

**AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 15, 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/82210379735>
Dial-In: 1-669-900-9128 – Webinar ID: 822 1037 9735**

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 all individuals, regardless of COVID-19 vaccination status.

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 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 Negotiators
Agency Designated Representative: Michael Claire, Richard Storti and Marie Billie
Employee Organizations: AFSCME, AFT, CSEA and Non-Represented Employees
2. Public Employee Discipline, Dismissal or Release
3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases

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 (if necessary)

DISCUSSION OF THE ORDER OF THE AGENDA

ORANIZATION OF THE BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Election of Secretary for the Board
4. Appointment of Representative of the Board to the County Committee on School District Organization

MINUTES

21-12-01 Approval of the Minutes of the November 10, 2021 Regular Meeting

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

21-12-01A 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 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.

21-12-01CA Resolution No. 21-10 to Make Findings Allowing Continued Remote Meetings Under Brown Act

21-12-02CA Ratification of Agreement with AFSCME Regarding Adjustments to Health Benefits Caps

21-12-03CA Disposition of Records for College of San Mateo and District Office

- 21-12-04CA Approval of Curricular Additions, Deletions, and Modifications Cañada College, College of San Mateo, and Skyline College
- 21-12-05CA Re-appointment of Members to District's Bond Oversight Committee
- 21-12-06CA Re-appointment of Members to Educational Housing Corporation Board of Directors
- 21-12-07CA Extension of Contract for Interim Chief Human Resources Officer
- 21-12-08CA Acceptance of California Electric Vehicle Infrastructure Program Grant and Sole Source Agreement for ChargePoint
- 21-12-09CA Adoption of Local Hazard Mitigation Plan

Other Recommendations

- 21-12-101B Setting of Board of Trustees Meeting Dates for 2022 *(Time Allotted: 10 minutes)*
- 21-12-102B San Mateo Athletic Club Fiscal Year 2021-2022 Budget Adjustment *(Time Allotted: 10 minutes)*
- 21-12-103B Receipt and Acceptance of the 2020-2021 District Audit Report
- 21-12-104B Receipt and Acceptance of the 2020-2021 KCSM-FM Audit Report
- 21-12-105B Receipt and Acceptance of the 2020-2021 General Obligation Bond Financial and Performance Audit Reports
- 21-12-106B Receipt and Acceptance of the 2020-2021 Retirement Futuris Public Entity Investment Trust Audit Report

(Items 21-12-103B, 21-12-104B, 21-12-105B, and 21-12-106B will be presented together (Time Allotted: 30 minutes))

INFORMATION ITEMS

- 21-12-01C Update on Demographer Findings Relating to the 2020 Census and Impacts on Board of Trustees Area Map *(Time Allotted: 15 minutes)*
- 21-12-02C Discussion of Creation of Standing Board Sub-Committee for Finance and Budget and Ad-Hoc Committee for Long-Term Planning *(Time Allotted: 10 minutes)*
- 21-12-03C Discussion of Creation of Ad-Hoc Committee for Long-Term Planning *(Time Allotted: 10 minutes)*
- 21-12-04C Discussion of Board Retreat Planning *(Time Allotted: 15 minutes)*
- 21-12-05C Review of Site Funding Allocations Supporting *Free Community College Initiative (Time Allotted: 10 minutes)*
- 21-12-06C District Financial Summary for the Quarter Ending September 30, 2021
- 21-12-07C Auxiliary Operations Financial Summary for the Quarter Ending September 30, 2021

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

**MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION**

1. Call to Order
2. Roll Call
3. [Approval of Minutes of the December 14, 2020 Meeting](#)
4. Naming of Officers for 2022
5. Adjournment

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT