

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES STUDY SESSION**  
**June 10, 2015, 6:00 p.m.**  
**District Office Board Room**  
**3401 CSM Drive, San Mateo, CA 94402**

**NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS**

*The Board welcomes public discussion.*

- *The public's comments on agenda items will be taken at the time the item is discussed by the Board.*
- *To comment on items not on the agenda, a member of the public may address the Board under "Statements from the Public on Non-Agenda Items;" at this time, there can be discussion on any matter related to the Colleges or the District, except for personnel items. No more than 20 minutes will be allocated for this section of the agenda. No Board response will be made nor is Board action permitted on matters presented under this agenda topic.*
- *If a member of the public wishes to present a proposal to be included on a future Board agenda, arrangements should be made through the Chancellor's Office at least seven days in advance of the meeting. These matters will be heard under the agenda item "Presentations to the Board by Persons or Delegations." A member of the public may also write to the Board regarding District business; letters can be addressed to 3401CSM Drive, San Mateo, CA 94402.*
- *Persons with disabilities who require auxiliary aids or services will be provided such aids with a three day notice. For further information, contact the Executive Assistant to the Board at (650) 358-6753.*
- *Regular Board meetings are recorded; recordings are kept for one month.*
- *Government Code §54957.5 states that public records relating to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for later inspection; members of the public should call 650-358-6753 to arrange a time for such inspection.*

---

**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

15-6-1      Approval of the Minutes of the Meeting of May 13, 2015

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**NEW BUSINESS**

15-6-1A      Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-6-2A      Adoption of Resolution No. 15-11, Adding the American Federation of State, County and Municipal Employees (AFSCME) Group under the Public Employees' Medical and Hospital Care Act

15-6-3A      Adoption of Resolution Nos. 15-12, 15-13, 15-14, 15-15, 15-16, 15-17, 15-18, 15-19 and 15-20, Establishing Health Vesting Requirements for Future Annuitants under the Public Employees' Medical and Hospital Care Act

## **Other Recommendations**

15-6-100B     Adoption of Resolution No. 15-21 Regarding Declaration of Surplus Funds and Approval of Bond Investment Strategy

## **INFORMATION REPORTS**

15-6-1C        Update on San Mateo Athletic Club

15-6-2C        Presentation of Actual Cost Information for Sale of San Mateo County Community College District 2015 General Obligation Bonds (Election of 2014), Series A

## **RECESS TO CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator  
Agency Negotiator: Eugene Whitlock  
Employee Organization: AFT
3. Anticipated Litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9:  
2 cases

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**

**Minutes of the Regular Meeting of the Board of Trustees  
San Mateo County Community College District  
May 13, 2015, San Mateo, CA**

**The meeting was called to order at 6:03 p.m.**

**Board Members Present:** President Patricia Miljanich, Vice President Dave Mandelkern, Trustees Richard Holober, Tom Mohr and Karen Schwarz, Student Trustee Rupinder Bajwa

**Others Present:** Chancellor Ron Galatolo, Executive Vice Chancellor Kathy Blackwood, Skyline College Vice President of Instruction Sarah Perkins, College of San Mateo Vice President of Administrative Services Jan Roecks, Cañada College President Larry Buckley, District Academic Senate President Diana Bennett

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

None

**MINUTES**

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the minutes of the regular meeting of April 29, 2015. The motion carried, with Trustee Holober and Vice President Mandelkern abstaining and all other members voting "Aye."

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

Skyline College Vice President Perkins said the College's Classified Senate won a "Model Senate Award" from the California Community College Classified Senate. Beta Theta Kappa, Skyline College's Phi Theta Kappa Chapter, ranks sixth out of 1,280 chapters, making it one of the top ten chapters in the world. Cosmetology and Wellness students provided massages and treatments in support of the Relay for Life "Day of Beauty" fundraiser. The Skyline College baseball team advanced to the regional playoffs. The Skyline College Annual Report was awarded second place by the Community College Public Relations Organization.

College of San Mateo Vice President of Administrative Services Jan Roecks said there was record attendance at the Classified Appreciation Breakfast; the event included a raffle which raised money for student scholarships. The Lady Bulldogs softball team captured the Coast Golden Gate Conference championship, with a 40-0 record. The team will be traveling to Bakersfield to compete in the State championship tournament.

Cañada College President Buckley said more than 200 students received scholarships or other awards at the Student Recognition Reception. Trustee Mohr attended the event, along with the family of Bob Stiff, former President of Cañada College who passed away earlier this year. Top high school scholars from the area were recognized at an Evening of Academic Excellence organized by Beta Zeta Nu, the College's chapter of Phi Theta Kappa. President Buckley said he was invited to attend the first White House Summit on Asian Americans and Pacific Islanders in Washington, D.C. Attendees included Cabinet Secretaries and members of Congress and included an interactive session with President Obama.

Executive Vice Chancellor Blackwood said the external auditors are conducting preliminary work at the District Office. The District's \$12 million Mandated Cost Claim was audited down to \$500,000 by the State auditors; the District will appeal. Staff is working toward closing the books for the year end. The Governor's May Revise will be released on May 14 and the District's tentative budget will be brought to the Board at the end of June.

District Academic Senate President Bennett said a Districtwide curriculum meeting will be held following the District's Opening Day event. This will provide an opportunity for faculty to consult and discuss curriculum across the District. The Academic Senates at Cañada College and College of San Mateo held elections for Senate President. Doug Hirzel was reelected at Cañada College and David Laderman was reelected at College of San Mateo. Kate Browne will continue as President at Skyline College. President Bennett said this is an excellent group of team leaders.

Nicole Harris, President of the Associated Students of Skyline College (ASSC), said members of ASSC serve on major District and College governance groups. There are currently 46 active student clubs on campus, including the Middle Eastern North African Club which was added this semester. ASSC activities for the semester included African American Heritage Month events, Valentines Cards for Veterans, diversity training led by Lee Mun Wah, College Lecture Series presentations by Dr. Joy DeGruy, Dolores Huerta and Dr. James Loewen, Chinese Lantern Festival, Spring Club Rush, Women's Empowerment Panel, President's Breakfast, Cesar Chavez Commemorative Luncheon, Community Overcoming Relationship Abuse (CORA) Drive, Asian American and Pacific Islander Heritage Month events, Flamingo Dance Workshop, and ASSC elections. Students participated in a leadership training event in Lake Tahoe and five students attended the National Grassroots Legislative Conference in Washington, D.C. Upcoming events include the Student Recognition & Awards Ceremony on May 14 and the Commencement Ceremony on May 29.

Vice President Mandelkern congratulated Ms. Harris on the impressive list of activities that were held this year. Trustee Mohr said the list of activities indicate that students are providing opportunities for learning outside of the classroom. Student Trustee Bajwa thanked Ms. Harris and the ASSC for their hard work on behalf of students. President Miljanich asked if individual clubs are primarily responsible for organizing ASSC activities. Ms. Harris said activities are typically suggested by the Activities Commissioner or members of the Student Council. They will also consider ideas presented by other students. The ASSC Vice President and Activities Commissioner recruit presenters both within and outside of the campus community.

**BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES: COLLABORATION ACROSS BOUNDARIES FOR EQUITY AND SUCCESS: CAÑADA COLLEGE'S STUDENT SUCCESS AND EQUITY PROJECTS (15-5-1C)**

Gregory Anderson, Vice President of Instruction at Cañada College, said the presentation will provide a concrete description of the efforts to implement the State's Student Equity Plan in conjunction with the State's Basic Skills Plan. He said the presentation will also explicate some of the success the College has had in transcending boundaries between faculty, classified staff and students. The presenters will share a model for true participatory decision making around critical issues that exist in facilitating student success.

Anniqua Rana, Dean of Athletics, Kinesiology, Dance, Library and Learning Resources, and Co-Coordinator of the Academic Committee for Equity & Success (ACES), said the College's Equity Plan was presented to the Board in December 2014. Subsequently, a retreat was held at which participants shared data and identified areas needing support that would directly impact students. As a result, professional learning projects have been created. The groups that identified certain problem areas meet every Friday to plan initiatives. Another retreat will be held before the next semester to assess and reflect and to scale and deepen projects.

Dean Rana discussed the Student Voices for High Opportunity Practices for Equity (HOPE) Project, which focuses primarily on determining what helps ESL students to be successful. Faculty, classified and student groups compiled quantitative and qualitative data on ESL students who complete transfer level English 100 courses. Interviews and focus groups were conducted with these students to identify key factors that they report influencing their success. Student HOPE videos were created for use in and outside of the classroom.

Chris Woo, Retention Specialist in the STEM Center, reported on the RunDMC project which aims to improve the low course success rate of students in Math 120. It was determined that a large number of the Math 120 students could have gone directly into a Statistics course instead of Math 120; this prompted reevaluation about where students should be placed. Ms. Woo said a large number of Math 120 students were not registering on time for the following semester. A Registration Day was added and the number of non-registered students was decreased. In-class tutoring was also added.

Diva Ward, Director of Student Support in the Athletics, Kinesiology, Dance, Library and Learning Resources Division, discussed the Students Transitioning Out of Probation (STOP) project, which is designed to stop the chain of events that lead to students being placed on academic probation and to act immediately after students find themselves on academic probation. Ms. Ward said many students do not realize they are in academic trouble prior to receiving an email stating that they are being placed on academic probation. In response, different modes of contact were employed to alert students, e.g. phone calls, voice mail and letters. In addition, workshops were developed that targeted students who were on pre-dismissal status or in their second semester of academic probation. Students attending the workshops were given more information about academic probation and what they could do to be removed from probation. A student, Stephanie, reported that the various means of communication were helpful to her, as was the workshop she attended. President Miljanich thanked Stephanie for sharing her story.

Trustee Mohr said he would appreciate learning how many students have been removed from academic probation. Dean Rana said she will collect and share the data. Trustee Holoher said he appreciates the work being done to make a difference in the lives of students. He said the use of various means of communication to students is very important. Vice President Mandelkern asked if the Colleges are sharing experiences and best practices with each other. Dean Rana said they share both formally and informally. Trustee Schwarz asked if more workshops for students on academic probation are being planned. Dean Rana said the goal is to offer workshops at different times in order to target different groups.

### **STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

Tom Bauer, Vice Chancellor of Auxiliary Services and Enterprise Operations, presented the Board with autographed copies of *PUNishment*, a book of puns by Bayan Shimizu, the younger brother of Lakas Shimizu who passed away in December 2013 at the age of eight. Lakas Shimizu was enrolled in the swim lessons at the San Mateo Athletic Club (SMAC) and Bayan currently swims at SMAC. The Shimizu family held a memorial service for Lakas at College of San Mateo and the Board adjourned the January 22, 2014 meeting in his memory. Trustee Schwarz suggested that the Board thank Bayan for the copies of his book. Chancellor Galatolo said he will prepare a thank you letter on behalf of the Board.

### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (15-5-1A)**

President Miljanich announced that the first item under "Public Employment" should list Justin Stevick rather than Justine Stevick. It was moved by Vice President Mandelkern and seconded by Trustee Schwarz to approve the actions in the amended report. The motion carried, all members voting "Aye."

#### **APPROVAL OF CONSENT AGENDA**

President Miljanich said the consent agenda consists of Board Reports 15-5-1CA and 15-5-2CA as listed on the printed agenda. It was moved by Trustee Mohr and seconded by Trustee Holoher to approve the items on the consent agenda. The motion carried, all members voting "Aye."

### **Other Recommendations**

#### **CONSIDERATION OF SERVICE AWARD FOR 2014-15 STUDENT TRUSTEE (15-5-100B)**

It was moved by Trustee Schwarz and seconded by Trustee Holoher to approve the service award as detailed in the report. The motion carried, all members voting "Aye." President Miljanich said the service award is well-deserved. She said Student Trustee Bajwa contributes to the Board's understanding of student issues and shows great leadership qualities.

#### **APPROVAL OF SOLE SOURCE AGREEMENT WITH CREDENTIALS SOLUTIONS FOR PARKING PERMIT MANAGEMENT SERVICES (15-5-101B)**

It was moved by Trustee Schwarz and seconded by Vice President Mandelkern to approve the agreement as detailed in the report. The motion carried, all members voting "Aye."

#### **APPROVAL OF CONTRACT AWARD FOR PARKING CITATION PROCESSING AND ADJUDICATION (15-5-102B)**

It was moved by Trustee Mohr and seconded by Trustee Holoher to approve the contract award as detailed in the report. The motion carried, all members voting "Aye."

#### **APPROVAL TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH STRATA INFORMATION GROUP (15-5-103B)**

It was moved by Trustee Holoher and seconded by Trustee Schwarz to approve the amendment as detailed in the report. The motion carried, all members voting "Aye."

#### **APPROVAL OF CONTRACT AWARD FOR ROOF REPLACEMENT PROJECT AT COLLEGE OF SAN MATEO BUILDINGS 1, 14 AND 16 AND SKYLINE COLLEGE BUILDING 14 (15-5-104B)**

It was moved by Vice President Mandelkern and seconded by Trustee Holoher to approve the contract award as detailed in the report. The motion carried, all members voting "Aye."

**APPROVAL OF CONTRACT AWARD FOR COLONNADES WATERPROOFING AT COLLEGE OF SAN MATEO AND DECK WATERPROOFING AT THE DISTRICT OFFICE (15-5-105B)**

It was moved by Trustee Mohr and seconded by Trustee Holober to approve the contract award as detailed in the report. The motion carried, all members voting "Aye."

**ADOPTION OF RESOLUTION NO. 15-9 REGARDING BOARD ABSENCE (15-5-106B)**

It was moved by Trustee Mohr and seconded by Trustee Schwarz to adopt Resolution No. 15-9. The motion carried, with Trustee Holober and Vice President Mandelkern abstaining and all other members voting "Aye."

**ADOPTION OF RESOLUTION NO. 15-10 IN HONOR OF RICHARD SOYOMBO (15-5-107B)**

It was moved by Vice President Mandelkern and seconded by Trustee Mohr to adopt Resolution No. 15-10. The motion carried, all members voting "Aye."

**INFORMATION REPORTS**

**UPDATE ON PROFESSIONAL SERVICES AGREEMENT WITH MEDIFIT CORPORATE SERVICES, INC. TO OPERATE THE SAN MATEO ATHLETIC CLUB IN PARTNERSHIP WITH THE DISTRICT (15-5-2C)**

Vice Chancellor Bauer said the San Mateo Athletic Club (SMAC) is a teaching health club with a unique synergy between the academic program and the community-based program. He said SMAC recently completed its third year of participation in "SMAC Out Cancer" and Swim Across America. During the first year, \$48,000 was raised to support research on childhood cancer, increasing to \$69,000 for the second year and more than \$97,000 for the third year. Vice Chancellor Bauer thanked Vice President Mandelkern for issuing a fundraising goal challenge for the kickoff and for following through when the challenge was met.

Vice Chancellor Bauer reviewed the history of SMAC. The facility opened in 2010 with approximately 800 members. At the end of the first year, there were 1,800 members. Through January 2015, there were 5,380 members, with community members representing the largest group. Sixty percent of members are referred by fellow members. Memberships have grown steadily and have consistently exceeded the goals. SMAC offers a special "Guest" rate to all College of San Mateo students enrolled in Physical Education classes held within SMAC. Students are charged \$25 to continue their fitness routines during semester breaks.

Vice Chancellor Bauer said group exercise classes include Spinning, Pilates, Body Sculpting, Total Body, Zumba, Water Aerobics, Yoga Step, Kickboxing, Trigger Point and Cardio Sculpt. Programs offered include Masters Swimming, swim lessons for all ages, and partner programs with the San Mateo Union High School District. Certification programs offered as part of the academic program include Personal Trainer, Lifeguard, Spinning, Pilates, and Yoga. There are also cross promotions on campus with Nursing, Kinesiology, Yoga, Dance, Cosmetology and Veterans Affairs. More than 40 workshops, clinics and opportunities to earn continuing education units are offered annually.

Vice Chancellor Bauer said that in 2010, members of the San Mateo Marlins Masters Swim Team joined SMAC and formed the new San Mateo Master Swim Team. There are currently 310 Masters Swimmers along with 200 members of the youth swim team. SMAC has been the host site for more than six swim meets annually. Swim lessons for all ages are offered as well as swim clinics and workshops.

Vice Chancellor Bauer said that 54% of SMAC staff are college students; 31% of these are College of San Mateo students and 15% are former College of San Mateo students.

Vice Chancellor Bauer said that MediFit recently merged with EXOS. Founded in 1999 and headquartered in Phoenix, EXOS conducts elite performance training worldwide. Clients include professional athletes and teams, Olympic medalists, the military, and innovate companies including Fortune 500 companies. Vice Chancellor Bauer said this is a merger of equals. He said the benefits to the District are: expanded educational opportunities coupled with cutting edge research and industry leadership; programming and equipment design benefitting members through strategic relationships with equipment providers and software platforms; and workforce development/increased career opportunities on a global basis with a wider variety of clients/partners.

Tina Acree, AFSCME Business Agent, said she believes the custodial services should be provided by District employees. She said these employees have the highest cleaning standards and are committed to customer service. She said she believes it is time to have a serious discussion about the District's goal to provide good jobs and benefits to its

employees. Ms. Acree said she hopes the Board will consider not contracting out the work that can be done by the District's own Facilities staff. Vice Chancellor Bauer said AFSCME members take care of the entire facility except custodial, e.g. electrical, light fixtures, pool, heating, etc.

The Board discussed whether the original intention was to have some positions filled by District staff at a later time; recollections of Board members differed on this point. Vice Chancellor Bauer said MediFit, as the District's partner, is held accountable for the operation of the facility, including cleanliness and inspections. He said he believed it would be unfair to hold them accountable without giving them the opportunity to supervise the custodial staff.

Trustee Holober said he is mindful of the success of the program and credited Chancellor Galatolo for his original vision. Trustee Holober said he always has been philosophically opposed to contracting out, particularly if the purpose is to cut wages and benefits. He said the Board has decided against contracting out for the bookstores and child development centers even though doing so would have produced savings. Trustee Holober said he recognizes that the athletic club is a unique business and it probably would not make sense to eliminate the management company. However, he said SMAC is the District's facility which it allows MediFit to manage. He said it is difficult to understand why the custodial staff, who clean gyms and locker rooms, would not be able to perform custodial services at SMAC. He said he believes there may be ways to work through any problems.

Trustee Schwarz said she recalled Vice Chancellor José Nuñez saying at an earlier meeting that the custodial staff who work at SMAC are held to higher level APPA (Association of Physical Plant Administrators) standards than District staff. Vice Chancellor Bauer said the District's custodial staff could be trained to meet the APPA Level 1 standards but he would still be concerned about the issue of supervision. He said the cleaning is performed by employees of a company that does other work for the District and is a prevailing wage company. He said that, while the custodians are not employees of MediFit, MediFit has the ability to supervise them and respond to employee problems very quickly. Ms. Acree said SMAC was instituted during the economic downturn. She said there was an agreement to move forward and then look at turning over jobs to District employees. She said District employees are completely capable of doing the high level work that is required.

Vice President Mandelkern said the campuses are beautiful because of the topnotch work performed by AFSCME members. He said he believes the District has a responsibility to provide jobs with decent wages and benefits. He said he would like to discuss working with MediFit to find ways in which AFSCME members could be employed at SMAC. Vice Chancellor Bauer said MediFit pays at the top level for the industry and provides options for benefits.

Trustee Schwarz said she is impressed with the greater than expected growth of SMAC. She is also pleased to hear about the number of students involved as members, workers and teachers. Trustee Schwarz said she recalls saying five years ago that she hoped it would be possible to move District employees into SMAC positions as the economy improved. She said she believes the Board should discuss this issue and appreciates that the dialogue is open.

President Miljanich said she did not know of a plan to move District employees into positions at SMAC and she did not agree to such a plan. She said maintaining authority over employees is not a minimal issue. She said she believes the SMAC operation is working well and she would be loath to change it much. She said she does not believe the District has the capacity to manage the facility nor should it be managing it.

Trustee Mohr said this is a complex matter that deserves a thorough analytical process. He said he is sensitive to the issue of deficits and remembers the discussions regarding subsidizing KCSM during the same time that classes were being cut. He said whether staffing at SMAC can be changed remains to be seen but the decision must be based on careful study from every frame of reference, including staffing the facility seven days a week, shift differentials, etc. Trustee Mohr said the District has created something that is remarkable and modifying it would take a great deal of thought. He said the Board must be sensitive to the feelings of students and the community who value the facility.

Trustee Holober said recollections of Board members differ on what was discussed or agreed to on staffing, but he believes it is time to revisit the issue. He suggested taking the time to gather information and analyze the costs for custodial services. He said he believes the cost for custodial services is relatively small. He said there might be price elasticity regarding membership fees because they are relatively low at SMAC.

Chancellor Galatolo noted that SMAC is open 364 days each year, 16 hours each day Monday through Friday and 12 hours each day on Saturday and Sunday. He said using District employees would mean incurring additional costs for

shift differentials, overtime and holiday pay, etc. Trustee Holober said these are valid concerns. He asked that a cost analysis be presented at a Board meeting prior to the meeting at which a MediFit contract will be presented for approval. It was agreed that staff will prepare the analysis.

Trustee Holober congratulated Vice Chancellor Bauer on the phenomenal growth of SMAC. He asked about the status regarding capacity. Vice Chancellor Bauer said SMAC has not yet reached capacity. He said there have been no complaints to date about members not being able to use equipment or not getting into classes. Trustee Holober asked for information on corporate memberships. Vice Chancellor Bauer said corporate members are charged a lower registration fee and slightly lower monthly fees because of the number of members that are brought in. Trustee Holober asked if there is data about member retention. Vice Chancellor Bauer said he does not have the data with him but can report that retention rates are excellent. President Miljanich asked if the cause of members leaving is known. Vice Chancellor Bauer said the most common reason is that members leave the area. The second most common reason is stresses on parking.

Vice President Mandelkern asked what portion of the management fees paid to MediFit is for bonus or incentive payments. Vice Chancellor Bauer said this varies every year. He said the original formula included a \$50,000 base and another \$50,000 if goals were met. Vice Chancellor Bauer said Deputy Chancellor Jim Keller originally wanted a low management fee and high bonus potential based on performance. He said the District keeps approximately 70% of the profit and MediFit receives approximately 30%, which is the same as the Community Education program. Vice President Mandelkern said he would like to see the dollar amounts, along with what is projected for the new contract proposal.

Vice President Mandelkern noted that the recommendation to renew the management agreement with EXOS/MediFit will be for the operation of SMAC as well as the planned facility at Cañada College. He asked if this can be done legally without putting the new facility out to bid. Vice Chancellor Bauer said he conferred with County Counsel and was told that there is a special services provision in the Education Code under which this would fall. Under the provision, the District may go through the bid process but is not required to do so.

Vice President Mandelkern said his recollection is that SMAC was to be used by students and adults only and he noted that there are now activities for children. Vice Chancellor Bauer said the plan always included aquatics programming for children. He said children are not allowed in the gymnasium or locker rooms. He said 16-18 year olds may be members if they are accompanied by their parents.

### **REPORT: SMCCCD LEADS IN RESPONDING TO DROUGHT (15-5-3C)**

Karen Powell, Executive Director of Facilities Maintenance and Operations, thanked the Board and Chancellor Galatolo for their commitment to sustainability. She introduced Joe Fullerton, Energy and Sustainability Manager. Mr. Fullerton provided an update on the worsening drought conditions throughout the State from May of 2013 to the present. He said the District began developing a water efficiency program before a state of emergency was declared and State and local regulations were enacted. He said the District is meeting or exceeding State requirements.

Mr. Fullerton provided details on the District's Water Efficiency Program (WEP). The process consists of:

1. Measure and benchmark water consumption
2. Develop a water use profile
3. Identify and establish water use reduction goals
4. Prioritize, budget and implement water conservation measures
5. Monitor and evaluate WEP effectiveness and adjust

Mr. Fullerton said the WEP is focused on four areas: Irrigation, which represents the District's largest water use; Industrial; Domestic; and Miscellaneous, which includes fountains, Food Services, and other items. Separating out the various miscellaneous uses of water will take a mixture of analytical approaches.

Mr. Fullerton discussed the WEP evolution. He said some water regulations are still being established and changes may require significant investment in hardware, software and training. For instance, no reliable data at the building/system level is available; building sub-metering will help resolve this.

Mr. Fullerton said education and outreach is occurring through a mixture of campus prompts, classroom activities and Facilities teamwork. Involvement and lesson plan integration occur through the Campus Sustainability Committees.

Mr. Fullerton said the District reduced its water costs in 2014 by 30%. He said the District is helping sister schools/districts throughout the State by creating a template of the District's WEP.

Trustee Mohr asked what the goal and timeframe is with regard to water use reduction. Mr. Fullerton said the goal is to reduce costs by 40% by the end of this year. He said this will be difficult, especially if construction goes forward soon. However, he believes the goal can be reached while continuing to serve the community in an excellent way.

Vice President Mandelkern asked why water consumption at College of San Mateo is considerably greater than at the other campuses. Mr. Fullerton said the College of San Mateo campus is approximately twice the size of the other campuses. The pools at the campus are also well-used and the campus contains a larger courtyard area. He said it will take granular level data, which is not currently available, to determine exactly how much water is used for the fountains, pools, etc. Ms. Powell said the fountains have very expensive linings which would be damaged if the fountains are drained.

President Miljanich asked if the District prioritizes trees over other landscaping items. Mr. Fullerton said the water delivery system in place does not list priorities.

Trustee Holober said California will likely go through droughts periodically. For new construction, he suggested efficiencies such as water collection systems, water-free urinals, drip irrigation systems, and native vegetation in place of lawns. Mr. Fullerton said the District has developed a new set of comprehensive guidelines. He said the new standards for buildings going forward is LEED gold which requires a very high level of water efficiency.

Vice President Mandelkern asked if the District views fixing items such as pipe leaks as an area for reduction in use. Ms. Powell said the District has implemented an underground utility mapping system called InSite and a new asset management function has been added to identify the age and type of underground infrastructures as the Colleges. This information will help identify areas of leaks.

#### **DISCUSSION OF ALL-MAIL BALLOT PILOT PROJECT (15-5-4C)**

President Miljanich said the Board discussed this item at the last meeting and asked that it be discussed further so that the Trustees who were absent could have the opportunity to provide input. She said she was unable to attend a meeting at the County Registration and Elections Division but later spoke with the person who conducted the meeting. She was informed that cost savings will be passed on to the districts holding elections. She said the person with whom she spoke believes that people who have ballots in hand may be more likely to vote.

Vice President Mandelkern said the City of San Carlos reported that it would experience a cost savings of approximately \$83,000; he said the District would potentially experience a considerable cost savings as well. He said a majority of ballots are cost by mail currently. He said he believes a change to an all-mail ballot would make a minimal difference in voter turnout and he would not expect to see a decrease.

Trustee Holober pointed out potential concerns regarding all-mail balloting despite the cost savings. He said it can make elections more expensive for candidates because they must sustain their campaigns for all 29 days leading up to the election rather than using selective strategies such as reaching election day voters, segmenting mailings, etc. Trustee Holober said another area of concern is the loss of the concept of a civic meeting place where people come together; this may result in losing some voters who typically vote in person. He said there is also a significant number of people who deliver their mail ballots in person on election day and may be confused if there is only one location to do so in each city.

Trustee Schwarz said she would be in favor of participating in the pilot project, noting that it will not go forward if not all jurisdictions elect to participate. She said the number of people who vote in elections is currently embarrassingly low. She said she would be willing to take a chance that all-mail balloting would help by making it easier for people to vote.

Trustee Mohr said almost 75% of people in the County who vote do so by mail and the trend is in this direction. He said he believes people in underrepresented populations might feel more involved if it is easier for them to vote.

President Miljanich said she sees value in the cost savings to the District. She said a representative from the Elections Office is willing to attend a Board meeting if the Board has questions or would like more information.

Vice President Mandelkern said the fact that every jurisdiction must agree to participate gives weight to the Board's decision. He said he foresees all-mail balloting as inevitable and he is ready to support participating in the pilot project.

Student Trustee Bajwa said he is concerned about how all-mail balloting would affect the youth vote; he said he has worked at polling places and the majority of voters who came to vote in person were young. Trustee Mohr said it would be interesting to see if more young people would get involved if the precincts could be on the College campuses. Trustee Holober suggested asking the County Elections Officer if polling places could be allowed at each of the Colleges. President Miljanich said she will ask this question and report back to the Board.

### **DISCUSSION OF BOND INVESTMENTS (15-5-5C)**

Executive Vice Chancellor Blackwood said the District is preparing to issue the first set of bonds for Measure H. She said the Board previously has discussed investing the funds rather than placing them in the County Pool and having the County invest them. She said she is seeking the Board's guidance on this issue.

Executive Vice Chancellor Blackwood presented three options for bond investments:

1. County Pool  
Advantages: liquidity; ease of use; no need to manage  
Disadvantages: relatively low return; some amount of risk; concerns about investment acuity
2. Guaranteed Investment Contract (GIC)  
Advantages: secure; guaranteed  
Disadvantages: has to be bid out; relatively low return; may not be as liquid; more work to manage
3. Actively Managed Portfolio  
Advantages: would be managed by Western Asset Management and Blackrock and overseen by Morgan Stanley, providing strong investment skills and two sets of eyes reviewing the investments; higher rate of return likely; high degree of liquidity  
Disadvantages: like the County Pool, has some amount of risk

Executive Vice Chancellor Blackwood provided a comparison of the three options in terms of risk, net return and fees:

County Pool – Risk: some; Net Return:  $\approx 0.85\%$ ; Fee: 0.12%

GIC – Risk: little; Net Return:  $\approx 0.90\%$ ; Fee: 0.05%

Actively Managed – Risk: some (perhaps less because of investment skills); Net Return:  $\approx 1.00$  to 1.26; Fee: 0.17%

Executive Vice Chancellor Blackwood said the District will be issuing approximately \$120 million, of which \$15 million will be needed in 2015-16 and another \$26 million in 2016-17. This means that approximately \$89 million could be invested for at least two years. The County Pool is averaging approximately 18 months duration.

Executive Vice Chancellor Blackwood said that if the District takes funds out of the County Pool and invests them separately, the County will allow the District to put the funds back in the Pool in order to spend them. However, the District will not be allowed to pull its funds out and put them back in with ease. Limits on withdrawals are included in the County's investment policy to which the District agreed to adhere.

Trustee Mohr asked if investing independently of the County would affect the District's relationship with the County in other areas. Executive Vice Chancellor Blackwood said the District is required by State law to maintain its operating funds with the County. She stressed that, legal issues aside, it is important that the District maintain a good working relationship with the County.

Vice President Mandelkern said he believes the District's most important goal should be the preservation of capital rather than the rate of return. He said he would feel comfortable if a lower return and lower risk is achieved through investing outside of the County Pool. Vice President Mandelkern asked if the Local Agency Investment Fund (LAIF) could be another option. Executive Vice Chancellor Blackwood said the return on LAIF investments is running less than half that of the County Pool and uses the same investment rules as the County.

Trustee Holober asked if GICs are insured. Chancellor Galatolo they are collateralized and are typically managed by large and highly rated organizations. Trustee Holober asked if the initial interest rate is locked in. Chancellor Galatolo said it is. Trustee Holober asked if an Actively Managed Portfolio would be managed jointly by Western Asset Management and Blackrock or if each would manage half. Executive Vice Chancellor Blackwood said each would manage half. Trustee Holober asked what the track record of these companies is. Executive Vice Chancellor Blackwood said the District has been using them to invest some of its general fund money and they are also used for the Other

Pension Employee Benefits (OPEB) Trust which has been doing quite well. Vice President Mandelkern said he believes that using more than one firm is the correct strategy.

President Miljanich asked how the options presented would vary in terms of District staff time required. Executive Vice Chancellor Blackwood said using the County Pool would require the least staff time. A GIC is relatively simple and would not require much staff time. An Actively Managed Portfolio also would not require much staff time if the District engages a money manager such as Morgan Stanley.

After this discussion, Chancellor Galatolo said staff is seeking clarification from the Board on how to proceed with investing the bond money. Vice President Mandelkern said his position is clear that he is strongly in favor of considering capital preservation and safety over yield and, for this reason, he has concerns about using the County Pool. He said he is not as concerned about a GIC. He said he is not enthusiastic about an Actively Managed Portfolio but would feel more comfortable if it were diversified through several managers. Vice President Mandelkern said he would like to review the District's Investment Policy before a decision is made. Executive Vice Chancellor Blackwood said she will send a copy of the policy to him.

Trustee Mohr said he believes it would make sense to not use the County Pool. He said the other options seem to impose no greater risk.

President Miljanich said there seems to be consensus to not use the County Pool but uncertainty about the other options. Chancellor Galatolo suggested that use of the County Pool be eliminated as an option and that staff provide more information to the Board about GICs and Actively Managed Portfolios. He said that closing is scheduled for June 10, which is the same date as the next Board meeting. It was agreed that Executive Vice Chancellor Blackwood will share more information with the Board and that Board members will provide feedback individually. A recommendation will be presented for approval at the June 10<sup>th</sup> Board meeting and closing may be delayed until June 11 or 12.

## **COMMUNICATIONS**

None

## **STATEMENTS FROM BOARD MEMBERS**

Trustee Mohr said he attended a meeting of the North Fair Oaks Community Council. He attended the Kent Awards and congratulated Skyline College on winning an award for the Middle School Outreach program. Trustee Mohr noted that May is National Foster Care Month; he recognized the Guardian Scholars Program at Skyline College which is designed to meet the needs of foster youth and support their efforts to gain access to higher education. Trustee Mohr attended the Student Recognition Reception at Cañada College and a meeting of the San Bruno City Council. He also attended the Community College League of California's Annual Trustee Conference, where he enjoyed interesting presentations on the California Acceleration Project and the Common Assessment Initiative.

Student Trustee Bajwa said students are preparing for final exams and student governments at each of the Colleges are sponsoring de-stress activities.

Vice President Mandelkern apologized for missing the last Board meeting due to a flight delay. He said he attended the "SMAC Out Cancer" kickoff to the Swim Across America fundraiser at the San Mateo Athletic Club. He said Vice Chancellor Bauer was a generous donor and Chancellor Galatolo was at the top of the list of fundraisers. Vice President Mandelkern attended the HIP Housing luncheon and heard many comments regarding the District's contribution to affordable housing through the Cañada Vista and College Vista projects. He attended the retirement celebration for Bill Nack which was held in the Bayview Dining Room at College of San Mateo. He said there were kind remarks about the beauty of the facility and about the fact that the District consistently has had a Project Labor Agreement in place which benefits the workers in San Mateo County. Vice President Mandelkern attended the Kent Awards and congratulated Skyline College on its award. He said he was shocked and saddened at the passing of Richard Soyombo; he said Mr. Soyombo was an outstanding ambassador for the College.

Trustee Schwarz complimented students at Skyline College for their efforts to promote carpooling. She said she attended the Kent Awards and received a note from Jessica Lopez, TRiO Counselor at Skyline College, thanking the Board members for their attendance as the College received its award. Trustee Schwarz attended the Cañada College Research Conference at which students presented their original research projects. Cañada College student Sean Vallor was selected to present his work at the Honors Symposium at Stanford University and placed in the top five at that event. Trustee

Schwarz attended the District 25 Year Service Awards event and the open house for the newly opened Puente Project at Cañada College. She attended the second Trades Introduction Program (TIP) Completion Ceremony honoring the 20 graduates. She said there are more than 50 applications for the third class. She also attended the retirement celebration for Bill Nack and the Skyline College 2015 Classified Service Awards ceremony. Trustee Schwarz said she learned that the Child Development Center at Skyline College now has a program for infants and toddlers and she would like to learn more about this expansion. Vice President Perkins said the program was added as part of the Early Childhood Education Program and provides the ability for students to complete their internships. Chancellor Galatolo said staff will arrange a Board meeting at Skyline College which will include a tour of the Loma Chica Center.

President Miljanich said she has been asked to bring back discussion of District elections at a Board meeting and this will be on the agenda in the near future.

**RECESS TO CLOSED SESSION**

President Miljanich announced that during Closed Session, the Board will hold a conference with Agency Labor Negotiator Eugene Whitlock; the employee organization is AFT. The Board will also hold a conference with legal counsel regarding one case of anticipated litigation as noted on the printed agenda.

The Board recessed to Closed Session at 10:40 p.m. and reconvened to Open Session at 11:25 p.m.

**CLOSED SESSION ACTIONS TAKEN**

President Miljanich reported that at the Closed Session just concluded, the Board took no action.

**ADJOURNMENT**

It was moved by Trustee Schwarz and seconded by Trustee Mohr to adjourn the meeting. The motion carried, all members voting "Aye." The meeting was adjourned at 11:26 p.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the June 10, 2015 meeting.

Dave Mandelkern  
Vice President-Clerk

**BOARD REPORT NO. 15-6-1A**

TO: Members of the Board of Trustees  
FROM: Ron Galatolo, Chancellor  
PREPARED BY: Eugene Whitlock, Vice Chancellor, Human Resources and Employee Relations  
(650) 358-6883

**APPROVAL OF PERSONNEL ITEMS**

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of academic and classified personnel; retirements, phase-in retirements, and resignations; equivalence of minimum qualifications for academic positions; and short-term temporary classified positions.

**A. ADMINISTRATIVE APPOINTMENT, REAPPOINTMENT, ASSIGNMENT AND REASSIGNMENT**

**Cañada College**

**Alma (Lizette) Bricker** Interim Dean, Counseling/Advising/Matriculation Counseling

Reassignment from Program Supervisor position (Grade 180S of the Classified Prof/Supv Salary Schedule 40) into this administrative assignment at Grade AD of the Management Salary Schedule 20, effective July 1, 2015.

**Kim Lopez** Interim Vice President of Student Services Office of the Vice President  
of Student Services

Reassignment from Dean, Counseling/Advising/Matriculation position (Grade AD of the Management Salary Schedule 20) into this administrative assignment at Grade AB of the same salary schedule, effective July 1, 2015.

**Skyline College**

**Maria (Angélica) Garcia** Vice President of Student Services Office of the Vice President  
of Student Services

Reassignment from the Dean of Counseling/Advising and Matriculation position (Grade AD of the Management Salary Schedule 20) into this administrative assignment at Grade AB of the same salary schedule, effective June 15, 2015.

**Chad Thompson** Interim Director of SparkPoint Counseling

New interim academic supervisory employment, effective June 3, 2015.

**Yvonne Reid**                      Director of Center for International Trade Development                      Global Learning Programs  
And Services

New academic supervisory employment, effective May 26, 2015.

## **B. PUBLIC EMPLOYMENT**

### **1. Employment**

#### **District Office**

**Johnnie Fudge**                      Project Manager II (Measure H)                      Construction Planning

New full-time, 12-month temporary classified exempt, supervisory employment, effective May 26, 2015.

**Anton Collins**                      Public Safety Officer                      Public Safety

New full-time, 12-month classified employment, effective June 1, 2015.

**Gwendolynn Kenny**                      Program Services Coordinator – Degree Audit                      Counseling

New full-time, 12-month employment, effective June 1, 2015.

#### **Skyline College**

**Elizabeth Tablan**                      Office Assistant II (Grant Funded-RHT)                      Office of the Vice President  
of Instruction

New full-time, 12-month temporary classified employment, effective May 25, 2015.

#### **Cañada College**

**Anthony Palavi**                      Staff Assistant (Grant Funded)                      Science and Technology

New full-time, 12-month temporary classified employment, effective May 11, 2015.

**Monica Reynoso**                      Retention Specialist                      Athletics, Kinesiology, Dance,  
Library, and Learning Resources

New full-time, 12-month employment, effective June 22, 2015.

#### **College of San Mateo**

**Peter VonBleichert**                      Instructor, Business                      Business/Technology

New Contract I status academic employment, effective August 13, 2015.

**Trang Luong** Counselor Counseling

New Contract I status academic employment, effective August 13, 2015.

**Arielle Smith** Counselor Counseling

New Contract I status academic employment, effective August 13, 2015.

## 2. Re-Employment

### Cañada College

**Nadya Sigona** Counselor Counseling Services

Recommend approval of an extension for a temporary, categorically-funded academic position (10-month), effective Fall Semester 2015 through Spring Semester 2016. The position was originally Board approved on December 11, 2013.

**Melissa Alforja** TRiO Counselor/Coordinator Student Services

Recommend approval of an extension for a temporary, categorically-funded academic position (10-month), effective Fall Semester 2015 through Spring Semester 2016. The position was originally Board approved on September 11, 2013.

## C. REASSIGNMENT

### District Office

**Juan Lopez** Chief Engineer Facilities

Promoted through the hiring process from a full-time, 12-month Senior Maintenance Engineer position (Grade HH of the Salary Schedule 70) into this full-time, 12-month position at Grade II of the same salary schedule, effective May 7, 2015.

**Joseph (Alex) Guiriba** Program Services Coordinator – Degree Audit Counseling

Reassigned through the hiring process from a full-time, 12-month College Recruiter position (Grade 175S of the Classified Prof/Supv Salary Schedule 40) into this full-time, 12-month position at Grade 27 of Classified Salary Schedule 60, effective June 1, 2015.

## D. TRANSFER

None

## E. CHANGES IN STAFF ALLOCATION

### Cañada College

1. Recommend a change in staff allocation to add one full-time, 12-months per year Office Assistant II position, at Grade 18 of the Classified Salary Schedule 60 in the Science and Technology Division, effective July 1, 2015. The position is a temporary position funded by 48% fund 1 and 52% grants.

**College of San Mateo**

1. Recommend approval of a temporary increase in staff allocation for four 10-month positions at the College of San Mateo Child Development Center for Summer Session 2015, effective June 15, 2015. This temporary increase will cover the six-week Summer Session:

<u>Allocation</u>	<u>Incumbent</u>	<u>Assignment</u>
Child Development Center Aide II	Maggie Barrientos	14 days
Child Development Center Aide II	Yovanka Crossly	13 days
Child Development Center Aide III	Lori Pilster	29 days
Child Development Center Aide I	Clara Valdez Chon	25 days

2. Correction to the May 13, 2015 Board report. The change in staff allocation to add one full-time Program Services Coordinator position (Grade 27 of the Classified Salary Schedule 60) in the Student Services Division, effective May 14, 2015 is a 10-month position. The position was approved on May 13, 2015 as a 12-month position.

**District Office**

1. Recommend creation of a new classification titled “IT Support Specialist” at Grade 34A of the Classified Salary Schedule (60). Also recommend a change in staff allocation to add one full-time, 12-month IT Support Specialist in Information Technology Services, effective June 11, 2015.
2. Recommend a change in staff allocation to add one full-time, 12-month Custodian in Facilities, Planning, and Operations, effective June 11, 2015.

**Skyline College**

1. Recommend a change in staff allocation to add one full-time, 12 months per year Office Assistant II (Middle College) position (Grade 18 of the Classified Salary Schedule 60) in the Language Arts Division, effective July 1, 2015.
2. Recommend a change in staff allocation to add one full-time, 12 months per year Retention Specialist (Middle College) position (Grade 24 of the Classified Salary Schedule 60) in the Language Arts Division, effective July 1, 2015.
3. Recommend approval of temporary increase in staff allocation for four 10-month positions at the Skyline College Child Development Center for Summer Session 2015, effective June 15, 2015. This temporary increase will cover the seven-week Summer Session:

<u>Allocation</u>	<u>Incumbent</u>	<u>Assignment</u>
Child Development Center Aide II	Michelle Amaral	35 days
Child Development Center Aide III	Nataliya Gamburg	20 days
Child Development Center Aide II	Alexa Valles	33 days
Child Development Center Aide III	Adrienne Villegas	36 days

**F. LEAVE OF ABSENCE**

**College of San Mateo**

**Chequita Williams-Cox**

Admissions & Records Assistant II

Admissions & Records

Recommend approval of a medical leave of absence without pay and with benefits from May 18, 2015 through August 28, 2015.

**G. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION****1. Retirement****College of San Mateo**

**Brandon Smith** Professor Language Arts

Retiring as Professor Emeritus, effective June 1, 2015 with 10 years of service. Not eligible for District retiree benefits.

**Patricia Appel** Professor CA/Social Science

Retiring as Professor Emerita, effective June 1, 2015 with 15 years of service. Not eligible for District retiree benefits.

**District Office**

**Michael Tyler** IT Support Technician II ITS

Retiring effective May 29, 2015 with 25 years of service. Eligible for District retiree benefits.

**Skyline College**

**Manuel Peix** Instructional Aide II Instructional Technology & Services

Retiring effective July 29, 2015 with 18.50 years of service. Not eligible for District retiree benefits.

**Cameron “Chip” Chandler** Professor Kinesiology, Athletics, and Dance

Retiring as Professor Emeritus, effective June 1, 2015 with 39 years of service. Eligible for District retiree benefits.

**2. Resignation****Skyline College**

**William Watson** Director of Workforce Development Counseling

Resigned effective May 31, 2015.

**District Office**

**Hugo Zarco-Vargas** Custodian Facilities

Resigned effective May 15, 2015.

**John Hashizume** Facilities Manager Facilities

Resignation effective August 31, 2015.

**H. ESTABLISHMENT OF EQUIVALENCY TO MINIMUM QUALIFICATIONS**

None

**I. SHORT-TERM, NON-CONTINUING POSITIONS**

The following is a list of requested classified short-term, non-continuing services that require Board approval prior to the employment of temporary individuals to perform these services, pursuant to Assembly Bill 500 and its revisions to Education Code 88003:

<i>Location</i>	<i>Division / Department</i>	<i>No. of Pos.</i>	<i>Start and End Date</i>		<i>Services to be performed</i>
Cañada	Business, Design & Workforce Division	3	07/01/2015	06/30/2016	<b>Fashion Design Program Assist:</b> Assist with recruitment, perform clerical duties, greet new and continuing clients. Assist in classroom, repairs sewing machines, etc.
Cañada	Business, Design & Workforce Division	2	07/01/2015	06/30/2016	<b>Medical Assisting Assistant:</b> Work with the MEDA students including: specialized/expertise for the clinical procedure courses, assist students with the asepsis and sterilization procedures, laboratory procedures, specimen collection and electrocardiograms, administer injections, venipuncture, eye and ear lavage, bandaging and dressing and other examination and clinical procedures.
Cañada	Counseling/Student Services	1	07/01/2015	12/31/2015	<b>Office Assistant II:</b> Assist with phones, in person traffic, maintain SARS scheduling, orientation, assessment appointments, assist with online and paper college applications.
Cañada	Science and Technology	1	07/01/2015	12/31/2015	<b>Program Services Coordinator:</b> Lead coordinator for Fall 2015 events, arrange STEM speakers, create outreach strategy, serve as a liaison with faculty and staff, manage student assistants.
Cañada	Disability Resource Center	1	07/06/2015	12/30/2015	<b>Instructional Aide II:</b> Train DRC students on SmartPen, oversee DRC loan program. Help facilitate alternate media production workflow under supervision of alternate media specialist. Oversee and maintain alternate media lab and be available to help any DRC staff/student with assistive technology questions.

Cañada	Operations/Cashier's Office	1	07/01/2015	12/31/2015	<b>Accounting Technician:</b> Assist with coverage in cashier's office when regular employees out sick or on leave or registration period. Duties include processing payments, issuance of parking permits, and other Accounting Tech duties.
Cañada	Science & Technology	1	08/01/2015	06/30/2016	<b>Retention Specialist (MESA):</b> Support retention efforts of MESA and the STEM Center, including providing workshops and student support to success.
Skyline College	Kinesiology, Athletics & Dance	1	07/27/2015	05/27/2016	<b>Athletic Trainer:</b> Assist with assessing injuries, managing rehabilitation of student-athletes, filing, cleaning, sterilizing, maintaining equipment. Under the supervision of coaches.
Skyline College	Kinesiology, Athletics & Dance	1	08/01/2015	12/07/2015	<b>Assistant Coach(es):</b> Assistant Men's Soccer Coach(es): provide support necessary to head coach including assistance with game day preparation; plan instruction, recruiting, fundraising, scouting and filming. Drive vans to/from events.
Skyline College	Kinesiology, Athletics & Dance	1	08/01/2015	12/07/2015	<b>Assistant Coach(es):</b> Assistant Women's Soccer Coach(es): provide support necessary to head coach including assistance with game day preparation; plan instruction, recruiting, fundraising, scouting and filming. Drive vans to/from events.
Skyline College	Kinesiology, Athletics & Dance	1	08/01/2015	12/07/2015	<b>Assistant Coach(es):</b> Assistant Women's Volleyball Coach(es): provide support necessary to head coach including assistance with game day preparation; plan instruction, recruiting, fundraising, scouting and filming.
Skyline College	Kinesiology, Athletics & Dance	1	08/01/2015	12/14/2015	<b>Assistant Coach(es):</b> Assistant Wrestling Coach(es): provide support necessary to head coach including assistance with game day preparation; plan instruction, recruiting, fundraising, scouting and filming.

Skyline College	Kinesiology, Athletics & Dance	1	08/17/2015	12/18/2015	<b>Assistant Coach(es):</b> Dance Production Assistant: provide functions that are integral to the Dance program. Assist with rehearsals, public relations, day of event management, coordination of student segments, publications, ticket office functions, website updates, and outreach and sponsor solicitation.
Skyline College	Kinesiology, Athletics & Dance	1	08/17/2015	12/31/2015	<b>Assistant Coach(es):</b> Sports Information Assistant: provide functions that are integral to the athletic program and its promotion. Assist with web-site content, event management, public address announcement, coordinate team pictures, assist with fundraising and intercollegiate programs.
Skyline College	Kinesiology, Athletics & Dance	1	10/01/2015	03/14/2016	<b>Assistant Coach(es):</b> Assistant Women's Basketball Coach(es): provide support necessary to head coach including assistance with game day preparation; plan instruction, recruiting, fundraising, scouting and filming.
Skyline College	Kinesiology, Athletics & Dance	1	10/01/2015	03/14/2016	<b>Assistant Coach(es):</b> Assistant Men's Basketball Coach(es): provide support necessary to head coach including assistance with game day preparation; plan instruction, recruiting, fundraising, scouting and filming.
Skyline College	VPI/Center for Workforce Development	2	07/01/2015	06/30/2016	<b>Office Assistant II:</b> Two part time OA II to support the Center for Workforce Development and Career Advancement Academy. Will include office support, visitor & student support, student recruitment, orientations, data entry, marketing materials. Will also support the Goodwill Industries/Skyline College, BUS 269 Domestic Warehousing and Logistics: CAA Build out project.
Skyline College	Vice President of Administrative Services	2	07/01/2015	12/31/2015	<b>Accounting Technician:</b> Two part-time positions needed to collect fees, issue parking permits, perform other cashiering functions during peak registration at the beginning of summer, fall and spring semesters.

Skyline College	Vice President of Administrative Services	1	06/11/2015	12/31/2015	<b>Accounting Technician:</b> Perform office work, help out yearend closing and basic Payroll functions. Intermittently provide Payroll office coverage when regular staff are ill or go on vacation.
Skyline College	Business, Educational, and Professional Programs	1	07/01/2015	12/31/2015	<b>Retention Specialist:</b> Assist students in receiving wraparound support services, liaison between students, campus, and the ECE department. Document students' visits and maintain files.
College of San Mateo	Enrollment Services Admissions & Records	1	05/18/2015	06/30/2015	<b>Admissions &amp; Records II:</b> Assist with answering telephones, responding to emails, calling students to remind them to pay fees, scan and index documents, assist students with registration.
College of San Mateo	Enrollment Services Admissions & Records	2	07/01/2015	12/31/2015	<b>Admissions &amp; Records II:</b> Assist with answering telephones, responding to emails, calling students to remind them to pay fees, scan and index documents, assist students with registration.
College of San Mateo	Student Services Child Development Center	3	07/01/2015	06/30/2016	<b>Child Development Center Aide I:</b> Regulating agencies mandate that the CSM Child Development Center maintain required adult/child ratios when serving children ages 2 ½ to 5 years old. In order to operate the Child Development Center at full capacity, to maintain appropriate numbers of staff in each classroom, to assist in the supervision of children and in the planning/implementation of curriculum.
College of San Mateo	Student Services/EOPS-CARE	1	07/01/2015	12/31/2015	<b>Retention Specialist:</b> Assist program staff with responding to student and visitor inquiries regarding program eligibility and support services. Complete assignments such as database and spreadsheet management for intake and student compliance with appointments and progress reports.

College of San Mateo	Student Services/EOPS-CARE	1	07/01/2015	12/31/2015	<b>Office Assistant I:</b> Assist program staff with responding to student and visitor inquiries regarding program eligibility and support services. Complete assignments such as database and spreadsheet management for intake and student compliance with appointments and progress reports.
College of San Mateo	Counseling/CalWORKs	1	07/01/2015	12/31/2015	<b>Program Services Coordinator:</b> Assist program staff with responding to student and visitor inquiries regarding program eligibility and support services. Complete assignments such as database and spreadsheet management for intake and student compliance with appointments and progress reports.
College of San Mateo	Financial Aid/A&R	1	07/01/2015	12/31/2015	<b>Financial Aid Assistant:</b> Responsible for helping students at the front counter, answering phones and processing Board of Governors Grant Fee Waiver (BOGG).
College of San Mateo	Business, Technology, Cosmetology	On-Call	07/01/2015	06/30/2016	<b>Cosmetology Lab Aide:</b> On-call sub for Instructional Aides.
College of San Mateo	KCSM	2	07/01/2015	12/31/2015	<b>Broadcast Engineer:</b> Operate, maintain, repair television and cable systems, oversee technical quality of video and audio, operate video/audio recording, playback & editing, studio and control room equipment. Purchase supplies and equipment. Direct student assistants and perform other duties as assigned.
College of San Mateo	KCSM	8	07/01/2015	06/30/2016	<b>FM Staff Announcer:</b> Select music, maintain music library and computer database, host radio programs, produce promotional announcement and operate specialized station equipment, perform other duties as assigned.
District Office	Facilities	2	07/01/2015	06/30/16	<b>Custodian:</b> Positions as needed to provide intermittent services to supplement current staff for a variety of projects and temporary services.
District Office	Facilities	2	07/01/2015	06/30/2016	<b>Groundskeeper:</b> Positions as needed to provide intermittent services to supplement current staff for a variety of projects and temporary services.

District Office	Facilities	2	07/01/2015	06/30/2016	<b>Engineers:</b> Positions as needed to provide intermittent services to supplement current staff for a variety of projects and temporary services.
District Office	Public Safety	3	07/01/2015	06/30/2016	<b>Public Safety Officers:</b> Positions as needed to provide intermittent services to supplement current insufficient full time permanent staff.
District Office	Human Resources	1	06/11/2015	12/31/2015	<b>HR Representative:</b> Responsible for health benefit billing, COBRA payment tracking, retiree medical benefits and payments, and other duties as assigned.

**BOARD REPORT NO. 15-6-2A**

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: Eugene Whitlock, Vice Chancellor, Human Resources and Employee Relations  
(650) 358-6883

**ADOPTION OF RESOLUTION NO. 15-11, ADDING THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) GROUP UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

Under the current agreement with the CalPERS Health Plan System, the District has two established groups: (1) 001 – Academic Employees – STRS and (2) 003 – Non Represented/Classified. American Federation of State, County and Municipal Employees (AFSCME) employees have always been included with group 003 – Non Represented/Classified. However, AFSCME employees should be in their own group due to the fact that the negotiated retiree fringe benefits for this group differ from that of the Non Represented/Classified group. This resolution will create a new group, 004 – AFSCME, within the CalPERS Health Plan System.

The new group will be activated by CalPERS effective July 1, 2015, pursuant to receipt of this resolution and CalPERS implementation procedures.

**RECOMMENDATION**

It is recommended that the Board adopt Resolution No. 15-11 to add the American Federation of State, County and Municipal Employees (AFSCME) group to the existing groups within CalPERS.

**RESOLUTION NO. 15-11**

**BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

**RESOLUTION FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR  
EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND  
HOSPITAL CARE ACT**

WHEREAS, (1) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”); and

WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and

WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and

RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans up to a maximum of:

<b>Medical Group</b>	<b>Monthly Employer Contribution</b>
001 Academic Employees-STRS	\$704.00
003 Non Represented/Classified	\$704.00
004 AFSCME	\$704.00

Plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (b) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (c) That the participation of the employees and annuitants of San Mateo County Community College shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.

RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College all functions required of it under the Act.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
Dave Mandelkern, Vice President-Clerk  
Board of Trustees

**BOARD REPORT NO. 15-6-3A**

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: Eugene Whitlock, Vice Chancellor, Human Resources and Employee Relations  
(650) 358-6883

**ADOPTION OF RESOLUTION NOS. 15-12, 15-13, 15-14, 15-15, 15-16, 15-17, 15-18, 15-19 AND 15-20,  
ESTABLISHING HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS UNDER  
THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

As part of each collective bargaining agreement between the District and each of AFSCME, CSEA and AFT, the District has agreed to provide certain health benefits, also referred to as “tiered fringe benefits”, to retirees. Non-represented employees receive the same retiree health benefits as represented employees. Under the current agreement with the CalPERS Health Plan System, the District is required to pay a monthly contribution toward the medical premiums of all PERS and STRS retirees who have a medical plan through CalPERS regardless of the District-negotiated tiered retiree fringe benefits that includes medical coverage at no cost for certain qualifying District retirees, and other tiers of reduced option medical benefits for other retirees, pursuant to their date of hire. In order for CalPERS to honor the negotiated retiree health benefits, resolutions officially establishing the health vesting requirements set forth in the collective bargaining agreements must be adopted by the Board. The adoption of these resolutions to establish the negotiated District health benefits within the CalPERS Health Plan System is a formality required by CalPERS that in no way impacts retiree eligibility for District health benefits. Current employees and retirees who are eligible to receive benefits pursuant to collective bargaining will continue to be eligible.

The immediate benefit of adopting the resolutions required by CalPERS is that the District will no longer be required to make monthly contributions toward medical plan premiums for future annuitants who do not qualify for the negotiated District retiree benefits. These PERS or STRS retirees will be responsible for their medical plan premiums. Currently, the District is making contributions toward medical plan premiums for 79 individuals in this group at an annual cost of \$473,117.

Following is a brief description of the resolutions:

- Resolution 15-12: Non Represented/Classified Group – Establishing tier 1 (choice of any plan) retiree benefits and 10 year District service requirement
- Resolution 15-13: Non Represented/Classified Group – Establishing tier 2 (Kaiser Cap) retiree benefits and 10 year District service requirement
- Resolution 15-14: Non Represented/Classified Group – Establishing tiers 3&4 (amount equal to single active cap) retiree benefits and 20 year District service requirement
- Resolution 15-15: AFSCME Group – Establishing tier 1 (choice of any plan) retiree benefits and 10 year District service requirement
- Resolution 15-16: AFSCME Group – Establishing tier 2 (lowest cost plan available) retiree benefits and 10 year District service requirement

- Resolution 15-17: AFSCME Group – Establishing tiers 3&4 (amount equal to single active cap) retiree benefits and 20 year District service requirement
- Resolution 15-18: Academic Employees-STRS Group – Establishing tier 1 (choice of any plan) retiree benefits and 10 year District service requirement
- Resolution 15-19: Academic Employees-STRS Group – Establishing tier 2 (Kaiser cap) retiree benefits and 10 year District service requirement
- Resolution 15-20: Academic Employees-STRS Group – Establishing tier 3 (flat monthly amount of \$450) retiree benefits and 20 year District service requirement

The health vesting requirements will be activated by CalPERS effective July 1, 2015, pursuant to receipt of these resolutions and CalPERS implementation procedures.

### **RECOMMENDATION**

It is recommended that the Board adopt Resolution Nos. 15-12 through 15-20 to establish health vesting requirements for future annuitants.

**RESOLUTION NO. 15-12****BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

---

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Non Represented/Classified and
- WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) San Mateo County Community College District certifies, employees are not represented by a bargaining unit and there is no applicable memorandum of understanding; and
- WHEREAS, (5) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (6) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired prior to May 1, 1987 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 2 Party Basic/Supplemental/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 10 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health

benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 10 years	0%
10 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees' Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
 Dave Mandelkern, Vice President-Clerk  
 Board of Trustees

**RESOLUTION NO. 15-13****BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

---

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Non Represented/Classified and
- WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) San Mateo County Community College District certifies, employees are not represented by a bargaining unit and there is no applicable memorandum of understanding; and
- WHEREAS, (5) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (6) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired on or after May 1, 1987 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 2 Party Kaiser Bay Area Basic/Supplemental/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 10 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health

benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 10 years	0%
10 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees' Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
 Dave Mandelkern, Vice President-Clerk  
 Board of Trustees

**RESOLUTION NO. 15-14****BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA****RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Non Represented/Classified and
- WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) San Mateo County Community College District certifies, employees are not represented by a bargaining unit and there is no applicable memorandum of understanding; and
- WHEREAS, (5) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (6) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired on or after July 1, 1992 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of

Basic Enrollments	\$729.00
Medicare Enrollments	\$267.41

per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 20 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 20 years	0%
20 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees' Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
 Dave Mandelkern, Vice President-Clerk  
 Board of Trustees

**RESOLUTION NO. 15-15****BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

---

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the AFSCME and
- WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (5) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired prior to February 1, 1988 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 2 Party Basic/Supplemental/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 10 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 10 years	0%
10 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
Dave Mandelkern, Vice President-Clerk  
Board of Trustees

**RESOLUTION NO. 15-16**

**BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the AFSCME and
- WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (5) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired on or after February 1, 1988 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 2 Party Anthem Select Bay Area Basic/Supplemental/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 10 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 10 years	0%
10 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
Dave Mandelkern, Vice President-Clerk  
Board of Trustees

**RESOLUTION NO. 15-17**

**BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and

WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the AFSCME and

WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and

WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and

WHEREAS, (5) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it

RESOLVED, (a) That employees hired on or after July 1, 1992 shall be subject to the requirements defined in this vesting resolution; and be it further

RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of

Basic Enrollments	\$729.00
Medicare Enrollments	\$267.41

per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 20 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health

benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 20 years	0%
20 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees' Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
 Dave Mandelkern, Vice President-Clerk  
 Board of Trustees

**RESOLUTION NO. 15-18**

**BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Academic Employees-STRS and
- WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (5) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired prior to January 1, 1987 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 2 Party Basic/Supplemental/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 10 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant's completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 10 years	0%
10 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
Dave Mandelkern, Vice President-Clerk  
Board of Trustees

**RESOLUTION NO. 15-19**

**BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

- WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the “Act”) may file a resolution with the Board of the California Public Employees’ Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and
- WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Academic Employees-STRS and
- WHHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and
- WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and
- WHEREAS, (5) The contribution for active employees cannot be less then what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees hired on or after January 1, 1987 shall be subject to the requirements defined in this vesting resolution; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 2 Party Kaiser Bay Basic/Supplemental/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 10 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant’s completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 10 years	0%
10 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
Dave Mandelkern, Vice President-Clerk  
Board of Trustees

**RESOLUTION NO. 15-20**

**BY THE GOVERNING BOARD OF THE  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF CALIFORNIA**

**RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22895  
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS  
UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION**

WHEREAS, (1) Government Code Section 22895 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the “Act”) may file a resolution with the Board of the California Public Employees’ Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22895; and

WHEREAS, (2) San Mateo County Community College District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Academic Employees-STRS and

WHEREAS, (3) San Mateo County Community College District certifies, employees are represented by a bargaining unit and there is an applicable memorandum of understanding; and

WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22895 shall mean service as defined in Government Code Section 22826; and

WHEREAS, (5) The contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it

RESOLVED, (a) That employees hired on or after September 8, 1993 shall be subject to the requirements defined in this vesting resolution; and be it further

RESOLVED, (b) That the employer contribution for each annuitant subject to this provision shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of

Basic Enrollments	\$450.00
Medicare Enrollments	\$267.41

per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (c) Employer contributions for post-retirement health benefits shall not be paid to annuitants with less than 20 years of credited service with San Mateo County Community College District. The percentage of the employer contribution payable for post-retirement health benefits for each annuitant shall be based on the annuitant’s completed years of credited service with San Mateo County Community College District.

Credited Years of Service	Percentage of Employer Contribution
Less than 20 years	0%
20 years	100%

and be it further

- RESOLVED, (d) In order to receive the employer contribution payable for post-retirement health benefits, annuitants who retire for disability must meet the credited years of service requirement set forth in RESOLVED (c); and be it further
- RESOLVED, (e) San Mateo County Community College District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of San Mateo County Community College District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that San Mateo County Community College District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Vice Chancellor, Human Resources and Employee Relations to file with the Board a verified copy of this resolution, and to perform on behalf of San Mateo County Community College District all functions required of it under the Act; and be it further.
- RESOLVED, (h) That coverage under the Act be effective on July 1, 2015.

**REGULARLY PASSED AND ADOPTED** this 10<sup>th</sup> day of June, 2015.

Ayes:

Noes:

Abstentions:

Attest: \_\_\_\_\_  
Dave Mandelkern, Vice President-Clerk  
Board of Trustees

**BOARD REPORT NO. 15-6-100B**

TO: Members of the Board of Trustees  
 FROM: Ron Galatolo, Chancellor  
 PREPARED BY: Kathy Blackwood, Executive Vice Chancellor, 358-6790

**ADOPTION OF RESOLUTION NO. 15-21 REGARDING DECLARATION OF SURPLUS FUNDS AND APPROVAL OF BOND INVESTMENT STRATEGY**

The District sold \$127 million of bonds on May 26. Based on the projected cash flow prepared by the Facilities team, the District has determined that \$109 million of those funds will not be needed prior to July 1, 2016. The District has is obtaining 3 proposals for investing surplus bond proceeds. BLX, Morgan Stanley and First Southwest have provided proposals for managed portfolios, and BLX and First Southwest have provided proposals for guaranteed investment contracts (GICs). They are providing their fees and some estimated net returns. These are estimates, but they have our proposed cash flows and used the same dates for investments and withdrawals. All three managers would follow the restrictions for bond investments as specified in the offering statement and are experienced managers in government investments. The GICs would be collateralized, with BLX showing two options for collateralization: one with only treasury and agency notes and the other including corporate notes. Once the GICs are entered into, the investment timing is not easily changed. While the investment strategy for a managed portfolio is also tied to the cash flow, the funds may be withdrawn (potentially at a cost) to allow for a change in cash flow. The following chart summarizes the various options.

<b>GIC</b>	<b>First Southwest</b>	<b>BLX</b>	
<b>Fee</b>	\$39,000 paid by provider	\$22,500	
<b>Return</b>	~.80% net of fees	~.65-.765% Tsy/Agy	
		~.86-.96% Tsy/Agy/Corp	
<b>Managed Portfolio</b>	<b>First Southwest</b>	<b>BLX</b>	<b>Morgan Stanley</b>
<b>Fee</b>	0.05%	0.08%	0.17%
<b>Structure</b>	Funds invested and managed by First Southwest	Funds invested and managed by BLX	Funds invested by Western Asset and Blackrock and overseen by Morgan Stanley

**RECOMMENDATION**

It is recommended that the Board declare \$109 million of bond funds as surplus by approving one of the following resolutions directing staff to invest in either a managed portfolio or GIC.

**RESOLUTION NO. 15-21****A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT DETERMINING THAT CERTAIN PROCEEDS OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION BONDS (ELECTION OF 2014), SERIES A, SHOULD BE INVESTED OUTSIDE THE SAN MATEO COUNTY INVESTMENT POOL**

**RESOLVED**, by the Board of Trustees (the “Board”) of the San Mateo County Community College District (the “District”), as follows:

**WHEREAS**, a special bond election was duly and regularly held in the San Mateo County Community College District (the “District”) on November 4, 2014, under the procedures specified in Proposition 39 (Article XIII A Section 1, paragraph (b) of the California Constitution) for the purpose of submitting a ballot measure to the qualified electors of the District (the "2014 Authorization"); and

**WHEREAS**, more than 55% of the votes cast at said election were in favor of said ballot measure; and

**WHEREAS**, pursuant to Resolution No. 15-1, adopted on March 25, 2015 (the “Authorizing Resolution”), the Board authorized the issuance of an initial series of bonds under the 2014 Authorization, designated as “San Mateo County Community College District 2015 General Obligation Bonds (Election of 2014), Series A” (the “Series A Bonds”); and

**WHEREAS**, the Series A Bonds, in an aggregate principal amount of \$127,000,000, are scheduled to be issued on June 18, 2015 (the “Closing Date”), and \$127,000,000 of the proceeds of the Series A Bonds are scheduled to be deposited on the Closing Date into the District’s “Election of 2014, Series A San Mateo County Community College District Bond Construction Fund” (the “Bond Construction Fund”) established and created under the Authorizing Resolution and held by the Treasurer-Tax Collector of the County of San Mateo (the “Treasurer”); and

**WHEREAS**, under the Authorizing Resolution, the Board approved the investment of proceeds of the Series A Bonds that were deposited in the Bond Construction Fund outside the County Investment Pool if the Board determined that such proceeds were not required for the immediate needs of the District (such funds are referred to as “Surplus Funds” in the Authorizing Resolution); and

**WHEREAS**, under the Authorizing Resolution, the Board also authorized a District Representative (as defined in the Authorizing Resolution) to execute and deliver an agreement with The Bank of New York Mellon Trust Company, N.A. (“Bank of New York”), under which Bank of New York would act as depository for the proceeds of the Series A Bonds that were invested outside the County Investment Pool; and

**WHEREAS**, the Board has determined that \$109,000,000 of the proceeds of the Series A Bonds that will be deposited into the Bond Construction Fund are not required for expenditure prior to July 1, 2016 and should be invested in Permitted Investments (as defined in the Authorizing Resolution) outside the County Investment Pool.

**NOW THEREFORE**, it is hereby **DECLARED** and **ORDERED**, as follows:

**Section 1. Findings.** The Board hereby finds and determines that \$109,000,000 of the proceeds of the Series A Bonds that will be deposited on the Closing Date into the Bond Construction Fund are not needed for the immediate needs of the District because they will not be spent prior to July 1, 2016 for the purposes for which the Series A Bonds are being issued and, therefore, should be invested in Permitted Investments outside the County Pool.

**Section 2. Permitted Investments.** The Board hereby authorizes each District representative, acting alone, to, in consultation with the District’s bond counsel, negotiate, execute and deliver a guaranteed investment contract that satisfies the provisions of the Bond Resolution governing Permitted Investments.

**Section 3. Further Authorization.** All actions heretofore taken by the officers and agents of the District with respect to the issuance of the Series A Bonds and the investment of the proceeds of the Series A Bonds are hereby approved, confirmed and ratified, and the appropriate officers of the District are hereby authorized and directed to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful investment of the proceeds of the Series A Bonds in accordance with this resolution. All actions to be taken by a District Representative, as defined herein, may be taken by such District Representative or any designee, with the same force and effect as if taken by the District Representative.

**Section 4. Effective Date of Resolution.** This Resolution shall take effect from and after the date of its passage and adoption.

\* \* \* \* \*

PASSED AND ADOPTED this 10<sup>th</sup> day of June, 2015, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
President of the Board of Trustees of  
San Mateo County Community College District  
San Mateo County, California

ATTEST:

\_\_\_\_\_  
Vice President/Clerk of the Board of Trustees of  
San Mateo County Community College District  
San Mateo County, California

**RESOLUTION NO. 15-21****A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT DETERMINING THAT CERTAIN PROCEEDS OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION BONDS (ELECTION OF 2014), SERIES A, SHOULD BE INVESTED OUTSIDE THE SAN MATEO COUNTY INVESTMENT POOL**

**RESOLVED**, by the Board of Trustees (the “Board”) of the San Mateo County Community College District (the “District”), as follows:

**WHEREAS**, a special bond election was duly and regularly held in the San Mateo County Community College District (the “District”) on November 4, 2014, under the procedures specified in Proposition 39 (Article XIII A Section 1, paragraph (b) of the California Constitution) for the purpose of submitting a ballot measure to the qualified electors of the District (the "2014 Authorization"); and

**WHEREAS**, more than 55% of the votes cast at said election were in favor of said ballot measure; and

**WHEREAS**, pursuant to Resolution No. 15-1, adopted on March 25, 2015 (the “Authorizing Resolution”), the Board authorized the issuance of an initial series of bonds under the 2014 Authorization, designated as “San Mateo County Community College District 2015 General Obligation Bonds (Election of 2014), Series A” (the “Series A Bonds”); and

**WHEREAS**, the Series A Bonds, in an aggregate principal amount of \$127,000,000, are scheduled to be issued on June 18, 2015 (the “Closing Date”), and \$127,000,000 of the proceeds of the Series A Bonds are scheduled to be deposited on the Closing Date into the District’s “Election of 2014, Series A San Mateo County Community College District Bond Construction Fund” (the “Bond Construction Fund”) established and created under the Authorizing Resolution and held by the Treasurer-Tax Collector of the County of San Mateo (the “Treasurer”); and

**WHEREAS**, under the Authorizing Resolution, the Board approved the investment of proceeds of the Series A Bonds that were deposited in the Bond Construction Fund outside the County Investment Pool if the Board determined that such proceeds were not required for the immediate needs of the District (such funds are referred to as “Surplus Funds” in the Authorizing Resolution); and

**WHEREAS**, under the Authorizing Resolution, the Board also authorized a District Representative (as defined in the Authorizing Resolution) to execute and deliver an agreement with The Bank of New York Mellon Trust Company, N.A. (“Bank of New York”), under which Bank of New York would act as depository for the proceeds of the Series A Bonds that were invested outside the County Investment Pool; and

**WHEREAS**, the Board has determined that \$109,000,000 of the proceeds of the Series A Bonds that will be deposited into the Bond Construction Fund are not required for expenditure prior to July 1, 2016 and should be invested in Permitted Investments (as defined in the Authorizing Resolution) outside the County Investment Pool.

**NOW THEREFORE**, it is hereby **DECLARED** and **ORDERED**, as follows:

**Section 1. Findings.** The Board hereby finds and determines that \$109,000,000 of the proceeds of the Series A Bonds that will be deposited on the Closing Date into the Bond Construction Fund are not needed for the immediate needs of the District because they will not be spent prior to July 1, 2016 for the purposes for which the Series A Bonds are being issued and, therefore, should be invested in Permitted Investments outside the County Pool.

**Section 2. Permitted Investments.** The Board hereby authorizes each District representative, acting alone, to enter into an agreement with an investment advisor and, after consultation with such advisor, purchase one or more securities that satisfies the provisions of the Bond Resolution governing Permitted Investments.

**Section 3. Further Authorization.** All actions heretofore taken by the officers and agents of the District with respect to the issuance of the Series A Bonds and the investment of the proceeds of the Series A Bonds are hereby approved, confirmed and ratified, and the appropriate officers of the District are hereby authorized and directed to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful investment of the proceeds of the Series A Bonds in accordance with this resolution. All actions to be taken by a District Representative, as defined herein, may be taken by such District Representative or any designee, with the same force and effect as if taken by the District Representative.

**Section 4. Effective Date of Resolution.** This Resolution shall take effect from and after the date of its passage and adoption.

\* \* \* \* \*

PASSED AND ADOPTED this 10<sup>th</sup> day of June, 2015, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
President of the Board of Trustees of  
San Mateo County Community College District  
San Mateo County, California

ATTEST:

\_\_\_\_\_  
Vice President/Clerk of the Board of Trustees of  
San Mateo County Community College District  
San Mateo County, California

**BOARD REPORT NO. 15-6-1C**

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: Kathy Blackwood, Executive Vice Chancellor, 358-6869  
Eugene Whitlock, Vice Chancellor, Human Resources, 358-6883  
Karen D. Powell, Executive Director, Facilities Planning and Operations, 358-6808  
Tom Bauer, Vice Chancellor, Auxiliary Services, 358-6782

**UPDATE ON SAN MATEO ATHLETIC CLUB**

One of MediFit’s primary contractual duties as the management company for San Mateo Athletic Club (SMAC) is to maintain the cleanliness of the facility, which is open every day except Christmas from 5:30 a.m. to 10:00 p.m., at the highest standard – APPA Level 1. In order to meet this standard, Medifit currently provides custodial/cleaning services in three ways: (1) the direct employment of housekeeping staff, (2) the direct employment of courtesy desk staff who share responsibility for cleaning, and (3) the employment of a contractor to provide “deep cleaning” at night after the club has closed. This model provides Medifit with the flexibility to deliver best in class cleaning services while meeting the Board’s mandate to maximize revenue for the benefit of District programs. This flexibility is best exemplified by the facts that (i) MediFit housekeeping and courtesy desk staff are cross-trained to provide both custodial support services as well as point-of-sale and other customer service related functions, which creates a better user experience for club members, and (ii) MediFit can immediately reassign any underperforming employees so that members never experience a decline in the level of service they expect and deserve. This is critical to maintaining SMAC’s position in a very competitive market for health club services.

In response to questions posed by Board members, Facilities Operations staff have worked collaboratively with Auxiliary Services and with MediFit to develop a detailed understanding of how cleaning/custodial duties are currently performed and, with AFSCME involvement, how staff might be able to perform these same duties. As part of this report, staff have estimated the potential cost impacts of such a change. Staff have developed three scenarios for consideration, representing scenarios that range from a scenario that essentially “replaces” AFSCME employees for the Medifit housekeeping employees and contractor-provided services to a scenario in which AFSCME provides all cleaning/custodial-related services at SMAC. As discussed in detail below, these scenarios include many assumptions which are speculative, such as the successful negotiation of significant changes to the current AFSCME contract, which would have to be approved by the AFSCME membership. Nevertheless, it is important to view this range of possibilities in order for the Board to understand the likely impact of any changes to the current model.

Please refer to the tables on page 3 for illustrations of each scenario:

**Scenario A** assumes that AFSCME staff take over *only dedicated custodial functions* on a one-for-one basis, based on the current MediFit model. Because existing MediFit and contracted staff achieve a level of cleanliness equal to APPA Level 1, AFSCME staff will need to be trained to provide the same level of cleanliness with the same number of full time equivalent staff (FTE). Scenario A assumes that AFSCME would agree to the following changes to the existing contract:

- 1) Supervision: MediFit management will supervise AFSCME staff on a day-to-day basis, and will be empowered to impose discipline on AFSCME employees.
- 2) Sharing of work: MediFit staff and management personnel will be allowed to cover custodial functions as needed during hours not currently staffed with dedicated custodians (housekeeping staff), during scheduled days off, break periods, absences, and the like.
- 3) Creation of Part-Time permanent non-benefitted positions *and* acceptance of less than full time schedule for full time FTE (less than 37.5 hours/week).
- 4) Waiver of existing shift-differential salary adjustments of 5% for shifts commencing at 4:00 p.m. or later and 10% for shift commencing at 10:30 p.m. or later.
- 5) Waiver of consecutive work week requirement to allow split days off.
- 6) Acceptance of additional staff training and performance requirements such as customer service skills and specialized cleaning skills for exercise equipment, etc.
- 7) AFSCME staff would agree to work all holidays except for Christmas Day with current contractual pay arrangement; holiday pay for the regular work day plus time-and-a-half for actual hours worked on the holiday.

**Scenario B**, which would require fewer changes to the contract with AFSCME, assumes that AFSCME staff takes over *all custodial functions*, including those currently covered by MediFit cross-trained staff and management personnel. This requires all of the above referenced changes to the existing AFSCME contract, with the exception of items #2, #4, and #5:

- 1) Supervision: MediFit management will supervise AFSCME staff on a day-to-day basis.
- ~~2) Sharing of work: MediFit staff and management personnel will be allowed to cover custodial functions as needed during hours not currently staffed with dedicated custodians, during break periods, absences, and the like.~~
- 3) Creation of Part-Time permanent non-benefitted positions *and* acceptance of less than full time schedule for full time FTE (less than 37.5 hours/week).
- ~~4) Waiver of existing shift differential salary adjustments of 5% for shifts commencing at 4 pm or later and 10% for shift commencing at 10:30 pm or later.~~
- ~~5) Waiver of consecutive work week requirement to allow split days off.~~
- 6) Acceptance of additional staff training and performance requirements such as customer service skills and specialized cleaning skills for exercise equipment, etc.
- 7) AFSCME staff would agree to work all holidays except for Christmas Day with current contractual pay arrangement; holiday pay for the regular work day plus time-and-a-half for actual hours worked on the holiday.

**Scenario C** assumes that AFSCME staff takes over *all custodial functions*, including those currently covered by MediFit cross-trained staff and management personnel. Scenario C further assumes no substantive changes to the existing AFSCME contract. Critically, this means that all custodial functions would be performed only by full time employees, resulting in significant cost increases above the current model. Moreover, because this Scenario would necessarily eliminate the staff who are currently cross-trained in cleaning and customer service functions, the District would expect to see a corresponding decline in customer satisfaction.

Based on the District's experience with AFSCME to date, staff believes it would be highly unlikely that AFSCME would agree to all of the contractual changes necessary to implement Scenario A. Based on the very informal conversations between AFSCME and the Office of Human Resources, Scenario B seems more achievable but still highly uncertain. Staff believes that AFSCME would likely prefer Scenario C. In addition to the uncertainty with proposed changes to the AFSCME contract, there is also uncertainty regarding changes that would need to be made to the contract with MediFit (or any company that would provide management services in the health club industry). Staff have been informed that management companies strongly prefer to control all aspects of the services provided in the clubs that they manage not only because are they held responsible for the "bottom line" but also because their

reputation in the industry hinges on the total member experience in the club. If a management company does not have control over all aspects of the operation, the District cannot hold them accountable for deficiencies. In sum, it is far from certain that either AFSCME or MediFit are able, even if well-intentioned, to make the changes necessary to put any of the Scenarios described above into effect.

The following summarizes the anticipated financial impacts of these three scenarios.

	<b>Current SMAC Model</b>	<b>Scenario A</b>	<b>Scenario B</b>	<b>Scenario C</b>
<b>Schedule Model</b>	Existing arrangement using SMAC housekeeping, courtesy desk staff, and outsourced overnight janitorial company	Replace SMAC dedicated Housekeeping FTE with blend of Full and Part Time AFSCME FTE along with SMAC Courtesy Desk Staff	Replace all SMAC Housekeeping FTE with Full and Part Time AFSCME FTE	Replace all SMAC Housekeeping FTE with Full Time AFSCME FTE
<b>Total Annual Costs</b>	<b>\$179,280*</b>	<b>\$318,538</b>	<b>\$610,329</b>	<b>\$857,896</b>
<b>FTE Staff</b>	5.25	5.25**	7.81	9.76
<b>Impact on SMAC Net Income</b>	N/A	<b>(\$139,258)</b>	<b>(\$431,049)</b>	<b>(\$678,616)</b>
<p>* In Current SMAC Model, <b>\$49,632</b> of the total annual cost represents courtesy desk staff who spend a portion of their day cleaning. Those costs are included in the total annual cost of Scenario A in a shared worked environment with AFSCME. Courtesy desk staff will still do cleaning; the full time day porters and the night cleaning crew will be performed by AFSCME.</p> <p>**Scenario A is a combination of SMAC and AFSCME staff, of which 4.33 FTE is attributable to AFSCME. This scenario is a “one for one” scenario where the three Medifit staff and the overnight crew are replaced by AFSCME staff. Courtesy Desk staff continue to do cleaning as they do in Current Model.</p> <p>Note: AFSCME salaries assume a projected 4.7% increase for FY15-16. Fringe benefits are calculated at 53.2% for FTEs over 0.50 and 13% for FTEs under 0.50 (0.50 FTE equals weekly work schedule of less than 18.75 hours).</p>				

The revenue from SMAC supports every aspect of what happens in the facility including the maintenance and repair of all equipment, with each piece of equipment in the facility being touched at least once each month. After five years in operation, the equipment in SMAC is in above average condition; if SMAC were not funding this maintenance and repair, the college instructional equipment fund would have to do so. In addition, all new equipment that augments the instructional and club program has been purchased with SMAC revenue. SMAC revenue supports District salaries and benefits for key staff involved in the day to day operation of the club, repairs and maintenance of the pool and pool equipment, pool chemical costs that would otherwise be borne wholly by Facilities and offsets utility expenses. In addition, the revenue from SMAC has gone to support college programs including The First Year Success Initiative. The goal of the First-Year Success Initiative is to provide robust, comprehensive services and support for every community college bound student while the student is enrolled in high school and through their first two-years of college at CSM. This initiative targets approximately 700 first-time freshmen each fall. It is important to note that funding from SMAC can be used for any number of initiatives including adding class sections if required. Some of the other programs that have received funding and support from SMAC include CSM Health Fairs, Cosmetology Department, Safety Committee, Connect to College, CSM Toy Drive, CSM Veteran’s Club, SMCCD Retiree program, College for Kids and two years sponsorship of Jazz on the Hill. CSM has also used money from SMAC to fund the replacement of football helmets and establish a lifecycle replacement plan to ensure the safety of the football players and has also used funding to support the activities of other key college programs.

In each of the scenarios above, funding that could go to support college programs would no longer be available and in at least one of the scenarios, the club would be in an operating deficit with current District expense support. Equally important is the building of the SMAC reserve. Enterprise operations are responsible covering all expenses including salary and benefits and are responsible for generating and maintaining a financial reserve to address all unforeseen operational needs as well as equipment replacement needs. The dollar value of the equipment in SMAC in 2010 is approximately \$1.3 million dollars. As our equipment ages, it will all eventually have to be replaced despite how well it is maintained over time. A strong reserve will allow all of the equipment to be replaced as it is needed without an impact on college instructional equipment funds or any other Fund 1 support.

**BOARD REPORT NO. 15-6-2C**

TO: Members of the Board of Trustees  
FROM: Ron Galatolo, Chancellor  
PREPARED BY: Kathy Blackwood, Executive Vice Chancellor, 358-6869

**PRESENTATION OF ACTUAL COST INFORMATION FOR SALE OF SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION BONDS (ELECTION OF 2014), SERIES A**

Article III, Section 3.08 of Board of Trustees Resolution No. 15-1, authorizing the issuance and sale of San Mateo County Community College District 2015 general obligation bonds (election of 2014), Series A (adopted by the Board on March 25, 2015), states:

**Section 3.08. Presentation of Actual Cost Information at Board Meeting; Report to California Debt and Investment Advisory Commission.** As required by Government Code Section 53509.5, after the sale of the Series A Bonds, the Board shall present actual cost information for the sale at its next scheduled public meeting. In addition, Bond Counsel is authorized to submit an itemized summary of the costs of the Series A Bond sale to the California Debt and Investment Advisory Commission.

The attached report includes all related costs, including costs of issuance which are shown on pages 11 and 12.

SOURCES AND USES OF FUNDS

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015  
 Delivery Date 06/18/2015

Sources:

Bond Proceeds:	
Par Amount	127,000,000.00
Premium	12,148,457.55
	<u>139,148,457.55</u>

Uses:

Project Fund Deposits:	
Project Fund	127,000,000.00
Other Fund Deposits:	
Debt Service Fund	11,299,298.44
Delivery Date Expenses:	
Cost of Issuance	219,425.00
Underwriter's Discount	<u>629,734.11</u>
	<u>849,159.11</u>
	<u>139,148,457.55</u>

## BOND SUMMARY STATISTICS

San Mateo County Community College District  
(County of San Mateo, California)  
2015 General Obligation Bonds (Election of 2014), Series A  
\*Final\*

Dated Date	06/18/2015
Delivery Date	06/18/2015
First Coupon	03/01/2016
Last Maturity	09/01/2045
Arbitrage Yield	2.902502%
True Interest Cost (TIC)	3.862159%
Net Interest Cost (NIC)	4.221866%
All-In TIC	3.875965%
Average Coupon	4.739290%
Average Life (years)	17.529
Weighted Average Maturity (years)	17.635
Duration of Issue (years)	11.711
Par Amount	127,000,000.00
Bond Proceeds	139,148,457.55
Total Interest	105,504,554.24
Net Interest	93,985,830.80
Total Debt Service	232,504,554.24
Maximum Annual Debt Service	19,242,604.24
Average Annual Debt Service	7,698,118.23
Underwriter's Fees (per \$1000)	
Average Takedown	4.482677
Other Fee	0.475859
Total Underwriter's Discount	4.958536
Bid Price	109.069861

Bond Component	Par Value	Price	Average Coupon	Average Life	Average Maturity Date	Duration	PV of 1 bp change
Serial Bonds	59,820,000.00	110.729	4.746%	7.437	11/24/2022	6.230	29,689.50
2040 Step Coupon Term Bond	25,325,000.00	100.000	4.212%	23.423	11/19/2038	16.388	10,130.00
2045 Term Bond	41,855,000.00	113.691	5.000%	28.387	11/06/2043	16.265	38,506.60
	127,000,000.00			17.529			78,326.10

	TIC	All-In TIC	Arbitrage Yield
Par Value	127,000,000.00	127,000,000.00	127,000,000.00
+ Accrued Interest			
+ Premium (Discount)	12,148,457.55	12,148,457.55	12,148,457.55
- Underwriter's Discount	(629,734.11)	(629,734.11)	
- Cost of Issuance Expense		(219,425.00)	
- Other Amounts			
Target Value	138,518,723.44	138,299,298.44	139,148,457.55
Target Date	06/18/2015	06/18/2015	06/18/2015
Yield	3.862159%	3.875965%	2.902502%

BOND PRICING

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Call Date for Arb Yield	Call Price for Arb Yield	Premium (-Discount)	Takedown
Serial Bonds:												
	09/01/2016	12,880,000.00	3.000%	0.380%	103.140						404,432.00	1.250
	09/01/2017	14,135,000.00	4.000%	0.720%	107.154						1,011,217.90	1.250
	09/01/2018	10,385,000.00	5.000%	1.070%	112.339						1,281,405.15	2.500
	09/01/2022	205,000.00	5.000%	1.910%	120.698						42,430.90	2.500
	09/01/2023	385,000.00	5.000%	2.060%	122.081						85,011.85	2.500
	09/01/2024	580,000.00	5.000%	2.220%	123.021						133,521.80	2.500
	09/01/2025	790,000.00	5.000%	2.340%	124.015						189,718.50	2.500
	09/01/2026	765,000.00	5.000%	2.490%	122.488 C	2.665%	09/01/2025	100.000	09/01/2025	100.000	172,033.20	3.250
	09/01/2027	1,000,000.00	5.000%	2.620%	121.183 C	2.923%	09/01/2025	100.000	09/01/2025	100.000	211,830.00	3.250
	09/01/2028	1,255,000.00	5.000%	2.740%	119.993 C	3.138%	09/01/2025	100.000	09/01/2025	100.000	250,912.15	3.250
	09/01/2029	1,530,000.00	5.000%	2.810%	119.305 C	3.287%	09/01/2025	100.000	09/01/2025	100.000	295,366.50	3.250
	09/01/2030	1,830,000.00	5.000%	2.890%	118.525 C	3.426%	09/01/2025	100.000	09/01/2025	100.000	339,007.50	3.250
	09/01/2031	2,085,000.00	5.000%	2.960%	117.847 C	3.542%	09/01/2025	100.000	09/01/2025	100.000	372,109.95	3.750
	09/01/2032	2,430,000.00	5.000%	3.040%	117.078 C	3.654%	09/01/2025	100.000	09/01/2025	100.000	414,995.40	3.750
	09/01/2033	2,800,000.00	4.000%	3.480%	104.429 C	3.664%	09/01/2025	100.000	09/01/2025	100.000	124,012.00	3.750
	09/01/2034	3,170,000.00	5.000%	3.120%	116.315 C	3.795%	09/01/2025	100.000	09/01/2025	100.000	517,185.50	3.750
	09/01/2035	3,595,000.00	5.000%	3.160%	115.936 C	3.857%	09/01/2025	100.000	09/01/2025	100.000	572,899.20	3.750
		59,820,000.00									6,418,089.50	
2040 Step Coupon Term Bond:												
	09/01/2036	3,990,000.00	2.500%	2.500%	100.000	4.021%			09/01/2019	100.000		10.000
	09/01/2037	4,490,000.00	2.500%	2.500%	100.000	4.021%			09/01/2019	100.000		10.000
	09/01/2038	5,025,000.00	2.500%	2.500%	100.000	4.021%			09/01/2019	100.000		10.000
	09/01/2039	5,600,000.00	2.500%	2.500%	100.000	4.021%			09/01/2019	100.000		10.000
	09/01/2040	6,220,000.00	2.500%	2.500%	100.000	4.021%			09/01/2019	100.000		10.000
		25,325,000.00										
2045 Term Bond:												
	09/01/2041	6,885,000.00	5.000%	3.400%	113.691 C	4.196%	09/01/2025	100.000	09/01/2025	100.000	942,625.35	4.250
	09/01/2042	7,575,000.00	5.000%	3.400%	113.691 C	4.196%	09/01/2025	100.000	09/01/2025	100.000	1,037,093.25	4.250
	09/01/2043	8,320,000.00	5.000%	3.400%	113.691 C	4.196%	09/01/2025	100.000	09/01/2025	100.000	1,139,091.20	4.250
	09/01/2044	9,115,000.00	5.000%	3.400%	113.691 C	4.196%	09/01/2025	100.000	09/01/2025	100.000	1,247,934.65	4.250
	09/01/2045	9,960,000.00	5.000%	3.400%	113.691 C	4.196%	09/01/2025	100.000	09/01/2025	100.000	1,363,623.60	4.250
		41,855,000.00									5,730,368.05	
		127,000,000.00									12,148,457.55	

## BOND PRICING

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date	06/18/2015	
Delivery Date	06/18/2015	
First Coupon	03/01/2016	
Par Amount	127,000,000.00	
Premium	12,148,457.55	
Production	139,148,457.55	109.565715%
Underwriter's Discount	(629,734.11)	(0.495854%)
Purchase Price	138,518,723.44	109.069861%
Accrued Interest		
Net Proceeds	138,518,723.44	

## BOND DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015  
 Delivery Date 06/18/2015

Period Ending	Principal	Coupon	Interest	Debt Service
09/01/2016	12,880,000.00	3.000%	6,362,604.24	19,242,604.24
09/01/2017	14,135,000.00	4.000%	4,903,525.00	19,038,525.00
09/01/2018	10,385,000.00	5.000%	4,338,125.00	14,723,125.00
09/01/2019			3,818,875.00	3,818,875.00
09/01/2020			4,135,437.50	4,135,437.50
09/01/2021			4,135,437.50	4,135,437.50
09/01/2022	205,000.00	5.000%	4,135,437.50	4,340,437.50
09/01/2023	385,000.00	5.000%	4,125,187.50	4,510,187.50
09/01/2024	580,000.00	5.000%	4,105,937.50	4,685,937.50
09/01/2025	790,000.00	5.000%	4,076,937.50	4,866,937.50
09/01/2026	765,000.00	5.000%	4,290,687.50	5,055,687.50
09/01/2027	1,000,000.00	5.000%	4,252,437.50	5,252,437.50
09/01/2028	1,255,000.00	5.000%	4,202,437.50	5,457,437.50
09/01/2029	1,530,000.00	5.000%	4,139,687.50	5,669,687.50
09/01/2030	1,830,000.00	5.000%	4,063,187.50	5,893,187.50
09/01/2031	2,085,000.00	5.000%	4,035,000.00	6,120,000.00
09/01/2032	2,430,000.00	5.000%	3,930,750.00	6,360,750.00
09/01/2033	2,800,000.00	4.000%	3,809,250.00	6,609,250.00
09/01/2034	3,170,000.00	5.000%	3,697,250.00	6,867,250.00
09/01/2035	3,595,000.00	5.000%	3,538,750.00	7,133,750.00
09/01/2036	3,990,000.00	2.500%	3,422,312.50	7,412,312.50
09/01/2037	4,490,000.00	2.500%	3,212,837.50	7,702,837.50
09/01/2038	5,025,000.00	2.500%	2,977,112.50	8,002,112.50
09/01/2039	5,600,000.00	2.500%	2,713,300.00	8,313,300.00
09/01/2040	6,220,000.00	2.500%	2,419,300.00	8,639,300.00
09/01/2041	6,885,000.00	5.000%	2,092,750.00	8,977,750.00
09/01/2042	7,575,000.00	5.000%	1,748,500.00	9,323,500.00
09/01/2043	8,320,000.00	5.000%	1,369,750.00	9,689,750.00
09/01/2044	9,115,000.00	5.000%	953,750.00	10,068,750.00
09/01/2045	9,960,000.00	5.000%	498,000.00	10,458,000.00
	127,000,000.00		105,504,554.24	232,504,554.24

BOND DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015  
 Delivery Date 06/18/2015

Period Ending	Principal	Coupon	Interest	Debt Service
03/01/2016			3,717,641.74	3,717,641.74
09/01/2016	12,880,000.00	3.000%	2,644,962.50	15,524,962.50
03/01/2017			2,451,762.50	2,451,762.50
09/01/2017	14,135,000.00	4.000%	2,451,762.50	16,586,762.50
03/01/2018			2,169,062.50	2,169,062.50
09/01/2018	10,385,000.00	5.000%	2,169,062.50	12,554,062.50
03/01/2019			1,909,437.50	1,909,437.50
09/01/2019			1,909,437.50	1,909,437.50
03/01/2020			2,067,718.75	2,067,718.75
09/01/2020			2,067,718.75	2,067,718.75
03/01/2021			2,067,718.75	2,067,718.75
09/01/2021			2,067,718.75	2,067,718.75
03/01/2022			2,067,718.75	2,067,718.75
09/01/2022	205,000.00	5.000%	2,067,718.75	2,272,718.75
03/01/2023			2,062,593.75	2,062,593.75
09/01/2023	385,000.00	5.000%	2,062,593.75	2,447,593.75
03/01/2024			2,052,968.75	2,052,968.75
09/01/2024	580,000.00	5.000%	2,052,968.75	2,632,968.75
03/01/2025			2,038,468.75	2,038,468.75
09/01/2025	790,000.00	5.000%	2,038,468.75	2,828,468.75
03/01/2026			2,145,343.75	2,145,343.75
09/01/2026	765,000.00	5.000%	2,145,343.75	2,910,343.75
03/01/2027			2,126,218.75	2,126,218.75
09/01/2027	1,000,000.00	5.000%	2,126,218.75	3,126,218.75
03/01/2028			2,101,218.75	2,101,218.75
09/01/2028	1,255,000.00	5.000%	2,101,218.75	3,356,218.75
03/01/2029			2,069,843.75	2,069,843.75
09/01/2029	1,530,000.00	5.000%	2,069,843.75	3,599,843.75
03/01/2030			2,031,593.75	2,031,593.75
09/01/2030	1,830,000.00	5.000%	2,031,593.75	3,861,593.75
03/01/2031			2,017,500.00	2,017,500.00
09/01/2031	2,085,000.00	5.000%	2,017,500.00	4,102,500.00
03/01/2032			1,965,375.00	1,965,375.00
09/01/2032	2,430,000.00	5.000%	1,965,375.00	4,395,375.00
03/01/2033			1,904,625.00	1,904,625.00
09/01/2033	2,800,000.00	4.000%	1,904,625.00	4,704,625.00
03/01/2034			1,848,625.00	1,848,625.00
09/01/2034	3,170,000.00	5.000%	1,848,625.00	5,018,625.00
03/01/2035			1,769,375.00	1,769,375.00
09/01/2035	3,595,000.00	5.000%	1,769,375.00	5,364,375.00
03/01/2036			1,711,156.25	1,711,156.25
09/01/2036	3,990,000.00	2.500%	1,711,156.25	5,701,156.25
03/01/2037			1,606,418.75	1,606,418.75
09/01/2037	4,490,000.00	2.500%	1,606,418.75	6,096,418.75
03/01/2038			1,488,556.25	1,488,556.25
09/01/2038	5,025,000.00	2.500%	1,488,556.25	6,513,556.25
03/01/2039			1,356,650.00	1,356,650.00
09/01/2039	5,600,000.00	2.500%	1,356,650.00	6,956,650.00
03/01/2040			1,209,650.00	1,209,650.00
09/01/2040	6,220,000.00	2.500%	1,209,650.00	7,429,650.00
03/01/2041			1,046,375.00	1,046,375.00
09/01/2041	6,885,000.00	5.000%	1,046,375.00	7,931,375.00
03/01/2042			874,250.00	874,250.00
09/01/2042	7,575,000.00	5.000%	874,250.00	8,449,250.00
03/01/2043			684,875.00	684,875.00
09/01/2043	8,320,000.00	5.000%	684,875.00	9,004,875.00
03/01/2044			476,875.00	476,875.00
09/01/2044	9,115,000.00	5.000%	476,875.00	9,591,875.00
03/01/2045			249,000.00	249,000.00
09/01/2045	9,960,000.00	5.000%	249,000.00	10,209,000.00
	127,000,000.00		105,504,554.24	232,504,554.24

## NET DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Period Ending	Principal	Interest	Total Debt Service	Debt Service Fund	Net Debt Service
09/01/2016	12,880,000.00	6,362,604.24	19,242,604.24	6,362,604.24	12,880,000.00
09/01/2017	14,135,000.00	4,903,525.00	19,038,525.00	4,903,525.00	14,135,000.00
09/01/2018	10,385,000.00	4,338,125.00	14,723,125.00	33,169.20	14,689,955.80
09/01/2019		3,818,875.00	3,818,875.00		3,818,875.00
09/01/2020		4,135,437.50	4,135,437.50		4,135,437.50
09/01/2021		4,135,437.50	4,135,437.50		4,135,437.50
09/01/2022	205,000.00	4,135,437.50	4,340,437.50		4,340,437.50
09/01/2023	385,000.00	4,125,187.50	4,510,187.50		4,510,187.50
09/01/2024	580,000.00	4,105,937.50	4,685,937.50		4,685,937.50
09/01/2025	790,000.00	4,076,937.50	4,866,937.50		4,866,937.50
09/01/2026	765,000.00	4,290,687.50	5,055,687.50		5,055,687.50
09/01/2027	1,000,000.00	4,252,437.50	5,252,437.50		5,252,437.50
09/01/2028	1,255,000.00	4,202,437.50	5,457,437.50		5,457,437.50
09/01/2029	1,530,000.00	4,139,687.50	5,669,687.50		5,669,687.50
09/01/2030	1,830,000.00	4,063,187.50	5,893,187.50		5,893,187.50
09/01/2031	2,085,000.00	4,035,000.00	6,120,000.00		6,120,000.00
09/01/2032	2,430,000.00	3,930,750.00	6,360,750.00		6,360,750.00
09/01/2033	2,800,000.00	3,809,250.00	6,609,250.00		6,609,250.00
09/01/2034	3,170,000.00	3,697,250.00	6,867,250.00		6,867,250.00
09/01/2035	3,595,000.00	3,538,750.00	7,133,750.00		7,133,750.00
09/01/2036	3,990,000.00	3,422,312.50	7,412,312.50		7,412,312.50
09/01/2037	4,490,000.00	3,212,837.50	7,702,837.50		7,702,837.50
09/01/2038	5,025,000.00	2,977,112.50	8,002,112.50		8,002,112.50
09/01/2039	5,600,000.00	2,713,300.00	8,313,300.00		8,313,300.00
09/01/2040	6,220,000.00	2,419,300.00	8,639,300.00		8,639,300.00
09/01/2041	6,885,000.00	2,092,750.00	8,977,750.00		8,977,750.00
09/01/2042	7,575,000.00	1,748,500.00	9,323,500.00		9,323,500.00
09/01/2043	8,320,000.00	1,369,750.00	9,689,750.00		9,689,750.00
09/01/2044	9,115,000.00	953,750.00	10,068,750.00		10,068,750.00
09/01/2045	9,960,000.00	498,000.00	10,458,000.00		10,458,000.00
	127,000,000.00	105,504,554.24	232,504,554.24	11,299,298.44	221,205,255.80

NET DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Period Ending	Principal	Interest	Total Debt Service	Debt Service Fund	Net Debt Service	Annual Net D/S
03/01/2016		3,717,641.74	3,717,641.74	3,717,641.74		
09/01/2016	12,880,000.00	2,644,962.50	15,524,962.50	2,644,962.50	12,880,000.00	12,880,000.00
03/01/2017		2,451,762.50	2,451,762.50	2,451,762.50		
09/01/2017	14,135,000.00	2,451,762.50	16,586,762.50	2,451,762.50	14,135,000.00	14,135,000.00
03/01/2018		2,169,062.50	2,169,062.50	33,169.20	2,135,893.30	
09/01/2018	10,385,000.00	2,169,062.50	12,554,062.50		12,554,062.50	14,689,955.80
03/01/2019		1,909,437.50	1,909,437.50		1,909,437.50	
09/01/2019		1,909,437.50	1,909,437.50		1,909,437.50	3,818,875.00
03/01/2020		2,067,718.75	2,067,718.75		2,067,718.75	
09/01/2020		2,067,718.75	2,067,718.75		2,067,718.75	4,135,437.50
03/01/2021		2,067,718.75	2,067,718.75		2,067,718.75	
09/01/2021		2,067,718.75	2,067,718.75		2,067,718.75	4,135,437.50
03/01/2022		2,067,718.75	2,067,718.75		2,067,718.75	
09/01/2022	205,000.00	2,067,718.75	2,272,718.75		2,272,718.75	4,340,437.50
03/01/2023		2,062,593.75	2,062,593.75		2,062,593.75	
09/01/2023	385,000.00	2,062,593.75	2,447,593.75		2,447,593.75	4,510,187.50
03/01/2024		2,052,968.75	2,052,968.75		2,052,968.75	
09/01/2024	580,000.00	2,052,968.75	2,632,968.75		2,632,968.75	4,685,937.50
03/01/2025		2,038,468.75	2,038,468.75		2,038,468.75	
09/01/2025	790,000.00	2,038,468.75	2,828,468.75		2,828,468.75	4,866,937.50
03/01/2026		2,145,343.75	2,145,343.75		2,145,343.75	
09/01/2026	765,000.00	2,145,343.75	2,910,343.75		2,910,343.75	5,055,687.50
03/01/2027		2,126,218.75	2,126,218.75		2,126,218.75	
09/01/2027	1,000,000.00	2,126,218.75	3,126,218.75		3,126,218.75	5,252,437.50
03/01/2028		2,101,218.75	2,101,218.75		2,101,218.75	
09/01/2028	1,255,000.00	2,101,218.75	3,356,218.75		3,356,218.75	5,457,437.50
03/01/2029		2,069,843.75	2,069,843.75		2,069,843.75	
09/01/2029	1,530,000.00	2,069,843.75	3,599,843.75		3,599,843.75	5,669,687.50
03/01/2030		2,031,593.75	2,031,593.75		2,031,593.75	
09/01/2030	1,830,000.00	2,031,593.75	3,861,593.75		3,861,593.75	5,893,187.50
03/01/2031		2,017,500.00	2,017,500.00		2,017,500.00	
09/01/2031	2,085,000.00	2,017,500.00	4,102,500.00		4,102,500.00	6,120,000.00
03/01/2032		1,965,375.00	1,965,375.00		1,965,375.00	
09/01/2032	2,430,000.00	1,965,375.00	4,395,375.00		4,395,375.00	6,360,750.00
03/01/2033		1,904,625.00	1,904,625.00		1,904,625.00	
09/01/2033	2,800,000.00	1,904,625.00	4,704,625.00		4,704,625.00	6,609,250.00
03/01/2034		1,848,625.00	1,848,625.00		1,848,625.00	
09/01/2034	3,170,000.00	1,848,625.00	5,018,625.00		5,018,625.00	6,867,250.00
03/01/2035		1,769,375.00	1,769,375.00		1,769,375.00	
09/01/2035	3,595,000.00	1,769,375.00	5,364,375.00		5,364,375.00	7,133,750.00
03/01/2036		1,711,156.25	1,711,156.25		1,711,156.25	
09/01/2036	3,990,000.00	1,711,156.25	5,701,156.25		5,701,156.25	7,412,312.50
03/01/2037		1,606,418.75	1,606,418.75		1,606,418.75	
09/01/2037	4,490,000.00	1,606,418.75	6,096,418.75		6,096,418.75	7,702,837.50
03/01/2038		1,488,556.25	1,488,556.25		1,488,556.25	
09/01/2038	5,025,000.00	1,488,556.25	6,513,556.25		6,513,556.25	8,002,112.50
03/01/2039		1,356,650.00	1,356,650.00		1,356,650.00	
09/01/2039	5,600,000.00	1,356,650.00	6,956,650.00		6,956,650.00	8,313,300.00
03/01/2040		1,209,650.00	1,209,650.00		1,209,650.00	
09/01/2040	6,220,000.00	1,209,650.00	7,429,650.00		7,429,650.00	8,639,300.00
03/01/2041		1,046,375.00	1,046,375.00		1,046,375.00	
09/01/2041	6,885,000.00	1,046,375.00	7,931,375.00		7,931,375.00	8,977,750.00
03/01/2042		874,250.00	874,250.00		874,250.00	
09/01/2042	7,575,000.00	874,250.00	8,449,250.00		8,449,250.00	9,323,500.00
03/01/2043		684,875.00	684,875.00		684,875.00	
09/01/2043	8,320,000.00	684,875.00	9,004,875.00		9,004,875.00	9,689,750.00
03/01/2044		476,875.00	476,875.00		476,875.00	
09/01/2044	9,115,000.00	476,875.00	9,591,875.00		9,591,875.00	10,068,750.00
03/01/2045		249,000.00	249,000.00		249,000.00	
09/01/2045	9,960,000.00	249,000.00	10,209,000.00		10,209,000.00	10,458,000.00
	127,000,000.00	105,504,554.24	232,504,554.24	11,299,298.44	221,205,255.80	221,205,255.80

CAPITALIZED INTEREST FUND

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Debt Service Fund (DSF)

Date	Deposit	Interest	Principal	Scheduled Draws	Balance
06/18/2015	11,299,298.44				11,299,298.44
03/01/2016			3,717,641.74	3,717,641.74	7,581,656.70
09/01/2016			2,644,962.50	2,644,962.50	4,936,694.20
03/01/2017			2,451,762.50	2,451,762.50	2,484,931.70
09/01/2017			2,451,762.50	2,451,762.50	33,169.20
03/01/2018			33,169.20	33,169.20	
	11,299,298.44	0.00	11,299,298.44	11,299,298.44	

Average Life (years): 1.3681  
 Arbitrage Yield: 2.9025016%  
 Value of Negative Arbitrage: 435,310.46

## UNDERWRITER'S DISCOUNT

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Underwriter's Discount	\$/1000	Amount
Average Takedown	4.48268	569,300.00
Management Fee	0.19685	25,000.00
Underwriters' Counsel	0.15748	20,000.00
Day Loan	0.03043	3,865.23
Ipreo (Dalnet) Book Running System	0.00600	762.13
Ipreo Order Monitor	0.00857	1,088.75
DTC Charges	0.00630	800.00
CUSIP Fees	0.00617	783.00
CUSIP Disclosure Fee	0.00028	35.00
CDIAC Fees	0.02362	3,000.00
Travel, Meals	0.03937	5,000.00
California Municipal Statistics	0.00079	100.00
	4.95854	629,734.11

## COST OF ISSUANCE

San Mateo County Community College District  
(County of San Mateo, California)  
2015 General Obligation Bonds (Election of 2014), Series A  
\*Final\*

Cost of Issuance	\$/1000	Amount
Bond / Disclosure Counsel	0.70866	90,000.00
Moody's Investors Service	0.47244	60,000.00
Standard & Poor's	0.44961	57,100.00
Paying Agent	0.00965	1,225.00
Printer	0.00866	1,100.00
Contingency	0.07874	10,000.00
	1.72776	219,425.00

## PROOF OF ARBITRAGE YIELD

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Date	Debt Service	Present Value to 06/18/2015 @ 2.9025016408%
03/01/2016	3,717,641.74	3,643,111.00
09/01/2016	15,524,962.50	14,996,089.45
03/01/2017	2,451,762.50	2,334,363.34
09/01/2017	16,586,762.50	15,566,618.31
03/01/2018	2,169,062.50	2,006,537.64
09/01/2018	12,554,062.50	11,447,275.24
03/01/2019	1,909,437.50	1,716,192.03
09/01/2019	27,234,437.50	24,128,006.24
03/01/2020	1,592,875.00	1,391,000.60
09/01/2020	1,592,875.00	1,371,102.46
03/01/2021	1,592,875.00	1,351,488.97
09/01/2021	1,592,875.00	1,332,156.04
03/01/2022	1,592,875.00	1,313,099.67
09/01/2022	1,797,875.00	1,460,891.91
03/01/2023	1,587,750.00	1,271,696.00
09/01/2023	1,972,750.00	1,557,456.16
03/01/2024	1,578,125.00	1,228,083.15
09/01/2024	2,158,125.00	1,655,409.96
03/01/2025	1,563,625.00	1,182,235.96
09/01/2025	64,668,625.00	48,195,643.41
	165,439,379.24	139,148,457.55

Proceeds Summary

Delivery date	06/18/2015
Par Value	127,000,000.00
Premium (Discount)	12,148,457.55
Target for yield calculation	139,148,457.55

PROOF OF ARBITRAGE YIELD

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Assumed Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Net Present Value (NPV) to 06/18/2015 @ 2.9025016408%
SERIALS	09/01/2026	5.000%	2.490%	09/01/2025	100.000000	(31,288.93)
SERIALS	09/01/2027	5.000%	2.620%	09/01/2025	100.000000	(27,850.56)
SERIALS	09/01/2028	5.000%	2.740%	09/01/2025	100.000000	(20,017.96)
SERIALS	09/01/2029	5.000%	2.810%	09/01/2025	100.000000	(13,877.96)
SERIALS	09/01/2030	5.000%	2.890%	09/01/2025	100.000000	(2,325.13)
SERIALS	09/01/2031	5.000%	2.960%	09/01/2025	100.000000	11,487.18
SERIALS	09/01/2032	5.000%	3.040%	09/01/2025	100.000000	32,074.63
SERIALS	09/01/2033	4.000%	3.480%	09/01/2025	100.000000	145,453.64
SERIALS	09/01/2034	5.000%	3.120%	09/01/2025	100.000000	66,029.32
SERIALS	09/01/2035	5.000%	3.160%	09/01/2025	100.000000	88,506.88
STEP_40	09/01/2036	2.500%	2.500%	09/01/2019	100.000000	(63,313.51)
STEP_40	09/01/2037	2.500%	2.500%	09/01/2019	100.000000	(71,247.53)
STEP_40	09/01/2038	2.500%	2.500%	09/01/2019	100.000000	(79,736.94)
STEP_40	09/01/2039	2.500%	2.500%	09/01/2019	100.000000	(88,861.06)
STEP_40	09/01/2040	2.500%	2.500%	09/01/2019	100.000000	(98,699.25)
TERM_45	09/01/2041	5.000%	3.400%	09/01/2025	100.000000	324,073.08
TERM_45	09/01/2042	5.000%	3.400%	09/01/2025	100.000000	356,550.99
TERM_45	09/01/2043	5.000%	3.400%	09/01/2025	100.000000	391,617.72
TERM_45	09/01/2044	5.000%	3.400%	09/01/2025	100.000000	429,037.92
TERM_45	09/01/2045	5.000%	3.400%	09/01/2025	100.000000	468,811.59

Rejected Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Net Present Value (NPV) to 06/18/2015 @ 2.9025016408%	Increase to NPV
SERIALS	09/01/2026	5.000%	2.490%			(19,585.79)	11,703.14
SERIALS	09/01/2027	5.000%	2.620%			2,311.33	30,161.89
SERIALS	09/01/2028	5.000%	2.740%			35,959.26	55,977.22
SERIALS	09/01/2029	5.000%	2.810%			75,833.00	89,710.96
SERIALS	09/01/2030	5.000%	2.890%			129,924.05	132,249.18
SERIALS	09/01/2031	5.000%	2.960%			189,781.29	178,294.11
SERIALS	09/01/2032	5.000%	3.040%			271,142.85	239,068.22
SERIALS	09/01/2033	4.000%	3.480%			307,909.58	162,455.94
SERIALS	09/01/2034	5.000%	3.120%			456,047.54	390,018.22
SERIALS	09/01/2035	5.000%	3.160%			573,247.88	484,741.00
STEP_40	09/01/2036	2.500%	2.500%			655,413.65	718,727.16
STEP_40	09/01/2037	2.500%	2.500%			793,537.95	864,785.48
STEP_40	09/01/2038	2.500%	2.500%			948,974.88	1,028,711.82
STEP_40	09/01/2039	2.500%	2.500%			1,123,487.52	1,212,348.58
STEP_40	09/01/2040	2.500%	2.500%			1,319,015.89	1,417,715.14
TERM_45	09/01/2041	5.000%	3.400%			1,693,783.33	1,369,710.25
TERM_45	09/01/2042	5.000%	3.400%			1,936,608.67	1,580,057.68
TERM_45	09/01/2043	5.000%	3.400%			2,205,059.07	1,813,441.35
TERM_45	09/01/2044	5.000%	3.400%			2,498,768.93	2,069,731.01
TERM_45	09/01/2045	5.000%	3.400%			2,818,544.65	2,349,733.06

FORM 8038 STATISTICS

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015  
 Delivery Date 06/18/2015

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Serial Bonds:						
	09/01/2016	12,880,000.00	3.000%	103.140	13,284,432.00	12,880,000.00
	09/01/2017	14,135,000.00	4.000%	107.154	15,146,217.90	14,135,000.00
	09/01/2018	10,385,000.00	5.000%	112.339	11,666,405.15	10,385,000.00
	09/01/2022	205,000.00	5.000%	120.698	247,430.90	205,000.00
	09/01/2023	385,000.00	5.000%	122.081	470,011.85	385,000.00
	09/01/2024	580,000.00	5.000%	123.021	713,521.80	580,000.00
	09/01/2025	790,000.00	5.000%	124.015	979,718.50	790,000.00
	09/01/2026	765,000.00	5.000%	122.488	937,033.20	765,000.00
	09/01/2027	1,000,000.00	5.000%	121.183	1,211,830.00	1,000,000.00
	09/01/2028	1,255,000.00	5.000%	119.993	1,505,912.15	1,255,000.00
	09/01/2029	1,530,000.00	5.000%	119.305	1,825,366.50	1,530,000.00
	09/01/2030	1,830,000.00	5.000%	118.525	2,169,007.50	1,830,000.00
	09/01/2031	2,085,000.00	5.000%	117.847	2,457,109.95	2,085,000.00
	09/01/2032	2,430,000.00	5.000%	117.078	2,844,995.40	2,430,000.00
	09/01/2033	2,800,000.00	4.000%	104.429	2,924,012.00	2,800,000.00
	09/01/2034	3,170,000.00	5.000%	116.315	3,687,185.50	3,170,000.00
	09/01/2035	3,595,000.00	5.000%	115.936	4,167,899.20	3,595,000.00
2040 Step Coupon Term Bond:						
	09/01/2036	3,990,000.00	2.500%	100.000	3,990,000.00	3,990,000.00
	09/01/2037	4,490,000.00	2.500%	100.000	4,490,000.00	4,490,000.00
	09/01/2038	5,025,000.00	2.500%	100.000	5,025,000.00	5,025,000.00
	09/01/2039	5,600,000.00	2.500%	100.000	5,600,000.00	5,600,000.00
	09/01/2040	6,220,000.00	2.500%	100.000	6,220,000.00	6,220,000.00
2045 Term Bond:						
	09/01/2041	6,885,000.00	5.000%	113.691	7,827,625.35	6,885,000.00
	09/01/2042	7,575,000.00	5.000%	113.691	8,612,093.25	7,575,000.00
	09/01/2043	8,320,000.00	5.000%	113.691	9,459,091.20	8,320,000.00
	09/01/2044	9,115,000.00	5.000%	113.691	10,362,934.65	9,115,000.00
	09/01/2045	9,960,000.00	5.000%	113.691	11,323,623.60	9,960,000.00
		127,000,000.00			139,148,457.55	127,000,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	09/01/2045	5.000%	11,323,623.60	9,960,000.00		
Entire Issue			139,148,457.55	127,000,000.00	17.6353	2.9025%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	849,159.11
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00

## DETAILED BOND DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015  
 Delivery Date 06/18/2015

Serial Bonds (SERIALS)

Period Ending	Principal	Coupon	Interest	Debt Service
09/01/2016	12,880,000.00	3.000%	3,083,982.36	15,963,982.36
09/01/2017	14,135,000.00	4.000%	2,177,650.00	16,312,650.00
09/01/2018	10,385,000.00	5.000%	1,612,250.00	11,997,250.00
09/01/2019			1,093,000.00	1,093,000.00
09/01/2020			1,093,000.00	1,093,000.00
09/01/2021			1,093,000.00	1,093,000.00
09/01/2022	205,000.00	5.000%	1,093,000.00	1,298,000.00
09/01/2023	385,000.00	5.000%	1,082,750.00	1,467,750.00
09/01/2024	580,000.00	5.000%	1,063,500.00	1,643,500.00
09/01/2025	790,000.00	5.000%	1,034,500.00	1,824,500.00
09/01/2026	765,000.00	5.000%	995,000.00	1,760,000.00
09/01/2027	1,000,000.00	5.000%	956,750.00	1,956,750.00
09/01/2028	1,255,000.00	5.000%	906,750.00	2,161,750.00
09/01/2029	1,530,000.00	5.000%	844,000.00	2,374,000.00
09/01/2030	1,830,000.00	5.000%	767,500.00	2,597,500.00
09/01/2031	2,085,000.00	5.000%	676,000.00	2,761,000.00
09/01/2032	2,430,000.00	5.000%	571,750.00	3,001,750.00
09/01/2033	2,800,000.00	4.000%	450,250.00	3,250,250.00
09/01/2034	3,170,000.00	5.000%	338,250.00	3,508,250.00
09/01/2035	3,595,000.00	5.000%	179,750.00	3,774,750.00
	59,820,000.00		21,112,632.36	80,932,632.36

## DETAILED BOND DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015  
 Delivery Date 06/18/2015

2040 Step Coupon Term Bond (STEP 40)

Period Ending	Principal	Coupon	Interest	Debt Service
09/01/2016			761,508.68	761,508.68
09/01/2017			633,125.00	633,125.00
09/01/2018			633,125.00	633,125.00
09/01/2019			633,125.00	633,125.00
09/01/2020			949,687.50	949,687.50
09/01/2021			949,687.50	949,687.50
09/01/2022			949,687.50	949,687.50
09/01/2023			949,687.50	949,687.50
09/01/2024			949,687.50	949,687.50
09/01/2025			949,687.50	949,687.50
09/01/2026			1,202,937.50	1,202,937.50
09/01/2027			1,202,937.50	1,202,937.50
09/01/2028			1,202,937.50	1,202,937.50
09/01/2029			1,202,937.50	1,202,937.50
09/01/2030			1,202,937.50	1,202,937.50
09/01/2031			1,266,250.00	1,266,250.00
09/01/2032			1,266,250.00	1,266,250.00
09/01/2033			1,266,250.00	1,266,250.00
09/01/2034			1,266,250.00	1,266,250.00
09/01/2035			1,266,250.00	1,266,250.00
09/01/2036	3,990,000.00	2.500%	1,329,562.50	5,319,562.50
09/01/2037	4,490,000.00	2.500%	1,120,087.50	5,610,087.50
09/01/2038	5,025,000.00	2.500%	884,362.50	5,909,362.50
09/01/2039	5,600,000.00	2.500%	620,550.00	6,220,550.00
09/01/2040	6,220,000.00	2.500%	326,550.00	6,546,550.00
	25,325,000.00		24,986,058.68	50,311,058.68

Bond Variable Rate Table

Begin Date	End Date	Interest Rate
09/01/2019	09/01/2025	3.750%
09/01/2025	09/01/2030	4.750%
09/01/2030	09/01/2035	5.000%
09/01/2035	09/01/2040	5.250%

## DETAILED BOND DEBT SERVICE

San Mateo County Community College District  
 (County of San Mateo, California)  
 2015 General Obligation Bonds (Election of 2014), Series A  
 \*Final\*

Dated Date 06/18/2015

Delivery Date 06/18/2015

2045 Term Bond (TERM 45)

Period Ending	Principal	Coupon	Interest	Debt Service
09/01/2016			2,517,113.19	2,517,113.19
09/01/2017			2,092,750.00	2,092,750.00
09/01/2018			2,092,750.00	2,092,750.00
09/01/2019			2,092,750.00	2,092,750.00
09/01/2020			2,092,750.00	2,092,750.00
09/01/2021			2,092,750.00	2,092,750.00
09/01/2022			2,092,750.00	2,092,750.00
09/01/2023			2,092,750.00	2,092,750.00
09/01/2024			2,092,750.00	2,092,750.00
09/01/2025			2,092,750.00	2,092,750.00
09/01/2026			2,092,750.00	2,092,750.00
09/01/2027			2,092,750.00	2,092,750.00
09/01/2028			2,092,750.00	2,092,750.00
09/01/2029			2,092,750.00	2,092,750.00
09/01/2030			2,092,750.00	2,092,750.00
09/01/2031			2,092,750.00	2,092,750.00
09/01/2032			2,092,750.00	2,092,750.00
09/01/2033			2,092,750.00	2,092,750.00
09/01/2034			2,092,750.00	2,092,750.00
09/01/2035			2,092,750.00	2,092,750.00
09/01/2036			2,092,750.00	2,092,750.00
09/01/2037			2,092,750.00	2,092,750.00
09/01/2038			2,092,750.00	2,092,750.00
09/01/2039			2,092,750.00	2,092,750.00
09/01/2040			2,092,750.00	2,092,750.00
09/01/2041	6,885,000.00	5.000%	2,092,750.00	8,977,750.00
09/01/2042	7,575,000.00	5.000%	1,748,500.00	9,323,500.00
09/01/2043	8,320,000.00	5.000%	1,369,750.00	9,689,750.00
09/01/2044	9,115,000.00	5.000%	953,750.00	10,068,750.00
09/01/2045	9,960,000.00	5.000%	498,000.00	10,458,000.00
	41,855,000.00		59,405,863.19	101,260,863.19