

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
October 25, 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

<u>MINUTES</u>	06-10-1	Minutes of the Study Session of the Board of Trustees of September 11, 2006
	06-10-2	Minutes of Regular Meeting of the Board of Trustees of September 26, 2006
	06-10-3	Minutes of the Study Session of the Board of Trustees of October 11, 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

- | | |
|----------|--|
| 06-10-2A | Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel |
| 06-10-3A | Adoption of Resolution No. 06-16, increasing the employer's contribution under the Public Employees' Medical and Hospital Care Act |

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.

- | | |
|-----------|--|
| 06-10-1CA | Declaration of Surplus Property |
| 06-10-2CA | Ratification of First Quarter District Warrants, 2006-07 |

- 06-10-3CA Extension of Unit Price Contract for Asbestos Abatement, Districtwide
- 06-10-4CA Acceptance of Chancellor's Office Job Development Incentive Fund (JDIF) Grant to College of San Mateo
- 06-10-5CA Acceptance of Chancellor's Office Industry Driven Regional Cooperative (IDRC) Grant to College of San Mateo
- 06-10-6CA Approval of Agreement with Independent Contractor Sherry Dorfman

Other recommendations

- 06-10-5B Adoption of Resolution No. 06-17 of the San Mateo County Community College District Endorsing The California EDGE Campaign
- 06-10-6B Approval of Revision to District Rules & Regulations Section 2.27, Policy on Smoking
- 06-10-102B Bid Award to Sony Electronics for Digital Beta Cam Player – KCSM
- 06-10-103B Award of Contract for Purchase of Portable Restroom Unit, Skyline College
- 06-10-104B Authorization to Adjust Board Member Compensation in Compliance with Legislation
- 06-10-105B Approval of Agreement with Rockridge Partners, Inc. for Management Services for Insurance Instructor Training Initiative

INFORMATION REPORTS

- 06-10-2C Final Report on Legislation-2006
- 06-10-3C Board of Trustees Self-Evaluation, 2006

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
Employment: College of San Mateo – Payroll Clerk I, Business Services Division;
District – IT Support Technician I, Information Technology Services Division
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT