

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES RETREAT
Saturday, February 12, 2022
9:00 a.m.

In Person at Cañada College 4200 Farm Hill Blvd., Room 6-101/102, Redwood City, CA 94061

Members of the Public may also participate via Zoom.
Zoom Meeting ID – <https://smccd.zoom.us/j/88528186009>
Dial-In: 1-669-900-9128 – Webinar ID: 885 2818 6009

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.

9:00 a.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

- 22-02-01A Adoption of Resolution No. 22-03 to Make Findings Allowing Continued Remote Meetings Under Brown Act
- 22-02-02A Consideration of Proposed Resolution No. 22-04 in Response to Demand to Cure and Correct and to Rescind Board Action Taken on December 15, 2021, to Comply with the Brown Act

ORGANIZATION OF THE BOARD OF TRUSTEES

- 1. Election of Vice President-Clerk

RETREAT – INFORMATIONAL AND DISCUSSION ITEMS

- 22-02-01C Discussion of Establishing a San Mateo County Promise Program in Collaboration with San Mateo County Stakeholders
- 22-02-02C Discussion of Rethinking of the Institution in a Post-COVID-19 Environment
- 22-02-03C Discussion of Budget Implications on and Resources for Strategic Initiatives

ADJOURNMENT