



**Monday, June 12, 2023**  
**SPECIAL 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/87846697122>**

**Dial-In: 1-669-900-9128 - Webinar ID: 878 4669 7122**

**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.**

**For individuals who attend the meeting in person: San Mateo County's current COVID Community Level is LOW, and face masks are strongly recommended but not required while indoors any SMCCCD facility. As the San Mateo County community level changes, information will be provided to students, employees, and visitors.**

**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 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.**

**(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 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.**

**(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 at (650) 358-6877 at least 24 hours prior to the Board meeting.**

**Board of Trustees**

**1. OPEN SESSION - 5:00 p.m.**

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<b>Subject</b>	<b>1.1 Call to Order / Roll Call</b>
Meeting	Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category	1. OPEN SESSION - 5:00 p.m.
Type	Procedural

## **2. CLOSED SESSION ITEMS FOR DISCUSSION**

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**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: 1**

Meeting                    Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category                    2. CLOSED SESSION ITEMS FOR DISCUSSION

Type

**Subject**                    **2.2 Conference with Labor Negotiator - Agency Designated Representative: Richard Storti Employee Organizations: AFT**

Meeting                    Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category                    2. CLOSED SESSION ITEMS FOR DISCUSSION

Type

## **3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

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**Subject**                    **3.1 Comments by Community Members**

Meeting                    Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category                    3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Type

## **4. CLOSED SESSION**

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**Subject**                    **4.1 Recess to Closed Session**

Meeting                    Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category                    4. CLOSED SESSION

Type                        Procedural

## **5. RECONVENE TO OPEN SESSION**

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**Subject**                    **5.1 Reconvened to Open Session**

Meeting                    Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category                    5. RECONVENE TO OPEN SESSION

Type                        Procedural

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

Meeting                    Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category                    5. RECONVENE TO OPEN SESSION

Type Procedural

## **6. ADJOURNMENT**

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**Subject** **6.1 Adjourn**

Meeting Jun 12, 2023 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Category 6. ADJOURNMENT

Type Procedural