

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
February 17, 2016, 6:00 p.m.
3401 CSM Drive, San Mateo, CA

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.*
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6:00 p.m. ROLL CALL

Pledge of Allegiance

MINUTES

- 16-2-1 Approval of the Minutes of the Regular Meeting of January 13, 2016
- 16-2-2 Approval of the Minutes of the Joint Study Session of January 27, 2016

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 16-2-1B Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office

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

- 16-2-1C Project Change at College of San Mateo

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 16-2-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 16-2-2A Ratification of Renewed Collective Bargaining Agreement between the District and the American Federation of Teachers (AFT), Local 1493
- 16-2-3A American Federation of Teachers, Local 1493 Initial Contract Proposal to the District
- 16-2-4A District's Initial Contract Proposal to American Federation of Teachers, Local 1493
- 16-2-5A Ratification of Renewed Collective Bargaining Agreement between the District and the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 829, Council 57
- 16-2-6A Ratification of Renewed Collective Bargaining Agreement between the District and the California School Employees Association (CSEA), Chapter 33

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.

- 16-2-1CA Ratification of November and December 2015 District Warrants
- 16-2-2CA Approval of District Organizational Memberships, 2015-16
- 16-2-3CA Approval of Curricular Additions and Modifications – Cañada College, College of San Mateo and Skyline College
- 16-2-4CA Acceptance of Gifts by the District
- 16-2-5CA Acceptance of Sub-Grant from Peralta Community College District – Proposition 39 Clean Energy Workforce Program Grant Funding
- 16-2-6CA Declaration of Surplus Property
- 16-2-7CA Disposition of District Records

Other Recommendations

- 16-2-100B Adoption of Resolution No. 16-4 in Support of AB 1721 – Student Financial Aid: Cal Grant Program
- 16-2-101B Adoption of Resolution No. 16-5 in Support of the Skyline College Express Project and Submitting an Application for San Mateo County Shuttle Program Funding for the Skyline College Express Project
- 16-2-102B Authorization for Capital Improvement Program Phase 3 (CIP3) Project Delivery Methods, Phase One Projects

- 16-2-103B Approval of Contract Award for Transcript Processing Services to Credentials Solutions
- 16-2-104B Approval of Contract Award for Independent Audit Services to Crowe Horwath
- 16-2-105B Approval of Contract Award for On Premises Unified Communications to Maverick Networks
- 16-2-106B Approval of Revisions to Board Policies: Policy 1.15 Officers of the Board; 6.31 Auditing of Courses; and 8.70 Fees and Charges
- 16-2-107B Approval of Appointment to the Bond Oversight Committee
- 16-2-108B Approval of Revision of Employee Second Loan Program
- 16-2-109B Approval of Construction Consultants

INFORMATION REPORTS

- 16-2-2C Bond Oversight Committee Report to the Community
- 16-2-3C 2016 Contractor Prequalification Update

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 One Case of Existing Litigation: Grigorescu vs. San Mateo County Community College District, Case # CIV 536764, San Mateo County Superior Court
3. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
4. Conference with Real Property Negotiator Regarding Disposition of Property and Terms of Payment
Property: Parcel of Land on Skyline College Campus
Negotiating Party: Barbara Christensen

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT