



Wednesday, December 11, 2024
REGULAR 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/89571473050>
Dial-In: 1-669-900-9128 - Webinar ID: 895 7147 3050

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 on 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 on 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 at (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

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. RECOGNITION OF SB 893 FREE COLLEGE CHAMPIONS

6.1 Adoption of Resolution 24-32 Honoring SB 893 Free College Champions (10 Mins.)

7. CELEBRATORY RECESS

7.1 Celebratory Recess in Honor of SB 893 Free College Champions (15 Mins.)

8. STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

8.1 Chancellor and Chancellor's Cabinet

8.2 District Academic Senate

8.3 Student Trustee and/or Associated Student Body

9. STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

9.1 AFT, Local 1493

9.2 CSEA, Chapter 33

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

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10.1 Comments by Community Members

11. APPROVAL OF MINUTES

11.1 Approval of Minutes from November 6, 2024 Study Session of the Board of Trustees (5 Mins.)

11.2 Approval of Minutes from November 20, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

12. NEW BUSINESS

12.1 Approval of Personnel Items (5 Mins.)

12.2 Receipt of Initial Contract Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District and Setting of a Public Hearing (5 Mins.)

12.3 Receipt of District's Initial Contract Proposal to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO and Setting of a Public Hearing (5 Mins.)

12.4 Approval of Revision to Miscellaneous Pay Rates Salary Schedule (5 Mins.)

13. CONSENT AGENDA

13.1 Ratification of September and October 2024 District Warrants

13.2 Acceptance of California Community College Chancellor's Office Apprenticeship Pathway Demonstration Project Grant

13.3 Disposition of Records

13.4 Curricular Additions, Deletions and Modifications - Cañada College

13.5 Curricular Modifications, Deletions, and Additions - Skyline College

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

14. OTHER RECOMMENDATIONS

14.1 Setting December 13, 2024 as Date for Annual Reorganizational Meeting of the Board of Trustees (5 Mins.)

14.2 Adoption of the Revised Board of Trustees Meeting Dates for 2025 (5 Mins.)

14.3 Adoption of 2025 Heritage Month Calendar (5 Mins.)

14.4 Approval of District Organizational Memberships (5 Mins.)

14.5 Receipt and Acceptance of the 2023-24 District Audit Report (10 Mins.)

14.6 Receipt and Acceptance of the 2023-24 Retirement Futuris Public Entity Investment Trust Audit Report (10 Mins.)

14.7 Receipt and Acceptance of the 2023-24 KCSM-FM Audit Report (10 Mins.)

14.8 Receipt and Acceptance of the 2023-24 General Obligation Bond Financial and Performance Audit Reports (10 Mins.)

15. DISCUSSION ITEMS

15.1 Update on the Workplace Violence Prevention Plan (5 Mins.)

15.2 Introduction of Municipal Advisor: Isom Advisors (15 Mins.)

15.3 Free College in SMCCCD: SB 893 First Year Report AY 2023-2024 (15 Mins.)

16. COMMUNICATIONS

17. STATEMENTS FROM BOARD MEMBERS

18. RECONVENE TO CLOSED SESSION (if necessary)

18.1 Reconvened to Close Session

19. RECONVENE TO OPEN SESSION (if necessary)

19.1 Reconvened to Open Session

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

20. ADJOURNMENT

20.1 Adjourn