

**AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

June 25, 2014

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 and potential or existing litigation. 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

SWEARING IN OF STUDENT TRUSTEE

MINUTES

14-6-2 Approval of the Minutes of the Meeting of June 11, 2014

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

14-6-4A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

14-6-5A Approval of Administrator Employment Contract Renewals

14-6-6A Approval of Revisions to Student Assistant Salary Schedule and Employment Policy

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.

- 14-6-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 14-6-2CA Annual Review and Approval of Instructional Material Fees
- 14-6-3CA Adoption of Resolution No. 14-7 Establishing 2014-15 Budget Limits
- 14-6-4CA Renewal of Agreement with County of San Mateo for Legal Services
- 14-6-5CA Approval of International Student Insurance Program, 2014-15

Other Recommendations

- 14-6-3B Discussion of California Assembly Bill 2087, As Amended, and Possible Action to Take a Position on the Bill
- 14-6-100B Approval of Contract Award for the Cañada College and College of San Mateo Roadway and Parking Lot Fixture LED Retrofit Project
- 14-6-101B Acceptance of Working Families Success Network Grant for Cañada College
- 14-6-102B Acceptance of Achieving the Dream Working Families Success Network Grant for Skyline College
- 14-6-103B Acceptance of Grove Family Foundation's Grove Scholars Program Funding for 2014-15
- 14-6-104B Approval of Revisions to Board Policy 6.22, Academic Renewal
- 14-6-105B Approval of 2016-2020 Five-Year Capital Construction Plan
- 14-6-106B Adoption of the 2014-15 Tentative Budget

INFORMATION REPORTS

- 14-6-3C District Financial Summary for the Quarter Ending March 31, 2014
- 14-6-4C Third Quarter Report of Auxiliary Operations, 2013-14
- 14-6-5C Report on Recruitment and Hiring
- 14-6-6C Review Results of Bond Survey

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

- A. Administrative Appointment, Reappointment, Assignment and Reassignment: **District Office** – Director of Human Resources, Human Resources
- B. Public Employment
 - 1) Employment: **Skyline College** – Promotions & Website Content Coordinator, Marketing, Communications & PR; English Instructor, Language Arts; Counselor, Counseling Services (4 positions); Earth Science Instructor, Math/Science/Technology; Automotive Instructor, Business, Education and Professional Programs; Accounting Instructor, Business, Education and Professional Programs; Cosmetology (Wellness) Instructor, Business, Education and Professional Programs
 - 2) Re-Employment: **Cañada College** – Instructional Designer/Distance Education Coordinator, Instruction
- C. Public Employee Discipline, Dismissal, Release
- D. Establishment of Equivalency to Minimum Qualifications

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT