

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

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**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. Public Employment: Interim College President

**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**

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

- 19-3-6C Recognition of Women's History Month
- 19-3-7C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity

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

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

#### **NEW BUSINESS**

- 19-3-1A 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.*

- 19-3-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 19-3-2CA Acceptance of Gifts by the District

#### **Other Recommendations**

- 19-3-1B Vote to Elect Members to the California Community College Trustees (CCCT) Board
- 19-3-100B Adoption of Resolution No. 19-5 Regarding Board Absence
- 19-3-101B Approval of Construction Consultants
- 19-3-102B Approval of Sole Source Agreement with State Chancellor's Office Identified Key Talent to Steer College of San Mateo's Energy, Construction and Utilities Deputy Sector Navigator Grant
- 19-3-103B Ratification of Sole Source Services Agreement between San Mateo County Community College District and San Francisco State University
- 19-3-104B Adoption of Resolution No. 19-6 Honoring Thomas and Sandy Mohr
- 19-3-105B Approval of College of San Mateo Education Master Plan, 2018-2023
- 19-3-106B Approval of Revisions to Board Policies: 5.10 Managers: Employment and Reassignment; 5.12 Managers: Responsibilities; 5.14 Managers: Compensation and Benefits; 5.15 Non-Represented Employees: Employment Requirements; 5.20 Academic Supervisors: Employment and Reassignment; 5.24 Academic Supervisors: Compensation and Benefits; 5.60 Classified Professional/Supervisory Employees: Employment and Transfer; 5.64 Confidential Employees: Compensation and Benefits; 5.66 Confidential Employees: Evaluation

## **INFORMATION REPORTS**

- 19-3-8C Student Success Scorecard Report, 2018

- 19-3-9C District Strategic Plan and Metrics Update
- 19-3-10C Intent to Award Promise Scholars Program (PSP) Replication Grants
- 19-3-11C Consideration of Proposal from PenTV and Discussion Regarding Broadcasting of Board Meetings
- 19-3-12C Review of Board Policies: 1.35 Board Member Conduct; 1.45 Agendas for Meetings; 1.50 Minutes of Meetings; 1.60 Rules of Order for Board Meetings

**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**