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

12-5-1  Minutes of the Regular Meeting of April 25, 2012

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES

12-5-1C  “Beating the Odds” Peer Mentorship Program at Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

12-5-1A  Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Other Recommendations

12-5-1B  Approval of Curricular Additions, College of San Mateo

12-5-100B  Consideration of Service Award for 2011-12 Student Trustee
Approval of Revisions to District Rules and Regulations: Policies 1.01, District Mission; 2.26, Drug-Free Workplace and Educational Environment; 2.34, Computer and Network Use; 7.01, Eligibility Requirements for Admission of Students; 7.03, Eligibility Requirements for Admission of International Students; 7.60, Student Organizations and Activities; 7.69, Student Conduct; 8.17, Capital Construction; and 8.33, Auxiliary Services

Renewal of Agreements with American Institute for Foreign Study (AIFS), 2012-13

Adoption of Resolution 12-6 Opposing Governor Brown’s Proposed Budget Reduction to Early Care and Education/Child Development Programs and Program Realignment

Resolution in Support of California Assembly Bill 1648, Making Changes to the Political Reform Act of 1974

Resolution in Support of California Assembly Bill 2591 – Community Colleges: Property Tax Revenues

Resolution in Support of Legislation Regarding Private, For-Profit Vocational Schools

Subcommittee Report on the Election Process and Selection of Demographer

INFORMATION REPORTS

District Financial Summary for the Quarter Ending March 31, 2012

Third Quarter Report of Auxiliary Services, 2011-12

Needs Assessment Questionnaire and Employer Survey

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

   A. Public Employment: College of San Mateo – Program Services Coordinator, Degree Audit, Counseling Services (2 positions); Coordinator/Instructor, Dental Assisting, Math & Science; District Office – Public Safety Officer, Public Safety; Utility Engineer, Facilities Planning & Operations

   B. Public Employee Discipline, Dismissal, Release

   C. Establishment of Equivalency to Minimum Qualifications

2. Conference with Labor Negotiator

   Agency Negotiator: Harry Joel

   Employee Organizations: AFSCME, AFT and CSEA
3. Conference with Legal Counsel – 1 Case of Existing Litigation:
   San Mateo County Community College District, Sequoia Union High School District, and San Carlos
   Elementary School District vs. Redevelopment Agency of the City of San Carlos and Does 1-10; San
   Mateo Superior Court Case No. 489368

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT