



**Wednesday, November 29, 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/87265014055>  
Dial-In: 1-669-900-9128 - Webinar ID: 872 6501 4055**

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

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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

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

2.3 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

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

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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 October 25, 2023 Regular Meeting (5 Mins.)

9.2 Approval of Minutes from November 8, 2023 Study Session (5 Mins.)

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### **10. NEW BUSINESS**

10.1 Approval of Personnel Items (5 Mins.)

10.2 Adoption of Resolution Nos. 23-19, 23-20, AND 23-21 Fixing the Employer Contribution Under Section 22895 of the Public Employees' Medical and Hospital Care Act

10.3 Ratification of Successor Collective Bargaining Agreement Between San Mateo County Community College District and the San Mateo Community College Federation of Teachers, AFT Local 1493

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### **11. CONSENT AGENDA**

11.1 Ratification Of Site Use Permit San Bruno Amateur Radio Club at Skyline College

11.2 Adoption of the 2026-2027 Academic Calendar

11.3 Acceptance of Sub-Grant Funds from California State University East Bay for the California Learning Lab's Grand Challenge: Building Critical Mass for Data Science

- 11.4 Acceptance of Grant Funds from the Department of Energy for the Pathways to Improved Representation in Advanced Nuclear Science Project
- 11.5 Approval of Agreement with Jefferson Union High School District Regarding Middle College at Skyline College
- 11.6 Approval of Contract Award for the Skyline College Distributed Antenna System Implementation Project - Phase 1 DAS Intergrator
- 11.7 Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College
- 11.8 Denial of Claim Against the District by Seeyuen Sam Chuang
- 11.9 Final Adoption of the Board Goals 2023-2024
- 11.10 Final Adoption of the Board of Trustees Handbook

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## **12. OTHER RECOMMENDATIONS**

- 12.1 Second Read and Final Adoption of Board Policies Chapters 1 and 2 (20 Mins.)
- 12.2 Permanent Chancellor Recruitment (20 Mins.)
- 12.3 Contract Award for Architectural Services for College of San Mateo Building 9 Library Modernization (5 Mins.)
- 12.4 Approval of Contract Award for Architectural and Engineering Services for the Coastside Education Center Half Moon Bay Project (5 Mins.)
- 12.5 Approval of Contract Award for District-Wide Food & Dining Services to Pacific Dining Food Service Management (10 Mins.)
- 12.6 Appointment of John Hoffman to the District's Citizens' Bond Oversight Committee (2 Mins.)
- 12.7 Appointment of Christopher Robell to the District's Citizens' Bond Oversight Committee (2 Mins.)
- 12.8 Appointment of Edward Evans to the District's Citizens' Bond Oversight Committee (2 Mins.)
- 12.9 Appointment of Peggy Berlese to the Educational Housing Corporation Board (2 Mins.)
- 12.10 Appointment of Meta Townsley to the Educational Housing Corporation Board (2 Mins.)
- 12.11 Approval of Revision to Bylaws of the San Mateo County Community Colleges Educational Housing Corporation (2 Mins.)

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## **13. DISCUSSION ITEMS**

- 13.1 District Financial Summary for the Quarter Ending September 30, 2023 (5 Mins.)
- 13.2 Auxiliary Operations Financial Summary for the Quarter Ending September 30, 2023 (5 Mins.)
- 13.3 Chief Diversity Officer and Ombuds Update to the Board (10 Mins.)

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## **14. COMMUNICATIONS**

- 14.1 Quarterly Report of Public Information Requests

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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)

## **18. ADJOURNMENT**

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### 18.1 Adjourn