

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**July 22, 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 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.*
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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

15-7-2              Approval of the Minutes of the Study Session of July 8, 2015

**PRESENTATION TO THE BOARD BY PERSONS OR DELEGATIONS**

15-7-3C              Presentation of SEWUP Safety Recognition Award for the Cañada College  
Solar Project – Rick McHale, Keenan & Associates

**STATEMENTS FROM EXECUTIVES**

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

**NEW BUSINESS**

15-7-2A              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.*

- 15-7-1CA Approval of Budgetary Transfers for the Period Ending May 31, 2015 and Adoption of Resolution No. 15-25 Authorizing Budget Transfers for 2014-15
- 15-7-2CA Approval of International Student Insurance Program, 2015-16
- 15-7-3CA Approval of Student Accidental Injury Insurance Program, 2015-16

### **OTHER RECOMMENDATIONS**

- 15-7-100B Approval of Contract Award for ASL Interpreting Services and CART Translation Services
- 15-7-101B Ratification of Agreement with the Westin St. Francis for the Skyline College Center for International Trade Development's "Integrating Global Trade & Logistics and Cybersecurity" (IGTLC) Conference
- 15-7-102B Authorization and Utilization of Las Lomas Elementary School District Contract with Enviroplex, Inc. for Purchase of Portable Buildings for Team Rooms at Skyline College and Cañada College
- 15-7-103B Approval of Agreements for Districtwide Moving Services: Office Furniture and Equipment
- 15-7-104B Approval of Revisions to Board Policy 8.06, Investment of District Funds
- 15-7-105B Acceptance of Contract to Retain the Services of Brightline Defense Project to Explore and Analyze a Local Hire Requirement for the District's Construction Program

### **INFORMATION REPORTS**

- 15-7-4C Report on Extended Opportunity Programs and Services (EOPS) – Cañada College, College of San Mateo and Skyline College
- 15-7-5C Discussion of Program Labor Stabilization Agreement
- 15-7-6C Third Quarter Report of Auxiliary Operations, 2014-15

### **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-Anticipated Litigation Pursuant to Subdivision (c) of Section 54956.9: one case

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**