

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, May 13, 2014
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 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 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

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

- 14-5-2A American Federation of State, County and Municipal Employees, Local 829, Council 57, AFL-CIO Initial Contract Proposal to the District
- 14-5-3A California School Employees Association (CSEA), Chapter 33 Initial Contract Proposal to the District

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