



Wednesday, June 22, 2022
REGULAR MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 4:00 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/87902315142>
Dial-In: 1-669-900-9128 - Webinar ID: 879 0231 5142

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 - 4:00 p.m.

1.1 Call to Order / Roll Call

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: Mitchell Bailey Employee Organizations: AFSCME Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

2.4 Conference with Legal Counsel - Potential Litigation: Initiation of Litigation Pursuant to Gov. Code, § 4956.9, Subd. (d)(4): One case

2.5 Public Employee Performance Evaluation: Review of Goals - Chancellor; Evaluation - Chancellor

2.6 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. SWEARING-IN OF STUDENT TRUSTEE

7. APPROVAL OF MINUTES

7.1 Approval of Minutes from the May 11, 2022 Study Session

7.2 Approval of Minutes from the May 25, 2022 Regular Board Meeting

8. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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 (Time Allotted: 5 min.)

12. CONSENT AGENDA

12.1 Adoption of Resolution No. 22-13 to Make Findings Allowing Continued Remote Meetings Under Brown Act

12.2 Curricular Additions, Deletions and Modifications for Cañada College, College of San Mateo, and Skyline College

12.3 Approval of March and April 2022 Warrant Reports

12.4 Authorization of Sole Source Purchase of Classroom Audio-Video Lecterns and Cabinets from Wood Tech, Inc. for Cañada Building 13 – Multiple Program Instructional Center Project

12.5 Rejection of Bid for Skyline College Buildings 3/7 Exhaust Fan and Building 7 HVAC Split Unit Replacement Project

12.6 Approval of Request for Approval of Internal Borrowing

12.7 Adoption of Resolution 22-14 Establishing 2022-23 Budget Limits

12.8 Approval of Contract Award for Districtwide Elevator Inspection and Maintenance Services with Kone, Inc.

12.9 Annual Review and Approval of Instructional Material Fees

12.10 Approval of Contract Award for the 2022-2023 Student Accidental Injury Insurance Program with Cypress Risk Management, LLC

13. OTHER RECOMMENDATIONS

13.1 Adoption of the 2022-23 Tentative Budget (Time Allotted: 30 min.)

13.2 Adoption of Resolution No. 22-15 Calling for an Election to be Held on November 8, 2022, for the Election of Two Members of the Governing Board of the San Mateo County Community College District (Time Allotted: 5 min.)

13.3 Approval of Cañada College Educational Master Plan (2022-27) (Time Allotted: 15 min.)

13.4 Adoption of Resolution No. 22-16 Celebrating Pride Month (Time Allotted: 5 min.)

13.5 Modification of Board Meeting Schedule for September 2022 (Time Allotted: 5 min.)

13.6 Approval of Tuition Increase for Preschool-Aged Childcare at Skyline College, Effective August 1, 2022 (Time Allotted: 5 min.)

13.7 Approval of Tuition Increase for Preschool-Aged Childcare at College of San Mateo, Effective August 1, 2022 (Time Allotted: 5 min.)

13.8 Approval of Contract Award for College of San Mateo Building 36 Mechanical Engineering Project (Time Allotted: 5 min.)

13.9 Approval of Contract Award for Athletic Sports Uniforms Purchase with Eastbay Inc. for College of San Mateo (Time Allotted: 5 min.)

13.10 Approval of Contract Award for Districtwide SAP Business Intelligence and Data Dashboards with Alcove Insights, LLC (Time Allotted: 5 min.)

14. INFORMATIONAL REPORTS

14.1 Discussion of Chancellor Search Process (Time Allotted: 15 min.)

14.2 Report on Proposed Agenda Items for Future Meetings

14.3 Report of Public Information Requests for May 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