

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 19, 2021

Open Session at 5:00 p.m.; Closed Session Immediately Following

This meeting will be held telephonically via Zoom.

Members of the public should **NOT** come to District Office to participate.

Join this Zoom Meeting – <https://smccd.zoom.us/j/81524201210>

Dial-In: 1-669-900-9128 – Webinar ID: 815 2420 1210

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Observing the Meeting

Members of the public who wish to observe the meeting may do so 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, 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. Members of the public making comment are reminded of the 3-minute time limit for comment.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments for members of the public to comment using a phone.

Providing Public Comment During the Meeting on AGENDA Items

To make a comment regarding an item on the published agenda, members of the public, 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. Members of the public making comment are reminded of the 3-minute time limit for comment.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments on the agenda item for members of the public to comment using a phone.

Accommodations

Persons with disabilities who require an accommodation or service should contact the contact the Chancellor’s Office at (650) 358-6877 at least 24 hours prior to the Board meeting.

5:00 p.m. Call to Order / Roll Call / Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

21-04-103B [Vote to Elect Members to the California Community College Trustees \(CCCT\) Board](#)

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiator
Agency Designated Representative: Michael Claire
Unrepresented Employees: Provost – International Education, Vice Chancellor – Chief of Staff,
Vice Chancellor – Education Services & Planning, Vice Chancellor – Facilities, Vice Chancellor
– Auxiliary Services & Enterprise Operations
2. Public Employee Performance Evaluation: Review of Goals – Chancellor
3. Public Employee Appointment: College of San Mateo President
4. Employee Discipline, Dismissal, Release

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT

BOARD REPORT NO. 21-04-103B

TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Mitchell Bailey, Vice Chancellor/Chief of Staff

**VOTE TO ELECT MEMBERS TO THE
CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD**

The California Community College Trustees (CCCT) Board consists of 21 members elected statewide by the 73 district governing boards and a student-member elected by the student trustees. The CCCT Board takes positions on and formulates education policy issues that come before the California Community Colleges Board of Governors, the State Legislature, and other relevant state-level boards and commissions. This policy board provides input to the League Board to advance the mission and effectively serve the organization's member colleges.

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the League will take place between March 10 and April 25. This year there are seven (7) seats up for re-election on the board, with one (1) incumbent running, and six (6) vacancies.

Each community college district governing board shall have one vote for each of the seven seats on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term.

The 18 trustees who have been nominated for election to the board are listed below in the Secretary of State's random drawing order of February 12, 2021. Candidates' statements and bios are also available on the League's website here: <https://www.ccleague.org/about-us/california-community-college-trustees-ccct>

2021 CCCT BOARD ELECTION (*Candidates listed in Secretary of State's Random Drawing Order of February 12, 2021*) (* Incumbent)

1. Yvette Davis, Glendale CCD
2. Tina Arias Miller, Rancho Santiago CCD
3. Marguerite Bulkin, Yosemite CCD
4. Edralin Maduli, Chabot- Las Positas CCD
5. Bernardo Perez, Ventura County CCD
6. Gregory Pensa, Allan Hancock Joint CCD*
7. Kendall Pierson, Shasta-Tehama-Trinity Joint CCD
8. Mary Strobridge, San Luis Obispo County CCD
9. Alan Siemer, Lassen CCD

10. Cindi Reiss, Peralta CCD
11. Mark Edney, Imperial CCD
12. Barbara Calhoun, Compton CCD
13. Nan Gomez-Heitzeberg, Kern CCD
14. Margaret Fishman, Sonoma County Junior College District
15. Mary Lombardo, Copper Mountain CCD
16. Michele Jenkins, Santa Clarita CCD
17. Carolyn Inmon, South Orange County CCD
18. Deborah Ikeda, State Center CCD

RECOMMENDATION

It is recommended that the Board of Trustees vote to elect members to the California Community College Trustees Board.