



Wednesday, May 22, 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/89171330655>
Dial-In: 1-669-900-9128 - Webinar ID: 891 7133 0655

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

2.2 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

2.3 Pursuant to Gov. Code, §54957: Discussion of Complaint Against Employee

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

2.5 Pursuant to Gov. Code 54956.95 Liability Claims | Workers' Compensation Claim: One Case | Agency Claimed Against: San Mateo County Community College District

2.6 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. RECOGNITION OF STUDENT TRUSTEE, ARTHUR VELOSO NEPOMUCENO DA SILVA

7.1 Recognition of Student Trustee, Arthur Veloso Nepomuceno da Silva (10 Mins.)

8. CELEBRATORY RECESS

8.1 Recess in Honor of Student Trustee Arthur Veloso Nepomuceno da Silva (15 Mins.)

9. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

9.1 Presentation from Associated Students of Skyline College (5 Mins.)

10. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

10.1 AFT, Local 1493

10.2 CSEA, Chapter 33

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

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

11.1 Comments by Community Members

12. APPROVAL OF MINUTES

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

13. NEW BUSINESS

13.1 Approval of Personnel Items

13.2 Approval of Revision to Miscellaneous Pay Rates Salary Schedule

14. CONSENT AGENDA

14.1 Approval of Service Award for 2023-2024 Student Trustee Arthur Veloso Nepumuceno da Silva

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

14.3 Authorization to Execute Contract with Constellation Newenergy - Gas Division, LLC for Provision of Non-Core Natural Gas Energy Services Districtwide

14.4 Acceptance of Grant Funds from the Regional K-16 Collaboratives Grant Program

15. OTHER RECOMMENDATIONS

15.1 Adoption of Resolution 24-08: Supporting Loneliness as a Public Health Crisis in San Mateo County (5 Mins.)

15.2 Adoption of Resolution 24-09: Resolution in Honor of Jewish American Heritage Month (5 Mins.)

15.3 Adoption of Resolution 24-10: Resolution in Honor of Classified School Employee Week (5 Mins.)

15.4 Revisions to the Agreement between SMCCCD and San Mateo Colleges Educational Housing Corporation (5 Mins.)

15.5 Adoption of Performance Auditor 2024-2025 Annual Plan (5 Mins.)

15.6 Create Ad Hoc Committee on Further Compensation Study (5 Mins.)

15.7 Approval of Sole Source Contract Renewal with Evisions (5 Mins.)

15.8 Temporary Suspension of Board Policy 6.04 - Minimum Class Size Guidelines (10 Min.)

15.9 Approval to Leave Direct Access with Constellation Newenergy, Inc. and Switch to Peninsula Clean Energy for Provision of Districtwide Electricity Energy Services (5 Mins.)

15.10 Approval of College of San Mateo and Cañada College Athletic Centers Monthly Fee and Plan Revisions (5 Min.)

16. DISCUSSION ITEMS

16.1 Requirements for Board of Trustees Self-Evaluation (20 Mins.)

16.2 Discussion of Mission Statement and Values (15 Mins.)

16.3 Auxiliary Operations Financial Summary for the Quarter Ending March 31, 2024 (10 Mins.)

16.4 District Financial Summary for the Quarter Ending March 31, 2024 (10 Mins.)

17. COMMUNICATIONS

18. STATEMENTS FROM BOARD MEMBERS

19. RECONVENE TO CLOSED SESSION (if necessary)

19.1 Reconvened to Close Session

20. RECONVENE TO OPEN SESSION (if necessary)

20.1 Reconvened to Open Session

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

21. ADJOURNMENT

21.1 Adjourn