

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 13, 2017  
Closed Session at 5:00 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. 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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**5:00 p.m.      Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel Regarding Four 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. LocusPoint Networks, LLC, et al. v San Mateo County Community College District, Case No. 17CIV04899
  - d. San Mateo County Community College District vs. Segue Construction Co., Case No. CIV534343
2. Conference with Legal Counsel Regarding One Case of Potential Litigation
3. Conference with Real Property Negotiator  
Property: Parcel of Land on Skyline College Campus  
Negotiating Parties: Ron Galatolo, Barbara Christensen, Eugene Whitlock
4. Conference with Labor Negotiator  
Agency Negotiator: Kathy Blackwood  
Employee Organization: CSEA
5. Employee Discipline, Dismissal, Release

**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**

**ORGANIZATION OF THE BOARD OF TRUSTEES**

1. Election of President
2. Election of Vice President-Clerk
3. Election of Secretary for the Board
4. Appointment of Representative of the Board to the County Committee on School District Organization

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

17-12-1C Presentation of Award from the Youth Law Center in San Francisco to Katie Bliss, Program Services Coordinator for Project Change

**MINUTES**

17-12-1 Approval of the Minutes of the Board Meeting of November 29, 2017

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

17-12-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

**Other Recommendations**

- 17-12-100B Approval of Certified Nursing Assistant Program as a Not-For-Credit Community, Continuing and Corporate Education Program
- 17-12-101B Ratification of Purchases and Authorization of the Further Use of the Foundation for California Community Colleges Contract with CDW-G, LLC for the Purchase of District Computer and Network Equipment
- 17-12-102B Approval of Contract Award for College of San Mateo Building 17 Learning Communities Modernization Project
- 17-12-103B Authorization to Execute an Agreement with Ellucian for Administrative Information Systems Maintenance Services
- 17-12-104B Approval of Sole Source Purchase of APC Symetra UPS Equipment and Installation from D B Power Associates, Inc.
- 17-12-105B Nomination of Representatives to serve on the Rural California Broadcasting Corporation's Board of Directors
- 17-12-106B Adoption of Resolution No. 17-18 Regarding Board Absence

## **INFORMATION REPORTS**

17-12-2C Working Scholars/Study.com Overview

## **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

## **MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the December 14, 2016 Meeting
4. Naming of Officers for 2018
5. Adjournment

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

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

## **ADJOURNMENT**