

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

January 27, 2010

**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

10-1-2 Minutes of the Special Meeting of the Board of Trustees of January 4, 2010

10-1-3 Minutes of the Study Session of the Board of Trustees of January 13, 2010

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

10-1-3A 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.

10-1-1CA Approval of 2010-11 Budget and Planning Calendar

Other Recommendations

- 10-1-1B Approval of Changes to District Rules and Regulations: Adoption of New Policies 1.00, The San Mateo County Community College District; 2.55, Emergency Response Plan; 7.20, Student Equity; 7.22, Student Credit Card Marketing; 7.23, Athletics; and 7.70, Student Disciplinary Sanctions; Amendment of Policies 7.69, Student Conduct and 8.70, Fees and Charges; Elimination of Policies 7.71, Student Disciplinary Action; 7.72, Suspension and Expulsion of Students; and 7.75, Emergency Procedures
- 10-1-2B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2010
- 10-1-3B Addition of Earth Science Degree – Cañada College
- 10-1-4B Approval of College of San Mateo Ongoing Baseball Clinics
- 10-1-103B Receipt and Acceptance of the 2008-09 District Audit Report
- 10-1-104B Receipt and Acceptance of the 2008-09 KCSM Audit Report
- 10-1-105B Receipt and Acceptance of the 2008-09 General Obligation Bond Financial and Performance Audits
- 10-1-106B Approval of Professional Services Agreement with Medifit Corporate Services, Inc. to Operate the San Mateo Athletic Club in Partnership with the District
- 10-1-107B Acceptance of DyKnow Software Grant for Cañada College
- 10-1-108B Ratification of Telecommunications Use Permits with Sprint Nextel - Districtwide
- 10-1-109B Approval of Nonresident Tuition Fee, 2010-11
- 10-1-110B Approval of Resolution No. 10-1 Regarding Board Absences
- 10-1-111B Board Member Compensation
- 10-1-112B Approval of Amendment of Bylaws, San Mateo County Colleges Education Housing Corporation

INFORMATION REPORTS

- 10-1-2C Accountability Reporting for the Community Colleges (ARCC) Report, 2009
- 10-1-3C KCSM Follow-Up Report

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employee Discipline, Dismissal, Release

2. Conference with Labor Negotiator
Agency Negotiator: Harry Joel
Employee Organizations: AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT