6:00 p.m.       ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

DEFERRED BUSINESS

Minutes

13-7-1       Approval of the Minutes of the Regular Meeting of June 17, 2013
13-7-2       Approval of the Minutes of the Special Meeting of June 19, 2013
13-7-3       Approval of the Minutes of the Special Meeting of June 20, 2013

Other Deferred Recommendation

13-7-2A      Recommendation for Administrator Employment Contract Renewals

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

STATEMENTS FROM EXECUTIVES
NEW BUSINESS

13-7-4 Approval of the Minutes of the Study Session of July 10, 2013

13-7-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel (combined with deferred personnel actions)

13-7-3A Adoption of Resolution No. 13-9 Regarding Employer Paid Member Contributions to the California State Teachers’ Retirement System

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.

13-7-1CA Approval of Budgetary Transfers for the Period Ending May 31, 2013 and Adoption of Resolution No. 13-10 Authorizing Budget Transfers for 2012-13

13-7-2CA Disposition of District Records

13-7-3CA Declaration of Surplus Property

OTHER RECOMMENDATIONS

13-7-1B Approval of 2013 Self Evaluation Reports – Cañada College, College of San Mateo and Skyline College


13-7-101B Adoption of Resolution No. 13-2 (Amended) Electing to Receive Tax Revenue Pursuant to Former Health and Safety Code Section 33676 (a) (2), Millbrae

13-7-102B Adoption of Resolution No. 13-12 Endorsing Immigration Reform and Adoption of a Federal Dream Act

13-7-103B Adoption of Resolution No. 13-13 Regarding Board Absence

13-7-104B Acceptance of Grant Funds from the California Community Colleges Chancellor’s Office, Economic and Workforce Development Division Deputy Sector Navigator: Retail Hospitality/Tourism/Learn & Earn Sector, and Authorization to Execute Grant Agreement

13-7-105B Acceptance of Grant Funds from the California Community Colleges Chancellor’s Office, Economic and Workforce Development Division Deputy Sector Navigator: Global Trade & Logistics Sector, and Authorization to Execute Grant Agreement
INFORMATION REPORTS

13-7-2C  Revisions to Board Policies and Administrative Procedures, Chapter 7

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

   A. Administrative Appointment, Reappointment, Assignment and Reassignment: College of San Mateo – Interim Vice President of Instruction, Instruction; Director of Respiratory Therapy, Math, Science & Technology; District Office – Interim Vice President of Special Projects, Chancellor’s Office

   B. Public Employment:

      1. Employment: Skyline College – Music Instructor, Science, Math & Technology; ASTEP Math Academy Instructor, Science, Math & Technology; District Office – Staff Assistant, Community Education; Groundskeeper, Facilities/Public Safety; Recruitment Specialist, Human Resources

      2. Re-Employment: Skyline College – Planning & Research Analyst, Planning, Research & Institutional Effectiveness

   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