



Wednesday, November 30, 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/82381254449>
Dial-In: 1-669-900-9128 - Webinar ID: 823 8125 4449

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.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

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

2.2 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section § 54956.9 - Number of potential cases: 4.

2.3 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): 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. RECOGNITION OF TRUSTEE THOMAS A. NURIS

6.1 Adoption of Resolution No. 22-32 Honoring Trustee Thomas A. Nuris

6.2 Celebratory Recess in Honor of Trustee Thomas A. Nuris (15 Minutes)

7. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

7.1 Combined Report of the College Presidents

8. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

8.1 AFT, Local 1493

8.2 CSEA, Chapter 33

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

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

9.1 Comments by Community Members

10. APPROVAL OF MINUTES

10.1 Approval of Minutes from August 30, 2022 Special Closed Session

10.2 Approval of Minutes from September 13, 2022 Special Closed Session

10.3 Approval of Minutes from September 20, 2022 Special Closed Session

10.4 Approval of Minutes from October 5, 2022 Special Closed Session

11. NEW BUSINESS

11.1 Approval of Personnel Items

11.2 Adoption of Resolution No. 22-31 Fixing The Employer Contribution Under Section 22895 of the Public Employees' Medical and Hospital Care Act

12. CONSENT AGENDA

12.1 Setting December 14, 2022 as Date for Annual Organizational Meeting of the Board of Trustees

12.2 Ratification of July and August 2022 District Warrants

12.3 Approval of Curricular Additions, Deletions and Modifications Cañada College, College of San Mateo, and Skyline College

12.4 Adoption of the 2025-2026 Academic Calendar

12.5 Approval of Agreement with WeDriveU for Shuttle Transportation Services for Skyline College

12.6 Acceptance of Grant Funds from the U.S. Department of Education, ANNAPISI Grant Collaborative with SFSU, ARC Project to Support Asian American and Native American Pacific Islander Students

12.7 College of San Mateo's Student Equity and Achievement (SEA) Plan 2022-2025

13. OTHER RECOMMENDATIONS

13.1 Setting of Board of Trustees Meeting Dates for 2023 (5 Minutes)

13.2 Approval of Contract Award for Workers' Compensation Claim Administration to Sedgwick Claims Management Services (5 Minutes)

13.3 Reappointment of Member to the District's Citizens' Bond Oversight Committee (5 Minutes)

13.4 Approval of College of San Mateo College Education Master Plan (2023-2028) (15 Minutes)

14. INFORMATIONAL REPORTS

14.1 Board of Trustees Self Evaluation (20 Minutes)

14.2 Update on Performance Auditor Recruitment (10 Minutes)

14.3 Spring 2023 Marketing Efforts (20 Minutes)

14.4 San Mateo County Community College District Anti-Racism Council Draft Resolution (10 Minutes)

14.5 SMCCCD Class Size and Cancellations (15 Minutes)

14.6 Digital Media at CSM: The Next Generation of Media Makers (10 Minutes)

15. COMMUNICATIONS

16. STATEMENTS FROM BOARD MEMBERS

17. RECONVENE TO CLOSED SESSION (if necessary)

17.1 Reconvened to Close 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