Organization

MINUTES

21-12-01 Approval of the Minutes of the November 10, 2021 Regular Meeting

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

21-12-01A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allocated: 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.

21-12-01CA Resolution No. 21-10 to Make Findings Allowing Continued Remote Meetings Under Brown Act

21-12-02CA Ratification of Agreement with AFSCME Regarding Adjustments to Health Benefits Caps

21-12-03CA Disposition of Records for College of San Mateo and District Office
MEETING AGENDA

21-12-04CA  Approval of Curricular Additions, Deletions, and Modifications Cañada College, College of San Mateo, and Skyline College

21-12-05CA  Re-appointment of Members to District’s Bond Oversight Committee

21-12-06CA  Re-appointment of Members to Educational Housing Corporation Board of Directors

21-12-07CA  Extension of Contract for Interim Chief Human Resources Officer

21-12-08CA  Acceptance of California Electric Vehicle Infrastructure Program Grant and Sole Source Agreement for ChargePoint

21-12-09CA  Adoption of Local Hazard Mitigation Plan

Other Recommendations

21-12-101B  Setting of Board of Trustees Meeting Dates for 2022 (Time Allotted: 10 minutes)

21-12-102B  San Mateo Athletic Club Fiscal Year 2021-2022 Budget Adjustment (Time Allotted: 10 minutes)

21-12-103B  Receipt and Acceptance of the 2020-2021 District Audit Report

21-12-104B  Receipt and Acceptance of the 2020-2021 KCSM-FM Audit Report

21-12-105B  Receipt and Acceptance of the 2020-2021 General Obligation Bond Financial and Performance Audit Reports

21-12-106B  Receipt and Acceptance of the 2020-2021 Retirement Futuris Public Entity Investment Trust Audit Report (Items 21-12-103B, 21-12-104B, 21-12-105B, and 21-12-106B will be presented together (Time Allotted: 30 minutes))

INFORMATION ITEMS

21-12-01C  Update on Demographer Findings Relating to the 2020 Census and Impacts on Board of Trustees Area Map (Time Allotted: 15 minutes)

21-12-02C  Discussion of Creation of Standing Board Sub-Committee for Finance and Budget and Ad-Hoc Committee for Long-Term Planning (Time Allotted: 10 minutes)

21-12-03C  Discussion of Creation of Ad-Hoc Committee for Long-Term Planning (Time Allotted: 10 minutes)

21-12-04C  Discussion of Board Retreat Planning (Time Allotted: 15 minutes)

21-12-05C  Review of Site Funding Allocations Supporting Free Community College Initiative (Time Allotted: 10 minutes)

21-12-06C  District Financial Summary for the Quarter Ending September 30, 2021

21-12-07C  Auxiliary Operations Financial Summary for the Quarter Ending September 30, 2021
MEETING AGENDA

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION
  1. Call to Order
  2. Roll Call
  3. Approval of Minutes of the December 14, 2020 Meeting
  4. Naming of Officers for 2022
  5. Adjournment

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT