

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
December 12, 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

SWEARING IN OF RE-ELECTED TRUSTEES

ORGANIZATION OF BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Election of Representative of the Board to Elect Members to the County Committee on School District Organization
4. Appointment of Secretary for the Board

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

07-12-1 Minutes of the Regular Meeting of the Board of Trustees of November 14, 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

- 07-12-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 07-12-2A Approval of a New Administrative/Executive Salary Schedule
- 07-12-3A Public Hearing of American Federation of Teachers (AFT), Local 1493, AFL-CIO Initial Contract Proposal to the District and District's Initial Proposal to AFT; Adoption of District's Initial Proposal

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.

- 07-12-1CA Declaration of Surplus Property
- 07-12-2CA Approval of Trustees' Fund for Program Improvement Projects for College of San Mateo and Skyline College

Other Recommendations

- 07-12-1B Nominations for Board of Directors, California Community College Trustees, 2008
- 07-12-2B Adoption of District Academic Calendar for 2008-2009
- 07-12-100B Receipt and Acceptance of the 2006-07 District Audit Report
- 07-12-101B Approval of Contract with Thomas F. Casey for Legal Counsel Services
- 07-12-102B Approval of Purchase of Studio Cameras and Accessories for KCSM
- 07-12-103B Approval of Contract Award for College of San Mateo CIP2 Design-Build Project
- 07-12-104B Adoption of Rules and Regulations, Section 2.29, Sexual Assault Education and Prevention
- 07-12-105B Approval of Subgrant to SEIU United Healthcare Workers-West and Joint Employer Education Fund

INFORMATION REPORTS

- 07-12-1C Discussion of Appointments to the Bond Oversight Committee
- 07-12-2C Discussion of Possible Dates for Groundbreakings/Grand Openings

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

1. Call to Order
 2. Roll Call
 3. Approval of Minutes of December 18, 2006 Meeting
 4. Naming of Officers for 2008
 5. Adjournment
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RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – Office Assistant II, Science & Technology; **College of San Mateo** – Program Services Coordinator, Counseling Services (EOPS); Coordinator of Student Activities, Student Services; **District** –Executive Director, Foundation; Administrative Positions; **Skyline College** – Biology Instructor, Science, Math & Technology
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT