6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

14-5-1 Approval of the Minutes of the Regular Meeting of April 23, 2014

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

14-5-1C Presentation of Above and Beyond Award to Paul Roscelli, Professor of Economics, Cañada College

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

14-5-2C STEM Center Activities at Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

14-5-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
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.

14-5-1CA Ratification of Student Trustee Privileges
14-5-2CA Acceptance of Grant Funds from the Bay Area Workforce Funding Collaborative and Authorization to Execute Grant Agreement
14-5-3CA Acceptance of Grant Funds from the California Community Colleges Chancellor’s Office and Authorization to Execute Grant Agreement
14-5-4CA Curricular Additions – Cañada College and College of San Mateo
14-5-5CA Approval of Agreement with Jacobs Technology Inc. to Fund Internships at NASA for Cañada College Students

Other Recommendations
14-5-100B Consideration of Service Award for 2013-2014 Student Trustee
14-5-101B Approval of Revisions to Board Policies: 2.27 Policy on Smoking; 6.34 KCSM-TV and KCSM-FM; 7.73 Student Grievances and Appeals; 8.38 Gifts and Donations
14-5-102B Possible Action on Survey of Voters and Discussion of Potential Bond Measure

INFORMATION REPORTS
14-5-3C Review of Board Core Values and Principles, 2014
14-5-4C Review of Proposed Board Goals for 2014-15

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

   A. Administrative Appointment, Reappointment, Assignment and Reassignment: Cañada College – Dean of Athletics, Kinesiology & Dance/Library/Learning Resources, Instruction; College of San Mateo – Dean of Language Arts, Language Arts
B. Public Employment:

1) Employment: **Cañada College** – Kinesiology Instructor/Men’s Soccer Coach, **Athletics, Kinesiology & Dance/Library/Learning Resources**; **College of San Mateo** – ESL Instructor, **Language Arts** (2 positions); Dance Instructor, **Kinesiology/Athletics/Dance**; Counselor, **Counseling Services**; English Instructor, **Language Arts** (2 positions); Biology (Anatomy) Instructor, **Math/Science**; Math Instructor, **Math/Science** (2 positions); **District Office** – Systems Administrator, **ITS**

2) Re-Employment: **Cañada College** – TRiO Counselor/Coordinator, **Student Services**; Counselor, **Counseling Services**

C. Public Employee Discipline, Dismissal, Release

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**