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.

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

07-6-3 Minutes of the Study Session of the Board of Trustees of June 13, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

07-6-2A 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.

07-6-3CA Approval of Payment to the South Bay Regional Public Safety Training Consortium for the 2007-08 Peace Officers Training Academy, College of San Mateo
07-6-4CA   Declaration of Surplus Property
07-6-5CA   Contract Renewal with Descalso Lithograph, Inc., 2007-08 – KCSM
07-6-6CA   Approval of Service Agreement with Tele-Direct for Pledge Call Center Services, 2007-08 – KCSM
07-6-7CA   Approval of Service Agreement with Goodman Marketing Partners for Membership Services, 2007-08 – KCSM
07-6-8CA   Approval of PBS Membership Dues and Program Service Purchases, 2007-08 – KCSM-TV
07-6-9CA   Approval of Membership in PBS Station Independence Program (SIP), 2007-08 – KCSM
07-6-10CA  Approval to Execute Cell Site Use Permit with Omnipoint Communications, Inc. (T-Mobile) – Skyline College
07-6-11CA  Contract Extension for Unit Price Acoustic Treatments, Districtwide
07-6-12CA  Contract Extension for Unit Price Window Treatment, Districtwide
07-6-13CA  Approval of Budgetary Transfers for the Period Ending May 31, 2007 and Adoption of Resolution No. 07-5 Authorizing Budgetary Transfers for 2006-07
07-6-14CA  Approval of Trustees’ Fund for Program Improvement Projects for Cañada College, College of San Mateo and Skyline College
07-6-15CA  Acceptance of External Funds from the State of California Department of Rehabilitation and Adoption of Resolution No. 07-6 Authorizing Execution of Agreement
07-6-16CA  Adoption of Resolution No. 07-7 Establishing 2007-08 Budget Limits
07-6-17CA  Approval of Student Accidental Injury Insurance Program, 2007-08
07-6-18CA  Acceptance of External Funds

Other recommendations

07-6-2B   Curricular Additions and Deletions – Cañada College, College of San Mateo, and Skyline College
07-6-3B   Revision to District Rules and Regulations, Section 7.35, Academic Standards
07-6-4B   Approval of Resolution No. 07-8 in Support of California State Senate Bill 840, the Single Payer Health Care System
07-6-104B Approval of Increase in Student Health Services Fee
07-6-105B Approval of Increase in Parking Fees
07-6-106B Renewal of Agreements with Apprenticeship Program Sponsors, 2007-08, College of
San Mateo

07-6-107B Approval of 2009-2013 Five-Year Capital Construction Plan

07-6-108B Contract Award for Building 7 Modernization – Skyline College

07-6-109B Contract Rejection for Utility Improvements Project – Cañada College

07-6-110B Contract Award for Human Simulator, College of San Mateo Nursing

07-6-111B Extension of Unit Price Contract for Asbestos Abatement, Districtwide

07-6-112B Contract Extension for Unit Price Painting, Districtwide

07-6-113B Contract Extension for Unit Price Flooring, Districtwide

07-6-114B Approval of Construction Consultants

07-6-115B Approval of Agreement with eCollege for Distance Education Services

07-6-116B Adoption of the 2007-08 Tentative Budget

INFORMATION REPORTS

07-6-2C Acceptance of Gifts by the District

07-6-3C Third Quarter Report of Auxiliary Operations, 2006-07

07-6-4C District Financial Summary for the Quarter Ending March 31, 2007

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
   A. Public Employment
      1. Employment: Skyline College – Dean of Physical Education/Athletics/Dance, Instruction; Admissions & Records Assistant II, Admissions & Records; District Office – Payroll Clerk II, Administrative Services
   B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT