



Saturday, June 25, 2022
SPECIAL RETREAT OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 8:30 a.m.

Open Session 9:00 a.m.

In person at Miramar Farms - 420 Purisima Way, Half Moon Bay, CA, United States

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

OBSERVING THE MEETING

Members of the public who wish to observe the meeting may do so in-person.

PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

To make a comment regarding a non-agenda item, members of the public:

- (1) May seek recognition when called upon by the Board President, and
- (2) Are reminded of the 3-minute time limit for comment.

PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

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

- (1) May seek recognition when called upon by the Board President, and
- (2) Are reminded of the 3-minute time limit for comment.

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 meeting.

1. CLOSED SESSION - 8:30 a.m.

Subject **1.1 Call to Order / Roll Call**

Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION - 8:30 a.m.

Type

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject **2.1 Pursuant of Gov. Code, §54957: Public Appointment/Employment (Chief of Staff)**

Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion

TO:

FROM:

PREPARED BY:

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Subject	3.1 Comments by Community Members
Meeting	Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category	3. PUBLIC COMMENT ON CLOSED SESSION ITEMS
Type	Information

4. CLOSED SESSION

Subject	4.1 Recess to Closed Session
Meeting	Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category	4. CLOSED SESSION
Type	

5. OPEN SESSION - 9:00 a.m.

Subject	5.1 Call to Order / Roll Call
Meeting	Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category	5. OPEN SESSION - 9:00 a.m.
Type	Procedural

Subject	5.2 Announcement of Any Reportable Action Taken in Closed Session
Meeting	Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category	5. OPEN SESSION - 9:00 a.m.
Type	

Subject	5.3 Discussion of the Order of the Agenda
Meeting	Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category	5. OPEN SESSION - 9:00 a.m.
Type	Discussion

6. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Subject	6.1 Comments by Community Members
Meeting	Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category	6. PUBLIC COMMENTS ON NON-AGENDA ITEMS
Type	Information

7. NEW BUSINESS

Subject	7.1 Approval of Personnel Items (5 min.)
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Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category 7. NEW BUSINESS
Type Action
Recommended Action It is recommended that the Board of Trustees approve the attached Personnel Report.
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor
PREPARED BY: Julie Johnson, Chief Human Resources Officer
David Feune, Director, Human Resources

APPROVAL OF PERSONNEL ITEMS

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic and classified personnel; retirements, phase-in retirements, and resignations; equivalence of minimum qualifications for academic positions; and short-term temporary classified positions.

Attached is the report with the recommended personnel items.

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached Personnel Report.

File Attachments
[Personnel Report 06-25-22.pdf \(109 KB\)](#)

Subject 7.2 Discussion/Action Regarding Proposed "Extension and Amendment to Employment Agreement Between the San Mateo County Community College District and Mitchell Bailey" Providing for One-Year Appointment as Chief of Staff (10 min.)

Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category 7. NEW BUSINESS
Type Action, Discussion
Preferred Date Jun 25, 2022

8. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Subject 8.1 Brown Act Training for Board of Trustees (1 hour)

Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category 8. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS
Type Discussion, Informational

Subject 8.2 Discussion of Board Operations and Norms (2 hours)

Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES
Category 8. RETREAT - INFORMATIONAL AND DISCUSSION ITEMS

Type Discussion

9. ADJOURNMENT

Subject **9.1 Adjourn**

Meeting Jun 25, 2022 - SPECIAL RETREAT OF THE BOARD OF TRUSTEES

Category 9. ADJOURNMENT

Type