

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA  
REGULAR MEETING  
July 25, 2007  
District Office 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 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**

In order to accommodate Foundation President Penelope Greenberg, who has a scheduling conflict, it is requested that Board Report No. 07-7-102B be placed first on the agenda.

07-7-102B      Approval of First Amended Master Agreement (FAMA) Between the San Mateo County Community Colleges Foundation and the San Mateo County Community College District

**MINUTES**

07-7-2      Minutes of the Study Session of the Board of Trustees of July 16, 2007

**PRESENTATION OF AWARD TO NICK KAPP, OUTGOING DISTRICT ACADEMIC SENATE PRESIDENT**

**PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

07-7-3C      Teaching and Learning Series: Scorecard

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

## **NEW BUSINESS**

- 07-7-2A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
- 07-7-3A Approval of Revisions to Student Assistant Salary Schedule and Employment Policy

### **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.*

- 07-7-3CA Declaration of Surplus Property
- 07-7-4CA Approval of Community Education Motorcycle Safety Program, Fall-Spring 2007

### **Other recommendations**

- 07-7-1B Approval of College Accreditation Self-Studies
- 07-7-101B Appointment of Developer for the Cañada College Housing Project
- 07-7-103B Acceptance of External Funds for the Work-Based Upgrade Innovations Project
- 07-7-104B Acceptance of External Funds for the Solar Energy Training Program and Incubator Project

## **INFORMATION REPORTS**

## **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment
    1. Employment: **Cañada College** – Fitness/Dance Instructor, Business & Workforce Development; Instructional Aide II, Business & Workforce Development; **College of San Mateo** – Interim Dean of Special Projects, President’s Office; Interim Dean of Language Arts, Instruction Office; Office Assistant II, Instruction Office; **Skyline College** – Biology Instructor, Science, Math & Technology
    2. Re-Employment: **Cañada College** – College Recruiter, Counseling Services; **College of San Mateo** – Associate Professor, Nursing, Math & Science
  - B. Public Employee Discipline, Dismissal, Release

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**