



Wednesday, March 27, 2024
SPECIAL CLOSED SESSION OF THE BOARD OF TRUSTEES

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

**Open Session 8:30 a.m.; Closed Session Immediately Following Open Session
Via Zoom Teleconference Only**

Remote Location: 81/5 Moo8 Haadchaophao, Thong-Sala, Haad Yao, Suratthani, Haad Chao Phao, 84280, Thailand

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/85696835673>

Dial-In: 1-669-900-9128 - Webinar ID: 856 9683 5673

**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. OPEN SESSION - 8:30 a.m.

Subject 1.1 Call to Order / Roll Call

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

Access Public

Type Procedural

2. CLOSED SESSION ITEMS FOR DISCUSSION

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

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Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public

Type Discussion

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

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Category 2. CLOSED SESSION ITEMS FOR DISCUSSION

Access Public

Type Discussion

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Subject 3.1 Comments by Community Members

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Category 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Access Public

Type

4. CLOSED SESSION (immediately following Open Session)

Subject 4.1 Recess to Closed Session

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Category 4. CLOSED SESSION (immediately following Open Session)

Access Public

Type Procedural

5. RECONVENE TO OPEN SESSION

Subject **5.1 Reconvened to Open Session**

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Category 5. RECONVENE TO OPEN SESSION

Access Public

Type Procedural

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

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Category 5. RECONVENE TO OPEN SESSION

Access Public

Type Procedural

6. ADJOURNMENT

Subject **6.1 Adjourn**

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Category 6. ADJOURNMENT

Access Public

Type Procedural