

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, January 22, 2020
Closed Session at 4:30 p.m.; Open Meeting at 6:00 p.m.
District Office Board Room, 3401 CSM Drive, San Mateo, CA 94402

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board welcomes public discussion.

- *The public's comments on agenda items will be taken at the time the item is discussed by the Board.*
- *To comment on items not on the agenda, a member of the public may address the Board under "Statements from the Public on Non-Agenda Items;" at this time, there can be discussion on any matter related to the Colleges or the District, except for personnel items and potential or existing litigation. No more than 20 minutes will be allocated for this section of the agenda. No Board response will be made nor is Board action permitted on matters presented under this agenda topic.*
- *If a member of the public wishes to present a proposal to be included on a future Board agenda, arrangements should be made through the Chancellor's Office at least seven days in advance of the meeting. These matters will be heard under the agenda item "Presentations to the Board by Persons or Delegations." A member of the public may also write to the Board regarding District business; letters can be addressed to 3401 CSM Drive, San Mateo, CA 94402.*
- *Persons with disabilities who require auxiliary aids or services will be provided such aids with a three day notice. For further information, contact the Executive Assistant to the Board at (650) 358-6753.*
- *Regular Board meetings are tape recorded; tapes are kept for one month.*

Government Code §54957.5 states that public records relating to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for later inspection; members of the public should call 650-358-6753 to arrange a time for such inspection.

4:30 p.m. Call to Order

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Three cases
2. Employee Discipline, Dismissal, Release
3. Conference with Labor Negotiator
Agency Negotiator: Mitchell Bailey
Employee Organizations: AFT and CSEA
4. Public Employment: Interim Chancellor Compensation

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order / Roll Call / Pledge of Allegiance

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

DISCUSSION OF THE ORDER OF THE AGENDA

AUDIT PRESENTATIONS

- 20-1-100B Receipt and Acceptance of the 2018-19 District Audit Report
- 20-1-101B Receipt and Acceptance of the 2018-19 KCSM Audit Report
- 20-1-102B Receipt and Acceptance of the 2018-19 General Obligation Bond Financial and Performance Audit Reports
- 20-1-103B Receipt and Acceptance of the 2018-19 Retirement Futuris Public Entity Investment Trust Audit Report

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 20-1-3C Presentation by U.S. Naval Sea Cadet Corps, Band of the West
- 20-1-4C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: San Mateo County Complete Count Census Efforts

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

- AFT, Local 1493
- CSEA, Chapter 33
- AFSCME, AFL-CIO, Local 829, Council 57

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 20-1-5A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 20-1-6A Approval of Revision to Miscellaneous Pay Rates Salary Schedule
- 20-1-7A Approval of Revision to Executive Salary Schedule
- 20-1-8A Approval of Chancellor Search Screening Committee Nominations

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 for 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.

- 20-1-1CA Approval of Curricular Additions, Deletions and Modifications – College of San Mateo and Skyline College
- 20-1-2CA Approval of 2020-21 Integrated District Budget Planning Calendar
- 20-1-3CA Approval of Contract with Folger Graphics to Print and Deliver Class Schedules and Postcards
- 20-1-4CA Adoption of the 2020-2021 Academic Calendar
- 20-1-5CA Adoption of Resolution Nos. 20-01 through 20-07 in Support of San Mateo County School Districts' Bond and Parcel Tax Measures

Other Recommendations

- 20-1-104B Consideration of Board Member Compensation
- 20-1-105B Adoption of Resolution Supporting San Mateo County Complete Count Census Efforts
- 20-1-106B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2020

INFORMATION REPORTS

- 20-1-5C 2020 Contractor Prequalification Update
- 20-1-6C Bond Oversight Committee Annual Report to the Community
- 20-1-7C Discussion of Potential Topics for Board Retreat Agenda

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT