

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 13, 2007, 6:00 p.m.
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

MINUTES

07-11-1 Minutes of the Regular Meeting of the Board of Trustees of October 24, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

07-11-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

07-11-2A American Federation of Teachers, Local 1493, AFL-CIO (AFT) Initial Contract Proposal to the District and District's Initial Proposal to AFT

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.

- 07-11-1CA Ratification of First Quarter District Warrants, 2007-08
- 07-11-2CA Declaration of Surplus Property
- 07-11-3CA Approval of Agreement with Wide Angle Communications to Conduct Market Research and Direct Marketing for the District

Other recommendations

- 07-11-1B Approval of Community Services Classes, Spring/Summer 2008 – Cañada College, College of San Mateo, and Skyline College
- 07-11-2B Approval of Resolution No. 07-12 in Support of Proposition 92, The Community College Governance, Funding Stability, and Student Fee Reduction Act
- 07-11-100B Contract Award for the Construction of the Facilities Maintenance Center at Skyline College
- 07-11-101B Revision of Rules and Regulations Section 8.13, Public Safety on District Property

INFORMATION REPORTS

- 07-11-1C Final Report on Legislation – 2007
- 07-11-2C First Quarter Report of Auxiliary Operations, 2007-08
- 07-11-3C District Financial Summary for the Quarter Ending September 30, 2007
- 07-11-4C College of San Mateo CIP2 Design-Build Project Report
- 07-11-5C Consideration of a New Administrative/Executive Salary Schedule

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment

1. Employment: **Skyline College** – Instructional Aide I, Counseling Services; Office Assistant II, Learning Resources; **College of San Mateo** – Interim Dean of Special Projects, President’s Office

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT