AGENDA SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT STUDY SESSION OF THE BOARD OF TRUSTEES July 14, 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 – <u>https://smccd.zoom.us/j/86274864803</u> Dial-In: 1-669-900-9128 – Webinar ID: 862 7486 4803

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

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): Two Cases
- Conference with Labor Negotiator Agency Designated Representative: Michael Claire Employee Organization: AFSCME, AFT, CSEA, Unrepresented Employees
- Liability Claims: Gov. Code § 54956.95 Workers' Compensation Claim: One Case Agency Claimed Against: San Mateo County Community College District
- 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

NEW BUSINESS

21-07-01A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*

Other Recommendations

21-07-101B	Approval of District Equal Employment Opportunity Plan
	(Time Allotted: 5 minutes)

STUDY SESSION

21-07-01C	Marketing and Outreach Operations Update and Discussion (<i>Time Allotted: 45 minutes</i>)
21-07-02C	Career Education Programming Update and Discussion (<i>Time Allotted: 60 minutes</i>)

INFORMATION ITEMS

21-07-03C	Review of Draft Interim Board Policy Regarding COVID-19 Vaccination
	Requirement (Time Allotted: 30 minutes)

21-07-04C Update on District Fall 2021 Return to In-Person Work Preparations *(Time Allotted: 30 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