



Saturday, July 15, 2023
BOARD RETREAT OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 9:00 a.m.; Open Session 10:00 a.m.
In person at Seal Cove Inn - 221 Cypress Avenue, Moss Beach, CA 94038

Members of the Public may participate in person only.

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) 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) 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 - 9:00 a.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: 1

2.2 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 - 10:00 a.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. APPROVAL OF MINUTES

6.1 Approval of Minutes from April 26, 2023 Regular Meeting (5 Mins.)

6.2 Approval of Minutes from May 10, 2023 Study Session (5 Mins.)

6.3 Approval of Minutes from May 24, 2023 Regular Meeting (5 Mins.)

7. NEW BUSINESS

7.1 Approval of Personnel Items (5 Mins.)

7.2 Review and Adoption of Revised Board Policy 1.02 - Organization of the Board (10 Mins.)

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

8.1 Comments by Community Members

9. RETREAT/DISCUSSION ITEMS

9.1 Board Policy Updates and Proposed Adoption of the CCLC Board Policy Numbering System (45 Mins.)

9.2 Review of Board of Trustees Handbook (60 Mins.)

9.3 Review of Requirements for Board Self-Evaluation and Goal Setting (90 Mins.)

10. STATEMENTS FROM BOARD MEMBERS

11. RECONVENE CLOSED SESSION (if necessary)

11.1 Reconvened to Closed Session

12. RECONVENE TO OPEN SESSION (if necessary)

12.1 Reconvene to Open Session

12.2 Announcement of Reportable Action Taken In Closed Session

13. ADJOURNMENT

13.1 Adjourn