

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 13, 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 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

15-5-1 Approval of the Minutes of the Regular Meeting of April 29, 2015

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

15-5-1C Collaboration Across Boundaries for Equity and Success: Cañada College's Student Success and Equity Projects

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-5-1A Approval of Personnel Items: 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.

- 15-5-1CA Ratification of Student Trustee Privileges
- 15-5-2CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

Other Recommendations

- 15-5-100B Consideration of Service Award for 2014-2015 Student Trustee
- 15-5-101B Approval of Sole Source Agreement with Credentials Solutions for Parking Permit Management Services
- 15-5-102B Approval of Contract Award for Parking Citation Processing and Adjudication
- 15-5-103B Approval to Execute an Amendment to the Agreement with Strata Information Group
- 15-5-104B Approval of Contract Award for Roof Replacement Project at College of San Mateo Buildings 1, 14 and 16 and Skyline College Building 14
- 15-5-105B Approval of Contract Award for Colonnades Waterproofing at College of San Mateo and Deck Waterproofing at the District Office
- 15-5-106B Adoption of Resolution No. 15-9 Regarding Board Absence
- 15-5-107B Adoption of Resolution No. 15-10 in Honor of Richard Soyombo

INFORMATION REPORTS

- 15-5-2C Update on Professional Services Agreement with Medifit Corporate Services, Inc. to Operate the San Mateo Athletic Club in Partnership with the District
- 15-5-3C Report: SMCCCD Leads in Responding to Drought
- 15-5-4C Discussion of All-Mail Ballot Pilot Project
- 15-5-5C Discussion of Bond Investments

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: AFT
2. Anticipated Litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
1 case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT