



Wednesday, August 10, 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/89461113145>
Dial-In: 1-669-900-9128 - Webinar ID: 894 6111 3145

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 Legal Counsel - Existing Litigation - Jordan Chavez v. San Mateo County Community College District - San Mateo County Superior Court - Case No. 21-CIV-06647
- 2.2 Conference with Legal Counsel - Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): One Case
- 2.3 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One case
- 2.4 Pursuant to Gov. Code, §54957: Public Employee Discipline / Dismissal / Release
- 2.5 Public Employee Performance Evaluation: Review of Goals - Chancellor; Evaluation – Chancellor
- 2.6 Discuss of Complaint Against Employee Pursuant to Cal. Gov. Code § 54957(b)(1)
- 2.7 Conference with Labor Negotiator - Agency Designated Representative: Michael Claire and Richard Storti - Employee Organization: Non-Represented Employees

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

- 3.1 Comments by Members of the Public

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 Members of the Public

7. APPROVAL OF MINUTES

- 7.1 Approval of Minutes from the June 14, 2022 Special Closed Session
- 7.2 Approval Minutes from the June 22, 2022 Regular Meeting
- 7.3 Approval of Minutes from the June 25, 2022 Board Retreat
- 7.4 Approval of Minutes from the July 7, 2022 Special Closed Session
- 7.5 Approval of Minutes from the July 18, 2022 Special Meeting

8. NEW BUSINESS

- 8.1 Approval of Personnel Items

9. STUDY SESSION

- 9.1 Discussion of Chancellor Search Process and Timeline (30 minutes)

9.2 Update on Districtwide Fall 2022 Semester Marketing Campaign (20 minutes)

9.3 Update on Cañada College Athletic Center (20 minutes)

9.4 Update on San Mateo County Community Colleges Foundation (60 minutes)

10. COMMUNICATIONS

11. STATEMENTS FROM BOARD MEMBERS

12. RECONVENE TO CLOSED SESSION (if necessary)

13. RECONVENE TO OPEN SESSION (if necessary)

13.1 Reconvened to Open Session

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

14. ADJOURNMENT

14.1 Adjourn