



**Saturday, February 4, 2023
BOARD OF TRUSTEES RETREAT**

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES RETREAT
Begins at 8:30 a.m.**

In person at Cañada College, 4200 Farm Hill Blvd., Room 6-101/102, Redwood City, CA 94061

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/86565347452>

Dial-In: 1-669-900-9128 - Webinar ID: 865 6534 7452

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.

For individuals who attend the meeting in person: San Mateo County's current COVID Community Level is LOW, and face masks are strongly recommended but not required while indoors any SMCCCD facility. As the San Mateo County community level changes, information will be provided to students, employees, and visitors.

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.

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.

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.

Board of Trustees

1. CLOSED SESSION - 8:30 a.m.

| | |
|----------------|---|
| Subject | 1.1 Call to Order / Roll Call |
| Meeting | Feb 4, 2023 - BOARD OF TRUSTEES RETREAT |
| Category | 1. CLOSED SESSION - 8:30 a.m. |
| Type | |

2. CLOSED SESSION ITEMS FOR DISCUSSION

| | |
|----------------|---|
| Subject | 2.1 Pursuant of Gov. Code §54957: Public Employment (Chancellor of San Mateo |
|----------------|---|

County Community College District)

Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Meeting

Category

2. CLOSED SESSION ITEMS FOR DISCUSSION

Type

Discussion

3. STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

Subject

3.1 Comments by Community Members

Meeting

Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category

3. STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

Type

4. CLOSED SESSION

Subject

4.1 Recess to Closed Session

Meeting

Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category

4. CLOSED SESSION

Type

5. OPEN SESSION - 10:00 a.m.

Subject

5.1 Call to Order / Roll Call/ Pledge of Allegiance

Meeting

Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category

5. OPEN SESSION - 10:00 a.m.

Type

Procedural

6. DISCUSSION OF THE ORDER OF THE AGENDA

7. STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

8. DISCUSSION ITEMS

Subject

8.1 Update on Board of Trustee Area 3 Vacancy

Meeting

Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category

8. DISCUSSION ITEMS

Type

Discussion

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

UPDATE ON BOARD OF TRUSTEE AREA 3 VACANCY

Discussion of procedures and interview process for Board of Trustee Area 3 vacancy.

9. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Subject **9.1 2023 Marketing and Outreach Plans for Summer and Fall**

Meeting Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 9. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Type

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

2023 MARKETING AND OUTREACH PLANS FOR SUMMER AND FALL

Summary and discussion on summer and fall 2023 marketing and outreach plans.

Subject **9.2 Update on District Enrollment Recovery Plan**

Meeting Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 9. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Type Discussion

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

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

UPDATE ON DISTRICT ENROLLMENT RECOVERY PLAN

Update, discussion, and direction on a comprehensive District enrollment recovery plan.

File Attachments

[SMCCCD BoardRetreat 2023.pdf \(2,611 KB\)](#)

[Board Retreat CSM Presentation.pdf \(5,727 KB\)](#)

[Canada College Enrollment Strategies 2022-23 Final.pdf \(7,337 KB\)](#)

[2023-0204 SKYLINE COLLEGE FINAL PRESENTATION.pdf \(13,462 KB\)](#)

Subject **9.3 Discussion on Free Community College Strategic Initiative Program**

Meeting Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 9. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Type Discussion, Informational

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

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

DISCUSSION ON FREE COMMUNITY COLLEGE STRATEGIC INITIATIVE PROGRAM

Update, discussion, and direction on the full implementation of the Free Community College Strategic Initiative program.

File Attachments

[SMCCCD BoardRetreat 2023.pdf \(2,611 KB\)](#)

Subject **9.4 Preliminary Discussion of the 2023-2024 Budget**

Meeting Feb 4, 2023 - BOARD OF TRUSTEES RETREAT

Category 9. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Type Discussion, Informational

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

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

PRELIMINARY DISCUSSION OF THE 2023-2024 BUDGET

Preliminary discussion of the 2023-2024 Budget including:

- Review and discussion of personnel trends.
- Update and discussion on the revised district allocation model.
- Update on Student Housing.

File Attachments

[Budget Slides board retreat Feb 4.pdf \(2,364 KB\)](#)

10. ADJOURNMENT
