



Wednesday, January 29, 2025
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/83039590237>
Dial-In: 1-669-900-9128 - Webinar ID: 830 3959 0237

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: 5

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 Conference with Labor Negotiator - Agency Designated Representative: Melissa Moreno; Employee Organization: Nonrepresented Employees

2.6 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (3 Matters)

2.7 Pursuant to Gov. Code §54957: Public Employee Appointment

2.8 Pursuant to Gov. Code §54957: Public Employee Evaluation: Contract Renewal Discussion for Cañada College President, Executive Vice Chancellor, and Vice Chancellor

2.9 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. RECOGNITION OF RE-ELECTED AND NEWLY ELECTED TRUSTEES

9.1 Official Election Results and Recognition of Re-Elected and Newly Elected Trustees (7 Mins.)

10. CELEBRATORY RECESS

10.1 Celebratory Recess in Honor of Re-Elected Trustees and Newly Elected Trustee (15 Mins.)

11. APPROVAL OF MINUTES

11.1 Approval of Minutes from December 11, 2024 Regular Meeting of the Board of Trustees (5 Mins.)

11.2 Approval of Minutes from December 13, 2024 Annual Reorganization Meeting of the Board of Trustees (5 Mins.)

12. NEW BUSINESS

12.1 Approval of Personnel Items

12.2 Appointment of Board Members to the San Mateo County Community Colleges Foundation Board of Directors (5 Mins.)

12.3 Approval of Revisions to the Student Assistant Salary Schedule (5 Mins.)

12.4 Holding of Public Hearing on District's Initial Contract Proposal to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO (5 Mins.)

12.5 Acceptance of District's Initial Contract Proposal to the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO (5 Mins.)

12.6 Holding of Public Hearing on Initial Contract Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District (5 Mins.)

12.7 Acceptance of Initial Contract Proposal from the San Mateo Community College Federation of Teachers, Local 1493, American Federation of Teachers, AFL-CIO to the District (5 Minutes)

13. CONSENT AGENDA

13.1 Approval to Reject Bid and Rebid the Purchase and Installation of a Permanent Modular for Canada College Child Development Center

13.2 Approval of the FY 2025-26 Integrated District Budget Calendar

13.3 Approval of Interim Board Policy 5040: Student Records, Directory Information, and Privacy

13.4 Acceptance of San Bruno Community Foundation Grant Funds for the Accelerate Fellowship Program

13.5 Acceptance of the California College Pathway Fund Grant for Skyline College's Guardian Scholars Program

13.6 Disposition of Records

13.7 Curricular Additions, Deletions and Modifications - Skyline College

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

13.9 Receipt of District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO and Setting of a Public Hearing

13.10 Receipt of Initial Contract Proposal from the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO and Setting of a Public Hearing

14. OTHER RECOMMENDATIONS

14.1 Approval of Contract Award for Architectural Services for College of San Mateo Building 5 Olympic Pool Replastering and Lighting Replacement (5 Mins.)

14.2 Authorization to Contract with Isom Advisors for District Financial Planning and Municipal Advisory Services (5 Mins.)

14.3 Appointment of Eloisa Briones to the Measure H Citizens' Bond Oversight Committee (2 Mins.)

14.4 Appointment of Board Member to the Educational Housing Corporation (2 Mins.)

14.5 Adoption of Revision to Employment Changes and Authority Policy Review and Implementation Plan (5 Mins.)

14.6 Implementation Plan for Whistleblower Hotline Program Policy Review (5 Mins.)

15. DISCUSSION ITEMS

15.1 Receipt of Measure H Citizens' Bond Oversight Committee 2023-2024 Annual Report to the Community (10 Mins.)

15.2 Authorization to Foothill - De Anza Community College District to Teach Dual Enrollment Courses (5 Mins.)

15.3 Other Post Employment Benefits (OPEB) (10 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 in Memory of Elizabeth "Ann" Barrilleaux