

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 13, 2014, 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 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 tape recorded; tapes 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

14-8-1 Approval of the Minutes of the Regular Meeting of July 23, 2014

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

14-8-1A 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.

14-8-1CA Authorization to Execute an Agreement with Computerland for Microsoft Campus License Agreement for 2014-2017

- 14-8-2CA Approval of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2014-15
- 14-8-3CA Denial of Claim against the District by Interstate Grading & Paving, Inc.

Other Recommendations

- 14-8-100B Approval of Resolution No. 14-12 Authorizing the Issuance and Sale of 2014 General Obligation Refunding Bonds
- 14-8-101B Acceptance of Grant Awards from National Science Foundation for Cañada College
- 14-8-102B Approval of Appointment to Bond Oversight Committee

INFORMATION REPORTS

- 14-8-1C Update on Collection of Student Accounts Receivable

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **Skyline College** – Interim Director of TRiO, Counseling Services
 - B. Public Employment: **College of San Mateo** – Instructional Aide II, Language Arts; **Skyline College** – Program Services Coordinator, Academic Support & Learning Tech.; College International Students Program Manager, Global Learning Programs; Cosmetology Office Assistant, Business; Program Services Coordinator, Global Learning Programs; **District Office** – Custodian (Swing Shift), Facilities (8 positions)
 - C. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: CSEA
3. Conference with Legal Counsel – potential litigation pursuant to subdivision (c) of Section 54956.9 (one case)

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT