

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

September 28, 2016

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 and potential or existing litigation. 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.

5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiator
Agency Negotiator: Kathy Blackwood
Employee Organizations: AFT and CSEA

2. Conference with Legal Counsel regarding one case of pending litigation:
Friends of the College of San Mateo Garden v. San Mateo County Community College
District et al.; Case No. S214061

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order

Roll Call / Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

MINUTES

- 16-9-2 Approval of the Minutes of the Meeting of August 24, 2016
- 16-9-3 Approval of the Minutes of the Meeting of September 14, 2016

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

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

- 16-9-3C College of San Mateo – Investing in Our Student Veterans

NEW BUSINESS

- 16-9-3A 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.

- 16-9-1CA Approval of Curricular Additions – Skyline College
- 16-9-2CA Acceptance of MSEIP Grant from the Department of Education for Cañada College
- 16-9-3CA Acceptance of ¡ESO Adelante Project! Grant from the Department of Education for Cañada College
- 16-9-4CA Ratification of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2016-17

Other Recommendations

- 16-9-1B Approval of Accreditation Midterm Reports – Cañada College, College Of San Mateo and Skyline College
- 16-9-2B Approval of Special Report – Baccalaureate Degree
- 16-9-101B Public Hearing of the 2016-17 Final Budget
- 16-9-102B Adoption of the 2016-17 Final Budget
- 16-9-103B Approval of Sole Source Purchase of FATV GetSAP and GetAnswers from CareerAmerica, LLC

16-9-104B Authorization for Use of the State Department of General Services' Naspo Contract with WW Grainger for Purchase of Facilities Maintenance Supplies, Products and Tools

INFORMATION REPORTS

16-9-4C Discussion of By-Trustee Area Elections / Presentation by Cooperative Strategies on Potential Trustee Area Boundaries

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT