

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**June 23, 2010, 3:00 p.m.**  
**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.*

---

**3:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

10-4-2              Minutes of the Meeting of May 12, 2010

**SWEARING IN OF STUDENT TRUSTEE**

**SPECIAL PRESENTATION – UPDATE ON MEASURE G**

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

**BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES**

10-6-1C              Skyline Sparkpoint Center

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

**NEW BUSINESS**

10-6-1A              Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

10-6-2A              American Federation of State, County and Municipal Employees (AFSCME), Local 829 Initial Contract Proposal to the District and District's Initial Proposal to AFSCME

- 10-6-3A California School Employees Association (CSEA), Chapter 33 Initial Contract Proposal to the District and District's Initial Proposal to CSEA
- 10-6-4A Recommendation for Administrator Employment Contract Renewals

**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.*

- 10-6-1CA Adoption of Resolution No. 10-9 Establishing 2010-11 Budget Limits
- 10-6-2CA Approval of Skyline College Summer 2010 Sports Medicine Camp
- 10-6-3CA Renewal of Agreements with American Institute for Foreign Study (AIFS), 2010-11
- 10-6-4CA Approval of Voluntary International Student Insurance Program, 2010-11

**Other Recommendations**

- 10-6-1B Curricular Additions and Deletions – Cañada College, College of San Mateo and Skyline College
- 10-6-2B Approval of Community Services Classes, Fall/Winter 2010 – Cañada College, College of San Mateo and Skyline College
- 10-6-3B Annual Review and Approval of Instructional Material Fees
- 10-6-100B Approval of Additions and Deletion to District Rules and Regulations: Addition of Policy 6.17, Course Repetition [replaces 7.35(3)] and Policy 6.18, Credit by Examination [replaces 7.35(6)]; Deletion of Policy 4.10, Selection Procedure
- 10-6-101B Adoption of the 2010-11 Tentative Budget
- 10-6-102B Approval to Appoint New Member to the San Mateo County Colleges Educational Housing Corporation Board
- 10-6-103B Augmentation to Bulldogs Weight Training Room Contract at College of San Mateo
- 10-6-104B Approval of Non-Subsidized Tuition Fees for Child Development Centers – College of San Mateo and Skyline College

**INFORMATION REPORTS**

- 10-6-2C District Financial Summary for the Quarter Ending March 31, 2010
- 10-6-3C Third Quarter Report of Auxiliary Operations, 2009-10
- 10-6-4C Update on Student Parking Permits

**STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Employment: **Cañada College** – Vice President, Student Services; **Skyline College** – Dean of Business Division
  - B. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator  
Agency Negotiator: Harry Joel  
Employee Organizations: AFT, AFSCME and CSEA
3. Conference with Legal Counsel – Potential Litigation – 1 Case

### **CLOSED SESSION ACTIONS TAKEN**

### **ADJOURNMENT**