

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
February 24, 2010
San Mateo, CA**

The Board met in Closed Session at 5:30 p.m.

The Board recessed to Open Session at 6:05 p.m.

Board Members Present: President Miljanich (by telephone at the Sky Harbor Phoenix International Airport), Vice President-Clerk Dave Mandelkern, Trustees Helen Hausman, Richard Holober and Karen Schwarz, and Student Trustee Virginia Medrano Rosales

Others Present: Chancellor Ron Galatolo, Executive Vice Chancellor Jim Keller, Skyline College President Victoria Morrow, College of San Mateo President Michael Claire, Cañada College President Tom Mohr, and District Academic Senate President Patty Dilko

Vice President Mandelkern reported that the Board met in closed session prior to the start of this public session and will reconvene to closed session at the conclusion of the public session. Closed session items are: (1) personnel items listed as 1A on the printed agenda; (2) conference with legal counsel regarding anticipated litigation; and (3) conference with agency labor negotiator Harry Joel; the employee organizations are AFT and CSEA.

DISCUSSION OF THE ORDER OF THE AGENDA

Vice President Mandelkern said there is a request to consider item 10-2-100B, Discussion of Potential Parcel Tax Measure and Direct Chancellor to Publish Notice of a Public Hearing, immediately following item 10-2-4C, Recognition by the Board of Nominees for the California Community College Classified Employee of the Year Award. There were no objections.

MINUTES

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the minutes of the Study Session of February 10, 2010. The motion carried, all members voting "Aye."

PRESENTATIONS

PRESENTATION OF RESOLUTION OF HONOR TO LARRY FRANZELLA (10-2-3C)

Vice President Mandelkern said that Mr. Franzella recently retired as Mayor of San Bruno, a position he held since 2000. Vice President Mandelkern said that Mr. Franzella has been a strong supporter of Skyline College and the District. He said the Board congratulates Mr. Franzella and wishes him well in his retirement. Vice President Mandelkern presented Mr. Franzella with a resolution of honor, signed by all Board members, and thanked him for his support of the District.

RECOGNITION BY THE BOARD OF NOMINEES FOR THE CALIFORNIA COMMUNITY COLLEGE EMPLOYEE OF THE YEAR AWARD (10-2-4C)

Vice President Mandelkern announced the names of the nominees: Patricia Carter from Skyline College, Roberta Chock from Cañada College, Laura Skaff from College of San Mateo and Bradley Witham from the District Office. Vice President Mandelkern presented certificates to the nominees.

President Morrow said Ms. Carter, Laboratory Technician in the Biology Department, is recognized at Skyline for her quiet leadership and as a hands-on, can-do person. She is beloved by her colleagues in the Science/Math/Technology Division for her great skills, wonderful collegueship and total reliability. She is an integral member of the Biology Department, participating in department meetings and program review. She was a leader in the development of biotechnology education in San Mateo County. She is a long-time supporter of the "Expand Your Horizons" conference and is involved in the community in many other ways.

President Claire said Ms. Skaff, Program Services Coordinator in the DSPS Program, always shows her school spirit by wearing her CSM t-shirt on Fridays and also always wears a smile. She is a very positive person who sees the best in students and in the College. She has a unique ability to work with students who are among the neediest. She demonstrates incredible patience and the students with whom she works love and trust her. She is involved with student services leadership and Statewide organizations.

President Mohr said Ms. Chock, Coordinator in the Office of Instruction, is an extraordinary leader. She serves on the Planning Council and is President of the Classified Senate. She is a quiet, reserved leader who continually makes it clear that respecting the needs of students is central. She served on the committee for District email and is a member of the working group for catalogs and course schedules. She took it upon herself to learn various computer programs for the good of the College. She helped shape the Web portal and works with committees and clubs throughout the College to make sure they have an outstanding Web presence.

Mr. Vaskelis said Mr. Witham, IT Support Manager, works tirelessly six to seven days a week to make sure that the best technology is available for faculty, staff and students. Mr. Witham's professionalism and ability to work with others is demonstrated by the fact that his teams support more than 4,000 computers across the District, as well as numerous printers, servers, voice over IP phones and Smart classrooms. The ratio of technicians to computers in the District is far lower than that of a typical technical support organization. In the three Colleges' accreditation reports, ITS was recognized for its service and support for the Colleges' technology needs. Much of the credit for these commendations is due to the leadership and approach to customer service of Mr. Witham and his team.

Vice President Mandelkern said the four candidates are outstanding and it is unfortunate that only one name can be forwarded to the State Chancellor's Office for consideration for a Statewide award. Board members voted individually and the results are that Patricia Carter's nomination will be forwarded to the State. Vice President Mandelkern congratulated Ms. Carter.

DISCUSSION OF POTENTIAL PARCEL TAX MEASURE AND DIRECT CHANCELLOR TO PUBLISH NOTICE OF A PUBLIC HEARING (10-2-100B)

It was moved by Trustee Hausman and seconded by Trustee Schwarz to direct the Chancellor to publish the notice of a public hearing. Trustee Holoher said he is glad to have many members of the community at this meeting. He hopes they will stay for the agenda item on budget reductions because it will make clear why the Board is contemplating going forward with a parcel tax initiative. He said the State of California cannot be relied on to fund education at any level. The District has had cuts of approximately 20% between last year and this year. Chancellor Galatolo and his staff are extraordinarily skilled and have kept the District relatively unscathed up until this year in comparison with other community colleges and other educational institutions. This year, because of the magnitude of the crisis, the District is forced to cut significant programs and this will impact its ability to serve students. Trustee Holoher said he heard at the beginning of the semester that there were 14,000 students on waitlists in the District. Enrollments have skyrocketed because the UCs and CSUs have cut their admissions. There are growing numbers of students graduating from high school and looking for postsecondary education. In addition, many unemployed workers are seeking to return to community college to improve their skills. Trustee Holoher sees no relief from Sacramento. He said the District has no choice but to ask members of the San Mateo County community, who have shown support for education and for the District, to reach into their wallets for the next few years to help lessen the damage to the District.

Trustee Schwarz said she regrets having to ask voters to help because everyone is suffering in his/her own way. However, a little money from each parcel holder can make a big difference. Trustee Schwarz said she will vote in favor of the parcel tax initiative and will work hard to help it pass.

President Miljanich said she agrees with the comments by Trustees Holoher and Schwarz, and she will also vote in favor of placing the initiative on the ballot.

Trustee Hausman said the Board does not take this issue lightly. They have studied and discussed it in detail. She believes it is necessary and will also support it.

Student Trustee Medrano Rosales said she is in favor of placing the initiative on the ballot.

Vice President Mandelkern said this has been a very difficult year for everyone. He said it pains him to see what the District is being forced to do to its own institutions. He does not take lightly going to the public at a time when they are also suffering economically. However, he believes it is important to give the public the choice. It is important to educate the public about the many good things the District does and make clear what will be lost without a parcel tax and then let the public decide.

After this discussion, the motion to direct the Chancellor to publish notice of a public hearing carried, all members voting "Aye."

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Executive Reports were presented by Skyline College President Morrow, College of San Mateo President Claire, Cañada College President Mohr, Executive Vice Chancellor Keller, and District Academic Senate President Dilko. Copies of the Presidents' Executive Reports were available for distribution at the meeting and are attached to the official minutes of record.

Chancellor Galatolo commended the finalists for the Classified Employee of the Year award. He noted that last year's nominee was selected to receive a State award and wished Ms. Carter good luck as her name is forwarded to the State Chancellor's Office.

Adding to her written report, President Morrow said that Skyline student Jesse Wiley was recently killed in a drive-by shooting which appears to be gang-related. President Morrow said Mr. Wiley was an exceptional young man who was pursuing a college education as a way to take his life in a better direction. President Morrow asked that tonight's meeting be adjourned in memory of Mr. Wiley and all students who are trying to use the Colleges to take their lives in a different direction.

Adding to his written report, President Claire reported that the ribbon cutting for the Health and Wellness Building will take place on March 24 at 3:30 p.m.

Adding to his written report, President Mohr recognized Professor Dilko for her leadership in Cañada's Honors Program which is growing and flourishing.

Executive Vice Chancellor Keller said that last year, the District issued approximately 9,700 financial aid checks to students for a total of \$8,779,000. So far this year, the District has issued 12,574 checks for a total of \$12,546,000. EVC Keller said this is an indication of the state of the economy. Last year, part of the legislature's solution to the budget problem was to defer about \$1 billion worth of community colleges' apportionment throughout the year to help with the cash flow problem. This year, they are proposing deferral of \$134 million by deferring March payments to community colleges. If this proposal is passed, the Board will be asked to approve borrowing funds from District special purpose funds on a temporary basis. Chancellor Galatolo added that deferrals are a temporary fix at best and do not address the root problems. Chancellor Galatolo said the State will continue to be in financial crisis until there is a willingness to effect fundamental change. Chancellor Galatolo thanked faculty and staff for all they are doing to help students during these difficult times.

President Dilko said the Academic Senate leadership commends and expresses gratitude to the four nominees for Classified Employee of the Year. She said faculty appreciates what classified staff do to make the classrooms function smoothly. The Academic Senate continues to discuss the impact of the fiscal crisis on the Colleges. The Senate heard an update on Foundation activities from Executive Director Stephani Scott. They also heard a presentation from CSM Vice President of Student Services Jennifer Hughes on the early assessment program which is used by the CSUs to assess the readiness of high school juniors. The Senate is interested in determining if the Colleges can work with that tool to help prepare students to be more ready to enter the SMCCCD system. The Academic Senate will be strategizing ways to support and advocate for passage of the parcel tax measure. The Senate hopes San Mateo County voters will support the measure and all parcel tax measures in the County that might be on the June ballot in support of early childhood, K-12 and community college education.

Chancellor Galatolo said there will be no student report because CSM students, who were scheduled to present a report, are busy moving into their new space.

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 (10-2-2A)**

It was moved by Trustee Holoher and seconded by Trustee Hausman to approve the actions in Board Report No. 10-2-2A. The motion carried, all members voting "Aye."

APPROVAL OF CONSENT AGENDA

The Consent Agenda consists of the following Board Reports:

10-2-1CA	Ratification of Second Quarter District Warrants, 2009-2010
10-2-2CA	Approval of Community Education Youth Programs, Summer 2010
10-2-3CA	Approval of Community Education College of San Mateo Baseball Camp, Summer 2010
10-2-4CA	Approval of Community Education Soccer Camps, Summer 2010
10-2-5CA	Acceptance of 2009-10 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2009
10-2-6CA	Approval of Agreement Regarding Passthrough Payments – Shearwater Project Area

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

Other Recommendations**APPROVAL OF 2010-11 BUDGET RECOMMENDATIONS OF THE COLLEGE PRESIDENTS AND CHANCELLOR (10-2-101B)**

It was moved by Trustee Holoher and seconded by Trustee Hausman to approve the recommendations as detailed in the report.

Chancellor Galatolo said the report reflects recommended reductions to balance the budget for the 2010-11 fiscal year. The report is broken into four segments – the District and each of the three Colleges. The recommendations take into account the core values articulated by the Board throughout a number of meetings. The reductions are significant and are in addition to many years of significant reductions leading up to this year. With these recommendations and others over the last 18-24 months, the District is removing \$20-25 million from its operating budget in the unrestricted general fund.

Chancellor Galatolo said the proposed reductions have been discussed in a number of public forums before the Board. In addition, conversations have taken place at the Colleges and a shared governance process was put into place at the District Office and the Colleges to address reductions in a manner that will keep the cuts as far away from the classroom as possible. This has not been possible in every case; there will be considerably fewer sections and waitlists are long and will continue to grow.

Chancellor Galatolo said that at the last Board meeting, KCSM General Manager Marilyn Lawrence presented some options to the Board. The Board reinforced its intent to have KCSM operate without any subsidy. Ms. Lawrence requested that she have until the meeting tonight to provide a status report. Ms. Lawrence has worked incredibly hard and Chancellor Galatolo commended her and the KCSM staff. He asked Ms. Lawrence to present a plan which she believes can retain KCSM TV and FM through the 2010-11 fiscal year.

Ms. Lawrence said she believes there is an opportunity to continue KCSM as it is today but with a much better financial outlook. She said that out of \$2.3 million that the District provided to KCSM last year, she has identified revenues to cover all but \$500,000 of that. There are three offers on the table that could be closed in the next two weeks.

Ms. Lawrence said that for this report, she did not spend much time on the possibility of selling the station. However, she asked the Corporation for Public Broadcasting (CPB) if the station would have to refund any money in connection with federal grants if the station were sold. She was informed that the station may have to refund between \$600,000 for one year's community service grant to up to \$10 million if sold to a non-CPB qualified entity.

Current potential opportunities include:

- spectrum leases with Sezmi, Northern California Public Broadcasting and Link TV
- taking over operations of the financially troubled Pen TV, bringing \$500,000 to \$750,000 to KCSM
- a major donor who wants to help bridge the one-year gap
- further reduction of KCSM staff

Ms. Lawrence recommended that the Board allow 30 more days, after which time she will bring either a recommendation to sell or contracts to sign.

Vice President Mandelkern asked for clarification about whether the proposal to be brought will show a \$133,000 deficit or a surplus. Ms. Lawrence said that right now, KCSM is \$500,000 in the hole. A spectrum lease could bring the deficit to within \$200,000 and the major donor's contribution could bring it to within \$50,000. If both are closed, the station could have a surplus. Vice President Mandelkern asked if the \$133,000 deficit is for TV only. Ms. Lawrence said it is; she believes FM will be in the black.

Trustee Holober expressed gratitude to Ms. Lawrence for her leadership and hard work. He asked for further information on the Pen TV option. Ms. Lawrence said KCSM would take over cable casting, for which Comcast pays an annual fee for operations; KCSM would not be taking something that does not pay its way.

President Claire commended Ms. Lawrence and also the KCSM staff who have continued to carry out their work in a positive and professional manner through difficult times.

Vice President Mandelkern also commended Ms. Lawrence for her work in seeking solutions. He asked if any part of her report addresses the potential management agreement with Public Radio Capital. Ms. Lawrence said a management agreement is similar to a sale and is not addressed in her report tonight. If the Board decides to pursue a sale, she will assist and help to clarify the difference between a management agreement and a sale.

Trustee Schwarz praised Ms. Lawrence's efforts and said the Board appreciates what she has done. Trustee Schwarz asked if the reduction in staff is part of the plan to get below the \$500,000 deficit. Ms. Lawrence said it is and would result in the loss of three or four employees. Trustee Schwarz said she has entertained questions from the public about whether there is still demand for the teaching of broadcasting. Ms. Lawrence said the broadcasting program has suffered from having been known as a good program and then being put on hiatus. She said current students are very enthusiastic and there is a need to let the public know the program is back.

Trustee Hausman said she believes KCSM has been a jewel. She commended Ms. Lawrence for her patience and determination to look at every possible alternative. Trustee Hausman said that having come this far, she believes the Board should grant Ms. Lawrence 30 more days to bring a recommendation.

Vice President Mandelkern said he is encouraged by Ms. Lawrence's report. He added that the negative costs of selling the station were not considered in the budget planning. He believes it is reasonable to allow 30 more days. Vice President Mandelkern said that since there is some community benefit, consideration might be given to some community-based funding, separate from the general fund subsidy, that could help make up some of the shortfall.

Trustee Holober agreed that allowing 30 days is fair and reasonable. He said that because of the severe crisis which will continue over some time, the Board is being forced to decide between academic programs that are core to the District's mission and programs that are wonderful and important but are not core to academic programs; this is why KCSM is at risk this year. Trustee Holober said that if the major donor provides only a one-time donation, it might be postponing the inevitable. He asked if the package Ms. Lawrence is putting together represents a long-term fix. Ms. Lawrence said that with the exception of the benefactor, the offers would be for at least three-year terms. Trustee Mandelkern said that even if the gift from a donor provides only a one-year extension, this could put the

station in a better position for looking at other alternatives if the economy improves. Vice President Mandelkern noted that the Board's position of not wanting to provide a general fund subsidy to KCSM has not changed.

Trustee Schwarz asked President Claire how his recommendations would be affected if the Board allows a 30-day extension to Ms. Lawrence. President Claire said he is confident that Ms. Lawrence and her staff are so close to eliminating the deficit that the College, working with the District, could absorb any remainder. Trustee Schwarz said it is important to keep in mind that three or four employees might lose their jobs. Ms. Lawrence said that if the station is sold, 21 employees will lose jobs. Vice President Mandelkern asked if there has been any discussion on retaining current staff under a management contract. Ms. Lawrence said this has not been discussed. She said it is possible that employees would be allowed to apply for jobs but there would be a different pay scale, benefits, etc.

Trustee Holober said he believes the Board could proceed with the budget recommendations presented while still allowing Ms. Lawrence more time to work on a plan that would allow KCSM to keep operating.

President Miljanich expressed appreciation to Ms. Lawrence and her staff. She said there seems to be growing consensus by the Board to allow a 30-day extension. Vice President Mandelkern summarized that the Board is seeing a way to proceed with the budget recommendations without a need to change the motion on the floor, but still allow Ms. Lawrence 30 more days to bring a final recommendation. All Board members agreed with this position.

Charles Jones, First Vice President of CSEA, said he would support giving Ms. Lawrence 30 more days. Nedra Ross Moore said that if a decision is made that results in a change to the way KCSM exists now, the District should be aware that there are very skillful, loyal and talented employees who deserve every consideration for employment with the District.

Regarding the Coastside, Chancellor Galatolo said the Board has taken a stand to provide Coastside residents with opportunities for college classes in their area. Trustee Schwarz said she, Vice President Mandelkern and President Claire and some of his staff had a productive meeting today with the Superintendent of the Cabrillo School District, one of its Board members and other staff. She said she believes members of the Cabrillo District want to work with our District to maintain a presence on the Coastside. Trustee Schwarz believes the District will be able to maintain a presence on the Coastside but not as it exists today. There will be another meeting coordinated by CSM Vice President Susan Estes. Vice President Mandelkern said representatives of the Cabrillo District spoke particularly about courses for high achieving students, such as Astronomy; credit recovery courses; and adult and continuing education courses. They are open to ideas such as offering vocational courses and offering courses at multiple locations. They acknowledged that there were obstacles in the past but, given the budget crisis, there is a clearer path to accomplishing something together by sharing services, facilities and possibly administrative staffing functions. Vice President Mandelkern believes there may be a way for the District to continue its presence on the Coastside and offer classes that meet the needs of residents at a price that the District can afford to bear. He urged that the next meeting be scheduled with all due haste.

Marina Fraser, Mayor of Half Moon Bay, thanked the District for its service on the Coastside and said she supports the steps being taken to maintain course offerings. She said the City would be happy to help the District look at other venues up and down the entire Coastside. Vice President Mandelkern said the Board would appreciate her assistance in looking for facilities.

Vice President Mandelkern called for comments in a general discussion of budget items. Trustee Holober said many people in the audience participated in the process of putting the recommendations together and he thanked them for their decision to participate. He said part of the Board's responsibility is to make tough decisions that will not make everyone happy but which must be made. Part of the responsibility is also to be honest about the fact that it will not be possible to preserve every program and department. Trustee Holober believes the recommendations are good and for the most part achieve the goal of providing access to students who can benefit from the Colleges.

Trustee Schwarz thanked Trustee Holober for having the foresight to encourage Board members to become involved in the budget process. Because of his suggestion, she attended budget meetings at the Colleges and learned a great deal. She saw that people are dedicated to their Colleges and the students who attend them. Trustee Schwarz

said the Board understands the recommendations and, although it difficult to make cuts, she cannot disagree with any of the recommendations. She said the Board will work hard to secure more revenue sources into the Colleges.

Trustee Hausman said it is very difficult as a Board to make the final pronouncement. She thanked everyone who worked on the process of developing the recommendations and noted that the recommendations reflect the desire to be as fair as possible for the good of the District.

Student Trustee Medrano Rosales also thanked everyone involved and thanked in particular the students who participated throughout. She said students educated themselves and did not turn away from the process.

Vice President Mandelkern thanked students, staff and faculty members throughout the District's internal community and also thanked members of the public for their involvement. He said that because of the cuts, some students who previously could have been helped to become successful will fall through the safety net. Cuts to very gifted adjunct faculty are difficult to make. Vice President Mandelkern said the Board is ultimately responsible for making the tough calls. Board members have had the opportunity to ask questions. There will be differences of opinion about the cuts but the process has worked. Vice President Mandelkern believes the Board is doing the responsible thing by approving a budget that maintains the fiscal integrity of the institution and, to the best of their ability as Board members, continues to deliver the greatest access to the primary educational opportunities to as many students as possible.

A student identifying himself as Michael from the *Skyline View* noted that the budget reductions will be centered on programs that are not "core academic" programs and asked for clarification of what these programs are. Vice President Mandelkern said the reference is to the Board's reaffirmation of core values which states that the Board's primary objective is to continue to provide opportunities for transfer, basic skills and vocational education; these are the core offerings which the Board is trying to maintain and protect. Programs which fall outside of these areas, while vital for a healthy organization, will have to take second priority in terms of being able to maintain funding for them. Trustee Holoher added that student demand is also a factor that must be considered, even for core academic programs.

Father Jay from the San Mateo Church of God and a CSM student and senator, thanked Chancellor Galatolo for speaking to the Senate and thanked Student Trustee Medrano Rosales for inviting students to attend this meeting. He said the CSM Senate is conducting a letter writing drive to government officials, will participate in the March 22 March in March, and hopes to go to Washington, D.C. in April to talk to Congress. Father Jay said he counsels children and families and is concerned about the impact of budget cuts on juveniles and the poor. Vice President Mandelkern said there is a need to reach out at many levels. He said if a parcel tax measure is put on the ballot, it will provide an opportunity to educate the public locally and to raise additional support for the Colleges. He said everyone's help will be needed to spread the message.

A Skyline student said she has been attending Board meetings and has seen the Board's struggle in dealing with budget cuts. She has also attended Budget Committee and Academic Senate meetings at Skyline. As a result, she has become inspired to take action to educate other students and the public about the injustices being done to public education in California. She said there is a growing movement of students and others and on March 4, students from all over the State will rally to raise awareness about the need to raise funds for public education.

Michael Hoffman, a Math instructor at Skyline, addressed the historic nature of the cuts. He said KCSM is one of the last examples of publicly run media. Other programs under consideration for rollbacks are ones that allow access for underserved communities and were gains of the civil rights movement. He urged the Board to not make permanent changes if there is a possibility that funding can be restored at a future time. He said there is growing public support to raise taxes on those who can afford it. He encouraged everyone to become part of the movement and to help with mobilization.

After this discussion, the motion to approve the recommendations as detailed in the report carried, all members voting "Aye."

At this time, President Miljanich ceased participation in the meeting.

INFORMATION REPORTS

DISCUSSION OF STATEWIDE MEASURE TO REQUIRE 55% VOTER APPROVAL FOR PARCEL TAX INITIATIVES (10-2-5C)

Vice President Mandelkern said the report was prepared in response to a request from the Board for more information on the measure. Barbara Christensen, Director of Community/Government Relations, said the goal of the sponsor is to place the measure on the November ballot if enough signatures can be gathered. Trustee Schwarz said the San Mateo County School Boards Association passed a resolution in support of the measure and she hopes this Board will also pass a resolution to support it. Vice President Mandelkern said the Board has been active in trying to seek measures to increase funding for education and he has no objections to supporting this measure. All Board members agreed. Staff will prepare a resolution to be presented to the Board.

STATEMENTS FROM BOARD MEMBERS

Trustee Holoher will be unable to attend the March 10 study session at which the Board will vote on placing a parcel tax measure on the ballot. He hopes to participate in the meeting via telephone. Chancellor Galatolo said staff will work with Trustee Holoher to accommodate his ability to participate.

Trustee Schwarz congratulated the four candidates for Classified Employee of the Year and said it was wonderful to hear about their willingness to go above and beyond the requirements of their positions. She wished Ms. Carter success in the Statewide competition.

Trustee Hausman also congratulated the nominees and said she wishes all four names could be forwarded to the State. Trustee Hausman received notification that she and other members of Boards of Trustees who have served at least 20 years will be honored at the next convention of the Association of Community College Trustees.

Student Trustee Medrano Rosales congratulated Trustee Hausman on her 20 years of service and also congratulated the four nominees for Classified Employee of the Year. Student Trustee Medrano Rosales will participate in the March 4 and March 22 events and invited everyone to join her.

Vice President Mandelkern congratulated Trustee Hausman. He said the decision on which nomination for Classified Employee of the Year to forward to the State was very difficult. He agreed with President Dilko that classified staff are the "magic" that make the Colleges work. Vice President Mandelkern said there is a front page story in today's *Wall Street Journal* on the impact of the Lehman Brothers bankruptcy. San Mateo County was featured prominently and the article included insightful comments from Chancellor Galatolo and a Cañada College student. Trustee Holoher said the District was victimized by Wall Street and also by negligence on the part of the County Treasurer. He said there will be an opportunity to have a new County Treasurer who will make responsible decisions.

COMMUNICATIONS

None

RECONVENE TO CLOSED SESSION

The Board reconvened to Closed Session at 8:25 p.m.

The Board reconvened to Open Session at 9:55 p.m.

CLOSED SESSION ACTIONS TAKEN

Vice President Mandelkern reported that, at the Closed Session just concluded, the Board considered the personnel items listed on the printed agenda and voted 4-0 to approve the actions in Board Report No. 1-A.

ADJOURNMENT

It was moved by Trustee Hausman and seconded by Trustee Schwarz to adjourn the meeting. The motion carried, all members voting "Aye." The meeting was adjourned at 9:57 p.m. in memory of Jesse Wiley and all students who use educational opportunities offered by the District to improve their circumstances.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the March 10, 2010 meeting.

Dave Mandelkern
Vice President-Clerk