



## **Wednesday, July 26, 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 -**

**Dial-In: 1-669-900-9128 - Webinar ID:**

### **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 at 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 at 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 (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 Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti  
Employee Organizations: AFT

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

2.3 Liability Claims: Gov. Code 54956.95 | Workers' Compensation Claim: Four Cases | Agency Claimed Against: San Mateo County Community College District

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

---

6.1 Chancellor and Chancellor's Cabinet

6.2 District Academic Senate

6.3 Student Trustee and/or Associated Student Body

## **7. RECOGNITION OF THE PRESIDENT OF COLLEGE OF SAN MATEO**

---

7.1 Recognition and Adoption of Resolution No. 23-20 Honoring President of College of San Mateo, Dr. Jennifer Taylor-Mendoza (10 Mins.)

## **8. CELEBRATORY RECESS**

---

8.1 Celebratory Recess in Honor of President of College of San Mateo, Dr. Jennifer Taylor-Mendoza (15 Mins.)

## **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 June 12, 2023 Special Meeting (5 Mins.)

11.2 Approval of Minutes from June 28, 2023 Regular Meeting (5 Mins.)

---

**12. NEW BUSINESS**

---

12.1 Approval of Personnel Items (5 Mins.)

12.2 Acceptance and Approval of Revised 2023 Board of Trustees Meeting Dates (5 Mins.)

---

**13. CONSENT AGENDA**

---

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

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

13.3 Approval of Contract Award for Meal Services for the Child Development Centers at College of San Mateo and Skyline College

---

**14. OTHER RECOMMENDATIONS**

---

14.1 Proposed Extension of the Third Amended Master Agreement between the District and Foundation (10 Mins.)

---

**15. DISCUSSION ITEMS**

---

15.1 Discussion of Process and Timeline for Chancellor Search (30 Mins.)

15.2 College of San Mateo Building 9 Library Modernization Project (20 Mins.)

---

**16. COMMUNICATIONS**

---

---

**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