AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
July 24, 2013, 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 3401CSM 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 recorded; recordings 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

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

13-7-100B   Adoption of Resolution No. 13-11 for the Reorganization of the Pacifica School District, Jefferson Union High School District, San Bruno Park Elementary School District, and San Mateo Union High School District

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