

**AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 9, 2021
Closed Session at 5:00 p.m.; Open Session at 6:00 p.m.**

In Person at 3401 CSM Drive, San Mateo, CA 94402

**Members of the Public may also participate via Zoom.
Zoom Meeting ID – <https://smccd.zoom.us/j/89262620347>
Dial-In: 1-669-900-9128 – Webinar ID: 892 6262 0347**

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Observing the Meeting

Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.

For individuals who attend the meeting in person, face coverings will be required while in-doors at the District Office for all individuals, regardless of COVID-19 vaccination status.

Providing Public Comment During the Meeting on NON-AGENDA Items

To make a comment regarding a non-agenda item, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, 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.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

Providing Public Comment During the Meeting on AGENDA Items

To make a comment regarding an item on the agenda, members of the public:

- (1) If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
- (2) If remote, 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.
- (3) Members of the public making comment are reminded of the 3-minute time limit for comment.

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 Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases
2. Ratification of May and June 2021 Confidential District Warrants

- 3. Conference with Labor Negotiator
 Agency Designated Representative(s): Michael Claire, Marie Billie and Micaela Ochoa
 Employee Organization: AFSCME, AFT and CSEA

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

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

21-09-01A 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.

- 21-09-01CA Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement with South San Francisco Unified School District
- 21-09-02CA Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement with Sequoia Union High School District
- 21-09-03CA Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement with Jefferson Union High School District
- 21-09-04CA Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement with San Mateo Union High School District
- 21-09-05CA Approval of College and Career Access Pathways Dual Enrollment Partnership Agreement with Cabrillo Unified School District

- 21-09-06CA Reappointment of Members to the Citizens' Bond Oversight Committee
- 21-09-07CA Acceptance of Sub-grant from San Francisco State University's School of Engineering to Skyline College and Cañada College
- 21-09-08CA Approval of Revisions to Board Policy 1.60 – Rules of Order for Board Meetings

Other Recommendations

- 20-09-101B Public Hearing of the 2021-22 Final Budget
- 20-09-102B Adoption of the 2021-22 Final Budget *(Time Allotted: 30 minutes)*

INFORMATION ITEMS

- 21-09-01C Discussion of Bachelor's Degree Completion Pathway Partnership with Notre Dame de Namur University *(Time Allotted: 30 minutes)*
- 21-09-02C Follow-up on Crystal Springs Cross Country Course Operations *(Time Allotted: 10 minutes)*
- 21-09-03C Update on Operating Model for District Athletic Centers at College of San Mateo and Cañada College *(Time Allotted: 30 minutes)*
- 21-09-04C Discussion of Scope of Authority of Board Ad-hoc Committee on Board Operations *(Time Allotted: 20 minutes)*

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

BOARD REPORT NO. 21-09-02C

TO: Members of the Board of Trustees

FROM: Michael Claire, Chancellor

FOLLOW-UP ON CRYSTAL SPRINGS CROSS COUNTRY COURSE OPERATIONS

Board Report 21-08-03C, an update on the Crystal Springs Cross Country Course Use Agreement and Stakeholder Engagement, was presented at the August 25, 2021 Board meeting. The report outlined the history of the course, the District's role as the licensee, the disagreement on the frequency and size of cross country meets between cross country stakeholders and some members of the neighborhood, The City of Belmont and the District's efforts to provide reasonable mitigation on the impacts of cross-country meets, and the District's efforts to resolve the dispute between the cross country community and some neighborhood members on use of the course.

The Board took public comment on the matter and heard from numerous cross-country community and neighborhood stakeholders. The Board also received more than 50 written communications on this matter.

The Board has asked staff to develop suggested scheduling parameters for course use to the Board for consideration and direction.

After hearing comments and concerns and reviewing the history of course use, staff makes the following recommendations to guide the scheduling of future cross-country seasons:

Number of meets: 20-25; total meets not to exceed 25

Large meets (*defined as any meet with an athlete participation rate of over 1,000*): 3-5 annually, not to exceed 5. The race organizers and the District will explore the option of using alternative entrance points.

Saturday Meets: Not to exceed 5 annually

It is true that the number of meets has grown over the years and the District acknowledges the concerns brought forward by some of members of the neighborhood. In response, representatives from the cross-country community have agreed to reduce the number of meets and the number of large meets. The District has verified that the above parameters will meet the needs of the cross-country stakeholders and also provide equitable access to student-athletes.

Finally, responsibility for course scheduling and monitoring of course use has been contracted to a third party to ensure compliance with these parameters. Moving forward, the District feels that clear scheduling parameters and the enforcement of these parameters is a reasonable "middle ground" to address concerns of some members of the neighborhood, while also meeting the needs of cross-country stakeholders.

Residents raised other concerns that the District would like to address:

Effect on the Environment: The District has reached out to the representative from the SFPUC responsible for the overall management of the Crystal Springs site. According to the representative there are no significant environmental impacts to the license area caused by the continued operation of the course at current levels. Furthermore, the SFPUC performs biological surveys annually in support of the fire guarding discing and mowing undertaken at the site.

Fire Danger: The District is committed to its continued partnership with the City of Belmont and relevant fire agencies to assure safe operation of the course. In addition, the SFPUC and the District maintain a defensible fire space between the course and the neighborhood.

Traffic/Parking: The City of Belmont and the Belmont Police Department provided a list of mitigation efforts at the August 25 Board meeting. The District remains committed to its continued work with the City of Belmont on this matter. In addition, the District is amenable to providing free parking at College of San Mateo on the days that large meets are scheduled.

Staff requests that the Board consider its recommendation concerning scheduling parameters and provide further direction.