

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA  
REGULAR MEETING  
August 16, 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) 358-6753.*

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

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

06-8-1	Minutes of Study Session of the Board of Trustees of July 12, 2006
06-8-2	Minutes of Regular Meeting of the Board of July 26, 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**

06-7-102b	Approval to pursue curriculum development: College of San Mateo Dental Hygiene Program
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**NEW BUSINESS**

06-8-1A	Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
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06-8-2A Approval of revision to miscellaneous pay rate schedule

**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.*

06-8-1CA Revision of District Conflict of Interest Code

06-8-2CA Approval of off-campus facilities, 2006-07

06-8-3CA Approval of Community College League of California (CCLC) membership dues 2006-07

06-8-4CA Declaration of surplus property

06-8-5CA Contract extension for unit price window treatment – Districtwide

06-8-6CA Approval of extension of contract with Prestige Graphics, Incorporated, for printing and mailing services

06-8-7CA Approval to execute an amendment to the agreement with Strata Information Group

06-8-8CA Acceptance of external grant funds

**Other recommendations**

06-8-100B Augmentation of construction contract for Skyline College Building 6, Student Support and Community Services Center, and Building 7A, Science Annex

06-8-101B Approval of 2006 Facilities Master Plan - Districtwide

**INFORMATION REPORTS**

06-8-1C District response to the San Mateo County Civil Grand Jury's Report on the Nursing Shortage in San Mateo

06-8-2C District's response to the San Mateo County Civil Grand Jury's Report on High School and Community College Opportunities for Collaboration

**STATEMENTS FROM BOARD MEMBERS**

**COMMUNICATIONS**

## **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment  
Employment: **Cañada College** – Athletic Trainer, Business & Workforce Development Division; **College of San Mateo** – Coordinator/Advisor of International Student Program, International Students/Student Services Division; Learning Disability Specialist, Student Services Division; Laboratory Technician, Mathematics and Science Division; Office Assistant, Nursing/Mathematics and Science Division; **Skyline College** – Instructional Aide I (2), Child Development Center/Business Division  
Post-Retirement Contract – **Skyline College** – Science, Mathematics & Technology Division
  - B. Public Employee Discipline, Dismissal, Release
  
2. Conference with labor negotiator  
Agency negotiator: Harry Joel  
Employee organization: AFT

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**