



Wednesday, May 25, 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 - <https://smccd.zoom.us/j/84486596077>
Dial-In: 1-669-900-9128 - Webinar ID: 844 8659 6077

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 - 5:00 p.m.

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Conference with Legal Counsel - Existing Litigation - Jordan Chavez v. San Mateo County Community College District - San Mateo County Superior Court - Case No. 21-CIV-06647

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 Conference with Labor Negotiator - Agency Designated Representative: Michael Claire - Employee Organizations: Unrepresented Employees; Agency Designated Representative: Mitchell Bailey - Employee Organizations: AFSCME; Agency Designated Representative: Randy Erickson and Richard Storti - Employee Organizations: AFT and CSEA

2.4 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 - 6:00 p.m.

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 the Minutes from the April 27, 2022 Regular Meeting

7. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

7.1 Presentation from Associated Students of Skyline College (5 min.)

7.2 Presentation from Associated Students of Cañada College (5 min.)

7.3 Presentation from Associated Students of College of San Mateo (5 min.)

7.4 Presentation of C-SPAN StudentCam Documentary Video Competition Winners from Skyline College (10 min.)

8. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

8.1 Combined Report of the College Presidents

9. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

9.1 AFT, Local 1493

9.2 CSEA, Chapter 33

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

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10.1 Comments by Community Members

11. NEW BUSINESS

- 11.1 Approval of Personnel Items (5 min.)
- 11.2 Consideration and Approval of Cañada College President Employment Agreement (5 min.)
- 11.3 Consideration and Approval of Vice Chancellor for Educational Services and Planning Employment Agreement (5 min.)

12. CONSENT AGENDA

- 12.1 Disposition of District Records for Cañada College
- 12.2 Approval of Agreement with South San Francisco Unified School District Regarding Middle College at Skyline College
- 12.3 Approval of Agreement with San Mateo Union High School District Regarding Middle College at Skyline College
- 12.4 Certification of District Equal Employment Opportunity Fund Allocation Application
- 12.5 Approval of Curricular Additions, Deletions and Modifications for Cañada College, College of San Mateo and Skyline College
- 12.6 Approval of Menlo Park Trade Incubator: Global Entrepreneurship Global Entrepreneurship, Cañada College Menlo Park Continuing Education Certificate
- 12.7 Approval of Contract for Community, Continuing and Corporate Education Collaborative Second Programming Full Stack Developer Continuing Education Certificate in Partnership with Cañada College (Menlo Park Site)

13. OTHER RECOMMENDATIONS

- 13.1 Approval of Service Award for 2021-2022 Student Trustee Ashley Garcia (5 min.)
- 13.2 Reappointment of Member to the District's Citizens' Bond Oversight Committee (5 min.)
- 13.3 Approval of Recommendation to Suspend Student Health Fees for the 2022/23 Academic Year (5 min.)
- 13.4 Approval of Recommendation to Suspend Parking Fees and Parking Permit-Related Citations for the 2022/23 Academic Year (5 min.)
- 13.5 Authorization to Execute a Lease Agreement for the College of San Mateo Education Facility in Half Moon Bay
- 13.6 Adoption of Facial Covering Requirement Framework (20 min.)

14. INFORMATIONAL REPORTS

- 14.1 Framework for Reviewing and Revising COVID-19 Policies, Practices and Protocols (10 min.)
- 14.2 Discussion of and Direction for Employee Housing Program (20 min.)
- 14.3 Discussion of Potential Housing Partnership Opportunities
- 14.4 Update on FY 2022-2023 Tentative District Budget Development for the Unrestricted General Fund (15 min.)
- 14.5 Update on the Recruitment of a Performance Auditor/Policy Analyst (10 min.)
- 14.6 District Financial Summary for the Quarter Ending March 31, 2022

14.7 Auxiliary Operations Financial Summary for the Quarter Ending March 31, 2022

14.8 Report of Public Information Requests for April 2022

15. COMMUNICATIONS

16. STATEMENTS FROM BOARD MEMBERS

17. RECONVENE TO CLOSED SESSION (if necessary)

17.1 Reconvened to Close Session

18. RECONVENE TO OPEN SESSION (if necessary)

18.1 Reconvened to Open Session

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

19. ADJOURNMENT

19.1 Adjourn