

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 13, 2016**  
**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.*

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

16-1-1            Approval of the Minutes of the Regular Meeting of December 9, 2015

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**NEW BUSINESS**

16-1-1A            Approval of Personnel Items: 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.*

16-1-1CA            Ratification of September and October 2015 District Warrants

16-1-2CA            Approval of Nonresident Tuition Fee, 2016-17

16-1-3CA            Approval of 2016-17 Integrated District Budget Planning Calendar

## **Other Recommendations**

- 16-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2016
- 16-1-100B Receipt and Acceptance of the 2014-15 District Audit Report
- 16-1-101B Receipt and Acceptance of the 2014-15 KCSM Audit Report
- 16-1-102B Receipt and Acceptance of the 2014-15 General Obligation Bond Financial and Performance Audits
- 16-1-103B Receipt and Acceptance of the 2014-15 Retirement Futuris Public Entity Investment Trust Audit Report
- 16-1-104B Adoption of Resolution No. 16-1 in Support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016
- 16-1-105B Adoption of Resolution No. 16-2 in Support of State Constitutional Amendment No. 5
- 16-1-106B Adoption of Resolution No. 16-3 in Support of the Findings and Recommendations of the California Community Colleges Chancellor's Office 2015 Accreditation Task Force
- 16-1-107B Allocation of One Time Funds
- 16-1-108B Approval of Revisions to Board Policies: 1.10 Duties and Responsibilities of the Board and 7.69 Student Conduct
- 16-1-109B Acceptance of Base 11 Award of Equipment and Services; Approval of Contract between Base 11 and Skyline College
- 16-1-110B Board Member Compensation

## **INFORMATION REPORTS**

- 16-1-1C First Quarter Report of Auxiliary Operations, 2015-16
- 16-1-2C District Financial Summary for the Quarter Ending September 30, 2015
- 16-1-3C Update on Strategic Plan
- 16-1-4C Report on Canvas-Online Education Initiative
- 16-1-5C Rotation of Board Officers

## **COMMUNICATIONS**

## **STATEMENTS FROM BOARD MEMBERS**

## **RECESS TO CLOSED SESSION**

1. Conference with Labor Negotiator  
Agency Representative: Eugene Whitlock  
Employee Organizations: AFSCME, AFT and CSEA

2. Conference with Legal Counsel Regarding Two Cases of Existing Litigation:
  - a. Hernandez v. San Mateo County Community College District, Civil Action No. 4:14-cv-5317-RS (U.S. District Court)
  - b. Interstate Grading and Paving Inc. v. San Mateo County Community College District, Case No. CIV531577 (San Mateo County Superior Court)
  
3. Conference with Legal Counsel Regarding Two Cases of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**