ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases

2. Employee Discipline, Dismissal, Release

3. Public Employee Performance Evaluation: Chancellor

4. Conference with Labor Negotiator
   Agency Negotiator: Mitchell Bailey
   Employee Organizations: AFT, CSEA and AFSCME

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

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

19-5-1C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity
NEW BUSINESS

19-5-1A 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.

19-5-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

19-5-2CA Approval of Community, Continuing and Corporate Education Classes and Programs, Fall 2019 – Cañada College, College of San Mateo and Skyline College

19-5-3CA Acceptance of Grant by Cañada College to Provide Services for Incarcerated and Formerly Incarcerated Individuals

19-5-4CA Acceptance of Gifts by the District

Other Recommendations

19-5-100B Adoption of Resolution No. 7 Regarding Board Absence

19-5-101B Acceptance of Grant for Deputy Sector Navigator for Health and Approving Matching Resources at Cañada College

19-5-102B Acceptance of Grant for Deputy Sector Navigator for Global Trade and Approving Matching Resources at Cañada College

19-5-103B Approval of Service Award for 2018-19 Student Trustee

19-5-104B Approval of Revisions to Board Policies: 1.01 District Mission; 2.26 Drug-Free Workplace and Educational Environment; 2.28 Safety; Injury and Illness Prevention Program; 2.34 Computer and Network Use; 2.60 Resignations; 5.16 Managers: Evaluation; 5.26 Academic Supervisors: Evaluation

INFORMATION REPORTS

19-5-2C Presentation of Skyline College Academic Senate’s “A Student-Ready Resolution”

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