

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
December 18, 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

ORGANIZATION OF BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Election of Representative of the Board to elect members to the County Committee on School District Organization
4. Appointment of Secretary for the Board

DISCUSSION OF THE ORDER OF THE AGENDA

In order to accommodate Auditor Terri Montgomery, there is a request that Board Report No. 06-12-100B, Receipt and Acceptance of the 2005-06 District Audit Report, and Board Report No. 06-12-101B, District Capital Outlay - Bond Fund Financial and Performance Reports, be placed on the agenda as the first item after the Organization of the Board of Trustees.

NEW BUSINESS

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|------------|---|
| 06-12-100B | Receipt and Acceptance of the 2005-06 District Audit Report |
| 06-12-101B | Receipt and Acceptance of the 2005-06 District Capital Outlay - Bond Fund Financial and Performance Reports |

MINUTES

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| 06-12-1 | Minutes of the Regular Meeting of the Board of Trustees of November 8, 2006 |
| 06-12-2 | Minutes of the Closed Session Special Meeting of the Board of Trustees of November 21, 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, continued

- 06-12-1A 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.

- 06-12-1CA Approval of Trustees' Fund for Program Improvement Projects for Cañada College and Skyline College
- 06-12-2CA Declaration of Surplus Property
- 06-12-3CA Approval of Renewal of Contract with Action Vending
- 06-12-4CA Acceptance of External Grant Funds

Other Recommendations

- 06-12-1B Approval of Community Services Classes, Winter/Spring 2007
Cañada College, College of San Mateo, and Skyline College
- 06-12-2B Adoption of Resolution 06-20 of the San Mateo County Community College District Board of Trustees in Support of the DREAM Act
- 06-12-102B Approval of Amendment of District Rules and Regulations Sections 7.28, Student Records, and 2.35, Use of District Communications Systems; and Addition of Section 2.36, Policy on Use of Student Email Addresses

INFORMATION REPORTS

- 06-12-1C Acceptance of Gifts by the District
- 06-12-2C First Quarter Report of Auxiliary Operations, 2006-07
- 06-12-3C Report on Campus Utility Shut Downs

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

**MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION**

1. Call to Order
 2. Roll Call
 3. Approval of minutes of December 14, 2005 meeting
 4. Naming of officers for 2007
 5. Information Report on defeasance of Certificates of Participation
 6. Adjournment
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RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – Instructor, Science/Technology, Science and Technology Division; English/Reading Instructor, Humanities & Social Sciences Division; Office Assistant II, University Center/Academic Support Services; **College of San Mateo** – Laboratory Technician, Math & Science Division; Psychologist, VP Student Services; Program Services Coordinator, Articulation & Research; **District** – Project Coordinator II, Construction Planning; Accounting Technician, Administrative Services; Project Manager II, Construction Planning; Project Manager II, Construction Planning; **Skyline College** – Supervisor of College Security, Security/VPSS
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT