



Wednesday, April 26, 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/82673488048>
Dial-In: 1-669-900-9128 - Webinar ID: 826 7348 8048

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: Significant Exposure to Litigation Pursuant to Gov. Code, §54956.9, Subd. (d)(2): One Case

2.2 Public Employee Performance Evaluation: Review of Goals - Chancellor

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

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

2.5 Conference with Legal Counsel – Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, §54956.9, Subd. (d)(4): One Case

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

2.7 Pursuant to Gov. Code, §54957: Discussion of Complaint Against Employee

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, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

6.1 Chancellor and Chancellor's Cabinet

6.2 District Academic Senate

6.3 Student Trustee and/or Associated Student Body

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 March 22, 2023 Regular Meeting (5 Minutes)

10. NEW BUSINESS

10.1 Approval of Personnel Items (5 Minutes)

11. CONSENT AGENDA

11.1 Approval of Construction Consultants

11.2 Ratification of January and February 2023 District Warrants

11.3 Approval of Contract Award for District-wide Americans with Disabilities Act Signage Project

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

11.5 Acceptance of Google Career Certificate Grant Funding Through Jobs For the Future (JFF)

11.6 SMCCCD and Oxford Day Academy College and Career Access Pathways (CCAP) Agreement

11.7 SMCCCD and Summit Public Schools College and Career Access Pathways (CCAP) Agreement

11.8 Delegation of Authority to Negotiate Fourth Amended Master Agreement with the Foundation

12. OTHER RECOMMENDATIONS

12.1 Consideration of Appointment of Members to the Bond Oversight Committee (10 Minutes)

12.2 Resolution 23-07 to Establish an Account with the County of San Mateo for the Cañada College Athletic Center (10 Minutes)

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

13. DISCUSSION ITEMS

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

13.2 SMCCCD Enrollment Projections and Goals (15 minutes)

13.3 Approval of College of San Mateo and Cañada College Athletic Centers Monthly Fee Increase (10 Minutes)

14. INFORMATIONAL REPORTS

14.1 2023 Contractor Prequalification Update (10 Minutes)

14.2 Update on the FY 2023-24 Tentative Budget Development for the Unrestricted General Fund (10 Minutes)

14.3 Draft Telework Program Administrative Procedure (20 Minutes)

14.4 Report on Conflict of Interest Compliance (5 Minutes)

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

14.6 San Mateo County Community College District Antiracism Council Resolution Supporting the Creation of a District Diversity Officer (3 Minutes)

14.7 Report of Public Information Requests for March and April 2023

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