

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
April 25, 2018

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.*

5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. 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. LocusPoint Networks, LLC, et al. v San Mateo County Community College District, Case No. 17CIV04899
2. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
3. Conference with Labor Negotiators
Agency Negotiators: Kathy Blackwood and Mitchell Bailey
Employee Organizations: AFT, AFSCME and CSEA

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

MINUTES

- 18-4-1 Approval of the Minutes of the Regular Meeting of March 28, 2018
- 18-4-2 Approval of the Minutes of the Board of Trustees Retreat of April 7, 2018

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 18-4-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 18-4-3A Re-employment of contract and regular faculty for the 2018-19 Academic Year

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.

- 18-4-1CA Adoption of Resolution Nos. 18-4 through 18-10 in Support of San Mateo County School Districts' Bond and Parcel Tax Measures
- 18-4-2CA Adoption of Resolution No. 18-11 Supporting the Call for Full and Fair Funding of California's Public Schools
- 18-4-3CA Ratification of January and February 2018 District Warrants
- 18-4-4CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

Other Recommendations

- 18-4-100B Approval of the Third Amended Master Agreement between the San Mateo County Community College District and San Mateo County Community Colleges Foundation
- 18-4-101B Approval of Sole Source Services Agreement between San Mateo County Community College District and Strategic Energy Innovations
- 18-4-102B Authorization to Augment the Design-Build Contract for Cañada College Building 23N New Science and Technology Project
- 18-4-103B Authorization to Augment the Design-Build Contract for Skyline College Building 12N Environmental Science Project
- 18-4-104B Approval of Contract Award for Skyline College Building 14 Loma Chica / Child Development Center Renovations Project

- 18-4-105B Approval of Contract Award for College of San Mateo Buildings 2, 3, 4, 4A Roof Replacement
- 18-4-106B Acceptance of Grant from the County of San Mateo and Allocation of Funds for Improving and Expanding the District's Model Zero Waste Program Districtwide
- 18-4-107B Adoption of Resolution No. 18-12 Regarding Board Absence

INFORMATION REPORTS

- 18-4-2C Public Safety Study Update: District Community Feedback, Additional Data and Implementation Alternatives
- 18-4-3C Update on Transition to By-Trustee Area Election Method
- 18-4-4C Discussion of Public Works Labor Options in Regard to Skyline Faculty and Staff Housing Development
- 18-4-5C Discussion with Collective Bargaining Units to Explore the Possibility of Engaging in Pre-Sunshining Discussions

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