



**Wednesday, August 23, 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**  
**Remote at 3898 Jutland Lane, Yorba Linda, CA 92886**

**Members of the Public may also participate via Zoom.**  
**Zoom Meeting ID - <https://smccd.zoom.us/j/89565743241>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 895 6574 3241**

**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.

**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 at 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 at 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 (650) 358-6877 at least 24 hours prior to the Board meeting.

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**1. CLOSED SESSION - 5:00 p.m.**

1.1 Call to Order / Roll Call

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**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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2.1 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: 2

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

2.3 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organizations: AFT

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**3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

3.1 Comments by Community Members

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**4. CLOSED SESSION**

4.1 Recess to Closed Session

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**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

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**6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

6.1 Chancellor and Chancellor's Cabinet

6.2 District Academic Senate

6.3 Student Trustee and/or Associated Student Body

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**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

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**8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

8.1 Comments by Community Members

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**9. APPROVAL OF MINUTES**

9.1 Approval of Minutes from July 26, 2023 Regular Meeting (5 mins.)

9.2 Approval of Minutes from August 9, 2023 Study Session (5 mins.)

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**10. NEW BUSINESS**

10.1 Approval of Personnel Items (5 mins.)

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**11. CONSENT AGENDA**

11.1 Ratification of May and June 2023 District Warrants

11.2 Ratification of Site Use Permit with MAD Scientist Amateur Radio Club at the College of San Mateo

11.3 Ratification of the Disposal of Surplus Personal Property

11.4 Ratification of Student Accidental Injury Insurance Program 2023-2024

11.5 Disposition of District Records for District Office and College of San Mateo

11.6 Report on the Use of Public Agency Contracts for the Purchase of Materials, Equipment, Supplies and Services

11.7 Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2023-2024

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**12. OTHER RECOMMENDATIONS**

12.1 Adopt a Resolution Supporting Assembly Bill 1749 (5 mins.)

12.2 College of San Mateo Building 9 Library Modernization Project (10 mins.)

12.3 Request for a 21-Day Extension of the Third Memorandum of Understanding Between the District and the San Mateo County Community Colleges Foundation (5 mins.)

12.4 Adoption of Chancellor Selection Procedures, Consultant, and Timeline (45 mins.)

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**13. DISCUSSION ITEMS**

13.1 Discussion of Board Self-Evaluation (35 Mins.)

13.2 Discussion Regarding Formation of an Advisory Committee for the Athletic Centers (5 mins.)

13.3 Update on Half Moon Bay Education Facility (10 mins.)

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**14. COMMUNICATIONS**

14.1 Future Agenda Items (5 Mins.)

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**15. STATEMENTS FROM BOARD MEMBERS**

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**16. RECONVENE TO CLOSED SESSION (if necessary)**

16.1 Reconvened to Close Session

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**17. RECONVENE TO OPEN SESSION (if necessary)**

17.1 Reconvened to Open Session

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

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**18. ADJOURNMENT**

18.1 Adjourn