



**Wednesday, October 4, 2023**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**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/86909848102>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 869 0984 8102**

**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 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. OPEN SESSION - 6:00 p.m.**

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- 1.1 Call to Order / Roll Call / Pledge of Allegiance
- 1.2 Discussion of the Order of the Agenda

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

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2.1 Comments by Community Members

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**3. NEW BUSINESS**

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3.1 Approval of Personnel Items (5 Mins.)

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**4. CONSENT AGENDA**

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4.1 Approval of Increases to District Contribution Rates Towards Health Plan Premiums for Non-Represented Exempt Employees (Administrators, Academic Supervisors, and Classified Exempt Supervisors)

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**5. OTHER RECOMMENDATIONS**

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5.1 Review and Approval of Board of Trustees Handbook (30 Mins.)

5.2 Adoption of CCLC Board Policy Numbering System (5 Mins.)

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**6. DISCUSSION ITEMS**

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6.1 Board Policy Updates (45 Mins.)

6.2 Review and Discussion of Board Goals (75 Mins.)

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**7. COMMUNICATIONS**

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**8. STATEMENTS FROM BOARD MEMBERS**

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**9. ADJOURNMENT**

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9.1 Adjourn