

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA  
REGULAR MEETING  
October 28, 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.*

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

09-10-3              Minutes of the Study Session of the Board of Trustees of October 14, 2009

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**NEW BUSINESS**

09-10-2A              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.*

09-10-1CA              Ratification of First Quarter Warrants, 2009-2010

09-10-2CA              Authorization and Utilization of Oakland Unified School District Contract for Districtwide Moving Services

## **Other Recommendations**

- 09-10-2B Adoption of New Policies 2.19, Nondiscrimination; 2.51, Reporting of Crimes; and 6.19, Multiple and Overlapping Enrollments; Amendment of Policies 2.20, Equal Employment Opportunity; 2.29, Sexual Assault Education, Prevention and Reporting; 2.60, Resignations; 6.04, Minimum Class Size Guidelines; 6.21, Grading and Academic Record Symbols; 6.90, Community Education Classes; 7.03, Eligibility Requirements for Admission of International Students; and 7.07, Non-resident Tuition Fees
- 09-10-100B Transfer of Funds into Post Retirement Trust
- 09-10-101B Adoption of Resolution No. 09-9 Authorizing Lease Financing of the Acquisition and Construction of Cañada Vista, and Approving Related Documents and Actions

## **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

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### **MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION**

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 10, 2008 Meeting
4. Adoption of Resolution No. 09-1 Approving Lease Financing Documents in Connection with the Financing of the Acquisition and Construction of Cañada Vista
5. Adjournment

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## **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items – None
2. Conference with Labor Negotiator  
Agency Negotiator: Harry Joel  
Employee Organizations: AFT and CSEA

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**