

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
March 28, 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) 358-6753.*
- * *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

- 07-3-1 Minutes of the Board Retreat of the Board of Trustees of February 24, 2007
- 07-3-2 Minutes of the Regular Meeting of the Board of Trustees of February 28, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 07-3-1C Literacy in the Jail Program

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 07-3-1A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
- 07-3-2A Retired Classified Staff – Post Retirement Compensation

Other recommendations

- 07-3-1B Election of Board of Directors, California Community College Trustees – 2007
- 07-3-2B Approval of San Mateo County Community College District Proposed 2007 Board Goals
- 07-3-100B Appointment of Directors for the San Mateo County Colleges Educational Housing Corporation
- 07-3-101B Termination of Contract with The School Chef
- 07-3-102B Approval of Bid Award to Heartland Video Systems for Encoder and Multiplexer Upgrade
- 07-3-103B Authorize Executive Vice Chancellor to Execute a Lease for Classroom Space in Half Moon Bay
- 07-3-104B Authorize Executive Vice Chancellor to Execute a Consulting Agreement with Education Housing Partners Regarding a Potential Faculty/Staff Housing Development in Redwood City

INFORMATION REPORTS

- 07-3-2C Testimony before the US Advisory Committee on Financial Assistance regarding Textbook Study
- 07-3-3C Spring 2007 Census Report

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

- 1. Closed Session Personnel Items
 - A. Public Employment
 - 1. Employment: **College of San Mateo** – Director of Community Education, Technology; Instructional Aide II, Language Arts; **District** – Staff Assistant, ITS; Custodian, Facilities, Planning, Operations; Foundation Staffing; **Skyline** – Interim Dean of Counseling, Counseling Services
 - B. Public Employee Discipline, Dismissal, Release
 - 1. Retirement: **College of San Mateo** – Accounting Technician, Student Services; Counselor, Counseling Services; **District** – Custodian, Facilities, Planning, Operations; Web Support Analyst, ITS; **Skyline** – Professor, Science, Math & Technology; Professor, Language Arts

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT