

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

November 24, 2014, 6:00 p.m.
College of San Mateo, Building 10 (College Center)
College Heights Conference Room (Room 468)
1700 West Hillsdale Blvd., San Mateo, CA

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 3401CSM 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 recorded; recordings 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

14-11-1 Approval of the Minutes of the Regular Meeting of October 22, 2014

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

14-11-1C ¡ESO! (Expanding Student Opportunities) Grant and Cañada College's Role as a Hispanic Serving Institution

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 14-11-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 14-11-2A American Federation of Teachers (AFT), Local 1493 Initial Contract Proposal to the District

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.

- 14-11-1CA Approval of Community Services Classes, Spring/Summer 2015 – Cañada College, College of San Mateo and Skyline College
- 14-11-2CA Approval of Curricular Additions and Modifications – Cañada College, College of San Mateo and Skyline College

Other Recommendations

- 14-11-1B Participation of Skyline College's Respiratory Therapy Program in the California Community College Baccalaureate Degree Pilot Program
- 14-11-2B Adoption of Resolution 14-14 To Improve Student Success and Retention by Securing Additional Funding for Pay Equity and Paid Office Hours for Temporary Faculty
- 14-11-100B Approval of Revisions to Board Policies: 1.40 Meetings of the Board; 1.55 Order of Business and Procedure; 2.19 Nondiscrimination; 2.25 Prohibition of Harassment; 7.07 Non-Resident Student Tuition Fees; 8.70 Fees and Charges

INFORMATION REPORTS

- 14-11-2C Presentation of Student Equity Plans – Cañada College, College of San Mateo and Skyline College
- 14-11-3C Report on XLOnline
- 14-11-4C Report on Computer Information Science (CIS) Business Needs Assessment
- 14-11-5C District Financial Summary for the Quarter Ending September 30, 2014

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Student Discipline Matter – 1 Case
2. Public Employee Discipline Matter – 1 Case
3. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: AFT
4. Conference with Legal Counsel: Potential Litigation – 1 Case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT