



Wednesday, March 23, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

The meeting materials packet can be accessed at: <https://go.boarddocs.com/ca/smccd/Board.nsf/Public>

Closed Session 5:00 p.m.; Open Session 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/86828204400>
Dial-In: 1-669-900-9128 - Webinar ID: 868 2820 4400

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.

1. CLOSED SESSION - 5:00 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION CAL'LANDREA GLENN V. SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT (CAÑADA COLLEGE) U.S.D.C. (NORTHERN DISTRICT) CASE NO. C20-06951-JCS

2.2 CONFERENCE WITH LABOR NEGOTIATOR - AGENCY DESIGNATED REPRESENTATIVE: MICHAEL CLAIRE - EMPLOYEE ORGANIZATIONS: AFSCME, AFT, CSEA, UNREPRESENTED EMPLOYEES

2.3 PURSUANT TO GOVERNMENT CODE 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2.4 CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE, § 54956.9, SUBD. (D)(2): ONE CASE

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

5. OPEN SESSION - 6:00 p.m.

5.1 Call to Order / Roll Call / Pledge of Allegiance

5.2 Announcement of Any Reportable Action Taken in Closed Session

5.3 Discussion of the Order of the Agenda

6. MINUTES

6.1 APPROVAL OF MINUTES FROM THE JANUARY 26, 2022 REGULAR MEETING

6.2 APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2022 REGULAR MEETING

7. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

7.1 RECOGNITION BY THE BOARD OF TRUSTEES OF DISTRICT AND COLLEGE CLASSIFIED EMPLOYEES OF THE YEAR AND SELECTION OF NOMINATION TO BE FORWARDED TO THE STATE CHANCELLOR'S OFFICE (20 Minutes)

7.2 PRESENTATION BY PROFESSOR RICHARD LOHMANN OF STUDENT BOOK OF PHOTOGRAPHY RELATING TO PANDEMIC EXPERIENCE (5 Minutes)

8. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

9. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

9.1 AFT, Local 1493

9.2 CSEA, Chapter 33

9.3 AFSCME, AFL-CIO, Local 829, Council 57

10. STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

10.1 Comments by Community Members

11. NEW BUSINESS

11.1 APPROVAL OF PERSONNEL ITEMS (5 Minutes)

11.2 HOLDING OF PUBLIC HEARING ON DISTRICT'S INITIAL CONTRACT PROPOSAL TO THE LOCAL 829, COUNCIL 57, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO (5 Minutes)

11.3 ACCEPTANCE OF DISTRICT'S INITIAL CONTRACT PROPOSAL TO THE LOCAL 829, COUNCIL 57, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO (5 Minutes)

11.4 HOLDING OF PUBLIC HEARING OF DISTRICT'S INITIAL CONTRACT PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 33 (5 Minutes)

11.5 ACCEPTANCE OF DISTRICT'S INITIAL CONTRACT PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 33 (5 Minutes)

11.6 HOLDING OF PUBLIC HEARING ON DISTRICT'S INITIAL CONTRACT PROPOSAL TO THE SAN MATEO COMMUNITY COLLEGE FEDERATION OF TEACHERS, LOCAL 1493, AMERICAN FEDERATION OF TEACHERS, AFL-CIO (5 Minutes)

11.7 ACCEPTANCE OF DISTRICT'S INITIAL CONTRACT PROPOSAL TO THE SAN MATEO COMMUNITY COLLEGE FEDERATION OF TEACHERS, LOCAL 1493, AMERICAN FEDERATION OF TEACHERS, AFL-CIO (5 Minutes)

11.8 HOLDING OF PUBLIC HEARING ON INITIAL CONTRACT PROPOSAL FROM THE SAN MATEO COMMUNITY COLLEGE FEDERATION OF TEACHERS, LOCAL 1493, AMERICAN FEDERATION OF TEACHERS, AFL-CIO TO THE DISTRICT (5 Minutes)

11.9 ACCEPTANCE OF INITIAL CONTRACT PROPOSAL FROM THE SAN MATEO COMMUNITY COLLEGE FEDERATION OF TEACHERS, LOCAL 1493, AMERICAN FEDERATION OF TEACHERS, AFL-CIO TO THE DISTRICT (5 Minutes)

11.10 RATIFICATION OF AGREEMENT REGARDING CONTRACT REOPENERS FOR CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 33 (5 Minutes)

12. CONSENT AGENDA

12.1 APPOINTMENT OF ALTERNATE MEMBER TO RETIREMENT BOARD OF AUTHORITY

12.2 DISPOSITION OF DISTRICT RECORDS FOR SKYLINE COLLEGE

12.3 DISPOSITION OF RECORDS FOR CAÑADA COLLEGE

12.4 APPROVAL OF CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS COLLEGE OF SAN MATEO AND SKYLINE COLLEGE

13. OTHER RECOMMENDATIONS

13.1 APPROVAL TO REJECT BID AND REBID CAÑADA COLLEGE BUILDING 8 GENERATOR UPGRADE PROJECT (5 Minutes)

13.2 ACCEPTANCE OF \$500,000 IN GRANT FUNDS FROM CALIFORNIA APPRENTICESHIP INITIATIVE TO IMPLEMENT AN EARLY CHILDHOOD APPRENTICESHIP PROGRAM (ECAP) AT SKYLINE COLLEGE (5 Minutes)

13.3 ACCEPTANCE OF \$200,000 IN GRANT FUNDS FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE INSTITUTIONAL EFFECTIVENESS PARTNERSHIP INITIATIVE TO SUPPORT THE PEOPLE'S COLLEGE INITIATIVE (PCI) AT SKYLINE COLLEGE (5 Minutes)

13.4 APPROVAL OF MENLO PARK DENTAL ROVER: STERILIZATION TECHNOLOGY PROGRAM (COLLABORATION BETWEEN CAÑADA COLLEGE AND COMMUNITY, CONTINUING & CORPORATE EDUCATION (CCCE)) (5 Minutes)

13.5 APPROVAL OF SOLE SOURCE RENEWAL AGREEMENT WITH LINKEDIN CORPORATION (5 Minutes)

13.6 APPROVAL OF PROPOSED UPDATES TO BOARD POLICY 2710 (2.45) REGARDING CONFLICT OF INTEREST (15 Minutes)

13.7 APPOINTMENT OF AD-HOC ADVISORY COMMITTEE RELATING TO REQUEST FOR QUALIFICATIONS PROCESS FOR PERFORMANCE AUDIT (5 Minutes)

14. INFORMATIONAL REPORTS

14.1 UPDATE ON STUDENT HOUSING GRANT APPLICATION (10 Minutes)

14.2 DISCUSSION OF BOARD POLICIES AND DIRECTION ON EMPLOYEE HOUSING PROGRAM (20 Minutes)

14.3 UPDATE ON SUMMER AND FALL 2022 ENROLLMENT EFFORTS (10 Minutes)

14.4 2022 DISTRICTWIDE FACILITIES MASTER PLAN UPDATE (40 Minutes)

14.5 DISCUSSION OF FOUNDATION FUNDRAISING GOAL (10 Minutes)

15. COMMUNICATIONS

16. STATEMENTS FROM BOARD MEMBERS

17. RECONVENE TO CLOSED SESSION (if necessary)

17.1 Reconvened to Closed Session

18. RECONVENE TO OPEN SESSION (if necessary)

18.1 Reconvened to Open Session

18.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

19. ADJOURNMENT

19.1 Adjourn