

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 27, 2019
Closed Session at 4:00 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 tape recorded; tapes 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.

4:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two Cases
2. Employee Discipline, Dismissal, Release
3. Conference with Labor Negotiator
Agency Negotiator: Mitchell Bailey
Employee Organizations: AFT and CSEA
4. 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

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

- 19-2-1 Approval of the Minutes of the Study Session of January 9, 2019
- 19-2-2 Approval of the Minutes of the Regular Meeting of January 23, 2019
- 19-2-3 Approval of the Minutes of the Special Closed Session of January 31, 2019

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 19-2-1B Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office
- 19-2-1C Presentation by Professor Shari Bookstaff on "Lifetime of Impact!"
- 19-2-2C Foundational Presentation on Race, Class, Gender, Privilege and Equity

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 19-2-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 19-2-2A Public Hearing on Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO Initial Proposal to the District
- 19-2-3A Public Hearing on the District's Initial Proposal to Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO

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.

- 19-2-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 19-2-2CA Ratification of November and December 2018 District Warrants

Other Recommendations

- 19-2-100B Acceptance of 2018-19 Mid-Year Budget Report and Approval of Budgetary Transfer and Income Adjustments for the Period Ending December 31, 2018
- 19-2-101B Authorization of Sole Source Purchase of Licenses from Salesforce for the District's Constituent Relationship Management (CRM) Project
- 19-2-102B Ratification of Sole Source Agreement with City University of New York (CUNY) for Technical Assistance in the Replication of the Promise Scholars Program

- 19-2-103B Approval of Contract Award for Skyline College Building 7 STEM Center Project
- 19-2-104B Acceptance of Grant for Deputy Sector Navigator for Energy, Construction and Utilities for College of San Mateo and Approval of Matching Resources
- 19-2-105B Adoption of Resolution No. 19-4 Honoring College of San Mateo Alumnus Julian Edelman for Being Named Most Valuable Player of Super Bowl LIII
- 19-2-106B Approval of Revisions to Board Policies: 4.00, Applicability of Chapter IV Policies; 4.15, Employee Requirements; 4.20, Supervision of Classified Employees; 4.25, Employees Not Members of the Classified Service; 4.30, Pay Period for Classified Employees; 5.00, Applicability of Chapter V Policies; 5.02, Non-Represented Employees: Work Year and Workday; 5.06, Non-Represented Employees: Conflict Resolution; 5.07, Non-Represented Employees: Health Benefits and Leaves of Absence

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