

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 28, 2015**  
**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**

15-1-2              Approval of the Minutes of the Study Session of January 14, 2015

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

15-1-5C              CSM Cares – A Program Designed To Address the Mental Health Needs of Students

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

**NEW BUSINESS**

15-1-2A              Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-1-3A              Approval of Recommendation for the Dissolution of Locally-Adopted Minimum Qualifications in Psychology and Reading and Use of California Community Colleges Minimum Qualifications for Faculty in these Disciplines

## **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.*

- 15-1-1CA      Ratification of September and October 2014 District Warrants
- 15-1-2CA      Approval of Nonresident Tuition Fee, 2015-16
- 15-1-3CA      Approval of 2015-16 Integrated District Budget Planning Calendar
- 15-1-4CA      Approval of District Organizational Memberships, 2014-15
- 15-1-5CA      Approval of Curricular Additions – Cañada College and Skyline College
- 15-1-6CA      Acceptance of Grant Funds from the Bay Area Workforce Funding Collaborative to the Career Advancement Academy at Skyline College and Authorization to Execute Grant Agreement
- 15-1-7CA      Acceptance of Grant Funds from the Bay Area Workforce Funding Collaborative to the Bay Region Retail, Hospitality, and Tourism Deputy Sector Navigator and Authorization to Execute Grant Agreement

## **Other Recommendations**

- 15-1-1B      Nominations for Membership on the California Community College Trustees (CCCT) Board, 2015
- 15-1-100B      Receipt and Acceptance of the 2013-14 District Audit Report
- 15-1-101B      Receipt and Acceptance of the 2013-14 KCSM Audit Report
- 15-1-102B      Receipt and Acceptance of the 2013-14 General Obligation Bond Financial and Performance Audits
- 15-1-103B      Receipt and Acceptance of the 2013-14 Retirement Futuris Public Entity Investment Trust Audit Report
- 15-1-104B      Approval of the 2015 Amendment to the 2011 Facilities Master Plan
- 15-1-105B      Appointment of Director for the San Mateo County Colleges Educational Housing Corporation
- 15-1-106B      Authorization for Executive Vice Chancellor to Execute or Renew Contract with an Energy Service Provider for Purchase of Electricity
- 15-1-107B      Board Member Compensation

## **INFORMATION REPORTS**

- 15-1-6C      2015 Contractor Prequalification Update
- 15-1-7C      Report on 2014 Winter Storm Community Evacuation Center Activation at College of San Mateo

**COMMUNICATIONS**

**STATEMENTS FROM BOARD MEMBERS**

**RECESS TO CLOSED SESSION**

1. Conference with Labor Negotiator  
Agency Negotiator: Eugene Whitlock  
Employee Organization: AFT
2. Conference with Legal Counsel regarding one case of potential litigation

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**