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 recorded; recordings 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.

8:30 a.m. ROLL CALL

DISCUSSION OF THE ORDER OF THE AGENDA

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

INFORMATION REPORTS

16-3-1C Discussion of Future Study Session Topics
16-3-2C Discussion of Proposed Allocation of Enterprise Operations Surplus Funds
16-3-3C Report on and Discussion of Strategic Plan
16-3-4C Discussion of District Elections
16-3-5C Apprenticeship Opportunities – TIP (Trades Introduction Program) and JobTrain
16-3-6C Board Goals for 2016
16-3-7C Review of Brown Act

ADJOURNMENT
The Board of Trustees has expressed interest in discussing topics that they would like to address at future Study Sessions. The following topics, listed in random order, have been suggested at previous Board meetings:

- International Education (scheduled for June 8, 2016)
- Closing the achievement gap
- Foundation update
- Involvement with corporate partners
- Promotion of Colleges’ success in community
- Underserved populations
- Institutional relationships abroad
- CTE and connections among high schools, businesses and the Colleges
- Graduation requirements uniformity
- Partnerships with for-profit schools
- Professional development
- Transfer Initiative/Workforce Development
- High cost programs
- Enrollment management
- Priority registration
- Update on EPICenter (Educator Preparation Institute) at Skyline College
- Career and Veterans Centers – links to local businesses
- Update on Community, Continuing & Corporate Education
- Marketing
- Future of KCSM-TV (post spectrum sale)
- Transportation
- Distance Education

For the Board’s review, attached is a list of topics discussed at study sessions during the current year and the previous five years, along with a list of information reports presented at regular Board meetings during 2015 and 2016.
2016 Study Sessions (all at joint meeting with San Mateo City Council)
Update on City Development Projects in the Pipeline
Task Force on Affordable Housing and Workforce Housing
Status of Freeway Interchange Improvements and Grade Separation Project
Former Redevelopment Agency Properties
Third Phase of Community College District’s Construction Plans for College of San Mateo
Update on San Mateo Athletic Center
Community Engagement at College of San Mateo
San Mateo Police Department and San Mateo County Community College District Partnership for Campus Safety and Security

2015 Study Sessions
Draft Facilities Master Plan Update
Presentation on Lease-Leaseback Delivery Method for Capital Projects
Discussion of Agenda Items for Board of Trustees Retreat
Need for and Impact of Remediation in English and Math
Report on Districtwide Disabled Students Programs and Services (DSPS) and Extended Opportunity Programs and Services (EOPS)
Capital Improvement Program – Phase 3 (CIP3) Update
Report on Program Labor Stabilization Agreement
Medical and Other Discretionary Employee Benefits
A Discussion of Liabilities
Incorporating a Local Hire Requirement into the Program Labor Stabilization Agreement
Other Pension Employee Benefits (OPEB) Trust
Discussion/Update on Strategic Plan (at two meetings)

2015 and 2016 Information Reports at Regular Meetings:
Report on San Mateo County Community Colleges Foundation
Update on ACCEL
Early College Framework Discussion
Update on Professional Services Agreement with MediFit
Discussion of Bond Investments
San Mateo County Community College District Leads in Responding to Drought
Update on San Mateo Athletic Center
Institutional Effectiveness Goals
Update on Nursing Program at College of San Mateo
Report on Construction Project Delivery Methods for Capital Improvement Projects

2014 Study Sessions
Discussion of Sources of Revenue
District investments
Districtwide Health Services
Report on Student Needs Assessment
Report on Study Abroad Initiative
Joint meeting with San Bruno City Council
Discussion of GO Bond Initiative
Faculty/Staff Housing Occupancy Limits
Middle College Update and Early College Overview
Accreditation Follow-Up Reports
Discussion of Study Session topics (scheduled)
2013 Study Sessions
Udacity – MOOCs
Strategic Planning in a Basic Aid Environment
Internal Controls
Discussion of 2013 Institutional Self Evaluation Process and College Self Evaluation Reports
Districtwide Sustainable Practices
Accreditation Overview

2012 Study Sessions
Student Success Task Force Recommendations
Student Education Plans and DegreeWorks
Community college district trustee elections
Update on KCSM-TV
Update on International Education
Community Needs Assessment Update
Public Hearing to Receive Input on “At Large” versus “By District” College Board Elections
Continuing Discussion of “At Large” vs. “By District” College Board Elections

2011 Study Sessions
Course Equivalency Matrix
Graduation Requirements
DegreeWorks
Security Procedures and Threat Assessments
International Education-Tianhua Update
Foundation Update
Status Report on KCSM
Update on 2011 Facilities Master Plan
Presentation of Top Line Results from Survey of Voters Conducted by FM3
Report on Unmet Facilities Needs
Budget Overview and Financial Projections
Update on Child Care Centers at College of San Mateo and Skyline College
There are no printed board reports for the following agenda items:

16-3-2C Discussion of Proposed Allocation of Enterprise Operations Surplus Funds
16-3-3C Report on and Discussion of Strategic Plan
16-3-4C Discussion of District Elections
16-3-5C Apprenticeship Opportunities – TIP (Trades Introduction Program) and JobTrain
16-3-6C Board Goals for 2016
16-3-7C Review of Brown Act