

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
September 26, 2007  
District Office Board Room  
3401 CSM Drive, San Mateo, CA**

**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**

07-9-1            Minutes of the Regular Meeting of the Board of Trustees of August 22, 2007  
07-9-2            Minutes of the Study Session of the Board of Trustees of September 4, 2007

**PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

07-9-2C            Presentation of Award to Professor Sam Rohde  
  
07-9-3C            Teaching and Learning Series: Student Learning Outcomes/Assessment Cycle  
(SLOAC)

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

07-9-1A            Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

- 07-9-2A Public Hearing of California School Employees Association (CSEA), Chapter 33 Initial Contract Proposal to the District and District's Initial Proposal to CSEA; Adoption of District's Initial Proposal to CSEA

### **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.*

- 07-9-1CA Declaration of Surplus Property
- 07-9-2CA Approval to Execute Cell Site Use Permit with Verizon Wireless – Cañada College
- 07-9-3CA Renewal of Agreements with American Institute for Foreign Study (AIFS), 2007-08
- 07-9-4CA Approval of Community College League of California (CCLC) Membership Dues, 2007-08

### **Other recommendations**

- 07-9-100B Hearing of the Public on the Initial Study for the Faculty/Staff Housing Project at Cañada College; Certify the Initial Study; Adopt a Mitigated Negative Declaration for the Project; and Approve the Project
- 07-9-101B Adoption of Resolution 07-9, Application to LAFCo to Initiate Proceedings on Boundary Reorganization at Cañada College
- 07-9-102B Public Hearing of 2007-08 Final Budget
- 07-9-103B Adoption of the 2007-08 Final Budget
- 07-9-104B Authorization for Executive Vice Chancellor to Execute or Renew Contract with an Energy Service Provider for Direct Access Electricity

### **INFORMATION REPORTS**

### **STATEMENTS FROM BOARD MEMBERS**

### **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment
    1. **Employment: Cañada College** – Laboratory Technician, Science & Technology; **College of San Mateo** – Interim Dean, Business & Creative Arts; Child Development Center Aide II (Teacher), Special Services; **District** – Custodian (Swing), Facilities Planning & Operations – 4 positions; Staff Assistant, Construction Planning – 2 positions
  - B. Public Employee Discipline, Dismissal, Release

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**

Adjourn meeting in honor of Mr. Coleman Campbell