

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
August 13, 2008
District Office Board Room
3401 CSM Drive, San Mateo, CA 94402

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.*

** Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for inspection. Members of the public should call 650-358-6753 to arrange a time for such inspection.*

5:30 p.m. CLOSED SESSION

1. Closed Session Personnel Items

A. Public Employment

1. **Employment:** **Cañada College** – Admissions & Records Assistant II, Enrollment Services; Director of Planning, Research, & Student Success, President's Office; **College of San Mateo** – Laboratory Technician, Math & Science; Child Development Center Aide I (Associate Teacher), Student Services; **Skyline College** – Financial Aid Technician, Student Services; Office Assistant II, Counseling Services; Program Services Coordinator (Outreach), Counseling Services; Interim Dean of Special Projects, President's Office; **District** – Accounting Technician, Auxiliary Services (Bookstore); Cashier/Clerk, Bookstore

B. Public Employee Discipline, Dismissal, Release

C. Public Employee Performance Evaluation

1. Chancellor
2. President, Cañada College
3. President, College of San Mateo
4. President, Skyline College

2. Conference with Legal Counsel – Anticipated Litigation – 1 Case

6:00 p.m. OPEN SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTIONS TAKEN

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

08-8-1 Minutes of the Regular Meeting of the Board of Trustees of July 23, 2008

FACULTY AND STAFF RECOGNITION

08-8-1C Presentation of "Above and Beyond" Awards to Mario Mihelcic and Chris Caputo

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

08-8-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

08-8-2A Recommendation for Employment Contract Renewals

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.

08-8-1CA Approval of Community College League of California (CCLC) Membership Dues, 2008-09

08-8-2CA Ratification of Fourth Quarter District Warrants, 2007-2008

08-8-3CA Contract Award for Replacement Automation System for KCSM

08-8-4CA Approval of Contract Award for Computerized Maintenance Management System – Districtwide

08-8-5CA Contract Award for Replacement of Elevator at Skyline College Building 3

08-8-6CA Authorization for Use of CMAS Contract with Chouinard and Myhre, Incorporated for Purchase of IBM Servers

Other Recommendations

- 08-8-100B Establish and Approve Transfer to the Home Savings Incentive Fund
- 08-8-101B Approval of Resolution No. 08-11 Regarding Board Absences
- 08-8-102B Amendment of District Rules and Regulations Section 2.08, Rules and Regulations
- 08-8-103B Acceptance of External Funds
- 08-8-104B Approval of Subgrant to Las Positas College
- 08-8-105B Approval to Amend Agreements for Purchase of Natural Gas
- 08-8-106B Contract Award for the Skyline College Corporation Yard Project

INFORMATION REPORTS**STATEMENTS FROM BOARD MEMBERS****COMMUNICATIONS****ADJOURNMENT**