



Wednesday, April 27, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 5:00 p.m.; Open Session 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 -
Dial-In: 1-669-900-9128 - Webinar ID:

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.

1. CLOSED SESSION

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 CONFERENCE WITH LABOR NEGOTIATOR - AGENCY DESIGNATED REPRESENTATIVE: MICHAEL CLAIRE - EMPLOYEE ORGANIZATIONS: AFSCME, AFT, CSEA, UNREPRESENTED EMPLOYEES

2.2 CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE, § 54956.9, SUBD. (D)(2): TWO CASES

2.3 PURSUANT TO GOV. CODE § 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

5. OPEN SESSION

5.1 Call to Order / Roll Call / Pledge of Allegiance

5.2 Announcement of Any Reportable Action Taken in Closed Session

5.3 Discussion of the Order of the Agenda

6. MINUTES

6.1 APPROVAL OF MINUTES FROM THE FEBRUARY 12, 2022 BOARD RETREAT (5 minutes)

6.2 APPROVAL OF MINUTES FROM THE MARCH 23, 2022 REGULAR MEETING (5 minutes)

6.3 APPROVAL OF MINUTES FROM THE APRIL 5, 2022 SPECIAL MEETING (5 minutes)

7. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

8. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

8.1 AFSCME, AFL-CIO, Local 829, Council 57

8.2 AFT, Local 1493

8.3 CSEA, Chapter 33

9. STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

9.1 Comments by Community Members

10. NEW BUSINESS

10.1 APPROVAL OF PERSONNEL ITEMS (5 Minutes)

11. CONSENT AGENDA

11.1 RATIFICATION OF JANUARY AND FEBRUARY 2022 DISTRICT WARRANTS

11.2 ADOPTION OF THE 2024-2025 ACADEMIC CALENDAR

11.3 APPROVAL OF CURRICULAR ADDITIONS, DELETIONS AND MODIFICATIONS CAÑADA COLLEGE, COLLEGE OF SAN MATEO, AND SKYLINE COLLEGE

11.4 RECEIPT OF LOCAL 829, COUNCIL 57, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO'S INITIAL CONTRACT PROPOSAL TO THE DISTRICT AND SETTING OF A PUBLIC HEARING

11.5 RECEIPT OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 33'S INITIAL CONTRACT PROPOSAL TO THE DISTRICT AND SETTING OF A PUBLIC HEARING

11.6 APPROVAL OF ASIAN AND PACIFIC ISLANDER AMERICAN (APIA) GRANT FOR COLLEGE OF SAN MATEO

11.7 ACCEPTANCE OF \$480,000 IN GRANT FUNDS FROM THE RISING SCHOLARS NETWORK TO SUPPORT FORMERLY AND CURRENTLY INCARCERATED STUDENTS WITHIN SMCCCD

11.8 ACCEPTANCE OF THE CALVAXGRANT PHYSICIAN PRACTICE SUPPORT GRANT TO SUPPORT COVID-19 VACCINATION ADMINISTRATION

12. OTHER RECOMMENDATIONS

12.1 ADOPTION OF RESOLUTION NO. 22-06 IN SUPPORT OF BELMONT REDWOOD SHORES SCHOOL DISTRICT PARCEL TAX MEASURE C (5 minutes)

12.2 ADOPTION OF RESOLUTION NO. 22-07 IN SUPPORT OF MILLBRAE ELEMENTARY SCHOOL DISTRICT BOND MEASURE E (5 minutes)

12.3 ADOPTION OF RESOLUTION NO. 22-08 IN SUPPORT OF BRISBANE SCHOOL DISTRICT PARCEL TAX MEASURE G (5 minutes)

12.4 ADOPTION OF RESOLUTION NO. 22-09 IN SUPPORT OF HILLSBOROUGH CITY SCHOOL DISTRICT BOND MEASURE H (5 minutes)

12.5 ADOPTION OF RESOLUTION NO. 22-10 IN SUPPORT OF RAVENSWOOD CITY SCHOOL DISTRICT BOND MEASURE I (5 minutes)

12.6 ADOPTION OF RESOLUTION NO. 22-11 IN SUPPORT OF JEFFERSON ELEMENTARY SCHOOL DISTRICT BOND MEASURE J (5 minutes)

12.7 AUTHORIZATION TO AUGMENT THE CONTRACT FOR SKYLINE COLLEGE BUILDING 1 EXHAUST FANS REPLACEMENT PROJECT (5 minutes)

12.8 APPROVAL OF PROPOSED UPDATES TO BOARD POLICY 2710 (2.45) REGARDING CONFLICT OF INTEREST (15 minutes)

12.9 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAÑADA COLLEGE AND SAN FRANCISCO STATE UNIVERSITY AND CALIFORNIA STATE UNIVERSITY, EAST BAY AND SEQUOIA UNION HIGH SCHOOL DISTRICT (20 minutes)

13. INFORMATIONAL REPORTS

13.1 DISCUSSION OF COAST TO COLLEGE EDUCATION PLAN (20 minutes)

13.2 UPDATE ON SB 893 AND REVIEW OF POTENTIAL IMPLEMENTATION POLICIES FRAMEWORK AND CONSIDERATIONS (20 minutes)

13.3 DISCUSSION OF FINANCIAL IMPACT OF POTENTIALLY ELIMINATING STUDENT HEALTH AND PARKING FEES (10 minutes)

13.4 DISCUSSION OF BOARD POLICIES AND DIRECTION ON EMPLOYEE HOUSING PROGRAM (20 Minutes)

13.5 DISCUSSION OF PROCESS FOR MODIFYING DISTRICT MASKING REQUIREMENT (15 minutes)

13.6 SUNSHINING OF UPDATED ADMINISTRATIVE PROCEDURES RELATING TO TITLE IX

13.7 REPORT OF PUBLIC INFORMATION REQUESTS FOR MARCH 2022

14. COMMUNICATIONS

15. STATEMENTS FROM BOARD MEMBERS

16. RECONVENE TO CLOSED SESSION (if necessary)

16.1 Reconvened to Closed Session

17. RECONVENE TO OPEN SESSION (if necessary)

17.1 Reconvened to Open Session

17.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

18. ADJOURNMENT

18.1 Adjourn