



Wednesday, June 28, 2023
REGULAR BOARD 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/85678941702>
Dial-In: 1-669-900-9128 - Webinar ID: 856 7894 1702

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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

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.

1.1 Call to Order / Roll Call

2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 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: 2

2.2 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT

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

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 2023-2024 STUDENT TRUSTEE

6.1 Swearing-In of Arthur Veloso Nepomuceno da Silva (10 Min.)

7. CELEBRATORY RECESS

7.1 Recess to Welcome New Student Trustee, Arthur Veloso (15 Min.)

8. STATEMENTS FROM EXECUTIVES, ACADEMIC SENATE, AND STUDENT REPRESENTATIVES

8.1 6.1 Chancellor and Chancellor's Cabinet

8.2 District Academic Senate

8.3 Student Trustee and/or Associated Student Body

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. APPROVAL OF MINUTES

11.1 Approval of Minutes from May 10, 2023 Study Session (5 Min.)

11.2 Approval of Minutes from May 24, 2023 Regular Meeting (5 Min.)

11.3 Approval of Minutes from April 26, 2023 Regular Meeting (5 Min.)

12. NEW BUSINESS

12.1 Approval of Personnel Items (5 Min.)

12.2 Adoption of Resolution Nos. 23-11, 23-12, and 23-13 Fixing the Employer Contribution Under Section 22895 of the Public Employees' Medical and Hospital Care Act (5 Min.)

12.3 Approval of Salary Adjustment for Employees in the American Federation of State, County and Municipal Employee (AFSCME), AFL-CIO, Local 829, Council 57 Bargaining Unit Per The Contract (5 Min.)

13. CONSENT AGENDA

13.1 Approval of Request for Approval of Internal Borrowing

13.2 Approval of Budgetary Transfers for the Period Ending April 30, 2023, and Adoption of Resolution No. 23-09 Authorizing Budget Revisions and Transfers for 2022-23

13.3 Approval of Grant Application for Districtwide Student Housing at Skyline College

13.4 Acceptance of Measure K Grant for Skyline College in Support of Learning Community Programs

13.5 Approval of Agreement with San Mateo Union High School District Regarding Middle College at Skyline College

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

13.7 Approval of Agreement with South San Francisco Unified School District Regarding Middle College at Skyline College

13.8 Acceptance of the Title V Developing Hispanic Serving Institutions Program Grant for College of San Mateo

13.9 Acceptance of Culturally Responsive Pedagogy and Practices and Innovative Best Practices Funding for College of San Mateo

13.10 Acceptance of Wellness Vending Machine Grant for College of San Mateo

13.11 Acceptance of Asian American, Native Hawaiian, and Pacific Islander Student Achievement Funding for College of San Mateo

13.12 Acceptance of Asian American, Native Hawaiian, and Pacific Islander Student Achievement Funding for Cañada College

13.13 Ratification of March and April 2023 District Warrants

13.14 Disposition of Records for Skyline College

13.15 Curricular Additions, Deletions and Modifications - College of San Mateo and Skyline College

13.16 Approval of Contract Award of Cañada College Hillside Erosion Mitigation Project

13.17 Annual Review and Approval of Instructional Material Fees

13.18 Approval of Contract Award for District-Wide Snack Vending to Vending One, Inc.

13.19 Approval of Contract Award for the Americans With Disabilities Act Upgrades and Scoreboard Install for the College of San Mateo Football Field and Track Replacement Project

14. OTHER RECOMMENDATIONS

14.1 Setting of Board of Trustees Meeting Dates for 2024 (5 Min.)

14.2 Adoption of Resolution 23-15 Establishing 2023-2024 Appropriation Limits (5 Min.)

14.3 Adoption of Resolution No. 23-10 Declaring An Exemption Under the California Environmental Quality Act for the College of San Mateo Beach Volleyball Project (5 min.)

14.4 Temporary Suspension of Board Policy 6.04 - Minimum Class Size Guidelines (10 Min.)

14.5 Approval of Skyline College Education Master Plan for Academic Years 2023-2024 Through 2027-2028 (10 min.)

14.6 Proposed Extension of the Third Amended Master Agreement between the District and Foundation (20 Min.)

14.7 Adoption of the 2023-24 Tentative Budget (20 Min.)

15. DISCUSSION ITEMS

15.1 Update on District-Wide Student Housing at College of San Mateo (5 Min.)

16. COMMUNICATIONS

16.1 Report of Public Information Requests for May and June 2023

17. STATEMENTS FROM BOARD MEMBERS

18. RECONVENE TO CLOSED SESSION (if necessary)

18.1 Reconvened to Close Session

19. RECONVENE TO OPEN SESSION (if necessary)

19.1 Reconvened to Open Session

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

20. ADJOURNMENT

20.1 Adjourn