



Wednesday, April 24, 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

Members of the Public may also participate via Zoom.
Zoom Meeting ID - <https://smccd.zoom.us/j/88657831341>
Dial-In: 1-669-900-9128 - Webinar ID: 886 5783 1341

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 Pursuant to Gov. Code §54957: Public Employment (Chancellor of San Mateo County Community College District)

2.2 Conference with Labor Negotiator - Agency Designated Representative: John Pimentel, Board President and Michael Guingona, Board Vice President Unrepresented Employee: Chancellor

2.3 Pursuant to Gov. Code, §54957: Public Employment (COLLEGE OF SAN MATEO PRESIDENT)

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

2.5 Pursuant to Gov. Code §54957: Public Employee Evaluation: Performance Auditor/Policy Analyst

2.6 Pursuant to Gov. Code §54956.9 (d)(2), (d)(4), and (h): Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation - Number of Potential Cases: 3

2.7 Pursuant to Gov. Code §54956.8: Conference with Real Property Negotiators; Property: San Mateo Hills Apartment Portfolio, San Mateo; Agency Negotiators: Richard Storti Negotiating Party: SMCCCD; Consideration of Offer and Price

2.8 Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFT

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 March 27, 2024 Special Closed Session of the Board of Trustees (5 Mins.)
- 9.2 Approval of Minutes from March 27, 2024 Regular Meeting of the Board of Trustees (5 Mins.)
- 9.3 Approval of Minutes from April 12, 2024 Special Meeting of the Board of Trustees (5 Mins.)
- 9.4 Approval of Minutes from April 16, 2024 Special Meeting of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

- 10.1 Approval of Personnel Items (5 Mins.)
- 10.2 Vote to Elect Members to the California Community College Trustees (CCCT) Board (20 Mins.)
- 10.3 Consideration and Approval of San Mateo County Community College District Chancellor Employment Agreement (5 Mins.)
- 10.4 Approval of Successor Collective Bargaining Agreement Between San Mateo County Community College District and the San Mateo Community College Federation of Teachers, AFT Local 1493 (5 Mins.)

11. CONSENT AGENDA

- 11.1 Ratification of January and February Warrants
- 11.2 Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo, and Skyline College
- 11.3 Curricular Additions, Deletions and Modifications - Community, Continuing, and Corporate Education (CCCE)
- 11.4 Approval of Contract Award for Districtwide Boiler Maintenance Services (Non-sole source, lowest bidder)
- 11.5 Approval of Contract Award for Architectural Services for Skyline College Sports Fields Replacement Project (Non-sole source, lowest bidder)
- 11.6 Approval of Contract Award for Construction Services for Skyline College Building 3/7 Exhaust Fans and Building 7 HVAC Project (Non-sole source, lowest bidder)
- 11.7 SMCCCD and Cabrillo USD College and Career Access Pathways (CCAP) Agreement
- 11.8 SMCCCD and Jefferson UHSD College and Career Access Pathways (CCAP) Agreement
- 11.9 SMCCCD and LaHonda-Pescadero USD College and Career Access Pathways (CCAP) Agreement
- 11.10 SMCCCD and San Mateo UHSD College and Career Access Pathways (CCAP) Agreement
- 11.11 SMCCCD and Sequoia UHSD College and Career Access Pathways (CCAP) Agreement
- 11.12 SMCCCD and South San Francisco USD College and Career Pathways (CCAP) Agreement
- 11.13 Adoption of 2024 Heritage Month Calendar

12. OTHER RECOMMENDATIONS

- 12.1 Adoption of Resolution No. 24-02B: Approving Compensation for Absent Board Members (5 Mins.)
- 12.2 Adoption of Resolution 24-06: Resolution in Honor of National Arab American Heritage Month (5 Mins.)

12.3 Consideration of Support for SB 895 (Roth) - Baccalaureate Degree in Nursing Pilot Program at Community Colleges (10 Mins.)

12.4 Authorization to Execute Contract with an Energy Service Provider for Provision of Non-Core Natural Gas Energy Services District-wide (5 Mins.)

13. DISCUSSION ITEMS

13.1 Electricity Procurement Options (10 Mins.)

13.2 Non-Bargaining Unit Staffing and Compensation Project Comprehensive Report and District's Response (15 Mins.)

13.3 Update on Development of Revised Class Cancellation Policy and Procedure (15 Mins.)

14. COMMUNICATIONS

14.1 Comments Received via Board of Trustees Email

15. STATEMENTS FROM BOARD MEMBERS

16. RECONVENE TO CLOSED SESSION (if necessary)

16.1 Reconvened to Close Session

17. RECONVENE TO OPEN SESSION (if necessary)

17.1 Reconvened to Open Session

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

18. ADJOURNMENT

18.1 Adjourn