



Wednesday, May 24, 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/83998179965>
Dial-In: 1-669-900-9128 - Webinar ID: 839 9817 9965

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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

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 REAL PROPERTY NEGOTIATORS (§ 54956.8) Property: College of San Mateo, 1700 W. Hillsdale Boulevard, San Mateo Agency Negotiators: Richard Storti Negotiating Party: Castilleja School Under Negotiation: Consideration of Terms of Joint Use and Price

2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§ 54956.8) Property: Vacant land adjacent to College of San Mateo Campus Agency Negotiators: Melissa Moreno of San Mateo County Community College District Negotiating Party: Town of Hillsborough Under Negotiation: Consideration of Terms of Joint Use and Price

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. 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 Representatives

7. RECOGNITION OF STUDENT TRUSTEE, LESLY ANN TA

7.1 Recognition of Student Trustee, Lesly Ta

8. CELEBRATORY RECESS

8.1 Recess in Honor of Student Trustee Lesly Ta (15 Min.)

9. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

9.1 Presentation from Associated Students of Cañada College (5 Min.)

9.2 Presentation from Associated Students of College of San Mateo (5 min.)

9.3 Presentation from Associated Students of Skyline College (5 min.)

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. NEW BUSINESS

12.1 Approval of Personnel Items (5 Min.)

12.2 Ratification of Successor Collective Bargaining Agreement Between San Mateo County Community College District and the California School Employees Association (CSEA) and its San Mateo CCCD Chapter 33 (5 Min.)

12.3 Approval of Salary and Employer-Paid Medical Premium Cap Adjustments Per Article 8.1 of the 2022-2025 American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 829, Council 57 Contract (5 Min.)

12.4 Approval of Salary and Employer-Paid Medical Premium Cap Adjustment for Non-Represented, Non-Exempt Employees on Salary Schedules 40 (Classified Professional/Supervisory) and 50 (Classified Confidential) (5 Min.)

12.5 Approval of Salary and Employer-Paid Medical Premium Cap Adjustment for Non-Represented Exempt Employees on Salary Schedules 10 (Executive), 20 (Management), and 35 (Academic-Classified Exempt Supervisory) (5 Min.)

13. CONSENT AGENDA

13.1 Approval of Service Award for 2022-2023 Student Trustee Lesly Ann Ta

13.2 Approval of 2025-2029 Five Year Capital Construction Plan

13.3 Approval of Contract with Bay Central Printing, Inc. for Printing and Delivery of Marketing Materials

13.4 Disposition of District Records

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

13.6 Acceptance of Regional Equity and Recovery Partnerships Grant Funding for College of San Mateo

13.7 MOU with Longfellow to Explore Student and Employee Housing Opportunities at Cañada College

13.8 Denial of Claim Against the District by Claimant Milo Greenwood

14. OTHER RECOMMENDATIONS

14.1 Adoption of Resolution No. 23-08 Support to Apply for Funding for Cañada College Child Development Laboratory Center (CDLC) (5 Min.)

14.2 Interim Board Policy to Authorize the SMCCCD Telework Program (5 Min.)

14.3 Approval of Contract Award for Architectural Services for the District-Wide Student Housing at College of San Mateo (5 Min.)

14.4 Approval College of San Mateo and Cañada College Athletic Centers Monthly Fee and Plan Revisions (5 Min.)

15. DISCUSSION

15.1 Auxiliary Operations Financial Summary for the Quarter Ending March 31, 2023 (10 Min.)

15.2 District Financial Summary for the Quarter Ending March 31, 2023 (5 Min.)

15.3 Review Draft of Board of Trustees Meeting Dates for 2024 (15 Min.)

15.4 Governor's 2023-24 May Revision (10 Min.)

15.5 Proposed Changes to BP 6.04 - Minimum Class Size Guidelines (25 Min. Total: 10 Min. Presentation; 15 Min. Discussion)

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