



**Wednesday, February 28, 2024
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

Remote Location: 3214 East Colonial Drive, Orlando, Florida 32803

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/84321945894>

Dial-In: 1-669-900-9128 - Webinar ID: 843 2194 5894

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.

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 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 Julie Johnson
Employee Organization: AFT

2.3 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 matters)

2.4 Pursuant to Gov. Code, §54957: Public Employment (Performance Auditor/Policy Analyst)

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. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

7.1 AFT, Local 1493

7.2 CSEA, Chapter 33

7.3 AFSCME, AFL-CIO, Local 829, Council 57

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

8.1 Comments by Community Members

9. APPROVAL OF MINUTES

9.1 Approval of Minutes from January 24, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

9.2 Approval of Minutes from February 3, 2024 Study Session of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

10.1 Approval of Personnel Items (5 Mins.)

10.2 Re-Employment of Contract and Regular Faculty for the 2024-2025 Academic Year (5 Mins.)

10.3 Holding of Public Hearing on District's Initial Contract Reopened Proposal to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO (5 Mins.)

10.4 Acceptance of District's Initial Contract Reopened Proposals to the San Mateo Community College

Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO (5 Mins.)

10.5 Holding of Public Hearing on Initial Contract Reopened Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District (5 Mins.)

10.6 Acceptance of Initial Contract Reopened Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District (5 Mins.)

11. AWARDS AND RECOGNITION

11.1 SMCCCD Tenured Faculty (5 Mins.)

11.2 California Community Colleges Chancellor's Office (CCCCO) Student Leadership Awards Nominees (5 Mins.)

12. CELEBRATORY RECESS

12.1 Celebratory Recess in Honor of SMCCCD Tenured Faculty and CCCCCO Student Leadership Award Nominees (10 Mins.)

13. CONSENT AGENDA

13.1 Approval to Grant an Honorary Posthumous Associate Degree to Brittany K. Tello

13.2 Ratification of November and December District Warrants

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

13.4 Curricular Additions, Deletions and Modifications - Community, Continuing, and Corporate Education (CCCE)

13.5 Approval of Contract Renewal for District's Constituent Relationship Management (CRM) System to Salesforce, Inc. & Enrollment RX, LLC

13.6 Approval of Revision to Board Policy 2735 - Board Member Travel

14. OTHER RECOMMENDATIONS

14.1 Adoption of Resolution 24-04: Resolution in Honor of Black History Month (5 Mins.)

14.2 Acceptance of the 2023-24 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2023 (10 Mins.)

14.3 Approval of an Additional Campaign Spend with VisionPoint Marketing, LLC (10 mins.)

14.4 Approval of Non-Resident Tuition Fee, 2024-25 (10 Mins.)

14.5 Consideration of Near-Term Capital Improvement Projects (15 Mins.)

14.6 Report on 2024 Contractor Prequalification (5 Mins.)

15. DISCUSSION ITEMS

15.1 Enrollment Report - Spring 2024 (5 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