

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 23, 2011
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

11-3-2 Minutes of the Study Session of March 9, 2011

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

PRESENTATIONS

11-3-2C Garden Construction Plans at College of San Mateo

11-3-3C Presentation of Green Building Award Plaque, Certificates of Recognition and Commendation

11-3-4C Constitution of a Trust Committee to Revise the Faculty Evaluation System

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

11-3-5C New Programs and Partnerships Lead to Student Success: College of San Mateo Accounting Students Tell Their Stories

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 11-3-3A 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.

- 11-3-1CA Ratification of January and February 2011 District Warrants

Other Recommendations

- 11-3-1B Vote to Elect Members to the California Community College Trustees (CCCT) Board
- 11-3-2B Approval to Support Measure C, the Jefferson Union High School District Parcel Tax Initiative
- 11-3-100B Contract Award for Skyline College Cosmetology Department Purchase of Drying and Styling Chairs
- 11-3-101B Contract Award for Skyline College Cosmetology Department Equipment Purchase
- 11-3-102B Approval of Revisions to District Rules and Regulations: Policies 2.04, Delegation of Authority (for deletion); 2.12, Employee Rights and Protection; 5.07, Non-Represented Employees: Health Benefits and Leaves; 7.05, Admission of Non-immigrant Aliens; 7.73, Student Grievances and Appeals; 8.00, Fiscal Management; 8.02, Delegation of Authority; 8.03, Authorized Signatures; 8.08, Attendance Accounting; 8.11, District Budget; 8.12, Specially Funded Programs (for deletion); 8.13, Public Safety on District Property; 8.15, Purchasing; 8.17, Revolving Cash Fund; and 8.45, Transportation on District-Sponsored Events
- 11-3-103B Adoption of Resolution No. 11-4 Implementing Government Code Section 53094 to Exempt the Capital Improvement Project at College of San Mateo from Application of City and County Zoning Ordinances
- 11-3-104B Proposed Fee Increase for San Mateo Athletic Club Community Members
- 11-3-105B Request for Supplemental Authorization of Districtwide Unit Price Contract for Hazardous Materials Abatement

INFORMATION REPORTS

- 11-3-6C Budget Update

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

- A. Public Employment: **Cañada College** – Director of University Center, Instruction Office;
Skyline College – English Instructor, Language Arts

2. Conference with Labor Negotiator

Agency Negotiator: Harry Joel

Employee Organizations: AFSCME, AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT