6:00 p.m.          ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

09-12-1        Minutes of the Study Session of the Board of Trustees of November 18, 2009

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

SWEARING IN OF RE-ELECTED TRUSTEES

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

NEW BUSINESS

09-12-1A       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.

09-12-1CA  Acceptance of Gifts by the District
09-12-2CA  Approval of Trustees’ Fund for Program Improvement Projects for College of San Mateo and Skyline College

Other Recommendations

09-12-1B  Adoption of District Academic Calendar for 2010-2011
09-12-2B  Review and Adoption of 2009 Reaffirmation of Core Values and Principles
09-12-100B  Approval of Construction Consultants
09-12-101B  Acceptance of Governor’s 15% Workforce Investment Act: Funds for Allied Health Program for Cañada College
09-12-102B  Acceptance of Economic Stimulus Program Funds for Phase II, Allied Health Program Expansion for Cañada College
09-12-103B  Acceptance of Silicon Valley Foundation Grant Award for Cañada College
09-12-104B  Information on Local Tax Measures and Approval of a Survey

INFORMATION REPORTS

09-12-1C  District Financial Summary for the Quarter Ending September 30, 2009
09-12-2C  First Quarter Report of Auxiliary Operations, 2009-10
09-12-3C  Report on Three Skyline College Art on Campus Projects
09-12-4C  San Mateo Athletic Club: Budget Update
09-12-5C  Planning Update

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 24, 2009 Meeting
4. Naming of Officers for 2010
5. Adjournment
RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
   A. Public Employment
      1. Employment: None
   
   B. Public Employee Discipline, Dismissal, Release

2. Conference with Labor Negotiator
   Agency Negotiator: Harry Joel
   Employee Organizations: AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT