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.
- Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Chancellor’s Office at 3401 CSM Drive for the purpose of making those public records available for inspection. Members of the public should call 650-358-6753 to arrange a time for such inspection.

6:00 p.m. ROLL CALL

Pledge of Allegiance

ORGANIZATION OF BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Election of Representative of the Board to Elect Members to the County Committee on School District Organization
4. Appointment of Secretary for the Board

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

08-12-1 Minutes of the Regular Meeting of the Board of Trustees of November 12, 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

08-12-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

08-12-2A Approval to Implement Retirement and Voluntary Separation Incentives for Non-Represented Employees and Employees Represented by CSEA and AFSCME

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.

08-12-1CA Acceptance of Gifts by the District

08-12-2CA Approval of Trustees’ Fund for Program Improvement Projects for Cañada College and College of San Mateo

Other Recommendations

08-12-1B Approval of SMCCCD Strategic Plan

08-12-2B Additions to District Rules and Regulations: Sections 6.04 Minimum Class Size Guidelines; 6.11 Requirements for Degrees and Certificates; 6.14 Course Prerequisites and Other Limitations on Enrollment; 6.16 Standards of Scholarship; and 6.20 Probation, Dismissal, and Readmission; and Deletion of Sections 6.08 Small Class Guidelines; 6.25 Graduation Course Requirements; 6.27 Course Prerequisites and Other Limitations on Enrollment; and Deletion of the Following Sections from Policy 7.35 Academic Standards: Section 2 Standards for Probation, Section 3 Removal from Probation, and Section 4 Standards for Dismissal

08-12-3B Addition of New Policy to District Rules and Regulations: Section 1.01 District Mission

08-12-100B Appointment of Directors for the San Mateo County Colleges Educational Housing Corporation

08-12-101B Districtwide Consolidation of Security and Public Safety

08-12-102B Contract Award for Lab Microscopes, Skyline College

08-12-103B Authorization and Utilization of Oakland Unified School District Contract for Districtwide Moving Services

08-12-104B Approval for Purchase of 60 MHz EFT FT-NMR Spectrometer for Cañada College

08-12-105B Approval of Construction Consultants

08-12-106B Adoption of Resolution No. 08-14, Authorizing Use of Design-Build Project Delivery Method
MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 12, 2007 Meeting
4. Naming of Officers for 2009
5. Adjournment

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
   A. Public Employment
      1. Employment: College of San Mateo – Office Assistant II, Middle College; Chemistry Instructor, Math & Science
   B. Public Employee Discipline, Dismissal, Release

2. Conference with Legal Counsel – Anticipated Litigation – 1 Case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT