

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

**October 24, 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.*

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**5:00 p.m. Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)):
  - 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. Garza v. Skyline College and San Mateo County Community College District, Case No. 3:18-cv-01463
  - e. Friends of the College of San Mateo Garden v. San Mateo County Community College District et al., Case No. S214061
2. Conference with Real Property Negotiator  
Property: Parcel of Land on Skyline College Campus  
Negotiating Party: Mitchell Bailey
3. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): DFEH Matter No. 935123-317868
4. Public Employee Discipline, Dismissal, Release
5. Ratification of Confidential District Warrants

**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

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

**DISCUSSION OF THE ORDER OF THE AGENDA**

**SWEARING IN OF STUDENT TRUSTEE**

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

18-10-2C      Recognition of Employees with ‘Above and Beyond’ Award

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

18-10-3C      Cañada College’s STEM Academy: A Guided Pathways Pilot

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

**NEW BUSINESS**

18-10-2A      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.*

18-10-1CA      Approval of Curricular Additions, Deletions and Modifications  
Cañada College, College of San Mateo and Skyline College

18-10-2CA      Ratification of July and August 2018 District Warrants

18-10-3CA      Acceptance of Grant Funds from the U.S. Department of Education, Title V, in Support of Hispanic-Serving Institutions for Strengthening Pathways to Success in STEM (SP2S)

**Other Recommendations**

18-10-1B      Approval of Cañada College Educational Master Plan

18-10-2B      Approval of Modifications to Skyline College, College of San Mateo and Cañada College Mission Statements

18-10-100B    Approval of San Mateo Athletic Club Fee and Plan Revisions

- 18-10-101B Approval of Contract Award for College of San Mateo Building 17, Learning Communities Modernization Project
- 18-10-102B Ratification of Amendment to Contract with Mosaic Transportation for Cañada College Shuttle Service
- 18-10-103B Approval of Sole Source Services Agreement between San Mateo County Community College District and Bay Area Biotechnology Education Community (BABEC)

**INFORMATION REPORTS**

- 18-10-4C District Equal Employment Opportunity Update

**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**