

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

**December 12, 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 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. Avendano v Turner, Case No. 18CIV05172  
Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2)
3. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, section 54956.9 (d)(2)
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**

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

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

## **SWEARING IN OF RE-ELECTED AND NEWLY ELECTED TRUSTEES**

## **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
5. Appointment of Two Representatives to the Board of Directors of the San Mateo County Community Colleges Foundation

## **MINUTES**

18-12-1 Approval of the Minutes of the Board Meeting of November 14, 2018

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

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

## **NEW BUSINESS**

- 18-12-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 18-12-2A Receipt of District's Initial Contract Proposal to San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO and Setting of Public Hearing
- 18-12-3A Receipt of San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO Initial Contract Proposal to the San Mateo County Community College District and Setting of Public Hearing
- 18-12-4A Receipt of District's Initial Contract Proposal to California School Employees Association, Chapter 33 and Setting of Public Hearing
- 18-12-5A Receipt of California School Employees Association, Chapter 33 Initial Contract Proposal to the San Mateo County Community College District and Setting of Public Hearing

## **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.*

- 18-12-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

- 18-12-2CA Acceptance of Grant from the Saga Foundation to Cañada College
- 18-12-3CA Acceptance of Grant Funds from the California Wellness Foundation
- 18-12-4CA Denial of Claim Against the District

**Other Recommendations**

- 18-12-100B Approval of Skyline College Education Master Plan
- 18-12-101B Public Hearing on Certification of Final Subsequent Environmental Impact Report (SEIR) Mitigation Monitoring and Reporting Program (MMRP) for College of San Mateo Building 20 Demolition Project
- 18-12-102B Adoption of Resolution No. 18-30 Certifying the Final Subsequent Environmental Impact Report for College of San Mateo Building 20 Demolition Project, and Adoption of Resolution No. 18-31 Accepting and Adopting the CEQA Findings of Fact and Mitigation Monitoring and Reporting Plan, and Approving the College of San Mateo Building 20 Demolition Project
- 18-12-103B Approval of Contract Awards for Constituent Relationship Management (CRM) Software and Implementation Services for Student Success to APEX IT and Enrollment RX
- 18-12-104B Approval of Contract Award for Skyline College Fitness Parkland and Accessible Route to College Ridge Project
- 18-12-105B Authorization to Augment the Design-Build Contract for Cañada College Building 1N New Kinesiology and Wellness/Aquatics Center
- 18-12-106B Approval of Contract Award for Shuttle Service to and from Cañada College to transMETRO, Inc.
- 18-12-107B Approval of Revisions to Board Policies: 3.20 Evaluation of Faculty; 3.25 Wages, Hours and Other Terms and Conditions of Employment; 3.90 Post-Retirement Contract; 8.49 Use of Unmanned Aerial Systems on District Property

**INFORMATION REPORTS**

- 18-12-1C Process for Selecting Nominees for Appointment to Boards and Committees
- 18-12-2C Bond Oversight Committee 2017 Annual Report to the Community
- 18-12-3C District Financial Summary for the Quarter Ending September 30, 2018
- 18-12-4C First Quarter Report of Auxiliary Operations, 2018-19

**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 13, 2017 Meeting
4. Naming of Officers for 2019
5. Adjournment

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

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

**ADJOURNMENT**