

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
August 14, 2013, 6:00 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.*

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

13-8-1            Approval of the Minutes of the Regular Meeting of July 24, 2013

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

13-8-1A            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.*

13-8-1CA            Approval of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2013-14

## **Other Recommendations**

- 13-8-100B Approval of Additional Funding for the Employee Second Loan Program
- 13-8-101B Approval of Revisions to Board Policies, Chapter 7
- 13-8-102B Approval of Letter from the Board of Trustees Regarding Advanced Placement Test Scores at Mills High School
- 13-8-103B Approval of Construction Consultants

## **COMMUNICATIONS**

## **STATEMENTS FROM BOARD MEMBERS**

## **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **Cañada College** – Dean of Planning, Research, & Institutional Effectiveness, President’s Office; **Skyline College** – Director of Retail, Hospitality and Tourism Center, Instruction Office; Interim Director of Workforce Development, Instruction Office
  - B. Public Employment: **Cañada College** – Psychology Instructor, Humanities & Social Science; Librarian, Vice President of Instruction (2 positions); **District Office** – Facilities Manager (Skyline), Facilities/Public Safety; Facilities Manager (CSM), Facilities/Public Safety; IT Support Technician II, Information Technology Services; **Skyline College** – Office Assistant II, Counseling Services
  - C. Public Employee Discipline, Dismissal, Release
  - D. Establishment of Equivalency to Minimum Qualifications
2. Conference with Labor Negotiator  
Agency Negotiator: Harry Joel  
Employee Organizations: AFT, AFSCME and CSEA

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**