

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 16, 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. 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. LocusPoint Networks, LLC, et al. v San Mateo County Community College District, Case No. 17CIV04899
3. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
4. 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

MINUTES

- 18-5-1 Approval of the Minutes of the Meeting of April 11, 2018
- 18-5-2 Approval of the Minutes of the Meeting of April 25, 2018

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 18-5-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 18-5-2A Approval of Revision to Miscellaneous Pay Rates Salary Schedule

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.

- 18-5-1CA Approval of Community, Continuing and Corporate Education Classes and Program, Fall/Winer 2018 – Cañada College, College of San Mateo and Skyline College
- 18-5-2CA Approval of Curricular Additions and Modifications – Cañada College, College of San Mateo and Skyline College
- 18-5-3CA Adoption of the 2019-20 Academic Calendar
- 18-5-4CA Acceptance of California Energy Commission Grant for Advance Plug Load Controls Program – Districtwide
- 18-5-5CA Approval of Sole Source Services Agreement between San Mateo County Community College District and Strategic Energy Innovations
- 18-5-6CA Approval of 2018-2021 District Equal Employment Opportunity Plan
- 18-5-7CA Certification of District Equal Employment Opportunity Fund Allocation Application

Other Recommendations

- 18-5-100B Approval of Service Award for 2017-18 Student Trustee
- 18-5-101B Approval of Non-Subsidized Tuition Fees for Child Development Centers at College of San Mateo and Skyline College
- 18-5-102B Approval of Contract Award for Cañada College Building 9 Envelope Repair Project
- 18-5-103B Approval to Reject All Bids and Rebid Cañada Vista Envelope Repairs Project
- 18-5-104B Approval of Contract Award for Districtwide Classroom Hardware Phase 4 – Lockdown Button Installation Project
- 18-5-105B Approval of Public Safety Study Recommendations for Implementation and Allocation of Funds to Enhance Public Safety Operations

INFORMATION REPORTS

- 18-5-1C Discussion of Use of District Parking Lot for Homeless Students and Employees
- 18-5-2C Discussion with AFT Regarding Interests in Future Negotiations
- 18-5-3C Discussion of 50 Percent Law
- 18-5-4C Information on College and Career Access Pathways Partnership Agreement between San Mateo County Community College District and Jefferson Union High School District
- 18-5-5C Information on College and Career Access Pathways Partnership Agreement between San Mateo County Community College District and San Mateo Union High School District
- 18-5-6C Discussion of Board of Trustees Self-Evaluation

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