

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING**

May 9, 2007

**Skyline College, Building 6, Room 6204
3300 College Drive, San Bruno, CA 94066**

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.*
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6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

07-5-1 Minutes of the Regular Meeting of the Board of Trustees of April 25, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

07-5-1C Presentation of Award to Brian Horwitz

07-5-2C Information Report on the Connection Between Changing Property Values and School Finance

07-5-3C Teaching and Learning Series: First Year Experience

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

07-5-1A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

- 07-5-2A Re-Employment of Contract and Regular Faculty for the 2007-08 Academic Year
- 07-5-3A Approval of Memorandum of Understanding Between the District and the American Federation of State, County and Municipal Employees, Local 829, Council 57 (AFSCME)

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.

- 07-5-1CA Approval of Trustees Fund for Program Improvement Projects for Cañada College
- 07-5-2CA Approval of Community Education Basketball League, Summer 2007
- 07-5-3CA Approval of Community Education Senior Fitness Program, Summer 2007
- 07-5-4CA Approval to Amend Agreement with SPURR for Purchase of Non-Core Gas

Other recommendations

- 07-5-1B Information and Possible Action on AB 1525 and SB 823 – Private Postsecondary and Vocational Education
- 07-5-100B Contract Award for Beverage Pouring Rights
- 07-5-101B Adoption of Resolution Numbers 07-3 and 07-4, California Uniform Public Construction Cost Accounting Act
- 07-5-102B Consideration of Service Award for 2006-2007 Student Trustee
- 07-5-103B Contract Award for Building 3 Bleacher Replacement, Skyline College
- 07-5-104B Contract Award for Building 2 Telecommunications Classroom Renovation at Skyline College

INFORMATION REPORTS

- 07-5-4C Draft of Amended Agreement Between the District and the Foundation

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **College of San Mateo** – Instructional Aide II, Language Arts; Math Instructor, Math/Science; **Skyline College** – Cosmetology Aide; Business; **District** – Payroll Clerk II, Administrative Services; Swing Shift Custodian, Facilities Planning & Operations
 2. Reemployment: **College of San Mateo** – Nursing Instructor, Math/Science

B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT