

The meeting was called to order at 6:08 p.m.

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

Others present: Chancellor Galatolo, Executive Vice Chancellor Keller, Vice Chancellor Joel; College of San Mateo Vice President Griffin (for President Kelly); Cañada College Vice President McBride (for 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 Schwarz and seconded by Trustee Mandelkern to approve the minutes of the Regular Meeting of October 26, 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 Vice President McBride, CSM Vice President Griffin, Skyline President Morrow, Executive Vice Chancellor Keller and District Academic Senate President Kapp.

Speaking about the successful passage of Measure A, Chancellor Galatolo said that this passage means a great deal to the District and provides the opportunity to continue to improve the quality of the facilities and educational offerings and to also improve the environment for faculty and staff. He extended particular thanks to Director Christensen, District Senate President Kapp, CSEA President Jones and the classified staff for their efforts. He paid tribute to the Board for their support and said that the production of campaign literature by Trustee Holober was amazing and contributed tremendously to the success of the bond passage.

Board members, the College Presidents, Academic Senate President and Executive Vice Chancellor all iterated their congratulations to Trustees Hausman and Holober for their re-elections and to the District as a whole for its work in the successful bond measure passage.

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 (05-11-1A)

It was moved by Student Trustee Burns and seconded by Trustee Hausman to approve the actions in Board Report No. 05-11-1A. The motion carried, all members voting “Aye.”

APPROVAL OF CONSENT AGENDA

No Consent Agenda items.

ADOPTION OF RESOLUTIONS NO. 05-18 AND 05-19 – INTENT TO WITHDRAW FROM BAY AREA COMMUNITY COLLEGE DISTRICTS JOINT POWERS AGENCY AND INTENT TO WITHDRAW FROM PROTECTED INSURANCE PROGRA, FOR SCHOOLS JOINT POWERS AUTHORITY (05-11-100B)

It was moved by Trustee Hausman and seconded by Trustee Mandelkern to adopt Resolutions No 05-18 and 05-19 giving the required sufficient notice to the Bay Area Community College JPA and the Protected insurance Program for Schools of the District’s intent to withdraw from the respective programs. The motion carried, all members voting “Aye.”

DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING SEPTEMBER 30, 2005 (05-11-1C)

The Board received the Quarterly Financial Status Report (Form CCFS-311Q) report, submitted as required by the State Chancellor’s Office, and the District’s financial report. Form CCFS-311Q was forwarded to the State Chancellor’s Office and the San Mateo County Superintendent of Schools on October 21, 2005.

Trustee Mandelkern asked that future reports reflect comparisons to budget figures.

FIRST QUARTER REPORT OF AUXILIARY OPERATIONS, 2005-06 (05-11-2C)

The Board received the report, which covers the period July 1, 2005 through September 30, 2005 for Associated Student Bodies, Bookstores and Cafeterias.

ART ON CAMPUS (05-11-3C)

Chancellor Galatolo opened discussion, noting that, during opening day activities two years ago, he mentioned that something was “missing” at the Colleges; that “something” he defined as a positive statement that art is important and can improve each campus. He said that, as an example at CSM, the theme of water is in place but art needs to be added. He asked the Board to consider the topic and provide feedback as to what art’s place is at the Colleges and what would be the most pleasing and appropriate for each College. He reminded the Board that proceeds from the bond would not be used for these projects.

In discussion, the Board members recommended that each College come forward with ideas and that students should be invited to participate as the process moves forward, while being mindful that the process should not be carried out at the expense of academic programs. It was also suggested that the District reach out to the local art community for input. In addition to participating in the process in a consultive capacity, faculty and students could be encouraged to produce pieces that stress the universality and solidity of education.

Further discussion will take place within the near future.

DISCUSSION OF BOND MEASURE RESULTS (05-11-4C)

Chancellor Galatolo opened discussion, noting that Measure A, which passed at 64%, was one of the larger bonds to be passed. He also said that 75% of the voters cast their ballots for Trustees Hausman and Holoher, reflecting that the community recognizes the quality of the Board. The Chancellor also commented that the voters sent a clear message to the Governor with the propositions supported by the Governor receiving no more than 35% of the vote. The Chancellor stated that he was especially thankful of the leadership of Board President Miljanich during the campaign.

In discussion, Board members extended their appreciation to all who worked on the Bond and commented that the results of the vote validate the fact that the voters in San Mateo County have confidence in the District. It was suggested that the District continue to leverage wisely to increase efficiency and faculty/staff effectiveness. The next steps should include a timeline for plans, with principles developed to guide the process and to provide economic infusion into the community.

Chancellor Galatolo stated that there will be continued discussion of these matters and that the Board will hold a retreat following the holidays.

STATEMENTS FROM BOARD MEMBERS

Student Trustee Burns reported that, on November 18, inaugural activities will be conducted at CSM to mark the establishment of a Phi Theta Kappa chapter at the College. He thanked CSM administration for their support of this important addition to CSM.

Trustee Schwarz reported that she attended two recent, excellent plays at Cañada and that the casts were composed of students. She also said that she attended a recent topping-off ceremony at Skyline.

Trustee Hausman stated that she, too, attended the recent plays at Cañada. She also noted that the wife of Robert Stiff, former President at Cañada, passed away recently. She suggested that a card be sent from the Board.

COMMUNICATIONS

The Board has received the initial contract proposal for 2005-06, submitted to the District by the American Federation of Teachers, Local 1493, dated October 12, 2005. This represents the first step of the “sunshine” process.

The Board recessed to Closed Session at 7:40 p.m.

The Board reconvened to Open Session at 8:27 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 Schwarz and seconded by Trustee Mandelkern to adjourn the meeting. The motion carried, all members voting “Aye.” The meeting was adjourned at 8:29.

The next meeting of the Board will be a Regular Meeting on December 14, 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 December 14, 2005 meeting.

Vice President-Clerk