

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION
June 10, 2015, 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 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

15-6-1 Approval of the Minutes of the Meeting of May 13, 2015

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-6-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-6-2A Adoption of Resolution No. 15-11, Adding the American Federation of State, County and Municipal Employees (AFSCME) Group under the Public Employees' Medical and Hospital Care Act

15-6-3A Adoption of Resolution Nos. 15-12, 15-13, 15-14, 15-15, 15-16, 15-17, 15-18, 15-19 and 15-20, Establishing Health Vesting Requirements for Future Annuitants under the Public Employees' Medical and Hospital Care Act

Other Recommendations

15-6-100B Adoption of Resolution No. 15-21 Regarding Declaration of Surplus Funds and Approval of Bond Investment Strategy

INFORMATION REPORTS

15-6-1C Update on San Mateo Athletic Club

15-6-2C Presentation of Actual Cost Information for Sale of San Mateo County Community College District 2015 General Obligation Bonds (Election of 2014), Series A

RECESS TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: AFT
3. Anticipated Litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
2 cases

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT