

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
February 15, 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.

6:00 P.M. PUBLIC SESSION

ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

- 06-2-1 Minutes of Study Session of Board of Trustees of January 11, 2006
- 06-2-2 Minutes of Regular Meeting of Board of Trustees of January 25, 2006

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 06-2-1A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
- 06-2-2A Adoption of Resolution No. 06-1 to allow deceased retirees' eligible spouses with no monthly allowance to continue group health coverage through CalPERS
- 06-2-3A District's initial contract proposal to American Federation of State, County and Municipal Employees (AFSCME), Local 829

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.

- 06-2-1CA Augmentation to design build contract for Science Building 36 - College of San Mateo
- 06-2-2CA Augmentation to design build contract for Student Support & Community Services Center Building 6 and Science Annex Building 7A - Skyline College
- 06-2-3CA Ratification of second quarter District warrants, 2005-06

Other recommendations

- 06-2-100B Reappointment of Bond Oversight Committee
- 06-2-101B Adoption of Resolution No. 06-2 authorizing issuance of Tax and Revenue Anticipation Notes
- 06-2-102B Adoption of Resolution No. 06-3 authorizing participation in settlement agreement with Enron Energy Marketing Corporation
- 06-2-103B Receipt and acceptance of the 2004-05 Bond Financial and Performance Reports
- 06-2-104B Update of Art on Campus and approval of purchase of sculpture for Cañada College

INFORMATION REPORTS

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – Payroll Clerk I, Business/Operations Division; **Skyline College** – Project Director, Marketing/Outreach/Economic Development Department; Accounting Technician, Operations Division; Office Assistant I, Business/Cosmetology Division
 2. Post-Retirement Contract: **College of San Mateo** – (2) Student Services/Counseling 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