

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 23, 2022
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/83511800103>
Dial-In: 1-669-900-9128 – Webinar ID: 835 1180 0103

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 / Roll Call

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel – Existing Litigation
Cal'Landrea Glenn v. San Mateo County Community College District (Cañada College)
U.S.D.C. (Northern District) Case No. C20-06951-JCS
2. Conference with Labor Negotiator
Agency Designated Representative: Michael Claire
Employee Organizations: AFSCME, AFT, CSEA, Unrepresented Employees

3. Pursuant to Government Code 54957: Public 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 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

- 10.1 Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
(Time Allotted: 5 minutes)
- 10.2 Re-Employment of Contract and Regular Faculty for the 2022-2023 Academic Year
(Time Allotted: 5 minutes)
- 10.3 Approval of the Allocation of Total Compensation and Adoption of New Salary Schedules for Employees in the San Mateo County Community College Federation of Teachers, Local 1493, AFT, AFL-CIO Bargaining Unit *(Time Allotted: 5 minutes)*
- 10.4 Proposed New Board Policy Relating to the CalSTRS Reduced Workload Program
(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.

- 11.1 Disposition of Records for Cañada College
- 11.2 Acceptance of the 2021-2022 CAI: New and Innovative Grant for the Cañada College Extended Reality Pre-Apprenticeship Program
- 11.3 Acceptance of the 2021-2022 CAI: New and Innovative Grant for the Cañada College Extended Reality Apprenticeship Program

- 11.4 Ratification of District Warrants for November and December 2021.
- 11.5 Approval of Proposed Updates to Board Policy 2401 (2.60) Regarding Board Policies and Administrative Procedures
- 11.6 Receipt of District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO and Setting of a Public Hearing
- 11.7 Receipt of District's Initial Contract Proposal to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO and Setting of a Public Hearing
- 11.8 Receipt of the District's Initial Contract Proposal to the California School Employees Association, Chapter 33 and Setting of a Public Hearing
- 11.9 Receipt of Initial Contract Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District and Setting of a Public Hearing
- 11.10 Endorsement of SB 893

Other Recommendations

- 12.1 Acceptance of 2021-2022 Mid-Year Budget Report and Approval of Budgetary Transfer and Income Adjustments for the Period Ending December 31, 2021
(Time Allotted: 5 minutes)
- 12.2 Creation of and Appointment of Board Members to an Ad-Hoc Advisory Subcommittee on Planning for the FY 2022-2023 District Budget *(Time Allotted: 5 minutes)*
- 12.3 Approval of Non-Resident Tuition Fee, 2022-2023 *(Time Allotted: 5 minutes)*
- 12.4 Approval of Proposed Updates to Board Policy 2710 (2.45) Regarding Conflict of Interest
(Time Allotted: 10 minutes)
- 12.5 Appointment of Member to the San Mateo County Colleges Educational Housing Corporation Board of Directors *(Time Allotted: 5 minutes)*
- 12.6 Consideration of Board Member Compensation *(Time Allotted: 5 minutes)*

INFORMATION ITEMS

- 13.1 Districtwide Student Housing Development Update *(Time Allotted: 25 minutes)*
- 13.2 Discussion of Secondary Uses of the Canada College Kinesiology and Wellness Building (CAN B1) *(Time Allotted: 15 minutes)*
- 13.3 2022 Contractor Prequalification Update *(Time Allotted: 10 minutes)*
- 13.4 Discussion of Performance Auditor/Policy Analyst Position Recruitment
(Time Allotted: 10 minutes)

- 13.5 Discussion on Process Engaging a Consultant to Conduct a Performance Audit of District Personnel Policies and Actions Related to Groups of Non-Bargaining Unit Administrative, Professional, Supervisory, and Executive Personnel *(Time Allotted: 10 minutes)*
- 13.6 Sunshine of Administrative Procedure 5.01.1 – Additional Responsibilities Pay for Non-Represented Employees *(Time Allotted: 5 minutes)*
- 13.7 Discussion of Board Professional Development *(Time Allotted: 10 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