6:00 p.m.       ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

12-6-2       Minutes of the Study Session of June 6, 2012

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

12-6-2A       Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

12-6-3A       Approval of Revision to Miscellaneous Pay Rates Salary Schedule
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.

12-6-1CA Ratification of March and April 2012 District Warrants
12-6-2CA Approval of Voluntary International Student Insurance Program, 2012-13
12-6-3CA Declaration of Surplus Property
12-6-4CA Award of Contract for Custodial Supply Products
12-6-5CA Adoption of Resolution No. 12-7 Establishing 2012-13 Budget Limits
12-6-6CA Approval of Off-Campus Facilities, 2012-13

Other Recommendations

12-6-2B Review and Adoption of the Board of Trustees’ 2012 Reaffirmation of Core Values and Principles
12-6-3B Curricular Additions and Deletions – Cañada College, College of San Mateo and Skyline College
12-6-4B Annual Review and Approval of Instructional Material Fees
12-6-5B Approval of Community Services Classes, Fall/Winter 2012 – Cañada College, College of San Mateo and Skyline College
12-6-100B Approval of Amendment to Agreement with Peninsula Library System
12-6-101B Approval of 2014-2018 Five-Year Capital Construction Plan
12-6-102B Acceptance of the Center for Law and Social Policy (CLASP) and American Association of Community Colleges (AACC), Benefits Access for College Completion Grant (BACC)
12-6-103B Approval of Contract for Skyline College Track Renovations
12-6-104B Approval of Contract for Districtwide Food Services Operations
12-6-105B Adoption of the 2012-13 Tentative Budget

INFORMATION REPORTS

12-6-3C Post Sale Summary – General Obligation Bond Refinancing
COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

   A. Administrative Appointment, Reappointment, Assignment and Reassignment: Cañada College – Interim Dean of Business, Workforce & Athletics; Skyline College – Interim Dean of Planning, Research & Institutional Effectiveness; Dean of Science, Math & Technology; Dean of Language Arts & Learning Resources; Director of Workforce Development, Vice President of Instruction; District Office – Interim Director of General Services, Administrative Services

   B. Public Employment: College of San Mateo – Web Programmer Analyst; President’s Office (Marketing); Administration of Justice Instructor, Business & Technology; Chemistry Instructor, Math/Science; Counselor/PUENTE Counselor-Coordinator, Counseling Services; Skyline College – Office Assistant II, Office of the President; DSPS Coordinator/Counselor, Counseling Services; Paralegal Studies Instructor, Social Science/Creative Arts; Early Childhood Education Instructor, Business & Industry Relations

   C. Public Employee Discipline, Dismissal, Release

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

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT