



Wednesday, February 22, 2023
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/81589153213>
Dial-In: 1-669-900-9128 - Webinar ID: 815 8915 3213

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

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

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 MAURICE GOODMAN

6.1 Adoption of Resolution No. 23-02 Honoring Trustee Maurice Goodman (10 Minutes)

6.2 Celebratory Recess in Honor of Trustee Maurice Goodman (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 January 10, 2023 Special Meeting (5 Minutes)

10.2 Approval of Minutes from January 25, 2023 Regular Meeting (5 Minutes)

10.3 Approval of Minutes from February 4, 2023 Board Retreat (5 Minutes)

11. NEW BUSINESS

11.1 Approval of Personnel Items (10 Minutes)

11.2 Re-Employment of Contract and Regular Faculty for the 2023-2024 Academic Year (5 Minutes)

11.3 Consideration and Approval of San Mateo County Community College District Interim Chancellor Employment Agreement (5 Minutes)

12. CONSENT AGENDA

12.1 Approval of 2022-2027 Scheduled Maintenance Five-Year Plan

12.2 Adoption of Resolution in Support of the Skyline College Express Shuttle and Submitting an Application for San Mateo County Shuttle Program Funding for the Skyline College Express Shuttle

12.3 Approval of Contract Award for Athletic Sports Uniforms Purchase with National Sports Apparel for College of San Mateo

12.4 Ratification of November and December 2022 District Warrants

12.5 Authorization to Augment the Agreement with WeDriveU for District-wide Shuttle Transportation Services

12.6 Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College

13. OTHER RECOMMENDATIONS

13.1 Approval of Non-Resident Tuition Fee, 2023-2024 (10 Minutes)

13.2 Approval to Proceed with Application for State Funding to Construct Student Housing Located at Skyline College (10 Minutes)

13.3 Acceptance of the 2022-2023 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2022 (5 Minutes)

13.4 Approval of Recommendation to Suspend Student Health Fees for the 2023/2024 Academic Year (5 Minutes)

13.5 Approval of Recommendation to Suspend Parking Fees and Parking Permit-Related Citations for the 2023/2024 Academic Year (5 Minutes)

13.6 Approval of an Additional Campaign Spend with VisionPoint Marketing, LLC (45 Minutes)

14. DISCUSSION

14.1 Proposed Changes to BP 1.02 - First Reading (10 Minutes)

15. INFORMATIONAL REPORTS

15.1 Analysis of Personnel Trends: Managers (15 Minutes)

15.2 Review of Proposed Allocation from the State COVID-19 Recovery Block Grant (10 Minutes)

15.3 Report on Proposed Agenda Items for Future Meetings (5 Minutes)

15.4 Report of Public Information Requests for February 2023 (5 Minutes)

16. COMMUNICATIONS

17. STATEMENTS FROM BOARD MEMBERS

18. RECONVENE TO CLOSED SESSION (if necessary)

18.1 Reconvened to Close Session

19. RECONVENE TO OPEN SESSION (if necessary)

19.1 Reconvened to Open Session

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

20. ADJOURNMENT

20.1 Adjourn