

**AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

September 11, 2019

**Open Meeting at 3:30 p.m.; Closed Session at 5:00 p.m.; Reconvene to Open Meeting at 6:00 p.m.
District Office Board Room, 3401 CSM Drive, San Mateo, CA 94402**

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. 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.

3:30 p.m. Call to Order

- 19-9-1B Interview Representatives from Search Firms for Chancellor Search
- a. Community College Search Services: Dr. Joan Smith
 - b. Arterberry Blue & Associates, LLC: Stan Arterberry
 - c. Association of Community College Trustees Searches: Dr. Bruce Leslie

5:00 p.m. RECESS TO CLOSED SESSION

CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One Case
2. Conference with Legal Counsel Regarding One Case of Existing Litigation Pursuant to Government Code Section 54956.9: Estate of Thomas Kutras, Case No. 18STPB01247
3. Employee Discipline, Dismissal, Release
4. Conference with Labor Negotiator
Agency Negotiator: Mitchell Bailey
Employee Organizations: AFT, CSEA and AFSCME

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

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

MINUTES

- 19-2 Approval of the Minutes of the April 24, 2019 Regular Meeting
- 19-3 Approval of the Minutes of the May 3, 2019 Special Closed Session Meeting
- 19-4 Approval of the Minutes of the May 15, 2019 Regular Meeting
- 19-5 Approval of the Minutes of the June 12 Study Session
- 19-6 Approval of the Minutes of the June 19, 2019 Special Closed Session Meeting
- 19-7 Approval of the Minutes of the June 26, 2019 Regular Meeting
- 19-8 Approval of the Minutes of the July 10, 2019 Study Session

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 19-9-1C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Presentation of Student Equity Plans – Cañada College, College of San Mateo and Skyline College

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM OTHER REPRESENTATIVE GROUPS

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 19-9-1A 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.

- 19-9-1CA Acceptance of Gifts by the District
- 19-9-2CA Adoption of Resolution No. 19-15 in Support of Measure H, the Redwood City School District Education Improvement and Student Achievement Parcel Tax Measure

Other Recommendations

- 19-9-100B Public Hearing of the 2019-20 Final Budget
- 19-9-101B Adoption of the 2019-20 Final Budget
- 19-9-102B Adoption of Resolution No. 19-14 in Support of California Assembly Bill 612
- 19-9-103B Approval of Student Equity Plans – Cañada College, College of San Mateo and Skyline College
- 19-9-104B Approval of Appointments to Bond Oversight Committee

INFORMATION REPORTS

- 19-9-2C Reminder of CalPERS Vesting Requirements and Actions Taken by the Board in June 2015

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