



Tuesday, January 10, 2023
SPECIAL MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
Closed Session 1:30 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/83280813610>
Dial-In: 1-669-900-9128 - Webinar ID: 832 8081 3610

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. OPEN SESSION - 1:30 p.m.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Pursuant of Gov. Code §54957: Public Employment (Chancellor of San Mateo County Community College District)

2.2 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section § 54956.9 - Number of Potential Cases: 3

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

4. CLOSED SESSION

4.1 Recess to Closed Session

5. RECONVENE TO OPEN SESSION - 6:00 p.m.

5.1 Call to Order / Roll Call / Pledge of Allegiance

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

5.3 Discussion of the Order of the Agenda

6. PUBLIC COMMENTS ON NON-AGENDA ITEMS

6.1 Comments by Community Members

7. NEW BUSINESS

7.1 Approval of Personnel Items (5 Minutes)

7.2 Adoption of Resolution No. 22-34 to Make Findings Allowing Continued Remote Meetings Under Brown Act (5 Minutes)

7.3 Appointment of Board Members to the San Mateo County Community Colleges Foundation Board (10 Minutes)

7.4 Appointment of Board Member to the Educational Housing Corporation Board (10 Minutes)

8. DISCUSSION

8.1 Discussion of a Timeline and a Process to Appoint a Board Member for Trustee Area 3 (15 Minutes)

8.2 Discussion of Topics for the February 4 Board Retreat (15 Minutes)

9. COMMUNICATIONS

10. STATEMENTS FROM BOARD MEMBERS

11. RECONVENE TO CLOSED SESSION (if necessary)

11.1 Reconvened to Closed Session

12. RECONVENE TO OPEN SESSION (if necessary)

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

13. ADJOURNMENT

13.1 Adjourn