



**Wednesday, October 26, 2022**  
**REGULAR BOARD MEETING 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/89078672285>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 890 7867 2285**

**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: San Mateo County's current COVID Community Level is LOW, and face masks are strongly recommended but not required while indoors any SMCCCD facility. As the San Mateo County community level changes, information will be provided to students, employees, and visitors.**

**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.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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2.1 Public Employee Performance Evaluation: President, College of San Mateo

2.2 Public Employee Performance Evaluation: President, Skyline College

2.3 Conference With Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): Two cases

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

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### **3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

3.1 Comments by Community Members

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### **4. CLOSED SESSION**

4.1 Recess to Closed Session

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### **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

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### **6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

6.1 Combined Report of the College Presidents

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### **7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS**

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

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

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### **8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

8.1 Comments by Community Members

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### **9. NEW BUSINESS**

9.1 Approval of Personnel Items

9.2 Recommendation to Suspend Board Policy 2.90 COVID-19 Vaccination Requirement

9.3 Affirmation of Statement in Support of DACA Students

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### **10. CONSENT AGENDA**

10.1 Ratification of May and June 2022 District Warrants

10.2 Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2022-2023

10.3 Approval of Contract Award for College of San Mateo Building 5 Health Center Relocation Project

10.4 Approval of Construction Consultants

10.5 Acceptance of Perkins Reserve Innovation Grant from the California Community College Chancellor's Office for the College of San Mateo

10.6 Disposition of District Records for Skyline College

10.7 Curricular Additions, Deletions and Modifications for College of San Mateo and Skyline College

10.8 Approval of Lease Agreement for the College of San Mateo Facility in Half Moon Bay With Professional Peninsula Properties, LLC

10.9 Acceptance of Grant Funds from the Unity Higher Education Extended Reality(XR) Grant through the Tides Foundation

10.10 Learning-Aligned Employment Program: Ratification of Agreements and Acceptance of Funds

10.11 Acceptance of Gifts and Donations by the District: Engineering Laboratory Equipment

10.12 Acceptance of Gifts and Donations by the District: Fire Equipment for the College of San Mateo Fire Technology Program

10.13 College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between San Mateo County Community College District and Middle College at Cañada College

## **11. OTHER RECOMMENDATIONS**

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11.1 Approval of Contract Award for Districtwide ITS Management and Enterprise Systems (Banner) Consulting to Strata Information Group

11.2 Memorandum of Understanding for Facilities Use between Jefferson Union High School District and Skyline College

## **12. INFORMATIONAL REPORTS**

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12.1 Update on Student Housing Grant Application (20 Minutes)

12.2 Student Food Insecurity Support Program: October 2022 Update (10 Minutes)

12.3 Discussion of Proposed Telework Pilot Program (20 Minutes)

12.4 Discussion of Proposed Changes to Board Policy 2.14 Outside Employment and Review of Proposed Administrative Procedure 2.14.1 (10 Minutes)

12.5 Discussion of Potential Vacancy on Board of Trustees and Review of Options to Fill Vacancy, Should It Occur, in Accordance with Board Policy 1.02 (20 minutes)

12.6 Discussion of Revised Timeline for Chancellor Search (10 minutes)

12.7 Report on Proposed Agenda Items for Future Meetings

## **13. COMMUNICATIONS**

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## **14. STATEMENTS FROM BOARD MEMBERS**

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## **15. RECONVENE TO CLOSED SESSION (if necessary)**

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15.1 Reconvened to Close Session

## **16. RECONVENE TO OPEN SESSION (if necessary)**

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16.1 Reconvened to Open Session

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

## **17. ADJOURNMENT**

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17.1 Adjourn