



Tuesday, December 20, 2022
SPECIAL MEETING OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 5:00 p.m.
Teleconference via Zoom Only

Zoom Meeting ID - <https://smccd.zoom.us/j/86031329488>
Dial-In: 1-669-900-9128 - Webinar ID: 860 3132 9488

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

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.

NOTE: Members of the public making comment are reminded of the 3-minute time limit for comment.

PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

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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. OPEN SESSION - 5:00 p.m.

Subject	1.1 Call to Order / Roll Call
Meeting	Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category	1. OPEN SESSION - 5:00 p.m.
Type	Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

Subject	2.1 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions (d)(2), (4) and (h) of Section § 54956.9 - Number of potential cases: 2
Meeting	Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category	2. CLOSED SESSION ITEMS FOR DISCUSSION
Type	Discussion

Subject	2.2 Conference with Labor Negotiator - Agency Designated Representative: Randy
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Meeting **Erickson and Richard Storti Employee Organizations, AFT and CSEA**
Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Type Discussion

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject 3.1 Comments by Community Members

Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Type

4. CLOSED SESSION

Subject 4.1 Recess to Closed Session

Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 4. CLOSED SESSION

Type Procedural

5. RECONVENE TO OPEN SESSION - 6:00 p.m.

Subject 5.1 Call to Order / Roll Call

Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 5. RECONVENE TO OPEN SESSION - 6:00 p.m.

Type Procedural

Subject 5.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 5. RECONVENE TO OPEN SESSION - 6:00 p.m.

Type Procedural

Subject 5.3 Discussion of the Order of the Agenda

Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 5. RECONVENE TO OPEN SESSION - 6:00 p.m.

Type Discussion

6. NEW BUSINESS

Subject 6.1 Discussion and Decision on Filling Board Vacancy for Trustee Area 3

Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 6. NEW BUSINESS

Type Action, Discussion
Preferred Date Dec 20, 2022
Absolute Date Dec 20, 2022
Fiscal Impact No
Budgeted No
TO: Members of the Board of Trustees
FROM: Michael Claire, Chancellor

DISCUSSION AND DECISION ON FILLING BOARD VACANY FOR TRUSTEE AREA 3

The Board held a preliminary discussion regarding filling a Board vacancy at its December 14, 2022 Board meeting. Board Policy 1.02 addresses vacancies in Board membership. According to Board Policy 1.02:

“Vacancies in the membership of the Board may be filled by appointment or by special election as determined by the Board and in accordance with provisions of the Education Code.

- i. Within sixty (60) days of the vacancy or filing of a deferred resignation, the Board shall either order an election or make a provisional appointment to fill the vacancy.
- ii. If an election is ordered, it shall be held on the next regular election date not less than one hundred thirty (130) days after the occurrence of the vacancy.
- iii. If a provisional appointment is made, it shall be subject to the conditions in Education Code Section 5091. The person appointed to the position shall hold office only until the next regularly scheduled election for Board members, when an election shall be held to fill the vacancy for the remainder of the unexpired term.
- iv. The provisional appointment will be made by a majority public vote of the Board members at a public meeting.”

The Board will discuss filling the vacancy for Trustee Area 3 and will make a decision on the process to fill the vacancy in accordance with Board Policy 1.02.

File Attachments
[BP 1.02.pdf \(23 KB\)](#)
[12-20-22 Memo to Board.pdf \(39 KB\)](#)

7. RECONVENE TO CLOSED SESSION (if necessary)

Subject 7.1 Reconvened to Closed Session
Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category 7. RECONVENE TO CLOSED SESSION (if necessary)
Type Procedural

8. RECONVENE TO OPEN SESSION (if necessary)

Subject 8.1 Reconvened to Open Session
Meeting Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category 8. RECONVENE TO OPEN SESSION (if necessary)
Type Procedural

Subject	8.2 Announcement of Reportable Action Taken In Closed Session (if necessary)
Meeting	Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category	8. RECONVENE TO OPEN SESSION (if necessary)
Type	Procedural

9. ADJOURNMENT

Subject	9.1 Adjourn
Meeting	Dec 20, 2022 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category	9. ADJOURNMENT
Type	Procedural