5:00 p.m.  Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel Regarding Three Cases of Existing Litigation:
   a. San Mateo County Community College District v LocusPoint Networks, LLC, et al, Case No. 17CIV01534
   b. LocusPoint Networks, LLC, et al v San Mateo County Community College District, Case No. 17CIV01550
   c. LocusPoint Networks, LLC, et al v San Mateo County Community College District, Case No. 17CIV04899

2. Conference with Legal Counsel Regarding One Case 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

Pledge of Allegiance
MINUTES

18-3-1 Approval of the Minutes of the Meeting of February 28, 2018
18-3-2 Approval of the Minutes of the Meeting of March 14, 2018

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

18-3-3C Resolutions on Equity from Cañada College and College of San Mateo

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

18-3-2A 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.

18-3-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College and Skyline College
18-3-2CA Approval of Appointment to Bond Oversight Committee

Other Recommendations

18-3-1B Vote to Elect Members to the California Community College Trustees (CCCT) Board
18-3-100B Acceptance of 2017-18 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2017
18-3-101B Approval of Sole Source Purchase of Technical Assistance Services from the Foundation for California Community Colleges/Career Ladders Project
18-3-102B Authorization of Sole Source Purchase of Reporting and Analytics from A. Lange Consulting
18-3-103B Authorization of Sole Source Purchase of Transmitter for KCSM-TV Repacking Activities at Sutro Tower
18-3-104B Authorization to Utilize the Lease-Leaseback Delivery Method for Skyline Faculty and Staff Housing Development
18-3-105B Adoption of Resolution No. 18-2 in Support of California Senate Bill 1348: Allied Health Professional Clinical Programs Reporting
18-3-106B Adoption of Resolution No. 18-3 in Support of the Millbrae Elementary School District Parcel Tax Measure

18-3-107B Approval of Revisions to Board Policies: 1.30 Compensation of Board Members; 2.21 Policy on Professional Ethics; 2.55 Emergency Response Plan; 2.80 Recognition: Honorary Degree, Presidential Medallion, Naming of Facilities; 6.90 Community Education Classes; 8.07 Debt Issuance and Management; 8.38 Gifts and Donations

INFORMATION REPORT

18-3-4C Student Success Scorecard Report, 2017

COMMUNICATIONS

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