AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 22, 2010, 6:00 p.m.
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 should 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 tape recorded; tapes are kept for one month.
• Government Code §54957.5 states that public records relating 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 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 later 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

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES
10-9-2 Minutes of the Meeting of September 1, 2010

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS
10-9-2C Technology Demonstration by Jasmine Witham
10-9-3C Presentation of Above and Beyond Award to Sue Harrison

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES
10-9-4C Skyline College Clean Energy and Sustainability Program Update
STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

10-9-2A 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.

10-9-1CA Ratification of July and August 2010 District Warrants
10-9-2CA Approval of Off-Campus Facilities, 2010-11

Other Recommendations

10-9-1B Approval of Accreditation Midterm Reports – Cañada College, College of San Mateo and Skyline College
10-9-101B Public Hearing of the 2010-11 Final Budget
10-9-102B Adoption of the 2010-11 Final Budget
10-9-103B Approval of Internal Borrowing
10-9-104B Approval of Extension of Parcel Tax Senior Exemptions and Issuance of Reimbursements
10-9-105B Approval for District to Advance Cal Grant Awards to Students
10-9-106B Appointment of Measure G Citizens Oversight Committee
10-9-107B Authorization to Augment the Design-Build Contract for College of San Mateo CIP2 Design-Build Project
10-9-108B Authorization to Augment the Design-Build Contract for the College of San Mateo Buildings 12/15/17/34 Modernization Project, and Expand the Contract to Include Modernization of the Hillsdale Parking Lots
10-9-109B Acceptance of the San Francisco Foundation-Bay Area Workforce Funding Collaborative Job Placement Services Grant – Skyline College
10-9-110B Acceptance of the San Francisco Foundation-Bay Area Workforce Funding Collaborative Stackable Certificates Toward Teacher Preparation – Skyline College
10-9-111B Acceptance of the Innovations in Engineering Education, Curriculum and Infrastructure Grant from the National Science Foundation for Cañada College
10-9-112B Acceptance of Grant from the California Employment Development Department for the Green Transportation Statewide Collaborative and Career Advancement Academies – Skyline College

10-9-113B Acceptance of Congressionally-Directed Grant from the U.S. Department of Education for the University Center Consortium

10-9-114B Acceptance of CiPAIR Grant from NASA for Cañada College

10-9-115B Acceptance of Funding from United Way Bay Area for SparkPoint San Mateo Center Implementation – Skyline College

10-9-116B Acceptance of Sub Grant Funding from United Way Bay Area’s Silicon Valley Community Foundation Grant for Financial Coaching and Literacy – Skyline College

INFORMATION REPORTS

10-9-5C 2011 Construction Contractor Prequalification Update

10-9-6C Information on School Measures on the November 2, 2010 Ballot

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

   A. Public Employment: Cañada College – Financial Aid Assistant, Enrollment Services; Coordinator of Student Activities, Student Services

   B. Public Employee Discipline, Dismissal, Release

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

3. Conference with Legal Counsel – potential litigation pursuant to Government Code Subdivision (c) of Section 54956.9 – 1 case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT