



**Wednesday, December 13, 2023**  
**ANNUAL REORGANIZATION 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/86053489083>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 860 5348 9083**

**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

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## **2. CLOSED SESSION ITEMS FOR DISCUSSION**

2.1 Conference with Legal Counsel - Existing Litigation: Gov. Code § 54956.9, Subd. (d)(1): SMCCCD vs. Allana Buick & Bers, Inc. et al., San Mateo Superior Court Case 23-CIV-00631

2.2 Liability Claim: Gov. Code 54956.95 - Workers' Compensation Claim: One Case - Agency Claimed Against: San Mateo County Community College District

2.3 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. ORGANIZATION OF BOARD OF TRUSTEES**

6.1 Election of President

6.2 Election of Vice President

6.3 Election of Secretary for the Board

6.4 4. Appointment of Representative of the Board to the County Committee on School District Organization

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## **7. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

7.1 Chancellor and Chancellor's Cabinet

7.2 District Academic Senate

7.3 Student Trustee and/or Associated Student Body

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## **8. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS**

8.1 AFT, Local 1493

8.2 CSEA, Chapter 33

8.3 AFSCME, AFL-CIO, Local 829, Council 57

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## **9. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

9.1 Comments by Community Members

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## **10. APPROVAL OF MINUTES**

10.1 Approval of Minutes from November 29, 2023 Regular Meeting (5 Mins.)

10.2 Approval of Minutes from December 5, 2023 Special Closed Session (5 Mins.)

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## **11. NEW BUSINESS**

11.1 Approval of Personnel Items (5 Minutes)

11.2 Approval of Salary Adjustment for Non-Represented Exempt Employees on Salary Schedules 10 (Executive), 20 (Management), and 35 (Academic-Classified Exempt Supervisory)

## **12. CONSENT AGENDA**

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12.1 Ratification of Agreement with County of San Mateo Legal Services

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

12.3 Receipt of District's Initial Contract Reopener Proposal to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO and Setting of a Public Hearing

## **13. OTHER RECOMMENDATIONS**

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13.1 Receipt and Acceptance of the 2022-2023 District Audit Report (10 Mins.)

13.2 Receipt and Acceptance of the 2022-2023 General Obligation Bond Financial and Performance Audit Reports (5 Mins.)

13.3 Receipt and Acceptance of the 2022-2023 Retirement Futuris Public Entity Investment Trust Audit Report (5 Mins.)

13.4 Receipt and Acceptance of the 2022-2023 KCSM-FM Audit Report (5 Mins.)

13.5 Authorization to Augment the Contract for Architectural Services for the Districtwide Student Housing at the College of San Mateo (5 Mins.)

13.6 Ratification of Facilities and Services Agreement with Peninsula Library System (5 Mins.)

## **14. DISCUSSION ITEMS**

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14.1 Update on District 2023-24 Strategic Marketing Campaign Performance (10 Mins.)

## **15. COMMUNICATIONS**

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## **16. STATEMENTS FROM BOARD MEMBERS**

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## **17. MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION**

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17.1 Call to Order

17.2 Roll Call

17.3 Approval of Minutes of the December 14, 2022 Meeting

17.4 Naming of Officers for 2024

17.5 Adjournment

## **18. RECONVENE TO CLOSED SESSION (if necessary)**

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18.1 Reconvened to Close Session

## **19. RECONVENE TO OPEN SESSION (if necessary)**

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19.1 Reconvened to Open Session

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

## **20. ADJOURNMENT**

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20.1 Adjourn