

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
July 22, 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 should 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 tape recorded; tapes are kept for one month.*

Government Code §54957.5 states that public records relating 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 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 later 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

09-7-2 Minutes of the Study Session of the Board of Trustees of July 8, 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

09-7-3A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

09-7-4A American Federation of Teachers (AFT), Local 1493, AFL-CIO 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.

- 09-7-1CA Acceptance of Gifts by the District
- 09-7-2CA Approval of Budgetary Transfers for the Period Ending May 31, 2009 and Adoption of Resolution No. 09-7 Authorizing Budget Transfers for 2008-09
- 09-7-3CA Approval of Voluntary International Student Insurance Program, 2009-10

Other Recommendations

- 09-7-1B Approval of Community Services Classes, Fall/Winter 2009 – Cañada College, College of San Mateo and Skyline College
- 09-7-2B Approval of Revisions to District Rules and Regulations, Chapter 7, Sections 7.39, Matriculation and 7.50, Student Financial Aid Programs; and Addition of Section 7.45, Transfer Center
- 09-7-100B Adoption of Resolution 09-8 Establishing a Trust Fund for Post-Retirement Benefits and a Retirement Board of Authority
- 09-7-101B Approval of Contracts for Trust and Advising Services
- 09-7-102B Authorization and Utilization of San Diego County Contract for Custodial Supplies
- 09-7-103B Approval to Amend Agreement with Commercial Energy for Natural Gas – Districtwide
- 09-7-104B Contract Award for Printing and Mailing Services
- 09-7-105B Approval of Construction Consultants
- 09-7-106B Renewal of Contract with Tom Casey

INFORMATION REPORTS

- 09-7-2C Naming of the Fitness and Aquatics Centers at College Of San Mateo
- 09-7-3C Surplus Sales for San Mateo County Community College District, FY 2008-2009
- 09-7-4C Update on Budget

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

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

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT