



Wednesday, September 11, 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/81796705164>
Dial-In: 1-669-900-9128 - Webinar ID: 817 9670 5164

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: 1

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

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

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

2.5 Pursuant to Board Policy 7.73 and Administrative Procedure 7.73.1: Student Grievance Appeal

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

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 August 28, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

10.1 Approval of Personnel Items

10.2 Adoption of Resolution Nos. 24-20, 24-21, 24-22, 24-23, and 24-24 Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization (5 Mins.)

10.3 Adoption of Resolution. 24-25 Electing to Adopt Part-Time Faculty Benefits Under Section 22807.5 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization

11. CONSENT AGENDA

11.1 Measure H Bond Program: Bond List Revision

11.2 Approval to Execute Cell Site Use Permit with New Cingular Wireless PCS, LLC - Skyline College

12. OTHER RECOMMENDATIONS

12.1 Adoption of Resolution 24-19: Resolution in Honor of Hispanic Heritage Month (5 Mins.)

12.2 Public Hearing on the 2024-25 Final Budget (5 Mins.)

12.3 Adoption of the District 2024-25 Final Budget (15 Mins.)

12.4 Create Ad Hoc Committee on Strategic Planning Process (5 Mins.)

12.5 CCCCCO Equal Employment Opportunity (EEO) Annual Certification Form Fiscal Year 2023-24 (5 Mins.)

13. DISCUSSION ITEMS

13.1 Beyond Compliance: Learning, Growing, and Contributing to our District through NCORE (15 Mins.)

13.2 Consideration of Financial Partnership with JobTrain (10 Mins.)

13.3 SMCCCD District Strategic Planning Process 2024-25 (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