

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**February 24, 2021**

**Closed Session at 5:00 p.m.; Open Session 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/86593075563>**

**Dial-In: 1-669-900-9128 – Webinar ID: 865 9307 5563**

**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. 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 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.

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**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 Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One Case
3. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Gov. Code: § 54956.9, subd. (c): One Case

4. Employee Discipline, Dismissal, Release
5. Ratification of November and December 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**

**PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

21-02-01C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Celebrating Black History Month (*Time Allotted: 20 minutes*)

**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**

**MINUTES**

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|----------|---|
| 21-02-01 | Approval of the Minutes of the June 24, 2020 Regular Meeting                  |
| 21-02-02 | Approval of the Minutes of the July 2, 2020 Special Closed Session Meeting    |
| 21-02-03 | Approval of the Minutes of the July 8, 2020 Study Session                     |
| 21-02-04 | Approval of the Minutes of the July 22, 2020 Regular Meeting                  |
| 21-02-05 | Approval of the Minutes of the August 13, 2020 Special Closed Session Meeting |
| 21-02-06 | Approval of the Minutes of the August 19, 2020 Regular Meeting                |
| 21-02-07 | Approval of the Minutes of the September 3, 2020 Special Study Session        |
| 21-02-08 | Approval of the Minutes of the September 9, 2020 Regular Meeting              |
| 21-02-09 | Approval of the Minutes of the September 23, 2020 Study Session               |
| 21-02-10 | Approval of the Minutes of the October 14, 2020 Study Session                 |

- 21-02-11 Approval of the Minutes of the October 28, 2020 Regular Meeting
- 21-02-12 Approval of the Minutes of the November 18, 2020 Regular Meeting
- 21-02-13 Approval of the Minutes of the December 14, 2020 Regular Meeting

### **NEW BUSINESS**

- 21-02-01A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel *(Time Allotted: 5 minutes)*

### **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.***

- 21-02-01CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 21-02-02CA Approval of Accrediting Commission for Community and Junior Colleges (ACCJC) Follow-up Report for College of San Mateo
- 21-02-03CA Approval of Non-resident Tuition Fee, 2021-2022
- 21-02-04CA Ratification of November and December 2020 District Warrants

### **Other Recommendations**

- 21-02-101B Ratification of Chancellor's Recommendation to Hold All Classes, Services and Operations, with Limited Exceptions, Online or Remotely for Summer 2021 Term and Fall 2021 Semester *(Time Allotted: 10 minutes)*
- 21-02-102B Approval to Continue Accommodation for Students Impacted by Extraordinary Conditions – Fee Refunds *(Time Allotted: 5 minutes)*
- 21-02-103B Adoption of Districtwide American with Disabilities Act (ADA) Self-Evaluation and Transition Plan *(Time Allotted: 15 minutes)*
- 21-02-104B Consideration of Board Member Compensation *(Time Allotted: 5 minutes)*
- 21-02-105B Appointment of Board Member to the Educational Housing Corporation Board of Directors *(Time Allotted: 10 minutes)*
- 21-02-106B Appointment of Student Representative to the Bond Oversight Committee *(Time Allotted: 5 minutes)*
- 21-02-107B Acceptance of 2020-21 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments *(Time Allotted: 10 minutes)*

- 21-02-108B Authorization to Renew Contract with Constellation NewEnergy, Inc. for Purchase of Electricity *(Time Allotted: 5 minutes)*
- 21-02-09B Approval of Sole Source Resolution No. 21-02 Designating a Specific “Material, Product, Thing or Service on Construction Projects” in Order to Maintain a Uniformity of Specific Physical Monitoring and Access Systems throughout the District *(Time Allotted: 5 minutes)*

**INFORMATION REPORTS**

- 21-02-02C Discussion of 2021 General Obligation Refunding Bonds Issued in an Aggregate Principal Amount of \$187 Million *(Time Allotted: 20 minutes)*
- 21-02-03C Discussion of 2021-2022 Preliminary Budget *(Time Allotted: 25 minutes)*
- 21-02-04C Discussion of Allocation of Higher Education Emergency Relief Fund (HEERF) Funds *(Time Allotted: 10 minutes)*
- 21-02-05C 2021 Contractor Prequalification Update *(Time Allotted: 10 minutes)*
- 21-02-06C Discussion of Future Study Session and Information Report Topics *(Time Allotted: 10 minutes)*
- 21-02-07C District Financial Summary for Quarter Ending September 30, 2020
- 21-02-08C Auxiliary Operations Financial Summary for Quarter Ending September 30, 2020

**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**