

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

Board members present: President Miljanich, Vice President-Clerk Mandelkern, Trustees Hausman, Holober and Schwarz

Board members absent: Student Trustee Burns

Others present: Chancellor Galatolo, Vice Chancellor Joel; College of San Mateo President Kelly; Cañada College Interim President Mohr; Skyline President Morrow; and District Academic Senate President Kapp

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

None

MINUTES

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the minutes of the Study Session of the Board of July 13, 2005. The motion carried, all members voting "Aye."

It was moved by Trustee Holober and seconded by Trustee Mandelkern to approve the minutes of the Regular Meeting of the Board of July 27, 2005. The motion carried, all members voting "Aye."

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

None.

STATEMENTS FROM EXECUTIVES

Executive Statements/Reports covering recent activities, events, and staff honors at the Colleges and Chancellor's Office were presented by Chancellor Galatolo, Cañada Interim President Mohr, CSM President Kelly, Skyline President Morrow, and District Academic Senate President Kapp.

Skyline President Morrow introduced Lori Adrian, newly appointed Vice President of Student Services at Skyline. She also welcomed Cañada's Interim President Mohr. She added that the recent opening day activities were her first as Skyline President and that she was very impressed by the spirit and enthusiasm she witnessed. She also reported on the recent success of the Collegewide measures to reduce textbook costs through sale of used texts and said that the Academic Senate had been especially effective in this effort.

CSM President Kelly welcomed Interim President Mohr and noted that he was instrumental in the formation of the Middle College High School at CSM. She also commented on Tuesday's College meeting for faculty that stressed student learning outcomes.

Interim Cañada President Mohr thanked the Board members for their confidence in him to serve at Cañada until a new President is chosen. He expressed his appreciation to Vice Presidents Lucas-Woods and McBride, who have been invaluable to him during the early weeks of his service. He provided an overview of Summer 2005 enrollment, including loads; FTE/FTES distribution by division; the Upward Bound Program on campus; student survey results; and comparison of student success between Middle College students and Cañada students. This information reflected the success of the students and programs at the College.

District Academic Senate President Kapp stated that this was the first day of instruction at the Colleges. He reported that, during flex day activities, three faculty members provided the leadership in addressing issues surrounding student learning outcomes: Karen Wong at Skyline; Sandra Comerford at CSM; and Ray Lapuz at Cañada.

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 (05-8-1A)

It was moved by Trustee Hausman and seconded by Trustee Holober to approve the actions in Board Report No. 05-8-1A.

Vice Chancellor Joel reported that the actions related to the Bookstore operations have been deferred and that item D-5 (short-term assignment) has been deleted. The Board was provided with copies of the corrected report and additional copies are available on request.

The motion to approve the report as amended carried, all members voting “Aye.”

APPROVAL OF CONSENT AGENDA (05-8-1CA AND 05-8-2CA)

The Consent Agenda consists of the following board reports:

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| 05-8-1CA | Declaration of surplus property |
| 05-8-2CA | Approval of Community College League of California Membership dues, 2005-06 |

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the Consent Agenda. The motion carried, all members voting “Aye.”

AWARD OF CONTRACT FOR BOOKSTORE POS AND ACCOUNTING SYSTEM (05-8-100B)

It was moved by Trustee Holober and seconded by Trustee Hausman to award RFP 86510 and the resultant contract for procurement of a college bookstore operations system to Missouri Books System (MBS), LLC for an amount not to exceed \$473,000 plus sales tax. The \$473,000 represents Missouri’s final quote plus 10% to cover any contingencies that develop between the time of this award and installation, training and system launch at each bookstore. The motion carried, all members voting “Aye.”

PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 05-13 TO EXECUTE AN EMERGENCY VEHICLE ACCESS EASEMENT TO SAN MATEO EXECUTIVE PARK LLC (05-8-101B)

At 6:33 p.m., President Miljanich declared the public hearing open and invited comments and questions from the public regarding the District’s intention to execute an emergency vehicle access easement to San Mateo Executive Park LLC. Hearing no comments or questions, President Miljanich declared the hearing closed at 6:34 p.m.

It was then moved by Trustee Hausman and seconded by Trustee Holober to adopt Resolution No. 05-13 to execute the deed conveying the emergency vehicle access easement described in the report to San Mateo Executive Park, LLC. The motion carried, all members voting “Aye.”

STATEMENTS FROM BOARD MEMBERS

Trustee Hausman reported that she attended the recent CSM luncheon for new faculty and staff. She also reported that a recent local newspaper article covered the efforts of the Foothill/DeAnza CCD to take advantage of the Internet’s public domain availability of textbooks on-line.

Trustee Schwarz commented that the Chancellor should publicize the District's efforts to reduce textbook costs, as he reported during Opening Day activities. Chancellor Galatolo responded that perhaps the Colleges' newspapers and information reports could be used in this effort.

Vice President-Clerk Mandelkern stated that he attended both Opening Day and the groundbreaking at Cañada and was impressed with both events.

Trustee Holober reported that he attended the CSEA convention (along with Chancellor Galatolo and President Miljanich) and appreciated the invitation to participate that the District chapter extended. He also attended Opening Day and found the program outstanding.

President Miljanich also attended the CSEA convention and remarked that outgoing president Clyde Rivers was especially complimentary to the District. She also extended her appreciation to Vice President-Clerk Mandelkern for "subbing" for her at Opening Day ceremonies and Cañada's groundbreaking event.

Board members expressed their interest in having a study session on Bookstore/textbook prices matters.

COMMUNICATIONS

None

The Board recessed to Closed Session at 6:45 p.m.

The Board reconvened to Open Session at 8:28 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 5-0 to approve the actions in Board Report No. 1-A and 1-B. She also reported that the Board conferred with Chief Negotiator Joel regarding collective bargaining matters; no action was taken.

ADJOURNMENT

It was moved by Trustee Holober and seconded by Trustee Hausman to adjourn the meeting. The motion carried, all members voting "Aye." The meeting adjourned at 8:29 p.m.

The next meeting of the Board will be a Study Session on September 14, 2005, beginning at 6:00 p.m. in the District Board Room.

The next Regular Meeting of the Board will be September 28, 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 September 28, 2005 meeting.

Dave Mandelkern
Vice President-Clerk