

December 14, 2005
San Mateo, California

The meeting was called to order at 6:10 p.m.

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

Others present: Chancellor Galatolo; CFO Blackwood (for Executive Vice Chancellor Keller); Vice Chancellor Joel; Cañada Interim President Mohr; CSM Vice President Griffin (for President Kelly); Skyline President Morrow

Pledge of Allegiance

SWEARING IN OF RE-ELECTED TRUSTEES

Judge Joseph Bergeron administered the oath of office to Trustees Hausman and Holober, who had been recently re-elected to four-year terms.

ORGANIZATION OF BOARD OF TRUSTEES

President Miljanich announced that tonight is the annual organizational meeting of the Board to elect officers for the coming year, as required by the Education Code.

Trustee Mandelkern was nominated by Trustee Holober for the office of President. It was moved by Trustee Holober and seconded by Trustee Hausman to elect Trustee Mandelkern to serve as President. The motion carried by a vote of 4-0, with Trustee Mandelkern abstaining.

President Mandelkern called for nominations for Vice President Clerk; Trustee Miljanich nominated Trustee Hausman for the position. It was moved by Trustee Miljanich and seconded by Trustee Schwarz to elect Trustee Hausman to serve as Vice President-Clerk. The motion carried by a vote of 4-0, with Trustee Hausman abstaining.

President Mandelkern called for nominations for the position of Representative of the Board to elect members to the County Committee on School District Organization. Trustee Schwarz nominated Trustee Hausman. It was moved by Trustee Schwarz and seconded by Trustee Miljanich to select Trustee Hausman to serve as Board Representative. The motion carried by a vote of 4-0, with Trustee Hausman abstaining.

Finally, regarding the position of Secretary for the Board, it was moved by Trustee Schwarz and seconded by Trustee Hausman to continue the appointment of Chancellor Galatolo as Secretary for the Board. The motion carried, all members voting "Aye."

RECESS

The Board and guests took a brief recess to enjoy coffee and conversation.

DISCUSSION OF THE ORDER OF THE AGENDA

None

MINUTES

It was moved by Trustee Hausman and seconded by Trustee Schwarz to approve the minutes of the Regular Meeting of November 9, 2005. The motion carried, all members 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 Interim President Mohr, CSM Vice President Griffin (for President Kelly), Skyline President Morrow, and CSM Associated Students President Mario Medina.

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

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (05-12-1A)

It was moved by Trustee Holoher and seconded by Trustee Hausman to approve the actions in Board Report No. 05-12-1A. The motion carried, all members voting "Aye."

HEARING OF THE PUBLIC ON THE INITIAL PROPOSAL FOR INCREASE IN COMPENSATION, EFFECTIVE JULY 1, 2005, BETWEEN THE DISTRICT AND THE AMERICAN FEDERATION OF TEACHERS (AFT), LOCAL 1493, SUBMITTED TO THE DISTRICT BY AFT, DATED OCTOBER 12, 2005 (05-12-2A)

At 7:35 p.m., President Mandelkern announced that the public hearing was now open for questions and comments. Hearing none, President Mandelkern declared the hearing closed at 7:36 p.m.

APPROVAL OF CONSENT AGENDA (05-12-1CA – 05-12-6CA)

The Consent Agenda consists of the following Board reports:

- 05-12-1CA Declaration of surplus property
- 05-12-2CA Adoption of Resolution No. 05-20 confirming need and updating signature authorization for District bank accounts
- 05-12-3CA Approval of Trustees' Fund for Program Improvement projects – Skyline College
- 05-12-4CA Contract extension for multi-year asbestos abatement projects – Districtwide
- 05-12-5CA Approval to renew electricity agreement with Constellation NewEnergy, Inc.
- 05-12-6CA Appointment of Bond Oversight Committee member

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

ADOPTION OF DISTRICT ACADEMIC CALENDAR FOR 2006-07 (05-12-1B)

Vice Chancellor Joel noted a minor change to the report. It was then moved by Trustee Holoher and seconded by Trustee Miljanich to adopt the academic calendar for 2006-07 as amended. The motion carried, all members voting "Aye."

APPROVAL OF COMMUNITY SERVICES CLASSES, WINTER/SPRING 2006 - CAÑADA COLLEGE, COLLEGE OF SAN MATEO AND SKYLINE COLLEGE (05-12-2B)

It was moved by Trustee Schwarz and seconded by Trustee Miljanich to approve the Community Services classes to be offered for Winter/Spring 2006, as detailed in the report. The motion carried, all members voting "Aye."

APPROVAL OF CREATION OF 3D ANIMATION & VIDEO GAME ART CERTIFICATE AND AA DEGREE – CAÑADA COLLEGE (05-12-3B)

It was moved by Trustee Holober and seconded by Trustee Hausman to approved the proposed 3D Animation & Video Game Art program at Cañada College, effective Fall 2006.

In discussion, Cañada Vice President McBride and Dean of Workforce Development Hayes explained that the new program is a natural extension of existing multimedia art and technology programs. They reported that the new certificate and AA degree will allow students to enter the growing field of entertainment/video gaming. They also presented labor market information and described the process by which the need for the program was determined. Board members expressed their interest in the program and in opportunities for partnerships.

Following discussion, the motion passed, all members voting "Aye."

ADOPTION OF RESOLUTION NO. 05-21 OF THE BOARD OF TRUSTEES OF SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT CERTIFYING TO THE BOARD OF SUPERVISORS OF SAN MATEO COUNTY ALL PROCEEDINGS IN THE NOVEMBER 8, 2005 GENERAL OBLIGATION BOND ELECTION (05-12-100B)

It was moved by Student Trustee Burns and seconded by Trustee Holober to adopt Resolution No. 05-21, certifying to the Board of Supervisors of San Mateo County all proceedings in the November 8, 2005 General Obligation Bond election. The motion carried, all members voting "Aye."

ADOPTION OF RESOLUTION NO. 05-22 DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF THE BONDS TO BE ISSUED BY THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT (05-12-101B)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adopt Resolution No. 05-22, declaring intention to reimburse expenditures from the proceeds of bonds to be issued by the San Mateo County Community College District. The motion carried, all members voting "Aye."

ACCEPTANCE OF GIFTS BY THE DISTRICT (05-12-1C)

The Board received the report, which covered the period from late June 2005 through mid-December 2005.

STATEMENTS FROM BOARD MEMBERS

Board members extended congratulations and appreciation to newly sworn-in Trustees Hausman and Holober and to the new and outgoing Board officers.

Trustee Schwarz reported on a number of events she had attended, including: the ribbon-cutting ceremony for *College Vista*; retirement functions for Paula Anderson (District) and Jerry Peel (Skyline); Skyline's Automotive Department luncheon; and the ribbon-cutting ceremony at the Mary Meta Lazarus Child Development Center.

Trustee Miljanich reported that she attended the CCLC conference at the end of November, part of which was public honoring of Clair Mack.

Student Trustee Burns reported that he also attended the CCLC conference and was impressed with the interest that was shown about the Bookstore text rental program.

COMMUNICATIONS

Initial proposal for 2005-07 contract between the American Federation of State, County and Municipal Employees, Local 829, and the District, received by the District November 30, 2005

**MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION**

CALL TO ORDER

The meeting was called to order at 8:30 p.m.

ROLL CALL

Members present: Dave Mandelkern, Ron Galatolo, Helen Hausman, Kathy Blackwood (for Jim Keller)

Others present: Harry Joel, Shirley Kelly, Tom Mohr, Victoria Morrow, Karen Schwarz

APPROVAL OF MINUTES OF DECEMBER 15, 2004 MEETING

It was moved by Karen Schwarz and seconded by Dave Mandelkern to approve the minutes of the December 15, 2004 meeting of the Corporation. The motion carried, all members voting "Aye."

NAMING OF OFFICERS FOR 2006

Per Article 3, Section 1 of the Financing Corporation By-Laws, the officers of the corporation are described as a President, a Vice President, a Secretary and a Treasurer. Accordingly, the officers of the Corporation are Board of Trustees President Dave Mandelkern (Corporation Board President); Secretary for the Board of Trustees Ron Galatolo (Corporation Board Vice President); Board of Trustees Vice President-Clerk Helen Hausman (Corporation Board Secretary); and Executive Vice Chancellor Jim Keller (Corporation Board Treasurer).

DISCUSSION OF POSSIBLE COP REFINANCE

According to Chief Financial Officer Blackwood, the COP refinance would take place when it makes sense to do so. Such action would be brought to the Financing Corporation Board.

ADJOURNMENT

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adjourn the meeting of the SMCCCD Financing Corporation. The motion carried, all members voting "Aye. The meeting of the Corporation adjourned at 8:40.

BOARD OF TRUSTEES RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: Cañada College – Faculty Coordinator, University Center and Academic Support Services Division; **College of San Mateo** –Financial Aid Technician, Admissions and Records Division; Office Assistant II, Student Services/Counseling Division; **Skyline College** – Project Director, Planning, Research and Student Success Division; **District** – Staff Assistant, Executive Vice Chancellor’s Office; Custodian, Facilities Planning and Operations Department
 2. Post-Retirement Contract Cañada College - (2) Business and Workforce Development Division
 - B. Public Employee Discipline, Dismissal, Release

2. Conference with labor negotiator
Agency negotiators: Harry Joel
Employee organizations: AFSCME, AFT, CSEA

RECONVENE TO PUBLIC SESSION

CLOSED SESSION ACTIONS TAKEN

President Mandelkern reported that, during the Closed Session just concluded, the Board considered the personnel items listed on the printed agenda and voted 5-0 to approve the actions in Board Report 1-A and 1-B. He also stated that the Board discussed collective bargaining matters with Chief Negotiator Joel; no action was taken.

ADJOURNMENT

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adjourn the meeting. The motion carried, all members voting "Aye." The meeting adjourned at 9:35 p.m.

The next meeting of the Board will be a Study Session on January 11, 2006 beginning at 6:00 p.m. in the District Board Room.

The next Regular Meeting of the Board will be on January 25, 2006 beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the January 25, 2006 meeting.

Helen Hausman
Vice President-Clerk