



Wednesday, November 20, 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/84755703110>
Dial-In: 1-669-900-9128 - Webinar ID: 847 5570 3110

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 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 Gov. Code §54957: Public Employee Performance Evaluation: Chancellor

2.6 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

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

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 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 October 23, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

10. NEW BUSINESS

10.1 Approval of Personnel Items (5 Mins.)

10.2 Adoption of Resolution Nos. 24-29 and 24-30 Fixing the Employer Contribution Under Section 22895 of the Public Employees' Medical and Hospital Care Act (5 Mins.)

11. CONSENT AGENDA

11.1 Curricular Additions, Deletions and Modifications - College of San Mateo

11.2 Curricular Additions, Deletions and Modifications - Skyline College

11.3 Curricular Additions, Deletions and Modifications - Cañada College

11.4 Curricular Additions, Deletions and Modifications - Community, Continuing, and Corporate Education (CCCE)

12. OTHER RECOMMENDATIONS

12.1 Approval of Fiscal Strategy for Capital Improvement and Scheduled Maintenance Needs (15 Mins.)

12.2 Request Approval to Use \$6,945,000 of CIP Bridge Funds for Prioritized Projects (10 Mins.)

12.3 Approval of CCCC MOU Establishing SMCCCD as a Founding Partner for the Digital Center for Innovation, Transformation and Equity (5 Mins.)

12.4 Approval of Implementation Plan for 2024 Vendor Management Audit (20 Mins.)

12.5 Approval of Policy Review: Employment Changes and Authority (5 Mins.)

12.6 Approval of Policy Review: Whistleblower Hotline Program (5 Mins.)

12.7 Adoption of Revised Board Policy 6.04 - Guidelines for Class Cancellation (5 Mins.)

12.8 Adoption of Resolution 24-31: Resolution in Honor of Native American and Indigenous Peoples' Heritage Month (5 Mins.)

13. DISCUSSION ITEMS

13.1 District Financial Summary for the Quarter Ending September 30, 2024 (10 Mins.)

13.2 Auxiliary Operations Financial Summary for the Quarter Ending September 30, 2024 (10 Mins.)

13.3 Consideration of Class Cancellation Board Policy and Administrative Procedure (10 Mins.)

13.4 Introduction & Overview of College of San Mateo's KCSM Jazz 91.1 Radio Station (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