

July 13, 2005
San Mateo, California

The meeting was called to order at 4:30 p.m.

Board members present: Vice President-Clerk Mandelkern; Trustees Hausman, Holober and Schwarz; Student Trustee Burns

Board members absent: President Miljanich

Others present: Chancellor Galatolo, Executive Vice Chancellor Keller and Vice Chancellor Joel

Also present: Cañada College Vice President McBride (for the President); CSM President Kelly and Vice President Claire; and District Senate President Kapp

From San Mateo City Council: Mayor Epstein; Deputy Mayor Lee; Council Members Groom, Lempert and Matthews; City Manager Croce; City Attorney Mason; Community Development Director Beyer; and Deputy Clerk Lynch

JOINT STUDY SESSION WITH SAN MATEO CITY COUNCIL

City Council and College Board members and others toured the CSM and *College Vista* construction sites. Following the tour, the City Council and College Board met in the College District Board Room. In the absence of Board President Miljanich, Vice President-Clerk Mandelkern served as President Pro Tem.

Pledge of Allegiance

DISCUSSION OF CSM ACTIVITIES, INITIATIVES AND OTHER ITEMS OF INTEREST TO THE SAN MATEO CITY COUNCIL (05-7-1C)

CSM President Kelly opened discussion and asked CSM Vice President of Instruction Claire to present a report on program initiatives. Vice President of Instruction Claire stated that these initiatives focus on relationships with the San Mateo community and are consistent with the District and College mission of transfer, workforce development, basic skills, language acquisition and lifelong learning. He described the College's relationships and partnerships with the City of San Mateo, including the Police Academy, Reserve Officer training, Fire Academy, the Building Inspection Program and the Music and Fine Arts Camp. Among other services to the community are the Community Education Program, serving approximately 6,00 residents annually; College for Kids; and Service Learning, which includes after school programs and Park and Recreation activities. Initiatives that the College has undertaken include Learning Communities, which develop critical thinking skills and knowledge synthesis among related disciplines; biotech certification, including computer forensics, alternative energy exploration; and lab support technology. In addition, a program called VITA (Volunteer Income Tax Assistance) is planned for the Fall. In response to the nursing shortage, he added that the College is fortunate to have developed partnerships with area hospitals in order to increase the size of the nursing program.

In discussion, Council members expressed their interest in whether the District would undertake another bond measure. The members also emphasized the need to expand information about all that the District has accomplished thus far with the original bond funding. Chancellor Galatolo and Board members said that staff and the Board are examining and

documenting the remaining unmet facilities needs, which include extensive classroom renovation. Further public information will be forthcoming as plans take shape.

Council Member Matthews expressed appreciation for the College's efforts to reach students and for the resources and potential reflected at CSM and *College Vista*.

City Manager Croce commended President Kelly for her work to bring the College to the community. He also acknowledged the efforts of Director Christensen regarding redevelopment matters.

BRIEF RECESS

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 (05-7-1A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the actions in Board Report No. 05-7-1A. The motion carried by a vote of 4-0, all members present voting "Aye."

APPROVAL OF CONTRACT FOR BOND COUNSEL SERVICES (05-7-100B)

It was moved by Trustee Schwarz and seconded by Trustee Holober to approve the contract detailed in the report between the District and Jones Hall to act as the District's bond counsel and provide a variety of related services as might be needed. These services include the issuance of bonds for a minimum fee of \$25,000 and a maximum fee of \$37,000 depending on the size of debt obligation; and include reimbursable expenses not to exceed \$2,500 and bond disclosure document preparation fee not to exceed \$25,000. The motion carried by a vote of 4-0, all members present voting "Aye."

DISCUSSION OF UNMET CAPITAL FACILITIES NEEDS AND POTENTIAL NEW BOND MEASURE (05-7-2C)

Chancellor Galatolo opened discussion, explaining that staff has developed and expanded the list of unmet facilities needs as requested by the Board at recent meetings. Executive Facilities Director Nunez continued the presentation after expressing his appreciation to Director da Silva and Swinerton Consultants Freeman and Gee. He detailed the District's unmet facilities needs, including code compliance and accessibility repairs and upgrades. This project group includes mechanical, electrical, plumbing, accessibility, Title IX and other code compliance repairs and upgrades, along with general modernization of the buildings to repair architectural finishes and provide flexible, ergonomic furniture and technological upgrades in support of instructional programs. At Cañada College, this includes the gym, bookstore, humanities classroom building and Instructional Support Center. CSM sites include the Social Science complex, math and media center, instructional support centers, gym and wellness center and Library and Learning Resource Center. Skyline's needs include the Social Science Complex and the Instructional and Administrative Resource Center.

Describing the workforce development facilities repairs and upgrades, Executive Director of Facilities Planning and Operations Nunez said that this project group includes repairs and renovations to existing facilities, and construction of new facilities to support training and vocational programs such as Fire Science and Law Enforcement, Information Technology, Business and International Trade, Cosmetology and other workforce development programs. At Cañada, this would include an instructional Technology Center and College Support Services Center; at CSM, Law Enforcement support systems, Horticultural training facilities, Fire Science training and EMT training facility, and vocational program student support

facility; at Skyline, workforce development and International Trade Complex, early childhood education vocational center, and Automotive Technology training facility.

Other project groups include science and healthcare programs repairs and upgrades; safety and security; emergency response and exterior accessibility upgrades; and campus infrastructure, erosion control and other exterior upgrades.

The Board extensively discussed the needs as described and determined that there is a need to proceed with steps to get another bond on the ballot, based on the described needs and the results of the voter survey that was recently conducted.

The Board recessed to Closed Session at 9:00 p.m.

The Board reconvened to Public Session at 9:20 p.m.

CLOSED SESSION ACTIONS TAKEN

President Pro Tem Mandelkern stated that, during the Closed Session just concluded, 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. He also reported that the Board discussed collective bargaining matters with Negotiator Joel; no action was taken.

ADJOURNMENT

It was moved by Trustee Hausman and seconded by Trustee Schwarz to adjourn the meeting. The motion carried by a vote of 4-0, all members present voting "Aye." The Board adjourned at 9:25 p.m.

The next Regular Meeting of the Board will be July 27, 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 August 17, 2005 meeting.

Dave Mandelkern
Vice President-Clerk