AGENDA SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES April 19, 2021

Open Session at 5:00 p.m.; Closed Session Immediately Following This meeting will be held telephonically via Zoom. Members of the public should NOT come to District Office to participate. Join this Zoom Meeting – <u>https://smccd.zoom.us/j/81524201210</u> Dial-In: 1-669-900-9128 – Webinar ID: 815 2420 1210

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.

5:00 p.m. Call to Order / Roll Call / Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

21-04-103B Vote to Elect Members to the California Community College Trustees (CCCT) Board

MEETING AGENDA

CLOSED SESSION ITEMS FOR DISCUSSION

- 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
- 2. Public Employee Performance Evaluation: Review of Goals Chancellor
- 3. Public Employee Appointment: College of San Mateo President
- 4. Employee Discipline, Dismissal, Release

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT