SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA

STUDY SESSION September 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.

6:00 p.m. ROLL CALL

Pledge of Allegiance

STUDY SESSION

INFORMATION REPORT

06-9-1C Discussion with area superintendents regarding concurrent enrollment

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

06-9-1A	Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
06-9-2A	Ratification of compensation re-openers for the 2004-07 contract between the District and the American Federation of Teachers, AFT Local 1493, AFL-CIO
06-9-3A	Ratification of compensation settlement for the 2007-09 contract between the District and the American Federation of Teachers, AFT Local 1493, AFL-CIO
06-9-100B	Public hearing of 2006-07 final budget
06-9-101B	Adoption of 2006-07 final budget

RECESS TO CLOSED SESSION

- 1. Closed Session Personnel Items
 - A. Public Employment

<u>Employment</u>: **Cañada College** – Interim Academic Coordinator, University Center and Academic Support Services Division; **Skyline College** – Interim Dean of Physical Education/Athletics, Office of Vice President of Instruction

- B. Public Employee Discipline, Dismissal, Release
- 2. Conference with labor negotiator Agency negotiator: Harry Joel Employee organizations: AFT

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT