

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**May 12, 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/81122468611>**

**Dial-In: 1-669-900-9128 – Webinar ID: 811 2246 8611**

**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 Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Three Cases
2. Conference with Labor Negotiator  
Agency Designated Representative: Michael Claire  
Employee Organization: Unrepresented Employees

**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**

**MINUTES**

- 21-05-01 Approval of the Minutes of the April 14, 2021 Study Session
- 21-05-02 Approval of the Minutes of the April 19, 2021 Special Meeting
- 21-05-03 Approval of the Minutes of the April 28, 2021 Regular Meeting

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

- 21-05-01C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Presentation of Statements Regarding Anti-Asian Hate  
*(Time Allotted: 25 minutes)*

**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**

- 21-05-01A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*
- 21-05-02A Ratification of Renewed Collective Bargaining Agreement between the District and the San Mateo Community College Federation of Teachers, AFT Local 1493 from July 1, 2019 – June 30, 2022 *(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.*

- 21-05-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College and Skyline College
- 21-05-02CA Approval of Contract Award for Districtwide Pest Control Services
- 21-05-03CA Approval of Contract Award for Districtwide Moving Services
- 21-05-04CA Acceptance of California Electric Vehicle Infrastructure Program Grant and Sole Source Agreement and Approval of Sole Source Agreement with PowerFlex

**Other Recommendations**

- 21-05-101B Approval of Contract Award for College of San Mateo Water Tank Replacement  
*(Time Allotted: 5 minutes)*
- 21-05-102B Approval of Menlo Park/Cañada College Community, Continuing and Corporate Education (CCCE) Collaborative Programming: Web Programmers/ Developers Continuing Education Certificate *(Time Allotted: 5 minutes)*

**INFORMATION REPORTS**

- 21-05-02C Update on District Recovery of Operations Relating to COVID-19 and Policy Recommendations Relating to Vaccination Requirements for Employees and Students *(Time Allotted: 60 minutes)*
- 21-05-03C Update on 2021-22 Tentative Budget Development for Unrestricted General Fund *(Time Allotted: 20 minutes)*
- 21-05-04C Update on Senate Bill 659 *(Time Allotted: 10 minutes)*
- 21-05-05C Review of Internal Auditor Position Description *(Time Allotted: 10 minutes)*
- 21-05-06C Update on San Mateo Athletic Club RFP and Vision for District Athletic Clubs *(Time Allotted: 60 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**