

MINUTES

May 10, 2006

San Mateo, California

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

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

Others present: Chancellor Galatolo

And others: Cañada College Interim President Mohr; CSM President Kelly; Skyline College President Morrow; and District Senate President Kapp

Pledge of Allegiance

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 (06-5-1A)

It was moved by Trustee Holober and seconded by Trustee Miljanich to approve the actions in Board Report No. 06-5-1A. The motion carried, all members voting "Aye".

STUDY SESSION

REPORT ON CENTER FOR INTERNATIONAL TRADE DEVELOPMENT (CITD) (06-5-1C)

Chancellor Galatolo opened discussion and asked Skyline Vice President of Instruction Stroud and CITD Director Soyombo to present the report. Vice President Stroud reported that the CITD is the result of an economic development initiative intended to increase the job market locally and to explore international options. She said that the CITD, located at 40 Chestnut in South San Francisco, is designed to assist small- and medium-sized businesses with international trade. Services include international business consulting, workshops and seminars, conferences, international trade library, global business databases and software, catalog shows and market research. Mr. Soyombo added that the Center has an active partnership with the Chamber of Commerce, which assists with publicizing and outreach.

The Board thanked the participants for the information.

UPDATE ON DISTRICT'S COASTSIDE ACTIVITIES AND DEVELOPMENTS (06-5-2C)

CSM President Kelly opened discussion, stating that the objectives of activities on the Coastside include developing a presence in order to better serve the residents of that area. She said that connections are being strengthened with the County Office of Education agencies, businesses, the Chamber of Commerce, high school districts, and both the senior center and the children's center. She said that Dean Rosemary Ybarra-Garcia is the prime mover in the efforts to publicize and expand services to the residents and to attend to the needs of individuals. Dean Ybarra-Garcia stated that approximately 200 clients have visited the Half Moon Bay Center for assistance with admission, registration and financial aid. There is a need for a permanent, autonomous location for this operation; however, according to Chancellor Galatolo, some of the vacant properties that might be available are not Field Act compliant. Chancellor Galatolo also said that he

would meet with Mike Scanlan from SAMTRANS to discuss routing issues to provide easier access to the District facility.

Board members extended their congratulations on the excellent efforts thus far.

REPORT ON LEARNING COMMUNITIES (06-5-3C)

Chancellor Galatolo opened discussion, indicating that each of the Colleges administers the Learning Communities independently in order to address needs and issues unique to the College program.

BOARD DISCUSSION OF STUDY SESSIONS TOPICS (06-5-4C)

Chancellor Galatolo opened discussion, explaining that, although the Board may prefer at least two meetings each month (study session and regular meeting), during the months of August, November and December, it is difficult to schedule more than one meeting due to the opening of the Fall semester (August) and the winter holidays scheduled during November and December. Following discussion and suggestions from the Board, it was determined that a schedule of study session topics would be prepared by staff and submitted to the Board for approval. This schedule will reflect the Board's interests as well as the need to schedule certain topics at time-sensitive times of the year.

The Board agreed to this process.

The Board recessed to Closed Session at 8:45 p.m.

The Board reconvened to Public Session at 9:25 p.m.

CLOSED SESSION ACTIONS TAKEN

President Mandelkern stated 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 No. 1-A and 1-B. He added that the Board also 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 was adjourned at 9:28 p.m.

The next Regular Meeting of the Board will be May 17, 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 July 26, 2006 meeting.

Helen Hausman
Vice President-Clerk