

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDY SESSION AGENDA
June 13, 2007, 6:00 p.m.
District Board Room
3401 CSM Drive, San Mateo, CA**

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 should 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 3401CSM 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 tape recorded; tapes are kept for one month.*

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

- 07-6-1 Minutes of the Regular Meeting of the Board of Trustees of May 9, 2007
07-6-2 Minutes of the Special Meeting of the Board of Trustees of May 23, 2007

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

SWEARING IN OF STUDENT TRUSTEE

NEW BUSINESS

- 07-6-1A 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.

- 07-6-1CA Approval of Skyline College Summer 2007 Sports Medicine Camp
07-6-2CA Approval of Community Education Water Polo Club – Summer 2007

Other Recommendations

- 07-6-1B Approval of Community Services Classes, Fall 2007 – Cañada College, College of San Mateo, and Skyline College
- 07-6-100B Contract Award to Pacific Dining for Districtwide Food Services
- 07-6-101B Approval of Adjustment to the Payment to the South Bay Regional Public Safety Training Consortium for the 2006-07 Peace Officers Training Academy, College of San Mateo
- 07-6-102B Discussion of Cañada College Housing Proposal and Approval of Agreement with the City of Redwood City regarding CEQA Work
- 07-6-103B Approval of contract with Jones & Stokes Associates, Inc. to Prepare the Initial Study and Mitigated Negative Declaration for Cañada College Faculty/Staff Housing

STUDY SESSION

- 07-6-1C Accreditation Self Studies Presentation and Review

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. **Employment:** **Cañada College** – College President, President’s Office; Theatre Arts Instructor, Humanities/Social Sciences; Counselor, Counseling; Math Instructor, Science & Technology; Anthropology Instructor, Science & Technology; Business/Accounting Instructor, Business & Workforce Development; MESA Program Coordinator, Science & Technology; **College of San Mateo** – Instructional Aide II, Language Arts; Shipping/Receiving Clerk, Business Services; Office Assistant II, Technology; English Instructor, Language Arts; **Skyline College** – Accounting Technician, Business Services; Dean of Counseling/Advising/ Matriculation, Counseling; Supervisor of College Security, Student Services; Physics Instructor, Math/Science/Technology; **District Office** –Staff Assistant, Chancellor’s Office; Staff Assistant, Facilities Planning & Operations; Project Engineer, Construction Planning
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT