

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD REVISED AGENDA**  
**STUDY SESSION**  
**January 24, 2007**  
**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.*

*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.*

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

As a courtesy to the public and the presenter, it is requested that New Business item number 07-1-102B, Hearing of the Public on the Initial Studies and Proposed Mitigated Negative Declarations for Proposed Facility Improvement Projects at Cañada College, College of San Mateo, and Skyline College; Certify the Three Initial Studies; and Adopt the Three Mitigated Negative Declarations for Proposed Projects, be placed as the first item on the agenda.

**NEW BUSINESS**

07-1-102B      Hearing of the Public on the Initial Studies and Proposed Mitigated Negative Declarations for Proposed Facility Improvement Projects at Cañada College, College of San Mateo, and Skyline College; Certify the Three Initial Studies; and Adopt the Three Mitigated Negative Declarations for Proposed Projects

**MINUTES**

07-1-2      Minutes of the Regular Meeting of the Board of Trustees of January 10, 2007

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

## NEW BUSINESS (continued)

- 07-1-2A 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.*

- 07-1-6CA Approval of Nonresident Tuition Fee, 2007-08

### **Other Recommendations**

- 07-1-103B Authorization to Execute Contract with David Gates & Associates for Cañada College Gateway/Circulation/Parking Project

## STUDY SESSION

- 07-1-2C Intra-District Articulation

## RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
  - A. Public Employment  
**Employment:** **Cañada College** – Project Director/Academic Coordinator, University Center and Academic Support Services Division; **College of San Mateo** – Vice President, Instruction, Office of Vice President of Instruction; Instructional Aide II, Language Arts Division; Biology Instructor, Science, Math and Technology Division; Biology Instructor, Science, Math and Technology Division; **District** – Project Manager II, Construction Planning; Project Coordinator II, Construction Planning; Staff Assistant, Construction Planning; Utility Engineer, Facilities, Planning, Operations; Maintenance Engineer, Facilities, Planning, Operations
  - B. Public Employee Performance Evaluation: Chancellor; Executive Vice Chancellor; General Manager of KCSM; President of Skyline College
  - C. Public Employee Discipline, Dismissal, Release

## CLOSED SESSION ACTIONS TAKEN

## ADJOURNMENT