

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**STUDY SESSION OF THE BOARD OF TRUSTEES**  
**Wednesday, June 24, 2020**

**Closed Session at 4:00 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/95367068285>**

**Dial-In: 1-669-900-9128 – Webinar ID: 953 6706 8285**

**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.

---

**4:00 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): Two cases
2. Employee Discipline, Dismissal, Release
3. Public Employee Appointment/Employment
  - a. Title: Vice Chancellor of Educational Services and Planning
  - b. Title: Vice Chancellor/Chief of Staff
4. Ratification of Confidential Warrants

5. Conference with Labor Negotiator  
Agency Negotiator: Mitchell Bailey and Laura Schulkind  
Employee Organizations: AFT and CSEA

Conference with Labor Negotiator  
Agency Negotiator: Michael Claire  
Unrepresented Employee: Skyline College President

**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**

**PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

20-6-1B      Contemporary Conversation Regarding Race, Class, Gender, Privilege and  
Equity: Recognizing Pride Month

**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**

20-6-2A      Approval of Personnel Items: Changes in Assignment, Compensation,  
Placement, Leaves, Staff Allocations and Classification of Academic and  
Classified Personnel

**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.*

20-6-3CA      Approval of Curricular Additions, Deletions and Modifications – Cañada  
College, College of San Mateo and Skyline College

20-6-4CA      Annual Review and Approval of Instructional Material Fees

- 20-6-5CA Suspension of Emergency Board Resolution Authorizing the Chancellor to Immediately Take Necessary Action to Protect Students and Employees from the Spread of Coronavirus (COVID19)
- 20-6-6CA Acceptance of Grant Funds from the San Bruno Community Foundation for the San Bruno Small Business Recovery Assistance Program to be Administered by the Bay Area Entrepreneur Center
- 20-6-7CA Acceptance of Grant Funds from the National Science Foundation for the Biotechnology Supply Chain Operations Project for Education (BioSCOPE)
- 20-6-8CA Request for Approval of Internal Borrowing
- 20-6-9CA Adoption of Resolution No. 20-10 Establishing 2020-21 Budget Limits
- 20-6-10CA Certification of District Equal Employment Opportunity Fund Allocation Application

**Other Recommendations**

- 20-6-105B Approval of Contract Award for College of San Mateo Building 3 Theatre Repair and Replacement Project
- 20-6-106B Approval of Contract Award for Skyline College Building 3 Portables Replacement Project
- 20-6-107B Approval of Construction Consultants
- 20-6-108B Approval of Tuition Increase for Fee-For-Service Childcare Effective August 1, 2020
- 20-6-109B Adoption of the 2020-21 Tentative Budget
- 20-6-110B Adoption of Resolution No. 20-12 Calling for an Election to be Held on November 3, 2020, for the Election of Three Members of the Governing Board of the San Mateo County Community College District
- 20-6-111B Approval of Contract Extension to Professional Services Agreement with EXOS Community Services to Operate the San Mateo Athletic Club in Partnership with the District

**INFORMATION REPORTS**

- 20-6-3C Presentation by South Bay Regional Public Safety Training Consortium on Addressing Cultural Sensitivity and People with Disabilities in the Police Academy
- 20-6-4C Third Quarter Report of Auxiliary Operations, 2019-20
- 20-6-5C District Financial Summary for the Quarter Ending March 31, 2020

20-6-6C

Report on Request for Proposal Process for Operation of the San Mateo Athletic Club in Partnership with the District

**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**