

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**STUDY SESSION OF THE BOARD OF TRUSTEES**  
**March 10, 2021**

**Closed Session at 5:00 p.m.; Open Session 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/87618958307>**

**Dial-In: 1-669-900-9128 – Webinar ID: 876 1895 8307**

**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. 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 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.

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**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 Legal Counsel – Existing Litigation: Three cases
  - a. Peasegood v. San Mateo County Community College District – Case No.: 19 CIV 06689
  - b. Mayeli v. San Mateo County Community College District – Case No.: 20 CIV 02463
  - c. Grigorescu v. Board of Trustees of the San Mateo County Community College District et al - Case 3:18-cv-05932-EMC

3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases
4. Employee Discipline, Dismissal, Release

**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 THE PUBLIC ON NON-AGENDA ITEMS**

**MINUTES**

21-03-01	Approval of the Minutes of the January 7, 2021 Special Closed Session Meeting
21-03-02	Approval of the Minutes of the January 13, 2021 Study Session
21-03-03	Approval of the Minutes of the January 19, 2021 Special Closed Session Meeting
21-03-04	Approval of the Minutes of the January 27, 2021 Regular Meeting
21-03-05	Approval of the Minutes of the February 6, 2021 Retreat
21-03-06	Approval of the Minutes of the February 9, 2021 Special Closed Session Meeting
21-03-07	Approval of the Minutes of the February 17, 2021 Special Closed Session Meeting
21-03-08	Approval of the Minutes of the February 24, 2021 Regular Meeting and Special Closed Session Meeting
21-03-09	Approval of the Minutes of the March 3, 2021 Special Closed Session Meeting

**NEW BUSINESS**

21-03-01A	Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel <i>(Time Allotted: 5 minutes)</i>
21-03-02A	Re-employment of Contract and Regular Faculty for the 2021-2022 Academic Year <i>(Time Allotted: 5 minutes)</i>

**Other Recommendations**

21-03-101B	Adoption of Resolution No. 21-03 Authorizing the Issuance and Sale of 2021 General Obligation Refunding Bonds in an Aggregate Principal Amount not to Exceed \$360,000,000 <i>(Time Allotted: 10 minutes)</i>
21-03-102B	Consideration of Endorsement of SB 659 <i>(Time Allotted: 10 minutes)</i>

**STUDY SESSION**

- 21-03-01C Discussion of Board Governance Relating to Proposed Internal Audit Function and External Performance Review of Select District Operations  
*(Time Allotted: 60 minutes)*
- 21-03-02C Discussion of RFP Process for Selecting Vendor to Operate the San Mateo Athletic Club *(Time Allotted: 60 minutes)*
- 21-03-03C Discussion of Future Study Session and Informational Report Topics  
*(Time Allotted: 20 minutes)*

**INFORMATION REPORTS**

- 21-03-04C Discussion of Short-term Contract Extension with EXOS for the Operation of the San Mateo Athletic Club *(Time Allotted: 10 minutes)*

**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**