

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**Tuesday, June 30, 2020**  
**Open Session at 3:00 p.m.**

This meeting will be held telephonically via Zoom.  
Members of the public should **NOT** come to District Office to participate.  
**Join this Zoom Meeting – <https://smccd.zoom.us/j/99203333642>**  
**Dial-In: 1-669-900-9128 – Webinar ID: 992 0333 3642**

**NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS**

**Observing the Meeting**

Members of the public who wish to observe the meeting may do so 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, 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. Members of the public making comment are reminded of the 3-minute time limit for comment.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments for members of the public to comment using a phone.

**Providing Public Comment During the Meeting on AGENDA Items**

To make a comment regarding an item on the published agenda, members of the public, 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.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments on the agenda item for members of the public to comment using a phone.

**Accommodations**

Persons with disabilities who require an accommodation or service should contact the contact the Executive Assistant to the Board at (650) 358-6753 at least 24 hours prior to the Board meeting.

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**3:00 p.m.      Call to Order**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**NEW BUSINESS**

20-6-7C      [Approval of San Mateo Athletic Club Fee and Plan Revisions](#)

**STATEMENTS FROM BOARD MEMBERS**

**ADJOURNMENT**

**BOARD REPORT NO. 20-6-7C**

TO: Members of the Board of Trustees  
FROM: Michael Claire, Chancellor  
PREPARED BY: Tom Bauer, Vice Chancellor, Auxiliary and Community Services, 650-358-6782

**APPROVAL OF SAN MATEO ATHLETIC CLUB FEE AND PLAN REVISIONS**

The San Mateo Athletic Club proposes fee schedule and plan revisions every two years to take place at the first of the year. The last fee revision was presented to the Board for approval in November 2018 with an effective date of January 1, 2019. The next plan revision is due to be presented to the Board later this year. In response to the COVID-19 pandemic and in an effort to support students and student-athletes during this crisis, the District proposes the following plan revisions for the Board's consideration:

- 1) Establish a free membership option for existing student members. This membership option will afford access Monday through Thursday from 1PM to 4PM which will be designated as student-only hours. Usage must be scheduled using the SMAC reservation system – it is a first come, first serve reservation system that will be used by all members during the COVID-19 pandemic. Reservations are required in order to maintain necessary safety protocols as directed by the San Mateo County Health order during the COVID-19 pandemic.
- 2) Reduce the regular student membership fee from \$35.00 per month to \$15.00 per month effective July 1, 2020 (fee will be waived in July as it has been for all members); students may use SMAC during all normal hours including student-only hours.
- 3) Enroll student-athletes from all three colleges as SMAC members (with direction given by the Athletic Director from each college). Student-athletes may use SMAC during all normal hours, including student-only hours, using the SMAC reservation system on a first come, first serve basis.
- 4) Provide free membership to SMAC for students enrolled in the District's food insecurity program and those receiving funds under the CARES Act. The District will conduct special outreach to these students and they will have access to SMAC during the student-only hours.

**RECOMMENDATION**

It is recommended that the Board of Trustees approve the plan revisions detailed above for the San Mateo Athletic Club to be effective July 1, 2020.