

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 21, 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

11-9-3 Minutes of the Study Session of July 7, 2011

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

11-9-2C Electrical Pathways: Electronics Education for the 21st Century – College of San Mateo

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

11-9-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

11-9-3A Ratification of 2010-2013 Contract between the District and the American Federation of State, County, and Municipal Employees (AFSCME), Local 829

11-9-4A Approval of Revision to Minimum Qualification and Faculty Service Area Policy and Procedures

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.

11-9-1CA Declaration of Surplus Property

Other Recommendations

11-9-101B Public Hearing of the 2011-12 Final Budget

11-9-102B Adoption of the 2011-12 Final Budget

11-9-103B Public Hearing on Adoption of a Resolution to Grant a Gas Line Easement to Pacific Gas & Electric Company

11-9-104B Adoption of Resolution No. 11-12 to Grant a Gas Line Easement to Pacific Gas & Electric Company

11-9-105B Authority to Execute an Agreement with Computerland for Microsoft Campus License Agreement for 2011-2014

11-9-106B Approval of Construction Consultants

INFORMATION REPORTS

11-9-3C Student Participation in College Decision Making

11-9-4C Update on 2013 Accreditation

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

- A. **Public Employment: Skyline College** – Project Director (International Programs), Center for International Trade Development (CITD); Career Resources/Counseling Aide, Counseling Services; Office Assistant II, Counseling Services (DSPS); Office Assistant II, Center for International Trade Development (CITD); **District Office** – International Education Recruitment & Development Coordinator, Educational Services & Planning
- B. Public Employee Discipline, Dismissal, Release
- C. Discussion Regarding Compensation of Unrepresented Employee (Gov Code 54957.6)
Agency designated representative: Board of Trustees
Unrepresented employee: Chancellor

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

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT