

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA**  
**REGULAR MEETING**  
**June 28, 2006**  
**District Board Room**  
**3401 CSM Drive, San Mateo**

**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 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**

- |        |  |
|--------|--|
| 06-6-1 | Minutes of Special Closed Session Meeting of the Board of Trustees of March 30, 2006 |
| 06-6-2 | Minutes of Regular Meeting of the Board of Trustees of April 19, 2006                |
| 06-6-3 | Minutes of Regular Meeting of the Board of Trustees of May 17, 2006                  |
| 06-6-4 | Minutes of Special Closed Session Meeting of the Board of Trustees of June 1, 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**

- |         |  |
|---------|--|
| 06-6-2A | 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.*

- 06-6-1CA Declaration of surplus property
- 06-6-2CA Adoption of Resolution No. 06-9 establishing 2006-07 budget limits
- 06-6-3CA Approval of student accidental injury insurance program, 2006-07
- 06-6-4CA Approval of PBS membership dues and program service purchases, 2006-07 – KCSM
- 06-6-5CA Approval of membership in PBS Station Independence Program (SIP), 2006-07 – KCSM
- 06-6-6CA Approval of contract renewal with Descalso Lithograph, Inc., 2006-07 – KCSM
- 06-6-7CA Approval of service agreement with Tele-Direct for pledge call center services, 2006-07 – KCSM
- 06-6-8CA Approval of extension of agreement with Industrial Employers and Distributors (IEDA) for labor relations services
- 06-6-9CA Approval of budgetary transfers for the period ending May 31, 2006 and adoption of Resolution No. 06-10 authorizing budget transfers for 2005-06
- 06-6-10CA Augmentation to design - build contract for athletics facilities upgrades - Districtwide
- 06-6-11CA Augmentation to design - build contract for Science Building 36 – College of San Mateo
- 06-6-12CA Augmentation to design - build contract for the Student Support & Community Services Center Building 6 and Science Annex Building 7A – Skyline College

**Other recommendations**

- 06-6-1B Curricular additions and deletions – Cañada College, College of San Mateo and Skyline College
- 06-6-2B Approval of Community Services classes, Fall 2006 – Cañada College, College of San Mateo and Skyline College
- 06-6-101B Contract award to Octagon Risk Services, Inc. & Claims Retention Services Inc. and to Claims Retention Services for third party insurance claims administration
- 06-6-102B Approval of revision to employee Second Loan Program requirements
- 06-6-103B Approval of service agreement with Goodman Marketing Partners for membership services, 2006-07 - KCSM
- 06-6-104B Adoption of the 2006-07 tentative budget
- 06-6-105B Approval of 2008-2012 Five-Year Capital Construction Plan
- 06-6-106B Award of contract for landscape improvements to the College quadrangle – Cañada College
- 06-6-107B Adoption of Resolution No. 06-11 declaring an exemption under the California Environmental Quality Act (CEQA) for projects at College of San Mateo and Skyline College

## **INFORMATION REPORTS**

06-6-2C      Acceptance of gifts by the District

## **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

## **RECESS TO CLOSED SESSION**

1.      Closed Session Personnel Items
  - A.      Public Employment  
          Employment: **College of San Mateo** – Laboratory Technician, Mathematics and Science Division; **District**: Programmer Analyst, Information and Technology Services Division;  
          Emergency Employment: **College of San Mateo** – President; Vice President of Student Services; Dean, Student Advancement;
  - B.      Public Employee Discipline, Dismissal, Release
  
2.      Conference with labor negotiator  
          Agency negotiator: Harry Joel  
          Employee organization: AFT

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**