

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
February 25, 2009
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.*

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

09-2-1 Minutes of the Regular Meeting of January 28, 2009

09-2-2 Minutes of the Annual Retreat of February 7, 2009

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

09-2-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

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.

09-2-1CA Ratification of Second Quarter District Warrants, 2008-2009

Other Recommendations

- 09-2-100B Amendment of District Rules and Regulations, Chapter 1, Sections 1.02, Organization of the Board; 1.05, Student Trustee; 1.10, Duties and Responsibilities of the Board; 1.15, Officers of the Board; 1.20, Duties of Officers; 1.25, Secretary for the Board; 1.30, Compensation of Board Members; 1.35, Board Member Conduct; 1.40, Meetings of the Board; 1.45, Agendas for Meetings; 1.50, Minutes of Meetings; 1.55, Order of Business and Procedure; 1.60, Rules of Order for Board Meetings; 1.65, Community Relationships; 1.70, Board Action on Legislative Issues; and Addition of Section 1.00, The San Mateo County Community College District
- 09-2-101B Adoption of Resolution 09-1, for Interfund Transfer for 2008-09 Capital Outlay Fund to General Unrestricted Fund
- 09-2-102B Acceptance of 2008-09 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2008
- 09-2-103B Adoption of Resolution No. 09-2 of the San Mateo County Community College District Authorizing Issuance of Tax and Revenue Anticipation Notes

INFORMATON REPORTS

- 09-2-5C Accountability Reporting for the Community Colleges (ARCC) Report, 2008
- 09-2-6C Report on Districtwide Video Monitoring
- 09-2-7C 2009 Contractor Prequalification Update

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: None
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT