

**The meeting was called to order at 6:05 p.m.**

**Board members present:** President Miljanich, Vice President-Clerk Mandelkern, Trustees Hausman (arrived at 6:30 p.m.) and Schwarz; and Student Trustee Burns

**Board members absent:** Trustee Holober

**Others present:** Chancellor Galatolo, Vice Chancellor Joel; College of San Mateo President Kelly; Cañada College Vice President McBride (for President Perez); Skyline President Morrow; and District Academic Senate President Beringer

### **Pledge of Allegiance**

President Miljanich announced that Trustee Holober was not present at this time but that he may be joining the meeting later this evening.

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

President Miljanich announced that there are students in the audience who wish to address the Board at this time in order to get to 6:30 classes on time. She asked Student Trustee Burns to provide introductions and other information.

Student Trustee Burns presented Lindsay Moore, Cañada College student and member of Phi Theta Kappa. She presented a brief history of Phi Theta Kappa, an honor society for community college students. She said that scholarship and leadership are important goals for the organization and that members nationwide are known for those characteristics. She said that, at a national convention in Dallas, she was elected as western region representative for Phi Theta Kappa and that Student Trustee Burns was elected vice president. They will continue to focus on promotion of community colleges. Also from Phi Theta Kappa at Cañada, Loretta Walther addressed the Board and emphasized the work that has been done to increase membership.

Members of the Board thanked the students for their presentation and their continuing efforts.

### **MINUTES**

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to approve the minutes of the Study Session of April 14, 2005. The motion carried by a vote of 3-0, all members present voting "Aye."

It was moved by Trustee Mandelkern and seconded by Trustee Schwarz to approve the minutes of the Regular Meeting of April 27, 2005. The motion carried by a vote of 3-0, all members present voting "Aye."

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

None

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

Executive Statements/Reports covering recent activities, events, and staff honors at the Colleges and Chancellor's Office were presented by Chancellor Galatolo, Cañada Vice President McBride (for President Perez), CSM President Kelly, Skyline President Morrow, and District Academic Senate President Beringer.

Chancellor Galatolo discussed some recent budget highlights, including one-time funds of \$10 million for nursing programs, restoration of PFE funding, COLA increase, and \$40 million in equalization.

Adding to her written report, Skyline President Morrow noted that, for the past several years, she had served on the accrediting commission representing the State Chancellor's Office. She said she has been reappointed for another three-year term as Skyline CEO.

President Miljanich presented a plaque honoring outgoing District Academic Senate President Beringer for her two years of service in that role.

Alberto Sandoval, Cañada Associated Students president, presented a report summarizing ASCC activities during Spring 2005. These activities included scholarship support, the SamTrans initiative that provides for discounted bus passes for Cañada students, funding for a book fund that will provide 13 students with book vouchers of \$250 each, and funding for sashes to give to graduating honor students.

Members of the Board expressed their appreciation for the student reports and their hope that the reports will continue during each academic year.

Copies of the Executive Statements/Reports were available for distribution at the meeting and are attached to the official minutes of record.

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

None

### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (05-5-1A)**

It was moved by Trustee Hausman and seconded by Trustee Schwarz to approve the actions in Board Report No. 05-5-1A. The motion carried by a vote of 4-0, all members present voting "Aye."

#### **RE-EMPLOYMENT OF CONTRACT AND REGULAR FACULTY FOR THE 2005-06 ACADEMIC YEAR (05-5-2A)**

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the re-employment of contract and regular faculty for the 2005-06 academic year, as detailed in the report. The motion carried by a vote of 4-0, all members present voting "Aye."

#### **APPROVAL OF CONSENT AGENDA (05-5-1CA THROUGH 05-5-7CA)**

The Consent Agenda consists of the following board reports:

05-5-1CA	Declaration of surplus property
05-5-2CA	Approval of Trustees' Fund for Program Improvement projects – College of San Mateo and Skyline College
05-5-3CA	Approval to renew electricity agreement with Constellation NewEnergy, Inc.
05-5-4CA	Approval to amend agreement with SPURR for purchase of non-core gas
05-5-5CA	Approval of Skyline College Summer 2005 wrestling camp
05-5-6CA	Approval of Community Education College of San Mateo baseball camp, Summer 2005
05-5-7CA	Contract extension for Districtwide food service, 2005-06

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the Consent Agenda. The motion carried by a vote of 4-0, all members present voting "Aye."

#### **CURRICULAR ADDITIONS AND DELETIONS – CAÑADA COLLEGE, COLLEGE OF SAN MATEO AND SKYLINE COLLEGE (05-5-1B)**

It was moved by Trustee Hausman and seconded by Trustee Schwarz to approve the curricular changes for Cañada College, College of San Mateo and Skyline College, as detailed in the report. The motion carried by a vote of 4-0, all members present voting "Aye."

**APPROVAL OF REVISION TO EQUIVALENCE POLICY AND PROCEDURES (05-5-2B)**

It was moved by Trustee Hausman and seconded by Trustee Mandelkern to approve the proposed changes to the Equivalence Review Process as detailed in the report.

District Academic Senate President Beringer explained the changes to the Board and distributed an updated version of the procedures, which included language added to Section C-1; specifically "... in the immediate following session (summer session or fall semester)." She also explained that, heretofore, the policy had applied only to current faculty who wished to add a service area; there were no provisions for new applicants, whether part-time or full-time, to apply for equivalence. The revision provides that opportunity.

Following comments, the motion carried by a vote of 4-0, all members present voting "Aye."

**CONTRACT AWARD FOR UNIT PRICE PAINTING, DISTRICTWIDE (05-5-100B)**

It was moved by Trustee Hausman and seconded by Student Trustee Burns to award the contract for unit price painting to Bay View Painting, 1) at the unit prices bid, 2) for a term of one year in an amount not to exceed \$300,000, and 3) with an option to annually review the contract for an additional four (4) years with an adjustment for changes in the CPI.

In discussion, it was suggested that Trustee Mandelkern meet separately with Executive Director Nunez because Trustee Mandelkern was not on the Board at the time of extensive discussion about unit pricing, compliance with the Project Labor Agreement (PLA) and other matters about which Trustee Mandelkern expressed his concerns

Following discussion, the motion carried by a vote of 4-0, all members present voting "Aye."

**CONTRACT AWARD FOR UNIT PRICE ACOUSTIC TREATMENTS – DISTRICTWIDE (05-5-101B)**

It was moved by Trustee Hausman and seconded by Trustee Schwarz to award the contract for unit price acoustic treatments to Dudley Acoustics, 1) at the unit prices bid, 2) for a term of one year in an amount not to exceed \$240,000, and 3) with an option to annually renew the contract for an additional four (4) years with adjustment for changes in the CPI. The motion carried by a vote of 4-0, all members present voting "Aye."

**CONTRACT AWARD FOR UNIT PRICE FLOORING, DISTRICTWIDE (05-5-102B)**

It was moved by Student Trustee Burns and seconded by Trustee Hausman to award the contract for unit price flooring to B.T. Mancini, 1) at the unit prices bid, 2) for a term of one year in an amount not to exceed \$900,000, and 3) with an option to annually renew the contract for an additional four (4) years with adjustment for changes in the CPI. The motion carried by a vote of 4-0, all members present voting "Aye."

**APPROVAL OF FIVE-YEAR CAPITAL CONSTRUCTION PLAN (05-5-103B)**

It was moved by Trustee Hausman and seconded by Student Trustee Burns to authorize submission of the District's 2007-2011 Five-Year Capital Construction Plan to the California Community Colleges Chancellor's Office along with related Initial and Final Project Proposals for funding. The motion carried by a vote of 4-0, all members present voting "Aye."

**CONSIDERATION OF SERVICE AWARD FOR 2004-05 STUDENT TRUSTEE (05-5-104B)**

It was moved by Trustee Hausman and seconded by Trustee Schwarz to authorize payment of a \$2657.03 service award to Student Trustee Patrick Burns, in accordance with the District Rules and Regulations Section 1.05. The motion carried by a vote of 4-0, all members present voting "Aye."

Student Trustee Burns said that this has been a very interesting year for him. He expressed his appreciation to the Board and other who have been helpful to him. He also acknowledged the student leadership at the Colleges. He added that he is running for re-election and that the results of the selection of the Student Trustee for 2005-06 will be available shortly.

**DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING MARCH 31, 2005 (05-5-1C)**

Information was presented regarding the submission of a Quarterly Financial Status Report, as required by the State Chancellor's Office in accordance with Education Code Section 72413. This report was forwarded to the State Chancellor's Office and the San Mateo County Superintendent of Schools on May 6, 2005.

### **THIRD QUARTER REPORT OF AUXILIARY OPERATIONS, 2004-05 (05-5-2C)**

This information report covers the period June 10, 2004 through February 28, 2005 for Bookstores and July 1, 2004 through March 31, 2005 for Associated Student Bodies and Cafeterias.

### **STATEMENTS FROM BOARD MEMBERS**

Trustee Hausman reported that she and Trustee Holober attended the recent Kent Awards dinner presented by the San Mateo County School Boards Association (SMCSBA). She also stated that she was selected as an officer of the SMCSBA. In addition, she attended a tribute to MESA students at Cañada and also had the opportunity to visit Cañada's children's center.

Trustee Mandelkern stated that he also attended the Cañada MESA event and that he, standing in for President Miljanich, attended a recent meeting at Skyline on improving equity and access. President Miljanich added that this topic will continue to be addressed by the task forces that have been established Statewide (Skyline is one of only eight districts selected for this activity).

Trustee Schwarz reported on her recent activities, which included CSM's scholarship awards ceremony, Cañada's MESA event, the District event honoring employees with 25 years of service, and Skyline's Cinco de Mayo celebration during which she had the opportunity to meet and talk with students. She also said that she was pleased with the positive tone of the recent issue of *The Advocate* from AFT.

### **COMMUNICATIONS**

None

**The Board recessed to Closed Session at 7:55 p.m.**

**The Board reconvened to Open Session at 9:15 p.m.**

### **CLOSED SESSION ACTIONS TAKEN**

President Miljanich reported that, at the Closed Session conducted earlier, the Board considered the personnel items listed on the printed agenda and voted 4-0 to approve the actions in Board Report No. 1-A and 1-B. She also reported that the Board conferred with legal counsel regarding one case of anticipated litigation and voted 4-0 to authorize legal counsel to join in litigation on mandated cost claims with other community colleges and K-12 districts.

### **ADJOURNMENT**

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adjourn the meeting. The motion carried by a vote of 4-0, all members present voting "Aye." The meeting adjourned at 9:15 p.m.

The next meeting of the Board will be a Study Session on June 8, 2005, beginning at 6:00 p.m. in the District Board Room.

The next Regular Meeting of the Board will be June 22, 2005, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo  
Secretary

Approved and entered into the proceedings of the June 22, 2005 meeting.

Dave Mandelkern

Vice President-Clerk