

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

**October 25, 2017**

**Closed Session at 4:00 p.m.; Open Meeting at 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 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.*

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**4:00 p.m.      Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Consideration of Recommendation for Expulsion of Student
2. Conference with Legal Counsel Regarding Three Cases of Existing Litigation:
  - a. San Mateo County Community College District v LocusPoint Networks, LLC, et al, Case No. 17CIV01534
  - b. LocusPoint Networks, LLC, et al v San Mateo County Community College District, Case No. 17CIV01550
  - c. Interstate Grading and Paving Inc. v. San Mateo County Community College District, Case No. CIV531577
3. Conference with Legal Counsel Regarding Two Cases of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
4. Public Employee Discipline, Dismissal, Release

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

**ADJOURN TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**6:00 p.m.      Call to Order/Roll Call**

**Pledge of Allegiance**

## **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

### **DISCUSSION OF THE ORDER OF THE AGENDA**

#### **MINUTES**

17-10-2 Approval of the Minutes of the Study Session of October 11, 2017

### **STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

17-10-2C Innovative Intersections of Instruction and Student Support in Cañada College's ESL Program

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

#### **NEW BUSINESS**

17-10-2A 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.*

17-10-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

17-10-2CA Approval of Community Services Classes, Spring 2018 – Cañada College, College of San Mateo and Skyline College

17-10-3CA Ratification of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2017-2018

17-10-4CA Ratification of Contract with Kennedy and Company for Evaluation and Recommendation for Student Supporting Software and Services

17-10-5CA Ratification of July and August 2017 Warrants

17-10-6CA Acceptance of Zero Textbook Cost Grant

#### **Other Recommendations**

17-10-102B Rescission of the Revised Addendum to the 2006 Initial Study/Mitigated Negative Declaration Adopted August 24, 2011 and Related Building 20 Demolition/Edison Parking Lot Construction Approvals

17-10-103B Acceptance of District Actuarial Study

17-10-104B Approval of Contract Award for Districtwide Fire Alarm Panels Upgrade Project

17-10-105B Nomination of Candidates to Serve on County Committee on School District Organization

**INFORMATION REPORTS**

17-10-3C Report on Certified Nursing Assistant Program

**COMMUNICATIONS**

**STATEMENTS FROM BOARD MEMBERS**

**RECONVENE TO CLOSED SESSION (if necessary)**

**RECONVENE TO OPEN SESSION (if necessary)**

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

**ADJOURNMENT**