

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 1. CLOSED SESSION - 4:00 p.m.
Access Public
Type Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject 2.1 Liability Claims: Gov. Code § 54956.95 | Workers' Compensation Claim: Two Cases | Agency Claimed Against: San Mateo County Community College District

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 2. CLOSED SESSION ITEMS FOR DISCUSSION
Access Public
Type
TO:
FROM:
PREPARED BY:

Subject 2.2 Public Employee Performance Evaluation: Review of Goals - Chancellor; Evaluation - Chancellor

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 2. CLOSED SESSION ITEMS FOR DISCUSSION
Access Public
Type Discussion

Subject 2.3 Conference with Labor Negotiator | Agency Designated Representative: Michael Claire and Richard Storti | Employee Organization: Non-Represented Employees

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 2. CLOSED SESSION ITEMS FOR DISCUSSION
Access Public
Type Discussion

Subject 2.4 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One case

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 2. CLOSED SESSION ITEMS FOR DISCUSSION
Access Public
Type Discussion

Subject **2.5 Pursuant to Gov. Code, §54957: Public Employee Discipline / Dismissal / Release**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public

Type Discussion

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject **3.1 Comments by Community Members**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Access Public

Type Information

4. CLOSED SESSION

Subject **4.1 Recess to Closed Session**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 4. CLOSED SESSION

Access Public

Type Procedural

5. OPEN SESSION - 6:00 p.m.

Subject **5.1 Call to Order / Roll Call / Pledge of Allegiance**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 5. OPEN SESSION - 6:00 p.m.

Access Public

Type Procedural

Subject **5.2 Announcement of Any Reportable Action Taken in Closed Session**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 5. OPEN SESSION - 6:00 p.m.

Access Public

Type Information, Procedural

Subject **5.3 Discussion of the Order of the Agenda**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 5. OPEN SESSION - 6:00 p.m.
Access Public
Type Discussion

6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

Subject 7.1 AFT, Local 1493

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Access Public
Type Information

Subject 7.2 CSEA, Chapter 33

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Access Public
Type Information

Subject 7.3 AFSCME, AFL-CIO, Local 829, Council 57

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS
Access Public
Type Information

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Subject 8.1 Comments by Community Members

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
Access Public
Type Information

9. NEW BUSINESS

Subject 9.1 Approval of Personnel Items

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 9. NEW BUSINESS
Access Public
Type Action
Recommended Action It is recommended that the Board of Trustees approve the attached Personnel Report.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Julie Johnson, Chief Human Resources Officer
David Feune, Director, Human Resources

APPROVAL OF PERSONNEL ITEMS

Staff presents in the attached report for the Board's consideration recommendations for approval of new employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic and classified personnel; retirements, phase-in retirements, and resignations; equivalence of minimum qualifications for academic positions; and short-term temporary classified positions.

File Attachments
[APPROVAL OF PERSONNEL ITEMS_9-8-22.pdf \(519 KB\)](#)

10. CONSENT AGENDA

Subject **10.1 Acceptance of Grant Funds From the National Science Foundation's Scholarships in STEM for Skyline College's Immerse in STEM Project**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 10. CONSENT AGENDA
Access Public
Type Action (Consent)
Preferred Date Sep 08, 2022
Absolute Date Oct 26, 2022
Fiscal Impact Yes
Dollar Amount \$299,771.00
Budgeted No
Budget Source National Science Foundation / US Federal Government
Recommended Action It is recommended that the Board of Trustees authorize acceptance of the grant funds in the amount of \$1,498,855 from the National Science Foundation in order for Skyline College to implement its IMMERSE in STEM project.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Dr. Melissa Moreno, College President

ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL SCIENCE FOUNDATION'S SCHOLARSHIPS IN STEM FOR SKYLINE COLLEGE'S IMMERSE IN STEM PROJECT

On August 1, 2022, Skyline College was awarded a grant in the amount of \$1,498,855 from the National Science Foundation for the Innovative and Meaningful Mentoring to Enhance Retention, Success, and Engagement (IMMERSE) in STEM project. The funding period for this grant begins January 1, 2023 and ends on December 31, 2027.

The Innovative and Meaningful Mentoring to Enhance Retention, Success and Engagement in STEM (IMMERSE in STEM) project is designed to (1) increase the number of low-income, academically talented students in STEM disciplines at Skyline College who attain a STEM related associate degree or transfer to four-year universities to pursue STEM-related baccalaureate degrees; (2) develop an innovative mentoring program combining existing campus resources, as well as evidence-based methodologies to train mentors and create a cohesive multi-layer mentorship of peers, faculty and industry contributors; and (3) study the contribution of scholarships, curricular, and co-curricular activities to the recruitment, course completion, retention, degree attainment, and transfer of students traditionally underrepresented in STEM study and the STEM workforce.

First-year students will enroll in Skyline's cohort-based learning communities which incorporate accelerated and/or contextualized math and foundational science instruction, advancing students beyond common attrition points. This grant will award 90 (ninety) scholarships in the amount of \$10,000 each amongst four cohorts supported over a five-year period, to 30 students as they progressively deepen their commitment to a STEM pathway and advance toward a degree or transfer within six semesters. Participating students will engage in a set of core program elements, the impact of which will be tested through evaluation: (1) embedded tutoring; (2) Academic Excellence Workshops (AEWs); (3) peer, faculty, industry mentoring; (4) academic, career, and transfer advising; (5) STEM/MESA Center access; and (6) STEM pathway retention support.

RECOMMENDATION

It is recommended that the Board of Trustees authorize acceptance of the grant funds in the amount of \$1,498,855 from the National Science Foundation in order for Skyline College to implement its IMMERSE in STEM project.

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 10.2 Adoption of Resolution No. 22-23 in Support of Bayshore Elementary School District Parcel Tax Measure M

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees adopt Resolution No. 22-23 in support of Bayshore Elementary School District Parcel Tax Measure M.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

ADOPTION OF RESOLUTION NO. 22-23 IN SUPPORT OF BAYSHORE ELEMENTARY SCHOOL DISTRICT PARCEL TAX MEASURE M

The San Mateo County Community College District enjoys collaborative and productive partnerships with all elementary and high school districts in San Mateo County, and the District joins partner districts throughout the county in supporting efforts that reinforce student success.

The Board of Trustees continues to express an interest in offering support to local school districts who are seeking bond and parcel tax measures. As such, staff have prepared the attached Resolution No. 22-23 in support of Bayshore Elementary School District Parcel Tax Measure M for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution No. 22-23 in support of Bayshore Elementary School District Parcel Tax Measure M.

File Attachments
[Bayshore Elementary School District Parcel Tax Resolution.pdf \(108 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject **10.3 Adoption of Resolution No. 22-24 in Support of La Honda-Pescadero Unified School District Bond Measure R**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees adopt Resolution No. 22-24 in support of La Honda-Pescadero Unified School District Bond Measure R.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

ADOPTION OF RESOLUTION NO. 22-24 IN SUPPORT OF LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT BOND MEASURE R

The San Mateo County Community College District enjoys collaborative and productive partnerships with all elementary and high school districts in San Mateo County, and the District joins partner districts throughout the county in supporting efforts that reinforce student success.

The Board of Trustees continues to express an interest in offering support to local school districts who are seeking bond and parcel tax measures. As such, staff have prepared the attached Resolution No. 22-24 in support of La Honda-Pescadero Unified School District Bond Measure R for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution No. 22-24 in support of La Honda-Pescadero Unified School District Bond Measure R.

File Attachments
[La Honda-Pescadero Unified School District Bond Resolution.pdf \(111 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject **10.4 Adoption of Resolution No. 22-25 in Support of Redwood City School District Bond Measure S**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees adopt Resolution No. 22-25 in support of Redwood City School District School District Bond Measure S.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

ADOPTION OF RESOLUTION NO. 22-25 IN SUPPORT OF REDWOOD CITY SCHOOL DISTRICT BOND MEASURE S

The San Mateo County Community College District enjoys collaborative and productive partnerships with all elementary and high school districts in San Mateo County, and the District joins partner districts throughout the county in supporting efforts that reinforce student success.

The Board of Trustees continues to express an interest in offering support to local school districts who are seeking bond and parcel tax measures. As such, staff have prepared the attached Resolution No. 22-25 in support of Redwood City School District Bond Measure S for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution No. 22-25 in support of Redwood City School District School District Bond Measure S.

File Attachments
[Redwood City School District Bond Resolution.pdf \(110 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject **10.5 Adoption of Resolution No. 22-26 in Support of Measure W – Sequoia Union High School District Bond Measure**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees adopt Resolution No. 22-26 in support of Sequoia Union High School District Bond Measure W.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

ADOPTION OF RESOLUTION NO. 22-26 IN SUPPORT OF SEQUOIA UNION HIGH SCHOOL DISTRICT BOND MEASURE W

The San Mateo County Community College District enjoys collaborative and productive partnerships with all elementary and high school districts in San Mateo County, and the District joins partner districts throughout the county in supporting efforts that reinforce student success.

The Board of Trustees continues to express an interest in offering support to local school districts who are seeking bond and parcel tax measures. As such, staff have prepared the attached Resolution No. 22-26 in support of Sequoia Union High School District Bond Measure W for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution No. 22-26 in support of Sequoia Union High School District Bond Measure W.

File Attachments
[Sequoia Union High School District Bond Resolution.pdf \(112 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 10.6 Adoption of Resolution No. 22-27 in Support of South San Francisco Unified School District Bond Measure R

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Board of Trustees adopt Resolution No. 22-27 in support of South San Francisco Unified School District Bond Measure R.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

ADOPTION OF RESOLUTION NO. 22-27 IN SUPPORT OF SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT BOND MEASURE R

The San Mateo County Community College District enjoys collaborative and productive partnerships with all elementary and high school districts in San Mateo County, and the District joins partner districts throughout the county in

supporting efforts that reinforce student success.

The Board of Trustees continues to express an interest in offering support to local school districts who are seeking bond and parcel tax measures. As such, staff have prepared the attached Resolution No. 22-27 in support of South San Francisco Unified School District Bond Measure W for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution No. 22-27 in support of South San Francisco Unified School District Bond Measure R.

File Attachments
[South San Francisco Unified School District Bond Resolution.pdf \(110 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject	10.7 Approval of the Agreement with San Mateo Union High School District regarding Middle College at College of San Mateo
Meeting	Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	10. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Preferred Date	Sep 08, 2022
Absolute Date	Sep 08, 2022
Fiscal Impact	Yes
Dollar Amount	\$16,875.00
Budgeted	Yes
Budget Source	San Mateo Union High School District
Recommended Action	It is recommended that the Board of Trustees approve the Agreement between San Mateo Union High School District and San Mateo County Community College District regarding the Middle College at College of San Mateo effective August 1, 2022 through June 30, 2024.
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor
PREPARED BY:	Dr. Jennifer Taylor-Mendoza, President, College of San Mateo Anthony Djedi, Interim Vice President of Administrative Services

APPROVAL OF AGREEMENT WITH SAN MATEO UNION HIGH SCHOOL DISTRICT REGARDING MIDDLE COLLEGE AT COLLEGE OF SAN MATEO

In July 2019, the San Mateo Union High School District (SMUHSD) entered into an agreement with the San Mateo County Community College District (SMCCCD) to establish a Middle College at College of San Mateo starting the academic year 2019-2020. In collaboration with Dr. Kevin Skelly, Superintendent of San Mateo Union High School

District, the agreement permits students from District high schools to attend the Middle College at College of San Mateo.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Agreement between San Mateo Union High School District and San Mateo County Community College District regarding the Middle College at College of San Mateo effective August 1, 2022 through June 30, 2024

File Attachments

[San Mateo Union High School District\(CSM-Middle College\)_082022-0620224.pdf \(386 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject **10.8 Acceptance of Donations by the District: Soccer and Baseball Scoreboards at Cañada College**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Preferred Date Sep 08, 2022

Absolute Date Sep 08, 2022

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees accept the presented donation.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Kim Lopez, College President
Dr. Chialin Hsieh, Interim Vice President of Instruction

ACCEPTANCE OF DONATIONS BY THE DISTRICT: SOCCER AND BASEBALL SCOREBOARDS AT CAÑADA COLLEGE

Board Policy 8.38, Gifts and Donations, requires that a periodic report of gifts and donations valued at \$1,000 or more be made to the Board of Trustees. All gifts are promptly acknowledged when received. The following donation was received since the last report:

Donated Item / Equipment: Soccer and baseball scoreboards

Donor's Estimated Value: \$34,650

Donation to be specifically used for: Kinesiology, Athletics, and Dance Division at Cañada College

Donor: IBEW Local 617
1701 Leslie St.
San Mateo, CA 94402

RECOMMENDATION

It is recommended that the Board of Trustees accept the presented donation.

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject **10.9 College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between San Mateo County Community College District and Middle College at Skyline**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Preferred Date Sep 08, 2022

Absolute Date Sep 08, 2022

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approved the CCAP agreement between SMCCCD and Middle College at Skyline College.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) DUAL ENROLLMENT PARTNERSHIP AGREEMENT BETWEEN SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT AND MIDDLE COLLEGE AT SKYLINE

The SMCCCD in its District Strategic Plan 2021-2026 identifies Dual Enrollment as a key component of its Free Community College Initiative. In accordance with the provisions of AB 288, AB 30, and SB 586, the SMCCCD has established a College and Career Access Pathways (CCAP) agreement with Middle College at Skyline College to provide expanded dual enrollment opportunities for Middle College students.

RECOMMENDATION

It is recommended that the Board of Trustees approved the CCAP agreement between SMCCCD and Middle College at Skyline College.

File Attachments
[CCAP-Middle College at Skyline College - Final.pdf \(483 KB\)](#)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Subject 10.10 College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between San Mateo County Community College District and Middle College at College of San Mateo (CSM)

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Preferred Date Sep 08, 2022

Absolute Date Sep 08, 2022

Fiscal Impact No

Recommended Action It is recommended that the Board of Trustees approve the CCAP agreement between the SMCCCD and Middle College at CSM.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) DUAL ENROLLMENT PARTNERSHIP AGREEMENT BETWEEN SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT AND MIDDLE COLLEGE AT COLLEGE OF SAN MATEO (CSM)

The SMCCCD in its District Strategic Plan 2021-2026 identifies Dual Enrollment as a key component of its Free Community College Initiative. In accordance with the provisions of AB 288, AB 30, and SB 586, the SMCCCD has established a College and Career Access Pathways (CCAP) agreement with Middle College at CSM to provide expanded dual enrollment opportunities for Middle College students.

RECOMMENDATION

It is recommended that the Board of Trustees approve the CCAP agreement between the SMCCCD and Middle College at CSM.

File Attachments
CCAP - Middle College at CSM-Final.pdf (960 KB)

Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

11. OTHER RECOMMENDATIONS

Subject 11.1 Public Hearing of the 2022-23 Final Budget

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees proceed with the public hearing on the proposed 2022-23 Final Budget for the San Mateo County Community College District

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Richard Storti, Executive Vice Chancellor

PUBLIC HEARING OF THE 2022-23 FINAL BUDGET

California Code of Regulations, Title V §58301, specifies that the proposed budget for the ensuing year be available for public inspection and that a public hearing be held.

The proposed 2022-23 budget to be presented for adoption has been available for public inspection since September 2, 2022, and in conformance with §58301, the public hearing has been scheduled for this meeting of September 8, 2022.

In accordance with the Code, notification of the dates and physical and virtual locations at which the proposed budget was available for inspection, as well as the date, time, and location of the public hearing, was published in the San Mateo Daily Journal on August 19, 2022.

RECOMMENDATION

It is recommended that the Board of Trustees proceed with the public hearing on the proposed 2022-23 Final Budget for the San Mateo County Community College District.

Subject 11.2 Adoption of the District FY 2022-2023 Final Budget (20 minutes)

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommend that the Board of Trustees adopt the 2022-23 Final Budget as presented and that the CCFS-311 report be submitted to the State Chancellor's Office.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Richard Storti, Executive Vice Chancellor

ADOPTION OF THE DISTRICT FY 2022-2023 FINAL BUDGET

§58301(c) of the California Code of Regulations, Title V, requires that "on or before the 15th day of September, the governing board of each district shall adopt a final budget." The adoption of the budget will provide the District with a comprehensive financial plan of income sources and proposed expenditures for the 2022-23 fiscal year.

RECOMMENDATION

It is recommend that the Board of Trustees adopt the 2022-23 Final Budget as presented and that the CCFS-311 report be submitted to the State Chancellor's Office.

File Attachments
FY 22-23 Adopted Budget - Final (002).pdf (2,660 KB)

Subject **11.3 Adoption of Resolution 22-28 Affirming Support for Free Community College in San Mateo County (5 Minutes)**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees adopt Resolution 22-28 Affirming Support for Free Community College in San Mateo County.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

ADOPTION OF RESOLUTION 22-28 AFFIRMING SUPPORT FOR FREE COMMUNITY COLLEGE IN SAN MATEO COUNTY

At a prior meeting, the Board of Trustees expressed formalizing, through a resolution, its support of Free Community College.

A draft resolution is attached for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution 22-28 Affirming Support for Free Community College in San Mateo County.

File Attachments
[Free Community College Resolution.pdf \(87 KB\)](#)

Subject **11.4 Approval of Letter Urging the Governor's Approval of SB 893**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the attached letter to the governor urging approval of SB893.

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

APPROVAL OF LETTER URGING THE GOVERNOR'S APPROVAL OF SB 893

Over the course of the last two years, the District has worked with Sen. Becker on SB893, which is also co-authored by Assemblymembers Mullin and Berman.

SB 893 has passed both chambers of the legislature and now awaits the governor's signature to become law.

The attached draft letter from the Board of Trustees urges the governor to sign SB893.

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached letter to the governor urging approval of SB893.

File Attachments
[SB893 Approval Request Letter from Board to Governor.pdf \(184 KB\)](#)

Subject	11.5 Interim Policy for SB893 Fee Waivers
Meeting	Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	11. OTHER RECOMMENDATIONS
Access	Public
Type	Action
Preferred Date	Sep 08, 2022
Absolute Date	Sep 08, 2022
Fiscal Impact	Yes
Dollar Amount	\$4.70
Budgeted	Yes
Budget Source	General Fund
Recommended Action	It is recommended that the Board of Trustees approve the interim policy for SB893 fee waivers.
TO:	Members of the Board of Trustees
FROM:	Michael Claire, Chancellor
PREPARED BY:	Dr. Aaron McVean, Vice Chancellor of Educational Services and Planning

INTERIM POLICY FOR SB893 FEE WAIVERS

Senator Josh Becker (13th CA Senate District) introduced Senate Bill 893 ([SB 893](#)), co-authored by Assembly members Kevin Mullin and Marc Berman, on behalf of the San Mateo County Community College District (SMCCCD) on January 31, 2022. SB 893 worked its way through the legislative process and has been passed by the State Senate (with amendments from committees), passed by the Assembly (with amendments from committees), and passed again by the Senate with concurrence. The bill now awaits the Governor's signature. Anticipating the Governor signing the bill into law, the Board is being presented with an interim policy to take effect for the Spring 2023 semester.

RECOMMENDATION

It is recommended that the Board of Trustees approve the interim policy for SB893 fee waivers.

File Attachments
[SMCCCD_SB893-FeeWaivers-DRAFT.pdf \(93 KB\)](#)

Subject **11.6 Approval of Revisions to Board Policy 1.15 - Officers of the Board (10 minutes)**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 11. OTHER RECOMMENDATIONS

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the attached revisions to Board Policy 1.15.

TO: Members of the Board of Trustees

FROM: Richard Holoher, Board President

APPROVAL OF REVISIONS TO BOARD POLICY 1.15 - OFFICERS OF THE BOARD

At its meeting on August 10, 2022, the Board President expressed interest in revising the Board's policy on election/rotation of officers. At its meeting on August 24, 2022, the Board reviewed suggested revisions and the final version of the recommended edited policy is attached for the Board's consideration.

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached revisions to Board Policy 1.15.

File Attachments
[Revisions to Board Policy 1_15.pdf \(140 KB\)](#)

12. INFORMATIONAL REPORTS

Subject **12.1 Discussion of Marketing Campaign Effectiveness, the Student Success Link & Systems-Wide Enrollment Management (20 Minutes)**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. INFORMATIONAL REPORTS

Access Public

Type Discussion, Informational

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

SUBMITTED BY: Dr. Aaron McVean, Vice Chancellor, Educational Services & Planning
 Dr. Karrie Mitchell, Vice President, Planning, Research & Institutional Effectiveness

DISCUSSION OF MARKETING CAMPAIGN EFFECTIVENESS, THE STUDENT SUCCESS LINK & SYSTEMS-WIDE ENROLLMENT MANAGEMENT

An update to the recent Marketing Campaign as presented by VisionPoint Marketing including a deeper dive into the connection between Digital Media campaigns and the Student Success Link (SSL), i.e. the Salesforce CRM. The Board will also receive a brief presentation about systems-wide Enrollment Management efforts including the role of the Project Prioritization process. Time for discussion, questions and comments will be allocated at the end of the presentation.

A comprehensive report is provided below.

File Attachments

[Marketing Campaigns SSL and Enrollment Board Report September 2022.pdf \(1,060 KB\)](#)

Subject **12.2 Update on Student Housing Grant Application (20 Minutes)**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. INFORMATIONAL REPORTS

Access Public

Type Informational

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Richard Storti, Executive Vice Chancellor for Administrative Services

UPDATE ON STUDENT HOUSING GRANT APPLICATION

In the FY 2022 state budget state budget, \$2 billion was allocated (over three years) to fund grants to support the development and expansion of affordable housing at California’s community colleges and universities. Half of the funds (\$1 billion) were designated for the state’s community colleges. The state Department of Finance was charged with designing and administering a grants process and making recommendations to the Joint Legislative Budget Committee (JLBC) about projects to fund.

At the direction of the Board of Trustees, staff submitted a grant application for \$98.5 million, which would have funded a project at the College of San Mateo (but serving students from Skyline College and Cañada College as well), for a 144,000 square feet student housing development, serving nearly 500 students.

On March 1, 2022, the Department of Finance (DOF) issued the attached letter of recommendations to the JLBC. In their recommendations, they recommended that the San Mateo County Community College District be awarded a \$200,000 planning grant and they further determined that the District’s proposal was ineligible for funding. District staff disagreed with this assessment and recommendation of the Department of Finance and the Board, at its March 23, 2022 meeting, authorized staff to pursue a formal appeal of the recommendation. Staff worked with the District’s local state legislative delegation to lodge a formal protest, and though not successful in moving the District’s project to the funded list, the concerns raised by the District were received and echoed in remedies in the FY2023 state budget.

The District plans to reapply through a new grant process for FY2023 dollars.

Staff will provide an update to the Board of Trustees about the grant process and the District’s proposal framework.

Subject **12.3 Discussion of Potential Revisions to Board Policy 6.04 - Minimum Class Size Guidelines**

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 12. INFORMATIONAL REPORTS

Access Public
Type Discussion
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor

DISCUSSION OF POTENTIAL REVISIONS TO BOARD POLICY 6.04 - MINIMUM CLASS SIZE GUIDELINES

At a previous meeting, Student Trustee Ta asked that the Board review Board Policy 6.04 regarding minimum class size guidelines.

The current Board policy is attached for reference in the discussion of this item.

File Attachments
[Board Policy 6_04.pdf \(10 KB\)](#)

Subject 12.4 Report on Proposed Agenda Items for Future Meetings
Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 12. INFORMATIONAL REPORTS
Access Public
Type Informational
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Mitchell Bailey, Chief of Staff

REPORT ON PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

For planning purposes and to allow for Trustee engagement, below is a running list of known and potential agenda items for upcoming Board of Trustees meetings.

OCTOBER

- Discussion of Modifications to District COVID-19 Policies, Procedures and Protocols

NOVEMBER

DECEMBER

- Swearing-in of Newly Elected Trustees
- Election of Board Officers
- Adoption of Annual Meeting Calendar
- Presentation of Annual Audits

UNASSIGNED

- Discussion of Employee Housing Program and Construction of More Units

Subject 12.5 Report of Public Information Requests for August 2022
Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category 12. INFORMATIONAL REPORTS

Access Public

Type

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

PREPARED BY: Mitchell Bailey, Chief of Staff

REPORT OF PUBLIC INFORMATION REQUESTS FOR AUGUST 2022

Attached for the Board's information is a report on public information requests through the Public Records Act (PRA), media requests, and communications from the public for the Board received in the month of August 2022.

File Attachments
[Public Information Report - August 2022.pdf \(161 KB\)](#)

13. COMMUNICATIONS

14. STATEMENTS FROM BOARD MEMBERS

15. RECONVENE TO CLOSED SESSION (if necessary)

Subject 15.1 Reconvened to Close Session

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 15. RECONVENE TO CLOSED SESSION (if necessary)

Access Public

Type Procedural

16. RECONVENE TO OPEN SESSION (if necessary)

Subject 16.1 Reconvened to Open Session

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 16. RECONVENE TO OPEN SESSION (if necessary)

Access Public

Type Procedural

Subject 16.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

Meeting Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Category 16. RECONVENE TO OPEN SESSION (if necessary)

Access Public

Type Procedural

17. ADJOURNMENT

Subject 17.1 Adjourn

Meeting	Sep 8, 2022 - REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Category	17. ADJOURNMENT
Access	Public
Type	Procedural