



**Wednesday, March 27, 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: 81/5 Moo8 Haadchaophao, Thong-Sala, Haad Yao, Suratthani, Haad Chao Phao, 84280, Thailand**

**Members of the Public may also participate via Zoom.**

**Zoom Meeting ID - <https://smccd.zoom.us/j/84619076547>**

**Dial-In: 1-669-900-9128 - Webinar ID: 846 1907 6547**

**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.**

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**1. CLOSED SESSION - 5:00 p.m.**

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1.1 Call to Order / Roll Call

**2. CLOSED SESSION ITEMS FOR DISCUSSION**

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

**3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

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3.1 Comments by Community Members

**4. CLOSED SESSION**

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4.1 Recess to Closed Session

**5. OPEN SESSION - 6:00 p.m.**

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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. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

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6.1 Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office (20 Mins.)

**7. CELEBRATORY RECESS**

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7.1 Recess in Honor of the SMCCCD Classified Employees of the Year (10 Mins.)

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

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8.1 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**

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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**

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10.1 Comments by Community Members

**11. APPROVAL OF MINUTES**

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11.1 Approval of Minutes from February 28, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

11.2 Approval of Minutes from March 6, 2024 Study Session of the Board of Trustees (5 Mins.)

**12. NEW BUSINESS**

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12.1 Approval of Personnel Items

12.2 Vote to Elect Members to the California Community College Trustees (CCCT) Board (20 Mins.)

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**13. CONSENT AGENDA**

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13.1 Acceptance of English Language Learner (ELL) Healthcare Pathways Funds for Skyline College, College of San Mateo, and Cañada College

13.2 Acceptance of 2024 American Passport Project Grant Funding Through Institute of International Education

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

13.4 Approval for Extension of Memorandum of Understanding (MOU) with Regents of the University of California for Facilities Use and Fire Camera Network - Districtwide

13.5 Approval of Single Source Contract Renewal with One Identity, LLC (One Login)

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**14. OTHER RECOMMENDATIONS**

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14.1 Adoption of Resolution 24-05: Resolution in Honor of Women's History Month (5 Mins.)

14.2 Modification of Board Meeting Schedule for August 2024 (5 Mins.)

14.3 Proposed Ad Hoc Committee for Mission Statement (10 Mins.)

14.4 Approval of Agreement with Solov Advocacy, LLC for Advocacy Services (5 Mins.)

14.5 Approval of Contract Award for Architectural Services for College of San Mateo Building 30 Renovation Project (5 Mins.)

14.6 Adoption of Equal Employment Opportunity 2023 - 2026 Draft Plan (5 Mins.)

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**15. DISCUSSION ITEMS**

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15.1 Report of Off-Campus Facilities, 2023-24 (5 Mins.)

15.2 Final Read of Revisions to Chapter 3 of Board Policy Prior to Participatory Governance Process (5 Mins.)

15.3 Second Read of Values Statement (15 Mins.)

15.4 Title IX and SB 493 Update (10 Mins.)

15.5 Trustee and Student Trustee Orientation

15.6 Report on Dual Enrollment in the SMCCCD (10 Mins.)

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**16. COMMUNICATIONS**

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16.1 Quarterly Report of Public Information Requests

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**17. STATEMENTS FROM BOARD MEMBERS**

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**18. RECONVENE TO CLOSED SESSION (if necessary)**

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18.1 Reconvened to Close Session

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**19. RECONVENE TO OPEN SESSION (if necessary)**

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19.1 Reconvened to Open Session

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

## **20. ADJOURNMENT**

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20.1 Adjourn