

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 17, 2010, 4:30 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.*
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4:30 p.m. CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment: **District Office** – IT Support Technician I, Information Technology Services; Payroll Clerk II, Administrative Services; Staff Assistant, Community Education; **Skyline College** – Office Assistant I, Business & Industry Relations; Automotive Instructor, Business & Industry Relations
 - B. Public Employee Discipline, Dismissal, Release
 - C. Employee Appointment
Title: President, Skyline College
2. Conference with Labor Negotiator
Agency Negotiator: Harry Joel
Employee Organizations: AFT, AFSCME and CSEA
3. Conference with Legal Counsel – Potential Litigation Pursuant to Government Code Subdivision (c) of Section 54956.9 – 2 cases

6:00 p.m. CONVENE TO OPEN SESSION

Roll Call

Pledge of Allegiance

CLOSED SESSION ACTIONS TAKEN

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

- 10-11-1 Minutes of the Study Session of October 13, 2010
- 10-11-2 Minutes of the Closed Session Special Meeting of October 27, 2010

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

- 10-11-1C Growing the Workforce Through Fashion – Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 10-11-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Other Recommendations

- 10-11-1B Approval of Community Services Classes, Spring/Summer 2011 – Cañada College, College of San Mateo and Skyline College
- 10-11-100B Adoption of Resolution No. 10-17 Authorizing the Use of Proceeds of the District's General Obligation Bonds to Prepay Its Obligations Under a Lease Agreement Relating to Cañada Vista
- 10-11-101B Approval of Sub-Award to San Francisco State University as Part of the CiPAIR Grant from NASA to Cañada College
- 10-11-102B Approval of Revision to District Conflict of Interest Code
- 10-11-103B Contract Award for College of San Mateo North Gateway Phase I: Load Center #8 and Site Wall Project
- 10-11-104B Approval of Service Agreement with Perfect Sky, Inc.

- 10-11-105B Approval of Service with the County of San Mateo on Behalf of the San Mateo County Workforce Investment Board
- 10-11-106B Approval of Service Agreement with Contra Costa College of the Contra Costa Community College District
- 10-11-107B Approval of Service Agreement with the Career Ladders Project/Foundation for California Community Colleges
- 10-11-108B Approval of Service Agreement with Long Beach City College
- 10-11-109B Approval of Revision to District Rules and Regulations: Policies 1.70, Board Action on Legislative Issues/Political Activity; 2.07, Policy Development; 3.00, Applicability of Chapter III Policies; 3.05, Designation of Faculty; 3.15, Employment Requirements; 3.20, Evaluation of Faculty; 3.25, Wages, Hours and Other Terms and Conditions of Employment; 3.40, Faculty Substitutes; 3.80, Summer Session Faculty Employment; 3.90, Post-Retirement Contract; 4.00, Applicability of Chapter IV Policies; 4.05, The Classified Service; 4.15, Employment Requirements; 4.20, Supervision of Classified Employees; 4.22, Classified Staff Development Program; 4.25, Employees Not Members of the Classified Service; 4.30, Pay Period for Classified Staff; 4.40, Continuation of Employment; 4.45, Dismissals and Disciplinary Action; 5.01, Definition of Non-Represented Employees; 5.04, Non-Represented Employees: Staff Development Programs; 5.12, Managers: Responsibilities; 5.50, Classified Professional/Supervisory Employees: Employment and Transfer; 5.60, Confidential Employees: Employment and Transfer; 7.73, Student Grievances and Appeals; 8.28, Hazardous Materials
- 10-11-110B Approval of Increase for Parking Fines

INFORMATION REPORTS

- 10-11-2C Discussion of Potential Bond Measure
- 10-11-3C Report on Funds Held in County Investment Pool
- 10-11-4C Update on Futuris Public Entity Trust for Other Post Retirement Benefits

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

ADJOURNMENT