

Wednesday, January 25, 2023
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 4:00 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/82102003304>
Dial-In: 1-669-900-9128 - Webinar ID: 821 0200 3304

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 - 4:00 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Pursuant of Gov. Code §54957: Public Employment (Chancellor of San Mateo County Community College District)

2.2 Conference with Labor Negotiator - Agency Designated Representatives: Mike Claire and Richard Storti Employee Organization: Non-represented Employees

2.3 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One case

2.4 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: 3

2.5 Liability Claims: Gov. Code § 54956.95 | Workers' Compensation Claim: Two Cases | Agency Claimed Against: San Mateo County Community College District

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. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

6.1 Combined Report of the College Presidents

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

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

8.1 Comments by Community Members

9. APPROVAL OF MINUTES

- 9.1 Approval of Minutes from August 24, 2022 Regular Meeting (5 Minutes)
- 9.2 Approval of Minutes from September 8, 2022 Regular Meeting (5 Minutes)
- 9.3 Approval of Minutes from October 26, 2022 Regular Meeting (5 Minutes)
- 9.4 Approval of Minutes from November 30, 2022 Regular Meeting (5 Minutes)
- 9.5 Approval of Minutes from December 12, 2022 Special Closed Session (5 Minutes)
- 9.6 Approval of Minutes from December 14, 2022 Regular Meeting (5 Minutes)
- 9.7 Approval of Minutes from December 20, 2022 Special Meeting (5 Minutes)

10. NEW BUSINESS

- 10.1 Approval of Personnel Items

11. CONSENT AGENDA

- 11.1 Approval of the 2023-2024 Integrated District Budget Planning Calendar
- 11.2 Approval to Reject Bid and Rebid District-wide ADA Signage Project
- 11.3 Ratification of Facilities Use Agreement with the San Mateo County Union Community Alliance for College of San Mateo
- 11.4 Ratification of September and October 2022 District Warrants
- 11.5 SMCCCD and Oxford Day Academy College and Career Access Pathways (CCAP) Agreement
- 11.6 SMCCCD and San Mateo County Office of Education (SMCOE) College and Career Access Pathways (CCAP) Agreement
- 11.7 Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College

12. OTHER RECOMMENDATIONS

- 12.1 Receipt and Acceptance of the 2021-2022 District Audit Report (10 Minutes)
- 12.2 Receipt and Acceptance of the 2021-2022 KCSM-FM Audit Report (10 Minutes)
- 12.3 Receipt and Acceptance of the 2021-2022 General Obligation Bond Financial and Performance Audit Reports (10 Minutes)
- 12.4 Receipt and Acceptance of the 2021-2022 Retirement Futuris Public Entity Investment Trust Audit Report (10 Minutes)
- 12.5 Appointment of CSEA Member to the Educational Housing Corporation Board (5 Minutes)
- 12.6 Spring 2023 Interim Policy for SB 893 Student Transportation Support (10 Minutes)
- 12.7 Adoption of Resolution No. 23-01 in Support for District Wide Student Housing Grant Application (15 Minutes)

13. DISCUSSION ITEMS

- 13.1 February 4 Board Retreat Planning Update (15 Minutes)
- 13.2 Update on Board Vacancy for Trustee Area 3 (15 Minutes)
- 13.3 Compensating Students for Participation in Participatory Governance Activities (10 Minutes)

14. INFORMATIONAL REPORTS

- 14.1 Educational Housing Corporation Board Update (10 Minutes)
- 14.2 Cell Signal Districtwide (5 Minutes)
- 14.3 Report on Proposed Agenda Items for Future Meetings (5 Minutes)
- 14.4 Report of Public Information Requests for December 2022 (5 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