



**Thursday, September 8, 2022**  
**REGULAR BOARD 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/87158976990>**  
**Dial-In: 1-669-900-9128 - Webinar ID: 871 5897 6990**

**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: San Mateo County’s current COVID Community Level is LOW, and face masks are strongly recommended but not required while indoors any SMCCCD facility. As the San Mateo County community level changes, information will be provided to students, employees, and visitors.**

**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.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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2.1 Liability Claims: Gov. Code § 54956.95 | Workers’ Compensation Claim: Two Cases | Agency Claimed Against: San Mateo County Community College District

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

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

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

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

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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. NEW BUSINESS**

9.1 Approval of Personnel Items

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### **10. CONSENT AGENDA**

10.1 Acceptance of Grant Funds From the National Science Foundation's Scholarships in STEM for Skyline College's Immerse in STEM Project

10.2 Adoption of Resolution No. 22-23 in Support of Bayshore Elementary School District Parcel Tax Measure M

10.3 Adoption of Resolution No. 22-24 in Support of La Honda-Pescadero Unified School District Bond Measure R

10.4 Adoption of Resolution No. 22-25 in Support of Redwood City School District Bond Measure S

10.5 Adoption of Resolution No. 22-26 in Support of Measure W – Sequoia Union High School District Bond Measure

10.6 Adoption of Resolution No. 22-27 in Support of South San Francisco Unified School District Bond Measure R

10.7 Approval of the Agreement with San Mateo Union High School District regarding Middle College at College of San Mateo

10.8 Acceptance of Donations by the District: Soccer and Baseball Scoreboards at Cañada College

10.9 College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between San Mateo County Community College District and Middle College at Skyline

10.10 College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between San Mateo County Community College District and Middle College at College of San Mateo (CSM)

## **11. OTHER RECOMMENDATIONS**

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11.1 Public Hearing of the 2022-23 Final Budget

11.2 Adoption of the District FY 2022-2023 Final Budget (20 minutes)

11.3 Adoption of Resolution 22-28 Affirming Support for Free Community College in San Mateo County (5 Minutes)

11.4 Approval of Letter Urging the Governor's Approval of SB 893

11.5 Interim Policy for SB893 Fee Waivers

11.6 Approval of Revisions to Board Policy 1.15 - Officers of the Board (10 minutes)

## **12. INFORMATIONAL REPORTS**

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12.1 Discussion of Marketing Campaign Effectiveness, the Student Success Link & Systems-Wide Enrollment Management (20 Minutes)

12.2 Update on Student Housing Grant Application (20 Minutes)

12.3 Discussion of Potential Revisions to Board Policy 6.04 - Minimum Class Size Guidelines

12.4 Report on Proposed Agenda Items for Future Meetings

12.5 Report of Public Information Requests for August 2022

## **13. COMMUNICATIONS**

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## **14. STATEMENTS FROM BOARD MEMBERS**

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## **15. RECONVENE TO CLOSED SESSION (if necessary)**

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15.1 Reconvened to Close Session

## **16. RECONVENE TO OPEN SESSION (if necessary)**

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16.1 Reconvened to Open Session

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

## **17. ADJOURNMENT**

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17.1 Adjourn