# SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA STUDY SESSION

January 11, 2006 District Board Room 3401 CSM Drive, San Mateo

## NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

The public's comments on agenda items will be taken at the time the item is discussed by the Board. The Board welcomes public discussion.

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 need to 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) 574-6550.

Regular Board meetings are taped; tapes are kept for one month.

#### ROLL CALL

### STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

#### **NEW BUSINESS**

O6-1-1A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

# **STUDY SESSION**

06-1-1C Current textbook issues: SMCCCD Bookstores efforts to provide lower cost textbook options for students

#### RECESS TO CLOSED SESSION

- 1. Closed Session Personnel Items
  - A. Public Employment
    - 1. <u>Employment</u>: Cañada College Faculty Coordinator, University Center and Academic Support Division (correction to of start date to January 12, 2006; College of San Mateo Instructional Aide II (2), Language Arts Division; Admissions and Records Assistant II, Student Services Division
    - 2. <u>Post Retirement Contract</u> **College of San Mateo** Student Services/Counseling Division; **Skyline College** Sciences/Mathematics/Technology Division
  - B. Public Employee Discipline, Dismissal, Release
- 2. Conference with labor negotiator

Agency negotiator: Harry Joel

Employee organizations: AFSCME, AFT, CSEA

# **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**