5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

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

2. Conference with Legal Counsel Regarding Two Cases of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order

Roll Call
DISCUSSION OF THE ORDER OF THE AGENDA

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

MINUTES

17-1-1 Approval of the Minutes of the Meeting of December 14, 2016

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

17-1-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

17-1-2A Increase in Student Assistant Salary

Other Recommendations

17-1-100B Approval of Contract Award for Cañada College Building 23N, New Math/Science/Technology Building, Design-Build Project

17-1-101B Rejection of Bids for College of San Mateo Building 6 Aquatics Center Pool System Upgrade Project

STUDY SESSION

17-1-1C Continued Discussion of the District’s Commitment to Educational Social Justice

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT