

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 28, 2021

Closed Session at 5:00 p.m.; Open Session at 6:00 p.m.

In Person at 3401 CSM Drive, San Mateo, CA 94402

Members of the Public may also participate via Zoom.
Zoom Meeting ID – <https://smccd.zoom.us/j/85780674797>
Dial-In: 1-669-900-9128 – Webinar ID: 857 8067 4797

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Observing the Meeting

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

For individuals who attend the meeting in person, face coverings will be required while in-doors at the District Office for those individuals who are not fully vaccinated from COVID-19.

Providing Public Comment During the Meeting on NON-AGENDA Items

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, 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.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

Providing Public Comment During the Meeting on AGENDA Items

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, 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.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

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

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

- 21-07-01 Approval of the Minutes of the June 23, 2021 Regular Meeting
- 21-07-02 Approval of the Minutes of the June 29, 2021 Special Closed Session Meeting
- 21-07-03 Approval of the Minutes of the July 14, 2021 Study Session

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 21-07-05C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Discussion of Recent Federal Court Ruling Declaring Deferred Action for Childhood Arrivals (DACA) Unlawful and Suspending Applications
(Time Allotted: 15 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

- 21-07-02A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(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.

- 21-07-01CA Annual Review and Approval of Instructional Material Fees

- 21-07-02CA Approval of Budgetary Transfers for the Period Ending May 31, 2021 and Adoption of Resolution No. 21-08 Authorizing Budget Revisions and Transfers for 2020-21
- 21-07-03CA Approval of Community College League of CA and California Community and College Athletic Association Annual Memberships
- 21-07-04CA Approval of Agreement with Dannis Woliver Kelley for District Legal Services
- 21-07-05CA Adoption of COVID-19 Vaccine Requirement Policy
- 21-07-06CA Approval of Memorandum of Understanding with South San Francisco Unified School District Regarding Middle College at Skyline College
- 21-07-07CA Approval of Agreement with San Mateo Union High School District Regarding Middle College at Skyline College

Other Recommendations

- 21-07-102B Adoption of the San Mateo County Community College District Strategic Plan, 2021 – 2026 *(Time Allotted: 15 minutes)*
- 21-07-103B Approval of 2023-2027 Five-Year Capital Construction Plan *(Time Allotted: 20 minutes)*
- 21-07-104B Approval of Contract with MV Transportation as Operator of the Skyline Express Shuttle Service *(Time Allotted: 5 minutes)*

INFORMATION ITEMS

- 21-07-06C Discussion of Process for Considering Trustee Area Adjustments *(Time Allotted: 10 minutes)*
- 21-07-07C Update on the Futuris Trust *(Time Allotted: 20 minutes)*
- 21-07-08C Update on Face Covering Guidance as it Relates to COVID-19 *(Time Allotted: 20 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