AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 23, 2019
Closed Session at 4:00 p.m.; Open Meeting at 6:00 p.m.
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.

4:00 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 – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case

3. Employee Discipline, Dismissal, Release

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

DISCUSSION OF THE ORDER OF THE AGENDA
MINUTES

19-1-1 Approval of the Minutes of the Special Closed Session of November 28, 2018
19-1-2 Approval of the Minutes of the Special Closed Session of December 12, 2018
19-1-3 Approval of the Minutes of the Regular Meeting of December 12, 2018

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

19-1-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
19-1-3A Approval of Revisions to Student Assistant Schedule and Employment Policy
19-1-4A Public Hearing on the District’s Initial Proposal to the California School Employees Association, Chapter 33
19-1-5A Public Hearing on California School Employees Association, Chapter 33 Initial Contract Proposal to the District
19-1-6A Public Hearing on the District’s Initial Proposal to the San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO
19-1-7A Public Hearing on San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO Initial Proposal to the District
19-1-8A Receipt of District’s Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO and Setting of Public Hearing
19-1-9A Receipt of Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO Initial Contract Proposal to the San Mateo County Community College District and Setting of Public Hearing

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.

19-1-1CA Approval of 2019-20 Integrated District Budget Planning Calendar
19-2-2CA Approval of Curricular Additions, Deletions and Modifications – College of San Mateo and Skyline College
19-1-3CA Declaration of Surplus Property
19-1-4CA Approval of Non-Resident Tuition Fee, 2019-20
19-1-5CA Approval of Board of Trustees Support for Cañada College’s Application for a “Currently and Formerly Incarcerated Students Reentry Program” Grant
Other Recommendations

19-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2019
19-1-102B Receipt and Acceptance of the 2017-18 District Audit Report
19-1-103B Receipt and Acceptance of the 2017-18 KCSM Audit Report
19-1-104B Receipt and Acceptance of the 2017-18 General Obligation Bond Financial and Performance Audits
19-1-105B Receipt and Acceptance of the 2017-18 Retirement Futuris Public Entity Investment Trust Audit Report
19-1-106B Adoption of Resolution 19-3 Regarding Awareness of Human Trafficking in the Bay Area
19-1-107B Approval of Sole Source Purchase of Software Subscription and Services from OneLogin
19-1-108B Ratification of Sole Source Services Agreement between San Mateo County Community College District and Strategic Energy Innovations
19-1-109B Consideration of Board Member Compensation

INFORMATION REPORTS

19-1-2C 2019 Contractor Prequalification
19-1-3C Update on Skyline College Building 1N, Social Science and Creative Arts
19-1-4C Accreditation Update and Timeline

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