AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 14, 2020
Closed Session at 5:00 p.m.; Open Meeting at 6:00 p.m.
This meeting will be held telephonically via Zoom.
Members of the public should NOT come to District Office to participate.
Join this Zoom Meeting – https://smccd.zoom.us/j/83096350017

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Observing the Meeting
Members of the public who wish to observe the meeting may do so 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, 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. Members of the public making comment are reminded of the 3-minute time limit for comment.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments for members of the public to comment using a phone.

Providing Public Comment During the Meeting on AGENDA Items
To make a comment regarding an item on the published agenda, members of the public, 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.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments on the agenda item for members of the public to comment using a phone.

Accommodations
Persons with disabilities who require an accommodation or service should contact the contact the Chancellor’s Office at (650) 358-6877 at least 24 hours prior to the Board meeting.

5:00 p.m. Call to Order

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiators
   Agency Designated Representative: Mitchell Bailey and Laura Schulkind
   Employee Organizations: AFT and CSEA

2. Conference with Labor Negotiator
   Agency Designated Representative: Michael Claire
   Unrepresented Employees

3. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases
4. Employee Discipline, Dismissal, Release

5. Ratification of September and October 2020 Confidential District Warrants

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

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

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

DISCUSSION OF THE ORDER OF THE AGENDA

SWEARING IN OF RE-ELECTED AND NEWLY ELECTED TRUSTEES

ORGANIZATION OF THE BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Election of Secretary for the Board
4. Appointment of Representative of the Board to the County Committee on School District Organization

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

20-12-1C Presentation of Fall Semester Activities by Associated Students of Cañada College, College of San Mateo and Skyline College

20-12-2C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Discussion of Recent Court Actions Reinstating DACA Program

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

20-12-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

20-12-2A Ratification of Renewed Collective Bargaining Agreement between the District and the California School Employees Association (CSEA) and its Chapter 33
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.

20-12-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

20-12-2CA Reappointment of Anne Campbell to the District’s Bond Oversight Committee

20-12-3CA Ratification of September and October 2020 District Warrants

Other Recommendations

20-12-101B Setting of Board of Trustees Meeting Dates for 2021

20-12-102B Approval of Contract Award for Skyline College Building 19 Swing Space Project

20-12-103B Approval of District’s Response to San Mateo County Civil Grand Jury Report Relating to Ransomware

20-12-104B Approval of Contract Award for Digital Marketing Services for Community, Continuing and Corporate Education

20-12-105B Approval of Updates to District Policy 6.18 – Credit by Examination

20-12-106B Adoption of Resolution No. 20-20 Honoring Trustee Karen Schwarz

20-12-107B Adoption of Resolution No. 20-21 Honoring Trustee Dave Mandelkern

INFORMATION REPORTS

20-12-3C Update on District COVID-19 Planning and Response, Including Planning for Summer Term 2021

20-12-4C Discussion of District Policy and Advocacy Priorities for 2021

20-12-5C Update on Contract Award Process for San Mateo Athletic Club RFP

20-12-6C Discussion of Potential Updates to Board Minutes Policy

20-12-7C District Financial Summary for the Quarter Ending September 30, 2020

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS
MEETING AGENDA

MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

1. Call to Order
2. Roll Call
3. Approval of Minutes of the December 9, 2019 Meeting
4. Naming of Officers for 2021
5. Adjournment

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

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

ADJOURNMENT