



Wednesday, June 26, 2024
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/85615800355>
Dial-In: 1-669-900-9128 - Webinar ID: 856 1580 0355

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: Public Employee Performance Evaluation: Chancellor

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

2.3 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 matters)

2.4 Pursuant to Gov. Code 54956.95 Liability Claims | Workers' Compensation Claim: One Case | Agency Claimed Against: San Mateo County Community College District

2.5 Pursuant to Gov. Code §54956.9 (d)(2), (d)(4), and (h): Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - Number of Potential Cases: 4

2.6 Pursuant to Gov. Code §54956.8: Conference with Real Property Negotiators; Property: Commercial Property, San Mateo County; Agency Negotiators: Richard Storti Negotiating Party: SMCCCD; Consideration of Offer and Price

2.7 Pursuant to Gov. Code, §54957: Discussion of Complaint Against Employee - Appeal

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. SWEARING-IN OF 2024-2025 STUDENT TRUSTEE

6.1 Swearing-In of Chloe Johnson (10 Mins.)

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

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

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

9.1 Comments by Community Members

10. NEW BUSINESS

10.1 Approval of Personnel Items (5 Mins.)

10.2 Approval of Memorandum of Understanding (MOU) Regarding Part-Time Faculty Health Insurance Program Between the San Mateo County Community College District and the San Mateo Community

11. CONSENT AGENDA

11.1 Adoption of the 2027-2028 Academic Calendar

11.2 Approval of Agreement with San Mateo Union High School District Regarding Middle College at Skyline College

11.3 Approval of Agreement with South San Francisco Unified School District Regarding Middle College at Skyline College

11.4 Approval of Agreement with Jefferson Union High School District Regarding Middle College at Skyline College

11.5 Ratification of March and April 2024 District Warrants

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

11.7 Disposition of District Records

11.8 Approval to Reject All Bids and Rebid Skyline College Distributed Antenna System Implementation Phase 2 - Low Voltage Cabling Installation

11.9 Approval of Contract Award for the 2024-2025 Student Accidental Injury Insurance Program with Granite Student Insurance Services, Inc.

12. OTHER RECOMMENDATIONS

12.1 Adoption of Resolution No. 24-11 Authorizing Internal Borrowing for the Period July 1, 2024 to December 31, 2024 (3 Mins.)

12.2 Adoption of Resolution No. 24-12 Establishing the 2024-2025 Appropriations Limit (3 Mins.)

12.3 Adoption of Resolution No. 24-13 Authorizing Budget Revisions and Transfers for 2023-2024 for the Period Ending April 30, 2024 (3 Mins.)

12.4 Adoption of Resolution No. 24-15 Honoring Pride Month (3 Mins.)

12.5 Adoption of Resolution No. 24-16 Honoring Asian Pacific Islander Desi American Heritage Month (5 Mins.)

12.6 Adoption of Resolution No. 24-18 Calling for an Election to be Held on November 5, 2024, for the Election of Three Members of the Governing Board of the San Mateo County Community College District (5 Mins.)

12.7 Approval of 2026-2030 Five-Year Capital Construction Plan (5 Mins.)

12.8 Revision of Board Policy 2310 - Regular Meetings of the Board (5 Mins.)

12.9 Ratification of Agreement with ZRG Partners, LLC, dba The Registry for Cañada College Interim Vice President of Student Services (5 Mins.)

12.10 Adoption of the 2024-2025 Tentative Budget and Suspension of Parking Fees, Parking Permit-Related Citations, and Student Health Fees for 2024-2025 (10 Mins.)

12.11 Approval of Sole Source Purchase with BMTX, Inc. for Identity Verification Services (10 Mins.)

12.12 Recommendation to Approve College of San Mateo and Cañada College Athletic Centers Monthly Fee and Plan Revisions (10 Mins.)

12.13 Second Read and Adoption of Values (15 Mins.)

12.14 Approval of Contract Award for Architectural Services for Cañada College Child Development Center (10 Mins.)

13. DISCUSSION ITEMS

13.1 First Read of Board of Trustees Meeting Dates for 2025 (5 Mins.)

13.2 Cañada College Funeral Services Education Program Status Update (10 Mins.)

13.3 College of San Mateo Nursing Program Update (10 Mins.)

14. COMMUNICATIONS

14.1 Quarterly Report of Public Information Requests

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