



**Saturday, February 3, 2024**  
**STUDY SESSION OF THE BOARD OF TRUSTEES**

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**

**Open Session 9:00 a.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/82490955901>**

**Dial-In: 1-669-900-9128 - Webinar ID: 824 9095 5901**

**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 - 9:00 a.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.)

3.2 Approval of Salary Adjustment for Non-Represented Exempt Employees on Salary Schedules 10 (Executive), 20 (Management), and 35 (Academic-Classified Exempt Supervisory) (5 Mins.)

3.3 Receipt of District's Initial Contract Reopener Proposals to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO and Setting of a Public Hearing (5 Mins.)

3.4 Receipt of Initial Contract Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District and Setting of a Public Hearing (5 Mins.)

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### **4. STUDY SESSION**

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4.1 Review of Board Goals and Prioritization (15 Mins.)

4.2 First Read of Revisions to Chapter 3 of Board Policy (5 Mins.)

4.3 Discussion of Mission Statement and Values Statement (15 Mins.)

4.4 Discussion of the District's Preliminary Budget for FY 2024-25 (10 Mins.)

4.5 Consideration of Short-Term and Long-Term Capital Improvement Program Strategy (45 Mins.)

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### **5. COMMUNICATIONS**

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### **6. STATEMENTS FROM BOARD MEMBERS**

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### **7. ADJOURNMENT**

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7.1 Adjourn in Memory of Sharon Himebrook