6:00 p.m.  ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

SWEARING IN OF STUDENT TRUSTEE

MINUTES

14-6-2 Approval of the Minutes of the Meeting of June 11, 2014

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

14-6-4A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

14-6-5A Approval of Administrator Employment Contract Renewals

14-6-6A Approval of Revisions to Student Assistant Salary Schedule and Employment Policy
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.

14-6-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

14-6-2CA Annual Review and Approval of Instructional Material Fees

14-6-3CA Adoption of Resolution No. 14-7 Establishing 2014-15 Budget Limits

14-6-4CA Renewal of Agreement with County of San Mateo for Legal Services

14-6-5CA Approval of International Student Insurance Program, 2014-15

Other Recommendations

14-6-3B Discussion of California Assembly Bill 2087, As Amended, and Possible Action to Take a Position on the Bill

14-6-100B Approval of Contract Award for the Cañada College and College of San Mateo Roadway and Parking Lot Fixture LED Retrofit Project

14-6-101B Acceptance of Working Families Success Network Grant for Cañada College

14-6-102B Acceptance of Achieving the Dream Working Families Success Network Grant for Skyline College

14-6-103B Acceptance of Grove Family Foundation’s Grove Scholars Program Funding for 2014-15

14-6-104B Approval of Revisions to Board Policy 6.22, Academic Renewal

14-6-105B Approval of 2016-2020 Five-Year Capital Construction Plan

14-6-106B Adoption of the 2014-15 Tentative Budget

INFORMATION REPORTS

14-6-3C District Financial Summary for the Quarter Ending March 31, 2014

14-6-4C Third Quarter Report of Auxiliary Operations, 2013-14

14-6-5C Report on Recruitment and Hiring

14-6-6C Review Results of Bond Survey

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS
RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

   A. Administrative Appointment, Reappointment, Assignment and Reassignment: District Office – Director of Human Resources, Human Resources

   B. Public Employment

      1) Employment: Skyline College – Promotions & Website Content Coordinator, Marketing, Communications & PR; English Instructor, Language Arts; Counselor, Counseling Services (4 positions); Earth Science Instructor, Math/Science/Technology; Automotive Instructor, Business, Education and Professional Programs; Accounting Instructor, Business, Education and Professional Programs; Cosmetology (Wellness) Instructor, Business, Education and Professional Programs

      2) Re-Employment: Cañada College – Instructional Designer/Distance Education Coordinator, Instruction

   C. Public Employee Discipline, Dismissal, Release

   D. Establishment of Equivalency to Minimum Qualifications

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT