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.

5:30 p.m.  CLOSED SESSION

Student Discipline Matter – 1 Case

6:00 p.m.  CONVENE TO OPEN SESSION

Roll Call

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

13-3-2  Minutes of the Study Session of March 13, 2013

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

13-3-1A  Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

13-3-2A  Re-Employment of Contract and Regular Faculty for the 2013-14 Academic Year

Other Recommendations

13-3-1B  Vote to Elect Members to the California Community College Trustees (CCCT) Board
13-3-2B Approval of Curricular Additions, Cañada College
13-3-100B Approval of San Mateo County Community College District Proposed Goals for 2013-14
13-3-101B Acceptance of External Funds from the State of California Department of Rehabilitation and Adoption of Resolution No. 13-3 Authorizing Execution of Agreement
13-3-102B Authorization for Executive Vice Chancellor to Execute or Renew Contract with an Energy Service Provider for Purchase of Electricity
13-3-103B Approval of Contracts for Districtwide Athletic Field Replacement
13-3-104B Adoption of Resolution No. 13-4 Authorizing Issuance of Tax and Revenue Anticipation Notes
13-3-105B Ratification of Contract for Emergency Repair of Gas Lines at College of San Mateo Under Public Contract Code Section 20113
13-3-106B Approval of Additions and Revisions to Board Policies: 2.08, District Participatory Governance Process; 2.19, Nondiscrimination; 2.60, Resignations; 6.01, Philosophy and Purpose; 6.33, Use of Copyrighted Materials; 6.35, Academic Freedom; 8.14, Bond Oversight Committee and Accountability Measures; 8.55, Conference Attendance and Travel
13-3-107B Adoption of Resolution No. 13-5 Establishing Trustee Areas From Which District Governing Board Members Will Be Elected and Approving the Election of Such Board Members in a By-Trustee Area Election Process

INFORMATION REPORTS

13-3-2C Update on 2013 Accreditation
13-3-3C Discussion of Board of Trustees Self-Evaluation, 2013
13-3-4C Spring 2013 Census Report

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION

1. Closed Session Personnel Items
   A. Public Employment: District Office – Public Safety Officer, Facilities/Public Safety (2 positions)
   B. 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