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

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

- 06-7-1 Minutes of Study Session of the Board of Trustees of June 14, 2006
- 06-7-2 Minutes of Special Closed Session Meeting of the Board of Trustees of June 21, 2006
- 06-7-3 Minutes of Regular Meeting of the Board of Trustees of June 28, 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

- 06-6-10CA Augmentation to design-build contract for athletics facilities upgrades - Districtwide

NEW BUSINESS

- 06-7-2A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
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.

06-7-1CA Approval of non-subsidized tuition fees for child development centers – College of San Mateo and Skyline College

06-7-2CA Declaration of surplus property

Other recommendations

06-7-101B Adoption of Resolution No. 06-12 in support of Proposition 1D, Kindergarten-University Public Education Facilities Bond Act of 2006

06-7-102B Recommendation to pursue new curriculum development for College of San Mateo Dental Hygiene Program

INFORMATION REPORTS

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
   A. Public Employment
      Employment: Cañada College – Accounting Technician, Business Services Division; College of San Mateo – Counselor, Counseling/Student Services Division; District – Custodian, Facilities Planning and Operations; Bookstore Operations Assistant (2), CSM and Skyline
   B. Public Employee Discipline, Dismissal, Release

2. Conference with labor negotiator
   Agency negotiator: Harry Joel
   Employee organization: AFT

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT