



Tuesday, April 16, 2024
SPECIAL MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Open Session at 5:00 p.m.; Closed Session immediately following conclusion of Open Session

In person at 3401 CSM Drive, San Mateo, CA 94402

Remote Location: The Columbia Gorge Hotel in Hood River - 4000 Westcliff Drive, Hood River, OR 97031

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/82928225929>

Dial-In: 1-669-900-9128; Webinar ID: 829 2822 5929

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, face coverings will be required while in-doors at the District Office for all individuals, regardless of COVID-19 vaccination status.

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.

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

Subject

1.1 Call to Order / Roll Call

Meeting

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Category 1. OPEN SESSION - 5:00 p.m.
Access Public
Type Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject 2.1 Pursuant to Gov. Code, §54957: Public Employment (President of College of San Mateo)

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Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public

Type Discussion

Subject 2.2 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section 54956.9 - Number of Potential Cases: 2

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Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public

Type Discussion

TO:

FROM:

PREPARED BY:

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject 3.1 Comments by Community Members

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Category 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Access Public

Type

4. RECESS TO CLOSED SESSION (begin immediately following Open Session)

5. RECONVENE TO OPEN SESSION

Subject 5.1 Reconvened to Open Session

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Category 5. RECONVENE TO OPEN SESSION

Access Public

Type Procedural

Subject 5.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

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Category 5. RECONVENE TO OPEN SESSION

Access Public

Type Procedural

6. ADJOURNMENT

Subject 6.1 Adjourn

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Category 6. ADJOURNMENT

Access Public

Type Procedural