

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

February 24, 2010, 5:30 p.m.

District Office Board Room

3401 CSM Drive, San Mateo, CA 94402

The meeting will also be conducted by telephone at the Sky Harbor Phoenix International Airport.

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.

5:30 p.m. CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employee Discipline, Dismissal, Release
2. Conference with Legal Counsel – Anticipated Litigation
 - A. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 Case
 - B. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 Case
3. Conference with Labor Negotiator
 - Agency Negotiator: Harry Joel
 - Employee Organizations: AFT and CSEA

6:00 p.m. RECESS TO OPEN SESSION

ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

PRESENTATIONS

- 10-2-3C Presentation of Resolution of Honor to Larry Franzella
- 10-2-4C Recognition by the Board of Nominees for the California Community College Classified Employee of the Year Award

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 10-2-2A 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.

- 10-2-1CA Ratification of Second Quarter District Warrants, 2009-2010
- 10-2-2CA Approval of Community Education Youth Programs, Summer 2010
- 10-2-3CA Approval of Community Education College of San Mateo Baseball Camp, Summer 2010
- 10-2-4CA Approval of Community Education Soccer Camps, Summer 2010
- 10-2-5CA Acceptance of 2009-10 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2009
- 10-2-6CA Approval of Agreement Regarding Passthrough Payments – Shearwater Project Area

Other Recommendations

- 10-2-100B Discussion of Potential Parcel Tax Measure and Direct Chancellor To Publish Notice of a Public Hearing
- 10-2-101B Approval of 2010-11 Budget Recommendations of the College Presidents and Chancellor

INFORMATION REPORTS

- 10-2-5C Discussion of Statewide Measure to Require 55% Voter Approval for Parcel Tax Initiatives

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECONVENE TO CLOSED SESSION

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT