



Wednesday, March 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
Additional Location:
Cassia Hotel Jerusalem
King David St 32, Jerusalem
Phone: +972 2-569-5555

Members of the Public may also participate via Zoom.
Zoom Meeting ID - <https://smccd.zoom.us/j/87219562754>
Dial-In: 1-669-900-9128 - Webinar ID: 872 1956 2754

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

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

2.3 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. 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 CHANCELLOR, MIKE CLAIRE

6.1 Adoption of Resolution No. 23-06 Honoring Chancellor, Michael E. Claire (10 Minutes)

7. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

7.1 Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office (20 Minutes)

8. CELEBRATORY RECESS

8.1 Recess in Honor of Chancellor Mike Claire and the SMCCCD Classified Employees of the Year (15 Minutes)

9. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

9.1 Chancellor

9.2 College Presidents

9.3 Executive Vice Chancellor

9.4 District Academic Senate

9.5 Student Trustee and/or Associated Student Body

10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

10.1 AFT, Local 1493

10.2 CSEA, Chapter 33

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

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

11.1 Comments by Community Members

12. APPROVAL OF MINUTES

12.1 Approval of Minutes from February 8, 2023 Special Meeting (5 Minutes)

12.2 Approval of Minutes from February 22, 2023 Regular Meeting (5 Minutes)

13. NEW BUSINESS

13.1 Approval of Personnel Items (5 Minutes)

13.2 Vote to Elect Members to the California Community College Trustees (CCCT) Board (15 Minutes)

14. CONSENT AGENDA

14.1 Approval of Construction Consultants

14.2 Disposition of District Records for Skyline College

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

15. OTHER RECOMMENDATIONS

15.1 Approval of Contract Award for Skyline College Building 2 Workforce and Economic Development Prosperity Center Modernization (10 Minutes)

15.2 Resolution Supporting Assembly Bill 1136 (Haney) Created Mixed Martial Arts Pension Fund for Professional Mixed Martial Artists Licensed by the California State Athletic Commission (5 Minutes)

15.3 Summer 2023 Interim Policies for SB 893 (10 Minutes)

15.4 Policies for SB 893 Fall 2023 to Spring 2028 (15 Minutes)

16. DISCUSSION ITEMS

16.1 Establishing District-wide Enrollment Management Goals for the 2023-24 Academic Year (15 Minutes)

16.2 Initiating Legislation Allowing for Compensation to Students for Participatory Governance Activities (10 Minutes)

16.3 First Read of the MOU with Longfellow to Explore Student and Employee Housing Opportunities at Cañada College (5 Minutes)

16.4 Discussion of the San Mateo County Community Colleges Foundation Master Agreement and An Exploration of Higher Education Foundation Models (10 Minutes)

17. INFORMATIONAL REPORTS

17.1 2023 Contractor Prequalification Update (10 Minutes)

17.2 Receipt of Bond Oversight Committee Annual Report to the Community (15 Minutes)

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

17.4 Report of Public Information Requests for March 2023 (5 Minutes)

18. COMMUNICATIONS

19. STATEMENTS FROM BOARD MEMBERS

20. RECONVENE TO CLOSED SESSION (if necessary)

20.1 Reconvened to Close Session

21. RECONVENE TO OPEN SESSION (if necessary)

21.1 Reconvened to Open Session

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

22. ADJOURNMENT

22.1 Adjourn