



**Wednesday, September 13, 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/82008308951>
Dial-In: 1-669-900-9128 - Webinar ID: 820 0830 8951**

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.

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: Discussion of Complaint Against Employee

2.2 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: 1

2.3 Conference with Labor Negotiator - Agency Designated Representatives: Melissa Moreno and Julie Johnson; Employee Organization: Non-represented Employees

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

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

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 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 August 23, 2023 Regular Meeting (5 Mins.)

10. NEW BUSINESS

10.1 Approval of Personnel Items (5 Mins.)

11. CONSENT AGENDA

11.1 Approval to Execute Cell Site Use Permit with Verizon Wireless - Cañada College

11.2 Approval of College Midterm Reports to the Accrediting Commission for Community and Junior Colleges (ACCJC)

11.3 Acceptance of Grant from Peninsula Clean Energy to Support "Sustainability Collaborative Center" at San Mateo County Community College District

11.4 Approval to Reject Bid for College of San Mateo Building 12 Elevator Maintenance and Repair Project

11.5 Disposition of District Records for Skyline College

12. OTHER RECOMMENDATIONS

12.1 Public Hearing on the 2023-24 Final Budget (1 Min.)

12.2 Adoption of the District 2023-24 Final Budget (Presentation - 10 Mins.; Q&A - 10 Mins.)

12.3 Selection of Chancellor Search Consultant, Composition of Search Committee, Adoption of Draft Timeline, Consideration and Adoption of Revised Chancellor Selection Procedures (20 mins.)

12.4 Formation of an Ad Hoc Committee to Address Innovations in Enrollment Management and Outreach (5 Mins.)

12.5 Appointment to San Mateo County School Board Association (SMCSBA) (5 Mins.)

12.6 New Operating Agreement Between the District and San Mateo Community Colleges Foundation (10 Mins.)

13. DISCUSSION ITEMS

13.1 Update on Year One of the Memorandum of Understanding (MOU) between Cañada College and San Francisco State University, California State University East Bay, and Sequoia Union High School District, and Ravenswood City School District (Presentation - 10 Mins.; Q&A - 5 Mins.)

14. COMMUNICATIONS

14.1 Future Agenda Items

15. STATEMENTS FROM BOARD MEMBERS

16. RECONVENE TO CLOSED SESSION (if necessary)

16.1 Reconvened to Close Session

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)

18. ADJOURNMENT

18.1 Adjourn