



Tuesday, December 20, 2022
SPECIAL MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 5:00 p.m.
Teleconference via Zoom Only

Zoom Meeting ID - <https://smccd.zoom.us/j/86031329488>
Dial-In: 1-669-900-9128 - Webinar ID: 860 3132 9488

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

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.

NOTE: Members of the public making comment are reminded of the 3-minute time limit for comment.

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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. OPEN SESSION - 5:00 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 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: 2

2.2 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

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

5.1 Call to Order / Roll Call

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

5.3 Discussion of the Order of the Agenda

6. NEW BUSINESS

6.1 Discussion and Decision on Filling Board Vacancy for Trustee Area 3

7. RECONVENE TO CLOSED SESSION (if necessary)

7.1 Reconvened to Closed Session

8. RECONVENE TO OPEN SESSION (if necessary)

8.1 Reconvened to Open Session

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

9. ADJOURNMENT

9.1 Adjourn