

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
April 19, 2006
District Board Room
3401 CSM Drive, San Mateo

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

The public's comments on agenda items will be taken at the time the item is discussed by the Board. The Board welcomes public discussion.

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. 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 need to 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.

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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) 574-6550.

Regular Board meetings are taped; tapes are kept for one month.

6:00 P.M. PUBLIC SESSION

ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

06-4-1 Minutes of Study Session of Board of Trustees of March 8, 2006

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

UNFINISHED BUSINESS

06-3-1B Nominations for Board of Directors, California Community College Trustees – 2006

NEW BUSINESS

06-4-1A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

06-4-2A Reemployment of contract and regular faculty for the 2006-07 academic year

06-4-3A Hearing of the public and adoption of District's initial contract proposal to AFSCME, Local 829

06-4-4A Hearing of the public and adoption of District's initial contract proposal to CSEA, 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.

- 06-4-1CA Approval of Community Education youth programs, Summer 2006
- 06-4-2CA Approval of Community Education College of San Mateo baseball camp, Summer 2006
- 06-4-3CA Approval of Community Education soccer camps, Summer 2006
- 06-4-4CA Ratification of District warrants for third quarter, 2006
- 06-4-5CA Declaration of surplus property

Other recommendations

- 06-4-1B Approval of Board goals
- 06-4-100B Bid award to Cutting Edge for editing system – KCSM
- 06-4-101B Adoption of Resolution No. 06-7, Notice of Withdrawal from Bay Area Community College Districts Joint Powers Agenda; and Resolution No. 06-8, Notice of Withdrawal from Protected Insurance Program for Schools Joint Powers Authority
- 06-4-102B CSM scientific equipment multiple contract award to: Carolina Biological Supply, Daedaleon & Edmunds, EME, Fisher Scientific, JH Technology, Measurement Technology, Pasco Scientific, Sargent-Welch/CENCO, Science Kit Boreal, Scope City, Vernier Inc., and Wards
- 06-4-103B CSM telescope bid and contract award to RC Optical Systems

INFORMATION REPORTS

- 06-4-1C Report on risk management
- 006-4-2C Update of 2006 Facilities Master Plan – Districtwide

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
Employment: **College of San Mateo** – Storekeeper, Business/Creative Arts Division; Instructional Aide IU, Language Arts Division; **Skyline College** – Reading Instructor, Language Arts/Learning Resources Division
Post-Retirement Contract – **Cañada College** – Business and Workforce Development Division
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with labor negotiator
Agency negotiator: Harry Joel
Employee organizations: AFSCME, AFT, CSEA
3. Conference with legal counsel – potential litigation – one case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT