

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**March 24, 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/85611655522>**

**Dial-In: 1-669-900-9128 – Webinar ID: 856 1165 5522**

**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 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. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases
4. Liability Claims: Gov. Code § 54956.95  
Workers' Compensation Claim: One Case  
Agency Claimed Against: San Mateo County Community College District
5. Employee Discipline, Dismissal, Release
6. Conference with Legal Counsel – Existing Litigation: Two 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

**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**

- |           |                                                                                                                                                                            |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21-03-05C | Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office |
| 21-03-06C | Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Celebrating Women's History Month <i>(Time Allotted: 20 minutes)</i>                        |

**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**

**MINUTES**

- |          |                                                                              |
|----------|------------------------------------------------------------------------------|
| 21-03-10 | Approval of the Minutes of the March 10, 2021 Study Session                  |
| 21-03-11 | Approval of the Minutes of the March 17, 2021 Special Closed Session Meeting |
| 21-03-12 | Approval of the Minutes of the March 18, 2021 Special Closed Session Meeting |

**NEW BUSINESS**

- 21-03-03A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*
- 21-03-04A Adoption of Resolution No. 20-4 Fixing the Employer Contribution Under Section 22895 of the Public Employees' Medical and Hospital Care Act *(Time Allotted: 5 minutes)*

**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.*

- 21-03-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 21-03-02CA Disposition of District Records – Skyline College
- 21-03-03CA Acceptance of the California Earned Income Tax Credit Grant
- 21-03-04CA Acceptance of Gifts by the District
- 21-03-05CA Ratification of Telecommunications Use Permit Renewal with New Cingular Wireless PCS, LLC – College of San Mateo
- 21-03-06CA Ratification of Telecommunications Use Permit Renewal with T-Mobile West LLC – College of San Mateo

**Other Recommendations**

- 21-03-103B Reaffirmation of Previous Board Statement Reinforcing Civility, Tolerance and Acceptance *(Time Allotted: 10 minutes)*
- 21-03-104B Renewal of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for District Legal Services *(Time Allotted: 5 minutes)*
- 21-03-105B Consideration of Endorsement of Legislation: AB 103 (by Assemblymember Holden) *(Time Allotted: 5 minutes)*
- 21-03-106B Approval of Community, Continuing and Corporate Education Collaborative Programming: Full Stack Developer Continuing Education Certificate in Partnership with Cañada College (Menlo Park Site) *(Time Allotted: 5 minutes)*
- 21-03-107B Approval of College of San Mateo/Community, Continuing and Corporate Education Collaborative Programming: Green Building Certificate *(Time Allotted: 5 minutes)*

- 21-03-108B Acceptance of Shuttle Grant Funds in Support of the Skyline College Express Program *(Time Allotted: 5 minutes)*
- 21-03-109B Approval of Instructional Services Agreement with Community Initiatives to Support Dual Lane Learning Courses in Early Childhood Education
- 21-03-110B Approval of Contract Award for External Consulting for Training and Research Activities to Better Access Job Opportunities *(Time Allotted: 5 minutes)*
- 21-03-111B Approval of Extension of EXOS Contract for the Operation of the San Mateo Athletic Club *(Time Allotted: 20 minutes)*

**INFORMATION REPORTS**

- 21-03-07C Proposed Promise Scholars Program Expansion with Support from the San Mateo County Board of Supervisors *(Time Allotted: 10 minutes)*
- 21-03-08C Update on International Education Program *(Time Allotted: 25 minutes)*
- 21-03-09C Review of Revisions to Board Policy 1.10 – Duties and Responsibilities of the Board *(Time Allotted: 10 minutes)*
- 21-03-10C Review of Feedback Process on Matter of Importance to the Board of Trustees Relating to the Upcoming RFP Process for a Contractor to Operate the San Mateo Athletic Club *(Time Allotted: 10 minutes)*
- 21-03-11C Receipt of Bond Oversight Committee Annual Report to the Community *(Time Allotted: 5 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**