

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
May 17, 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. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

06-5-1 Minutes of Regular Meeting of the Board of Trustees of March 22, 2006

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

UNFINISHED BUSINESS

06-4-1B Approval of Board goals

NEW BUSINESS

06-5-2A Approval of personnel actions: 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.

- 06-5-1CA Approval of Trustees' Fund for Program Improvement projects
- 06-5-2CA Contract amendment with Krueger International for office furniture
- 06-5-3CA Approval of voluntary international student insurance program, 2006-07
- 06-5-4CA Denial of claim against the District by Shannon Maffit
- 06-5-5CA Approval to execute a site use permit for GPS monument with UNAVCO/PBO – College of San Mateo
- 06-5-6CA Approval to amend agreement with SPURR for purchase of non-core gas
- 06-5-7CA Augmentation to contract with Chevron Energy Solutions
- 06-5-8CA Contract extension for multi-year price painting projects – Districtwide
- 06-5-9CA Contract extension for multi-year unit price acoustic projects – Districtwide
- 06-5-10CA Contract extension for multi-year unit price flooring projects - Districtwide
- 06-5-11CA Approval of Community Education water polo club – Summer 2006
- 06-5-12CA Approval of Community Education basketball league – Summer 2006
- 06-5-13CA Approval of revision to District Rules & Regulations, Section 8.06, Investment of District Funds
- 06-5-14CA Approval of Skyline College Summer 2006 baseball camp

Other recommendations

- 06-5-100B Consideration of service award for 2005-06 Student Trustee

INFORMATION REPORTS

- 06-5-5C District financial summary for the quarter ending March 31, 2006
- 06-5-6C Third quarter report of auxiliary operations, 2005-06
- 06-5-7C Update of 2006 Facilities Master Plan - Districtwide
- 06-5-8C Skyline College and summer service in the Children's Center

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
Post-Retirement Contract: Cañada College – Humanities 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