

March 4, 2006  
San Mateo, California

**The meeting was called to order at 9:17 a.m.**

**Board members present:** President Mandelkern, Vice President-Clerk Hausman, Trustees Holoher, Miljanich and Schwarz.

**Others present:** Chancellor Galatolo, Executive Vice Chancellor Keller, Vice Chancellor Joel, CSM President Kelly, Cañada Interim President Mohr, Skyline President Morrow and the District Academic Senate President Kapp.

**STATEMENTS FROM THE PUBLIC ON NONAGENDA ITEMS**

None

**DISCUSSION OF 2006 BOARD GOALS (06-3-1C)**

Discussion focused on the proposed educational goals and programs that had been previously distributed to the Board. In addition to those goals and programs, Board and staff also recommended future study sessions to address counseling and program review; the University Center at Cañada; and a review of the process by which professional development leave is administered.

The discussion then moved to the facilities goals and it was decided that a subcommittee of the Board should be formed to work with staff and research how we can address “city build” types of programs and enhance outreach to at-risk youth through apprenticeship programs. Further in keeping with federal law, trades council rules and union requirements the question was posed as to how we can help our diverse students graduating in the trades programs obtain jobs.

It was suggested that a 14<sup>th</sup> goal be added to cover the exploration of implementing a “green building program”. Board members and staff also considered future construction and the creation of a capital improvement program (CIP) management team that would oversee, review and evaluate construction projects for Phase Two of the bond expenditures.

**2006-07 BUDGET UPDATE – REVIEW OF BUDGET PRIORITIES AND DISTRICTWIDE ALLOCATIONS (06-3-2C)**

**UPDATE ON SELF-SUPPORTING STATUS/TRIPLE FLIP (06-3-3C)**

An overview of the financials was presented by staff and it covered ERAF and Basic Aid; SB 361; the 2005-06 and 2006-07 P-1 reports; the 2006-07 revenue and expenditure assumptions. The minutes of the January 17, February 7 and February 21, 2006 minutes of the District Committee on Budget and Finance were distributed.

**UPDATE ON ACCREDITATION PROCESS/EDUCATION MASTER PLANNING (06-3-4C)**

An update of the College Accreditation timelines was presented by Victoria Morrow.

**The Board of Trustees recessed to Closed Session at 1:15 p.m.**

**The Board reconvened to Public Session at 3:10 p.m.**

**CLOSED SESSION ACTIONS TAKEN**

President Mandelkern reported that, during Closed Session, the Board discussed real property matters with Property Negotiator Christensen; anticipated litigation with legal counsel; collective bargaining

matters with Chief Negotiator Joel; and personnel items as listed on the printed agenda. No action was taken in any of these matters.

**ADJOURNMENT**

It was moved by Trustee Hausman and seconded by Trustee Miljanich to adjourn the meeting. The motion carried by a vote of 5-0, all members present voting "Aye. The meeting adjourned at 3:15 p.m.

The next meeting of the Board will be a Study Session on March 8, 2006, beginning at 6:00 p.m. at the IDEA Center, 1291 East Hillsdale Blvd., Foster City, California.

The next Regular Meeting of the Board will be March 22, 2006, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo  
Secretary

Approved and entered into the proceedings of March 22, 2006.

Helen Hausman  
Vice President-Clerk