

Minutes
July 26, 2006
San Mateo, California

The meeting was called to order at 6:09 p.m.

Board members present: Vice President-Clerk Hausman, Trustees Holoher and Schwarz; and Student Trustee Young

Board members absent: President Mandelkern and Trustee Miljanich

Others present: Chancellor Galatolo, CFO Blackwood (for Executive Vice Chancellor Keller), Vice Chancellors Joel and Luan, Skyline President Morrow, Cañada Interim President Mohr, CSM Vice President Griffin (for President Kelly)

Pledge of Allegiance

In the absence of President Mandelkern, Vice President-Clerk Hausman served as President Pro Tem.

DISCUSSION OF THE ORDER OF THE AGENDA

None

MINUTES

It was moved by Trustee Schwarz and seconded by Trustee Holoher to approve the minutes of the Study Session of the Board of June 14, 2006. The motion carried by a vote of 3-0, all members present voting "Aye."

It was moved by Trustee Holoher and seconded by Trustee Schwarz to approve the minutes of the Special Closed Session Meeting of the Board of June 21, 2006. The motion carried by a vote of 3-0, all members present voting "Aye."

It was moved by Trustee Schwarz and seconded by Student Trustee Young to approve the minutes of the Regular Meeting of the Board of June 28, 2006. The motion carried by a vote of 3-0, all members present voting "Aye."

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

None

STATEMENTS FROM EXECUTIVES

Executive Reports were presented by Chancellor Galatolo, Skyline President Morrow, CSM Vice President of Student Services Griffin (for President Kelly), Cañada Interim President Mohr and CFO Blackwood (for Executive Vice Chancellor Keller).

Adding to CSM's written report, Vice President Griffin distributed to the Board a Financial Aid Handbook and an Orientation Guide and Workbook for use by new and continuing students.

CSM Vice President of Instruction Claire expressed his pleasure in the acquisition at CSM of Andreas Wolf, Dean of Athletics and Physical Education, from Skyline, where he served in the same capacity. He also was pleased to announce that Charlene Frontiera, formerly at Hartnell, has been hired as the new Dean of Math/Science. He also distributed information on a student named Yan Yan Mao, a concurrent enrollment student at CSM, who recently graduated from high school and from CSM in the same week and who will attend Harvard in the Fall, with plans for medical school after that. He said that she received academic help, guidance and encouragement from CSM Professors Darryl Stanford and Ernie Rodriguez and from Modesta Garcia, CSM counselor.

Adding to his written report, Cañada Interim President Mohr provided an update on the status of the College's Theatre Arts program, noting that two new faculty have been added to the department: Barbara Cannon, who has worked

professionally as a director since 1991; and Kathleen Woods, who comes to Cañada with more than 25 years of experience as a theatre director and educator.

CFO Blackwood reported that year-end closing of the books is in progress, involving balancing and reconciliation. She also said that, as of October 2006, the new payroll system will be implemented for student payroll. The system will be implemented for all other District personnel in January 2007. The intervening time will allow the District to test and examine the system without concerns about deductions for retirement, health benefits, etc. since students' earnings are not calculated with those features. She also reported that a piece of legislation, SB 361, would benefit the District if it is passed once the legislature is back in session on August 7. She said that this bill changes the community college funding formula and would provide \$5M with equalization and \$3M otherwise. She added that she has heard that the bill has a lot of support but also that there is some "tinkering" underway regarding the language of the bill. The Board expressed interest in supporting the bill via a letter of support and contact with the District's local legislators.

Copies of the Executive Statements/Reports were available for distribution at the meeting and are attached to the official minutes of record.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

UNFINISHED BUSINESS

AUGMENTATION TO DESIGN-BUILD CONTRACT FOR ATHLETICS FACILITIES UPGRADES – DISTRICTWIDE (06-6-10CA)

It was moved by Trustee Holober and seconded by Trustee Schwarz to authorize augmentation of the existing design-build contract with Robert A. Bothman, Inc. in an amount not to exceed \$5,500,000.

In response to a question from Student Trustee Young regarding artificial turf for softball, Chancellor Galatolo stated that there has been a great deal of positive feedback from both athletes and staff who have used the turf. The turf results in fewer athletic injuries and its drainage capacity allows for use of the athletic fields even after heavy rain. Responding to Trustee Schwarz's question regarding the CSM Teamhouse Building, Chancellor Galatolo stated that the existing facility is inadequate and shabby; the proposed changes will improve the facility and allow for expansion such as addition of accessible restrooms, repair of existing pedestrian paths, storage facilities and safety lighting.

Following discussion, the motion carried by a vote of 3-0, all members present voting "Aye."

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (06-7-2A)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the actions in Board Report No. 06-7-2A. The motion carried by a vote of 3-0, all members present voting "Aye."

APPROVAL OF CONSENT AGENDA (06-7-1CA AND 06-7-2CA)

The Consent Agenda consists of the following board reports:

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| 06-7-1CA | Approval of non-subsidized tuition fees for Child Development Centers – College of San Mateo and Skyline College |
| 06-7-2CA | Declaration of surplus property |

It was moved by Trustee Schwarz and seconded by Trustee Holober to approve the Consent Agenda. The motion carried by a vote of 3-0, all members present voting "Aye."

ADOPTION OF RESOLUTION NO. 06-12 IN SUPPORT OF PROPOSITION 1D – KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2006 (06-7-101B)

It was moved by Trustee Schwarz and seconded by Trustee Holober to adopt Resolution No. 06-12 in support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006. The motion carried by a vote of 3-0, all members present voting "Aye."

RECOMMENDATION TO PURSUE NEW CURRICULUM DEVELOPMENT FOR COLLEGE OF SAN MATEO DENTAL HYGIENE PROGRAM (06-7-102B)

This item is to be deferred to a later date.

Related to this deferment, the Board discussed alternate dates to address this item – the Regular Meeting date of August 9 is not feasible due to the anticipated absence of two Board members. Suggested dates are Tuesday, August 15, Wednesday, August 16 and Wednesday, August 23. In discussion, members present stated that any of the suggested dates is acceptable; although absent from this meeting, Trustee Miljanich had earlier stated that any one of the dates is agreeable with her. By phone, President Mandelkern stated that either August 16 or 23 was acceptable. By consensus, the Board set August 16 as the next Regular Meeting date, starting at 6:00 p.m. in the District Board Room.

STATEMENTS FROM BOARD MEMBERS

Student Trustee Young expressed her appreciation for the Financial Aid handbook and also for the opportunity for discussion of concurrent enrollment scheduled for September 11, when the Board will hold a study session including the Superintendents from surrounding high school districts to address this topic.

Trustee Holober reported that he recently attended a meeting of an outside organization at which he heard from a former co-worker some very complimentary comments about the job training programs conducted by Skyline College. He also mentioned that he has learned that private, for-profit secondary vocational education programs are being investigated for fraud, misrepresentation and predatory practices, most particularly those related to failure to secure placement for those persons completing a program. He said that he has heard there is potential legislation on this matter that is currently circulating and suggested that this topic might be considered for future discussion by the Board.

COMMUNICATIONS

None.

The Board recessed to Closed Session at 7:15 p.m.

The Board reconvened to Open Session at 7:25 p.m.

CLOSED SESSION ACTIONS TAKEN

President Pro Tem Hausman reported that, at the Closed Session conducted earlier, the Board considered the personnel items listed on the printed agenda and unanimously approved the actions in Board Report No.1-A and 1-B. She also reported that the Board discussed collective bargaining matters with Chief District Negotiator Joel; no action was taken.

ADJOURNMENT

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adjourn the meeting. The motion carried by a vote of 3-0, all members present voting "Aye." The meeting was adjourned at 7:30 p.m.

The next Regular Meeting of the Board will be August 16, 2006, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the August 16, 2006 meeting.

Helen Hausman
Vice President-Clerk