

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
January 10, 2007
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

07-1-1 Minutes of the Regular Meeting of the Board of Trustees of December 18, 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

07-1-1A 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.

07-1-1CA Approval of 2007-08 Budget and Planning Calendar

07-1-2CA Approval of Child Development Services with the City of Pacifica

- 07-1-3CA Approval to Extend Electricity Agreement with Constellation NewEnergy, Inc.
- 07-1-4CA Approval of Trustees' Fund for Program Improvement Projects for College of San Mateo
- 07-1-5CA Approval of Payment to The South Bay Regional Public Safety Training Consortium for the 2005-06 Peace Officers Training Academy, College of San Mateo

Other recommendations

- 07-1-1B Nominations for Board of Directors, California Community College Trustees, 2007
- 07-1-100B Receipt and Acceptance of the 2005-06 KCSM Audit Report
- 07-1-101B Authorization to Adjust Board Member Compensation in Compliance with Legislation

INFORMATION REPORTS

- 07-1-1C Acceptance of Gifts by the District

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – EPOS Director, University Center/Academic Support Services; **College of San Mateo** – Instructional Aide II, Technology Division; **District** – Human Resources Representative, Human Resources; Human Resources Representative, Human Resources; Evening Custodian, Facilities, Planning, Operations; Staff Assistant, Facilities, Planning, Operations; Evening Custodian, Facilities, Planning, Operations; Custodian, Facilities, Planning, Operations; Evening Custodian, Facilities, Planning, Operations; Custodian, Facilities, Planning, Operations
 - B. Public Employee Discipline, Dismissal, Release
 1. Retirement: **College of San Mateo** – Accounting Technician, Administrative Services; Administrative Assistant, Office of the Vice President of Student Services; Instructional Aide II, Technology/CIS Department; **Skyline College** – Instructor, Science, Mathematics & Technology Division

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT