



Wednesday, March 26, 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 Jefferson Union High School District Office - 123 Edgemont Drive, Building A - Daly City, CA 94015

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/87840779146>

Dial-In: 1-669-900-9128 - Webinar ID: 878 4077 9146

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: Ellen Wu and Richard Storti; Employee Organization: AFT

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

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

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: 2

2.5 Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release (2 Matters)

2.6 Pursuant to Gov. Code §54957: Discussion of Public Employee Appointment: Skyline College President

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

2.8 Pursuant to Gov. Code §54957: Public Employee Performance Evaluation and Discussion of Goals: 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. PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATES

8.1 Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office (20 Mins.)

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

9.1 Comments by Community Members

10. APPROVAL OF MINUTES

10.1 Approval of Minutes from February 26, 2025 Regular Meeting of the Board of Trustees (5 Mins.)

11. NEW BUSINESS

11.1 Approval of Personnel Items

11.2 Vote to Elect Members to the California Community College Trustees (CCCT) Board (10 Mins.)

11.3 Holding of Public Hearing on District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) (5 Mins.)

11.4 Acceptance of District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) (5 Mins.)

11.5 Holding of Public Hearing on Initial Contract Proposal from the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) (5 Mins.)

11.6 Acceptance of Initial Contract Proposal from the Local 829, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) to the District (5 Mins.)

11.7 Holding of Public Hearing of District's Initial Contract Proposal to the California School Employees Association, Chapter 33 (CSEA) (5 Mins.)

11.8 Acceptance of District's Initial Contract Proposal to the California School Employees Association, Chapter 33 (CSEA) (5 Mins.)

11.9 Holding of Public Hearing on Initial Contract Proposal from the California School Employees Association, Chapter 33 (CSEA) to the District (5 Mins.)

11.10 Acceptance of California School Employees Association, Chapter 33 (CSEA) Initial Contract Proposal to the District

12. CONSENT AGENDA

12.1 Acceptance of Grant Funds from the California Community College Chancellor's Office Institutional Effectiveness Partnership Initiative (IEPI) to Support District Strategic Planning

12.2 Approval of Contract Award for the Purchase and Installation of New Modular Buildings for the Canada College Child Development Center

12.3 Adoption of Resolution 25-04 in Support of the Skyline College Express Shuttle and Submitting an Application for San Mateo County Shuttle Program Funding for the Express Shuttle

12.4 Approval of Modification to Board Policy 2.60 Resignations

12.5 Curricular Additions, Deletions and Modifications - Cañada College

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

12.7 Curricular Additions, Deletions and Modifications - Skyline College

13. OTHER RECOMMENDATIONS

13.1 Adoption of Resolution 25-03: Resolution in Honor of Women's History Month (5 Mins.)

13.2 Approval of Construction Consultants (5 Mins.)

13.3 Approval of Contract Award for Insurance Broker of Record Services with Alliant Insurance Services, Inc. (5 Mins.)

13.4 Approval of Contract Award for Consulting Services for the Amendment of the 2022 Facilities Master Plan (5 Mins.)

13.5 Review of Board Policy 8.55 and Revisions to Administrative Procedures 8.55.1 and 8.55.2 - Conference Attendance and Travel (10 Mins.)

14. DISCUSSION ITEMS

14.1 Daly City State of the City (10 Mins.)

14.2 Skyline College: Strengthening Community Partnerships and Student Success (10 Mins.)

14.3 Review of the California Community Colleges Chancellor's Office Five-Year Capital Outlay Prioritization List (10 Mins.)

14.4 Options and Considerations for Compressed Calendars for the SMCCCD (10 Mins.)

15. COMMUNICATIONS

15.1 Quarterly Report of Public Information Requests (5 Mins.)

16. STATEMENTS FROM BOARD MEMBERS

17. RECONVENE TO CLOSED SESSION (if necessary)

17.1 Reconvened to Close Session

18. RECONVENE TO OPEN SESSION (if necessary)

18.1 Reconvened to Open Session

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

19. ADJOURNMENT

19.1 Adjourn