



Wednesday, May 11, 2022
STUDY SESSION OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

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/84486596077>
Dial-In: 1-669-900-9128 - Webinar ID: 844 8659 6077

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.

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Conference with Labor Negotiator - Agency Designated Representative: Michael Claire - Employee Organizations: Unrepresented Employees; Agency Designated Representative: Mitchell Bailey - Employee Organizations: AFSCME; Agency Designated Representative: Randy Erickson and Richard Storti - Employee Organizations: AFT and CSEA

2.2 Conference with Legal Counsel - Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9, Subd. (D)(2): Two Cases

2.3 Pursuant to Gov. Code § 54957: Public Employee Discipline/Dismissal/Release

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members (3 minutes per speaker)

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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

6.1 Comments by Community Members

7. NEW BUSINESS

7.1 Adoption of Resolution No. 22-12 to Make Findings Allowing Continued Remote Meetings Under Brown Act (Time Allotted: 5 minutes)

7.2 Approval of Personnel Items (Time Allotted: 5 minutes)

7.3 Holding of a Public Hearing on Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO's Initial Contract Proposal to the District

7.4 Acceptance of Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO's Initial Contract Proposal to the District (Time Allotted: 5 minutes)

7.5 Holding of Public Hearing on California School Employees Association, Chapter 33's Initial Contract Proposal to the District

7.6 Acceptance of California School Employees Association, Chapter 33's Initial Contract Proposal to the District (Time Allotted: 5 minutes)

7.7 Ratification of New Instructional Adjunct Faculty Salary Schedules per the Terms in the San Mateo County Community College Federation of Teachers, AFT Local 1493 Collective Bargaining Agreement (Time Allotted: 5 minutes)

8. STUDY SESSION

8.1 Discussion of District Enrollment Trends and Strategies for Enrollment Growth (Time Allotted: 90 minutes)

9. COMMUNICATIONS

10. STATEMENTS FROM BOARD MEMBERS

11. RECONVENE TO CLOSED SESSION (if necessary)

11.1 Reconvened to Close Session

12. RECONVENE TO OPEN SESSION (if necessary)

12.1 Reconvened to Open Session

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

13. ADJOURNMENT

13.1 Adjourn