

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 28, 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/84301368246>

Dial-In: 1-669-900-9128 – Webinar ID: 843 0136 8246

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 Chancellor’s Office at (650) 358-6877 at least 24 hours prior to the Board meeting.

5:00 p.m. Call to Order

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiators
Agency Designated Representative: Mitchell Bailey and Laura Schulkind
Employee Organizations: AFT and CSEA

2. Conference with Labor Negotiator
Agency Designated Representative: Michael Claire
Unrepresented Employees: Provost - International Education, Vice Chancellor - Chief of Staff, Vice Chancellor - Education Services & Planning, Vice Chancellor – Facilities, Vice Chancellor - Auxiliary Services & Enterprise Operations

3. Public Employee Appointment/Employment
Title: Provost, International Education
Title: Vice Chancellor, Chief of Staff
Title: Vice Chancellor of Educational Services and Planning
Title: Vice Chancellor, Facilities
Title: Vice Chancellor - Auxiliary Services & Enterprise Operations
4. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases
5. 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

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

20-10-2A 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.

20-10-6CA Acceptance of Grant Funds from the National Science Foundation’s Improving Undergraduate STEM Education (IUSE) Grant for the Datapath: Creating a Data-Driven Pathway to STEM

- 20-10-7CA Acceptance of Gifts and Donations by the District: Soccer and Baseball Scoreboards Donated by International Brotherhood of Electrical Workers (IEBW) Local 617
- 20-10-8CA Acceptance of San Mateo County Child Care Relief Grant Funds for Skyline College Child Development Learning Center
- 20-10-9CA Acceptance of Grant from Peninsula Clean Energy to Support “Energize College Program” at San Mateo County Community College District
- 20-10-10CA Ratification of July and August 2020 District Warrants
- 20-10-11CA Ratification of Community College League of California and California Community College Athletic Association 2020-2021 Membership Dues
- 20-10-12CA Adoption of the 2021-2022 Academic Calendar
- 20-10-13CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 20-10-14CA Approval of Correction to Board Report No. 19-6-6CA, Approval of Contract Award for Athletic Sports Uniforms Purchase for College of San Mateo

Other Recommendations

- 20-10-103B Approval of Contract Award for Operation of the San Mateo Athletic Club in Partnership with the District
- 20-10-104B Approval of Institute of Human and Social Development (IHSD) Early Head Start Childcare Partnership
- 20-10-105B Approval of Construction Consultants
- 20-10-106B Approval of Contract Award for Cañada College Building 22 Swing Space Project
- 20-10-107B Approval of the Suspension of Board Policy 8.74: Exemptions and Waivers of Fees
- 20-10-108B Approval of Revisions to Board Policies: 1.01 District Mission; 3.35 Payroll Deductions (Certificated Personnel); 4.35 Payroll Deductions (Classified Personnel); 6.01 Philosophy and Purpose; and 6.45 Field Trips and Excursions

INFORMATION REPORTS

- 20-10-3C Comparative Staffing Analysis of San Mateo Athletic Club by Harvey M. Rose Associates, LLC

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