



Wednesday, July 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/82180216559>
Dial-In: 1-669-900-9128 - Webinar ID: 821 8021 6559

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

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

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

2.4 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: 1

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

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 May 22, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

9.2 Approval of Minutes from June 26, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

10.1 Acceptance and Approval of Revised 2024 Board of Trustees Meeting Dates (5 Mins.)

10.2 Setting of Board of Trustees Meeting Dates for 2025 (5 Mins.)

10.3 Approval of Salary Adjustments for FY 24-25 for Employees in the San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO Bargaining Unit (5 Mins.)

10.4 Approval of Personnel Items (5 Mins.)

11. CONSENT AGENDA

11.1 Acceptance of Gifts and Donations by the District: 2016 Nissan Leaf for the Skyline College Automotive Program

11.2 Acceptance of \$200,000 in Grant Funds from The California Community College Chancellor's Office Institutional Effectiveness Partnership Initiative (IEPI) to Support Professional Development at Cañada College.

11.3 Approval of Contract Award for Districtwide Water Treatment Program and Chemicals for Cooling and Heating Systems

12. OTHER RECOMMENDATIONS

12.1 Approval of Interim Board Policy and Administrative Procedure 3510 - Workplace Violence (5 Mins.)

12.2 Approval of Contract Award for Construction Services for Skyline College Distributed Antenna System Implementation Phase 2 - Low Voltage Cabling Installation (5 Mins.)

13. DISCUSSION ITEMS

13.1 Report on the Development of Workplace Violence Prevention Plan (10 Mins.)

13.2 Update on Districtwide Student Housing at College of San Mateo (15 Mins.)

13.3 Update on Student Food Insecurity Support Program (10 Mins.)

13.4 First Read of Board Policy and Administrative Procedure 6410 - Performance Audits (10 Mins.)

14. COMMUNICATIONS

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