SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
May 14, 2008
District Office Board Room
3401 CSM Drive, San Mateo, CA 94402

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

     08-5-1   Minutes of the Regular Meeting of the Board of Trustees of April 30, 2008

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

     08-5-1A   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.

     08-5-1CA   Approval of Trustees' Fund for Program Improvement Projects for Cañada College, College of San Mateo and Skyline College

     08-5-2CA   Revision of District Rules and Regulations, Section 1.05, Student Trustee

Other Recommendations

08-5-1B   Revisions of University Studies and Liberal Arts Studies Degrees for Title 5 Compliance

08-5-2B   Approval of Resolution No. 08-7 in Support of San Mateo County Ballot Measure O, *Parks for the Future*

08-5-100B   Consideration of Service Award for 2007-2008 Student Trustee

08-5-101B   Approval to Extend Electricity Agreement with Constellation NewEnergy, Inc.

08-5-102B   Approval of Construction Consultants

08-5-103B   Approval of Contract Award for Cañada College Gateways, Circulation and Parking Design-Build Project

08-5-104B   Authority to Execute an Agreement with Siemens Communications, Incorporated to Upgrade Telephone System

08-5-105B   Presentation of Award to Richael Young, Outgoing Student Trustee

INFORMATION REPORTS

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION
1.   Closed Session Personnel Items
              A.   Public Employment
                   1.   Employment: **Skyline College** – Project Director, Center for International Trade Development; Accounting Technician, Business Services; **College of San Mateo** – Program Services Coordinator (Outreach), Public Relations & Marketing
                   2.   Re-Employment: **College of San Mateo** – Associate Professor (Nursing), Math/Science (2)

              B.   Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT