SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA STUDY SESSION

June 14, 2006
District Board Room
3401 CSM Drive, San Mateo

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. 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.
- 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. ROLL CALL

Pledge of Allegiance

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

SWEARING IN OF STUDENT TRUSTEE

UNFINISHED BUSINESS

06-5-13CA Approval of revision to District Rules & Regulations Section 8.06, Investment of District Funds

NEW BUSINESS

BUSINESS	
06-6-1A	Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
06-6-2A	Approval of revision to miscellaneous pay rate salary schedule
06-6-3A	Ratification of compensation re-openers for the 2004-2007 contract between the District and the American Federation of State, County and Municipal Employees (AFSCME), Local 829
06-6-4A	Ratification of the 2007-2010 contract between the District and the American Federation of State, County and Municipal Employees (AFSCME), Local 829
06-6-5A	Ratification of re-openers for the 2004-2007 contract between the District and the California School Employees Association (CSEA), Chapter 33

- 06-6-6A Ratification of the 2007-2010 contract between the District and the California School Employees Association (CSEA), Chapter 33
- 06-6-7A Recommendation for compensation increases for 2005-2006 and 2006-2007 for contract and noncontract administrators and academic supervisors
- 06-6-8A Recommendation for compensation increases for 2007-2008 and 2008-2009 for contract and noncontract administrators and academic supervisors
- 06-6-9A Recommendation for compensation increases for 2005-2006 and 2006-2007 for non-represented classified professional/supervisory/confidential employees
- 06-6-10A Recommendation for compensation increases for 2007-2008 and 2008-2009 for non-represented classified professional/supervisory/confidential employees
- 06-6-100B Contract award Skyline College gymnasium floor replacement, Building 3, Skyline College

STUDY SESSION

INFORMATION REPORT

06-6-1C Update on 2006 Facilities Master Plan - Districtwide

RECESS TO CLOSED SESSION

- 1. Closed Session Personnel Items
 - A. Public Employment

Employment: Cañada College – Instructor, Humanities Division; College of San Mateo – Instructor (3), Language Arts Division; Instructor, Technology Division; Instructor, Mathematics/Science Division; Associate Professor, Mathematics/Science Division; Assistant Project Director, Office of the Vice President of Instruction, Community Education Division; Librarian (2), Office of the Vice President of Instruction; Underwriting Representative, KCSM; Head Softball Coach, Physical Education/Athletics Division; Skyline College – Instructor, Social Science/Creative Arts Division; District – Vice Chancellor, Educational Services and Planning, Office of the Chancellor

- B. Public Employee Discipline, Dismissal, Release
- 2. Conference with labor negotiator Agency negotiator: Harry Joel Employee organization: AFT

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT