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

15-1-2 Approval of the Minutes of the Study Session of January 14, 2015

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

15-1-5C CSM Cares – A Program Designed To Address the Mental Health Needs of Students

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-1-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-1-3A Approval of Recommendation for the Dissolution of Locally-Adopted Minimum Qualifications in Psychology and Reading and Use of California Community Colleges Minimum Qualifications for Faculty in these Disciplines
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.

15-1-1CA Ratification of September and October 2014 District Warrants
15-1-2CA Approval of Nonresident Tuition Fee, 2015-16
15-1-3CA Approval of 2015-16 Integrated District Budget Planning Calendar
15-1-4CA Approval of District Organizational Memberships, 2014-15
15-1-5CA Approval of Curricular Additions – Cañada College and Skyline College
15-1-6CA Acceptance of Grant Funds from the Bay Area Workforce Funding Collaborative to the Career Advancement Academy at Skyline College and Authorization to Execute Grant Agreement
15-1-7CA Acceptance of Grant Funds from the Bay Area Workforce Funding Collaborative to the Bay Region Retail, Hospitality, and Tourism Deputy Sector Navigator and Authorization to Execute Grant Agreement

Other Recommendations
15-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2015
15-1-100B Receipt and Acceptance of the 2013-14 District Audit Report
15-1-101B Receipt and Acceptance of the 2013-14 KCSM Audit Report
15-1-102B Receipt and Acceptance of the 2013-14 General Obligation Bond Financial and Performance Audits
15-1-103B Receipt and Acceptance of the 2013-14 Retirement Futuris Public Entity Investment Trust Audit Report
15-1-104B Approval of the 2015 Amendment to the 2011 Facilities Master Plan
15-1-105B Appointment of Director for the San Mateo County Colleges Educational Housing Corporation
15-1-106B Authorization for Executive Vice Chancellor to Execute or Renew Contract with an Energy Service Provider for Purchase of Electricity
15-1-107B Board Member Compensation

INFORMATION REPORTS
15-1-6C 2015 Contractor Prequalification Update
15-1-7C Report on 2014 Winter Storm Community Evacuation Center Activation at College of San Mateo
COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Conference with Labor Negotiator
   Agency Negotiator: Eugene Whitlock
   Employee Organization: AFT

2. Conference with Legal Counsel regarding one case of potential litigation

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT