AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, March 25, 2020
Open Meeting at 6:00 p.m.
District Office Board Room, 3401 CSM Drive, San Mateo, CA 94402
69-1647 Puako Beach Drive, Kamuela, HI 96743
Join this Zoom Meeting - https://smccd.zoom.us/j/173835844
Dial-In: 1-669-900-9128 – Meeting ID: 173 835 844

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS
The Board welcomes public discussion.
• The public’s comments on agenda items will be taken at the time the item is discussed by the Board.
• To comment on items not on the agenda, a member of the public may address the Board under “Statements
  from the Public on Non-Agenda Items;” at this time, there can be discussion on any matter related to the
  Colleges or the District, except for personnel items and potential or existing litigation. No more than 20 minutes
  will be allocated for this section of the agenda. Speakers will be limited to three minutes each. No Board
  response will be made nor is Board action permitted on matters presented under this agenda topic.
• If a member of the public wishes to present a proposal to be included on a future Board agenda, arrangements
  should be made through the Chancellor’s Office at least seven days in advance of the meeting. These matters
  will be heard under the agenda item “Presentations to the Board by Persons or Delegations.” A member of the
  public may also write to the Board regarding District business; letters can be addressed to 3401 CSM Drive,
  San Mateo, CA 94402.
• Persons with disabilities who require auxiliary aids or services will be provided such aids with a three day
  notice. For further information, contact the Executive Assistant to the Board at (650) 358-6753.
• Regular Board meetings are tape recorded; tapes are kept for one month.
  Government Code §54957.5 states that public records relating to any item on the open session agenda for a regular
  board meeting should be made available for public inspection. Those records that are distributed less than 72 hours
  prior to the meeting are available for public inspection at the same time they are distributed to the members of the
  Board. The Board has designated the Chancellor’s Office at 3401 CSM Drive for the purpose of making those
  public records available for later inspection; members of the public should call 650-358-6753 to arrange a time for
  such inspection.

6:00 p.m. Call to Order / Roll Call / Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

20-3-1B Recognition by the Board of Trustees of District and College Classified
Employees of the Year and Selection of Nomination to be forwarded to the State
Chancellor’s Office

20-3-2B Contemporary Conversation Regarding Race, Class, Gender, Privilege and
Equity

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

AFT, Local 1493
CSEA, Chapter 33
AFSCME, AFL-CIO, Local 829, Council 57
STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

20-3-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Approval of Consent Agenda

All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing for Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

20-3-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

20-3-2CA Acceptance of the Institutional Effectiveness Partnership Initiative Grant

20-3-3CA Acceptance of Gifts and Donations by the District

Other Recommendations

20-3-102B Approval of Contract Award for College of San Mateo Edison Lot Project

INFORMATION REPORTS

20-3-2C Update on COVID-19 Response

20-3-3C Update on SMCCCD Chancellor and Skyline President Searches

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT