

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>

Dial-In: 1-669-900-9128 – Webinar ID: 830 9635 0017

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 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