



**Wednesday, August 28, 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/81358373553>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 813 5837 3553**

**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.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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2.1 Pursuant to Board Policy 7.73 and Administrative Procedure 7.73.1: Hearing of Student Grievance Appeal

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

2.3 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: 2

2.4 Pursuant to Gov. Code, §54957: Public Employment (Performance Auditor/Policy Analyst)

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

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

2.7 Conference with Labor Negotiator - Agency Designated Representative: Julie Johnson; Employee Organization: Non-represented

2.8 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

2.9 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

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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 July 24, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

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### **10. NEW BUSINESS**

10.1 Approval of Personnel Items (5 Mins.)

10.2 Approval of Employer-Paid Medical Premium Cap Adjustment for Non-Represented, Non-Exempt Employees on Salary Schedules 40 (Classified Professional/Supervisory) and 50 (Classified Confidential), and for Non-Represented, Exempt Employees on Salary Schedules 10 (Executive), 20 (Management), and 35 (Academic-Classified Exempt Supervisory) (5 Mins.)

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## **11. CONSENT AGENDA**

11.1 Approval of Agreement with Sequoia Union High School District Regarding Middle College at Cañada College

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

11.3 Ratification of the Disposal of Surplus Personal Property

11.4 Ratification of May and June 2024 District Warrants

11.5 Report on the Use of Public Agency Contracts for the Purchase of Materials, Equipment, Supplies and Services

11.6 Curricular Additions, Deletions and Modifications - Community, Continuing, and Corporate Education (CCCE)

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## **12. OTHER RECOMMENDATIONS**

12.1 Adoption of 2024-2025 Board Goals and Priorities (10 Mins.)

12.2 Ratification of Sole Source Contract Renewal with Modern Campus (5 Mins.)

12.3 Ratification of Sole Source Contract Renewal with Smartsheet (5 Mins.)

12.4 Annual Approval of Construction Consultants (5 Mins.)

12.5 Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2024-2025 (5 Mins.)

12.6 Second Read and Adoption of Board Policy and Administrative Procedure 6401 - Performance Audits (10 Mins.)

12.7 Create Ad Hoc Committee on Performance Audits (5 Mins.)

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## **13. DISCUSSION ITEMS**

13.1 Discussion of Board of Trustees Self-Evaluation (10 Mins.)

13.2 Bond List Revision Process (5 Mins.)

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## **14. COMMUNICATIONS**

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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)

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## **18. ADJOURNMENT**

18.1 Adjourn