

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 22, 2020

Closed Session at 5:00 p.m.; Open Meeting at 6:00 p.m.

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/99179232242>

Dial-In: 1-669-900-9128 – Webinar ID: 991 7923 2242

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.

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 Executive Assistant to the Board at (650) 358-6753 at least 24 hours prior to the Board meeting.

5:00 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): One case

2. Conference with Labor Negotiator
Agency Negotiator: Mitchell Bailey
Employee Organizations: AFT and CSEA

Conference with Labor Negotiator
Agency Negotiator: Karen Schwarz
Unrepresented Employee: Chancellor

3. Public Employee Appointment: Chancellor
4. Ratification of Confidential Warrants

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

MINUTES

- | | |
|--------|--|
| 20-4-1 | Approval of the Minutes of the Special Closed Session Meeting on December 18, 2019 |
| 20-4-2 | Approval of the Minutes of the Study Session on January 8, 2020 |

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- | | |
|---------|--|
| 20-4-1B | Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Adopting Statement Reinforcing Civility, Tolerance and Acceptance |
|---------|--|

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

- | | |
|---------|--|
| 20-4-3A | Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel |
| 20-4-4A | Correction to Board Report 20-4-2A Re-Employment of Contract and Regular Faculty for the 2020-21 Academic Year |

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.

20-4-1CA Ratification of January and February 2020 District Warrants

20-4-2CA Reappointment of Member to Bond Oversight Committee

Other Recommendations

20-4-103B Acceptance of Grant Funds from the National Science Foundation for the SkyBayTech Project

20-4-104B Approval of Contract Award for Development of Evaluation Plan for the Promise Scholars Program Replication

20-4-105B Vote to Elect Members to the California Community College Trustees (CCCT) Board

20-4-106B Approval of Suspension of Board Policy 6.25 Pass/No Pass Options Relating to COVID-19 Operating Conditions

20-4-107B Adoption of Resolution Recognizing Community College Month

INFORMATION REPORTS

20-4-3C Update on District COVID-19 Response Including Offering District Courses Exclusively in Online and Distance Learning Modalities for the Summer 2020 Academic Term

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