



**Wednesday, August 24, 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/88029127534>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 880 2912 7534**

**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.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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2.1 Conference with Labor Negotiator - Agency Designated Representative: Michael Claire and Richard Storti Employee Organization: Non-Represented Employees

2.2 Pursuant to Gov. Code, §54957: Public Employee Discipline / Dismissal / Release

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

2.4 Conference with Legal Counsel - Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): One Case

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### **3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

3.1 Comments by Community Members

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### **4. CLOSED SESSION**

4.1 Recess to Closed Session

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### **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

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### **6. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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### **7. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS**

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

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

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### **8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

8.1 Comments by Community Members

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### **9. MINUTES**

9.1 Approval of Minutes from the July 27, 2022 Regular Board Meeting

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### **10. NEW BUSINESS**

10.1 Approval of Personnel Items

10.2 Ratification of Successor Collective Bargaining Agreement Between San Mateo County Community College District and Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO

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### **11. CONSENT AGENDA**

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

11.2 Ratification of the Disposal of Surplus Personal Property

11.3 Disposition of District Records

11.4 Approval of Agreement with Sequoia Union High School District Regarding Middle College at Cañada College

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### **12. OTHER RECOMMENDATIONS**

12.1 Approval of Contract Award for Districtwide Shuttle Transportation Services to WeDriveU (5 Minutes)

12.2 Appointment of Members to Chancellor Search Screening Committee (20 Minutes)

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### **13. INFORMATIONAL REPORTS**

13.1 Discussion of Chancellor Search Process (20 Minutes)

13.2 Review of Potential New Policies Relating to SB893 Implementation (20 Minutes)

13.3 Update on District Final Budget Preparation for FY 2022-2023 (15 Minutes)

13.4 Discussion of Potential Revisions to Board Policy 1.15 – Officers of the Board (10 Minutes)

13.5 Report on the Use of Public Agency Contracts for the Purchase of Materials, Equipment, Supplies and Services

13.6 Report on Proposed Agenda Items for Future Meetings

13.7 Report of Public Information Requests for July 2022

**14. COMMUNICATIONS**

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**15. STATEMENTS FROM BOARD MEMBERS**

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**16. RECONVENE TO CLOSED SESSION (if necessary)**

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16.1 Reconvened to Close Session

**17. RECONVENE TO OPEN SESSION (if necessary)**

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17.1 Reconvened to Open Session

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

**18. ADJOURNMENT**

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18.1 Adjourn