

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
April 30, 2008, 6:00 p.m.
Skyline College, Building 6, Room 6202
3300 College Drive, San Bruno, 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

08-4-2 Minutes of the Study Session of the Board of Trustees of April 9, 2008

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

08-4-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

08-4-3A Ratification of the 2006-2007 Modifications to the Contract between the District and the California School Employees Association (CSEA) Chapter 33

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.

- 08-4-1CA Approval of Community Education College of San Mateo Baseball Camp, Summer 2008
- 08-4-2CA Approval of Community Education Soccer Camps, Summer 2008
- 08-4-3CA Approval of Community Education Youth Programs, Summer 2008
- 08-4-4CA Approval of Community Education Summer Senior Fitness Program, Summer 2008
- 08-4-5CA Approval of Skyline College Summer 2008 Sports Medicine Camp
- 08-4-6CA Approval of College of San Mateo Summer 2008 Softball Camp
- 08-4-7CA Approval of Voluntary International Student Insurance Program, 2008-09
- 08-4-8CA Ratification of Third Quarter District Warrants, 2007-2008

Other Recommendations

- 08-4-1B Approval of Resolution No. 08-3 Opposing the Governor's Proposed State Budget
- 08-4-2B Approval of Resolution No. 08-4 in Support of Measure P, the Millbrae School District Parcel Tax Initiative
- 08-4-3B Approval of Resolution No. 08-5 in Support of Measure N, the Pacifica School District Parcel Tax Initiative
- 08-4-4B Approval of Resolution No. 08-6 in Support of Measure Q, the Half Moon Bay Transient Occupancy Tax Increase
- 08-4-101B Acceptance of External Funds
- 08-4-102B Approval of Revisions to Employee Second Loan Program Requirements
- 08-4-103B Contract Award for the College of San Mateo Buildings 14 and 16 Modernization Project

INFORMATION REPORTS

- 08-4-4C Update on Skyline College Facilities Maintenance Center
- 08-4-5C Update on Cañada Vista

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – Staff Assistant, Humanities/Social Science; **College of San Mateo** – Storekeeper, Business/Technology (Cosmetology); Promotions & Web Content Coordinator, Public Relations & Marketing; **Skyline College** – Office Assistant II, Student Services (Financial Aid); Staff Assistant, College Development, Marketing & PR; Office Assistant II, Learning Resources; **District Office** – Programmer Analyst, Information Technology Services
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT