

**AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION**

January 11, 2017

Closed Session at 5:00 p.m.; Open Meeting at 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 3401 CSM 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.*
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5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFT and CSEA
2. Conference with Legal Counsel Regarding Two Cases of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order

Roll Call

DISCUSSION OF THE ORDER OF THE AGENDA

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

MINUTES

17-1-1 Approval of the Minutes of the Meeting of December 14, 2016

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

17-1-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

17-1-2A Increase in Student Assistant Salary

Other Recommendations

17-1-100B Approval of Contract Award for Cañada College Building 23N, New Math/Science/Technology Building, Design-Build Project

17-1-101B Rejection of Bids for College of San Mateo Building 6 Aquatics Center Pool System Upgrade Project

STUDY SESSION

17-1-1C Continued Discussion of the District's Commitment to Educational Social Justice

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
December 14, 2016, San Mateo, CA**

The meeting was called to order at 5:00 p.m.

Board Members Present: President Dave Mandelkern, Vice President Thomas Mohr, Trustees Maurice Goodman, Richard Holober and Karen Schwarz

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Mandelkern said that during closed session, the Board will (1) hold a conference with Agency Labor Negotiator Eugene Whitlock; the employee organizations are AFT and CSEA, (2) hold a conference with legal counsel regarding one case of existing litigation as listed on the printed agenda, (3) conduct a public employee performance evaluation as listed on the printed agenda, and (4) consider public employee discipline, dismissal, release.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

None

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:01 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:06 p.m.

Board Members Present: President Dave Mandelkern, Vice President Thomas Mohr, Trustees Maurice Goodman, Richard Holober and Karen Schwarz, Student Trustee Dennis Zheng

Others Present: Chancellor Ron Galatolo, Executive Vice Chancellor Kathy Blackwood, Skyline College President Regina Stanback Stroud, College of San Mateo President Michael Claire, Cañada College President Jamillah Moore, District Academic Senate President Leigh Anne Shaw

Pledge of Allegiance

Announcement:

President Mandelkern said College of San Mateo recently lost two students to tragic auto accidents, and another former College of San Mateo student was killed in the devastating Oakland fire. He asked that this meeting be adjourned in memory of Mikaila Lucido, Jennifer Morris and Agustin Sacchi. The Board unanimously agreed to do so.

DISCUSSION OF THE ORDER OF THE AGENDA

President Mandelkern said that in order to accommodate students who are studying for final exams, it was suggested that item 16-12-1C, Affirmation of the San Mateo County Community College District's Commitment to Educational Social Justice through Access, Affordability, Individuality, Diversity and Inclusion, be heard immediately after the Organization of the Board of Trustees. The Board agreed to do so.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Mandelkern said that during closed session, the Board considered a case of "Employee Discipline, Dismissal, Release" and voted unanimously to uphold the decision of the hearing officer.

ORGANIZATION OF THE BOARD OF TRUSTEES

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

President Mandelkern called for nominations for President. It was moved by Trustee Holober and seconded by Trustee Schwarz to elect Vice President Mohr to serve as President. There were no other nominations. The motion carried, with Vice President Mohr abstaining and all other members voting Aye.

President Mohr called for nominations for Vice President-Clerk. It was moved by Trustee Mandelkern and seconded by Trustee Schwarz to elect Trustee Holober to serve as Vice President-Clerk. There were no other nominations. The motion carried, with Trustee Holober abstaining and all other members voting Aye.

President Mohr called for nominations for Secretary of the Board. It was moved by Vice President Holober and seconded by Trustee Goodman to re-elect Chancellor Galatolo to serve as Secretary. There were no other nominations. The motion carried, all members voting Aye.

President Mohr called for nominations for a Representative of the Board to serve on the County Committee on School District Organization. It was moved by Trustee Mandelkern and seconded by Trustee Schwarz to reappoint Vice President Holober to serve as Board Representative. There were no other nominations. The motion carried, all members voting Aye.

President Mandelkern called for nominations for two Representatives of the Board to serve on the San Mateo County Community Colleges Foundation Board of Directors for a two-year term. It was moved by Trustee Mandelkern and seconded by Vice President Holober to reappoint President Mohr and Trustee Schwarz to serve as Board Representatives. There were no other nominations. The motion carried, all members voting Aye.

President Mohr said Trustee Mandelkern set a high bar for the position of President. He said Trustee Mandelkern makes everyone feel welcome and appreciated at Board meetings. He said Trustee Mandelkern is very well-organized and is an exemplary role model on how to conduct meetings. President Mohr said Trustee Mandelkern managed the initial discussion on race, class and privilege and facilitated the second discussion expertly. On behalf of the Board, President Mohr presented a plaque to Trustee Mandelkern in appreciation of his outstanding service as President.

Vice President Holober said it has been a pleasure to serve on the Board with Trustee Mandelkern, including his terms as President. Vice President Holober said Trustee Mandelkern has done valuable work on the structure and efficiency of Board meetings. He said Trustee Mandelkern is hard working, reviewing the content of meetings carefully and improving the quality of meetings. Vice President Holober noted that Trustee Mandelkern attends many events at the campuses and in the community.

Trustee Goodman said he appreciates Trustee Mandelkern's guidance and leadership. He said Trustee Mandelkern has inspired him to take on issues of importance. He agreed that Trustee Mandelkern has improved the efficiency of meetings.

Trustee Schwarz thanked Trustee Mandelkern for giving of his time as President. She said she appreciated Trustee Mandelkern going over the agenda carefully and making sure the Board received meeting materials in a timely manner. Trustee Schwarz said the Board will support President Mohr during his term as President. She noted that President Mohr has been instrumental in helping the Foundation through its strategic planning process.

Student Trustee Zheng thanked Trustee Mandelkern for his service as President. He said he looks forward to working with President Mohr, citing his experience and good judgement.

Trustee Mandelkern thanked his colleagues as well as faculty, staff and students for their support. He said the Board always puts students first and wants to hear from students. He said that by working hard and working together, everyone's contributions have been tremendous. Trustee Mandelkern thanked President Mohr for his service as Vice President. He congratulated Trustee Goodman on his first anniversary as a Board member and said it has been a pleasure working with Vice President Holober and Trustee Schwarz through the years. Trustee Mandelkern said intends to stay active on projects and said a major focus will be on the establishment of Promise Programs for the Colleges. He said he welcomes input and support from others.

APPROVAL OF "AFFIRMATION OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT'S COMMITMENT TO EDUCATIONAL SOCIAL JUSTICE THROUGH ACCESS, AFFORDABILITY, INDIVIDUALITY, DIVERSITY AND INCLUSION" (16-12-1B)

It was moved by Trustee Schwarz and seconded by Student Trustee Zheng to approve the Affirmation statement as presented. District students Alfredo Olgún Jr., Iridian Martinez, Celeni Cano and Isabelle Valdes addressed the Board. Their comments included:

- Action and follow-through are more important than a statement. Students will hold the Board accountable for the Affirmation of the San Mateo County Community College District's Commitment to Educational Social Justice through Access, Affordability, Individuality, Diversity and Inclusion ("Affirmation").
- SMCCCD Rise Up (<https://www.facebook.com/smcccdriseup>) is a student-led organization and is for all students. It is also open to faculty and staff.
- The first demand in a list presented to the Board at a previous meeting calls for "positive and immediate action to ensure the safety of our undocumented students who are currently protected under DACA and those who aren't (make all three SMCCCD colleges sanctuary campuses)." A resolution "Affirming College of San Mateo a Sanctuary Campus" was signed by more than 300 College of San Mateo administrators, faculty, staff and students and the signatures were presented to the Board. Although this is a College of San Mateo-directed resolution, it can be used as a template for Districtwide sanctuary campuses. Students are fearful and having sanctuary campuses is a concrete step that would provide a sense of safety as they pursue their educational goals. The resolution was read aloud and is attached to the official minutes of record.
- Students appreciate the support of administrators, faculty and staff and believe all groups can continue to work together.
- There is a feeling that the campuses do not belong to students. It is not right to call the police on students.
- Faculty and staff need to be paid properly. Housing assistance programs are important; faculty need to live close to where they work.

Kristen Parks, a Cañada College faculty member, acknowledged the exceptional students who attend the District Colleges. She said the thoughtful, articulate and nonviolent organizing directed by students gives her hope. She encouraged the Board to address the student demands at a meeting in early 2017, providing a specific response to each demand and acknowledging what will and will not be done in response.

President Mohr said he believes the students are articulate, intelligent and thoughtful. He thanked them for giving so much thought to important issues.

Trustee Mandelkern said Board members are accessible and their email addresses can be found on the District's website. He said he is aware that students are afraid and he knows the situation is serious. He said he would like to learn more about sanctuary campuses and would like to bring this back for further Board discussion. Trustee Mandelkern said he believes that any action against one is an action against all. He said he wants to be informed of any action against students and he will be there to respond. He suggested looking into the possibility of charging AB 540 students in-state tuition and of getting F1 Student Visas for undocumented students.

Trustee Goodman said the Board, administrators, faculty, staff and students are in solidarity. He advised the students that it is important to know who their allies are and to know what the work is that needs to be done. He encouraged the students to work arm-in-arm with others and to not get distracted. Trustee Goodman said he believes the Affirmation is needed because it provides guidance.

Trustee Schwarz said the Board has been presented with two documents, the student demands and the resolution on sanctuary campuses. She said both are valuable but it is not clear who is submitting each document and who they represent. She said she believes there is a need to be more unified, to continue a dialogue, and to remain respectful. Trustee Schwarz said she hopes students have read the Board's Affirmation which represents the commitment to social justice.

Vice President Holoher said students are facing a great deal of uncertainty. He said he has been active in social justice causes for many years and would be happy to share what he has learned. He said he would like to have the opportunity to get together with students and learn from each other.

Student Trustee Zheng said the Board is doing a great job to try to reach out to students. He encouraged Board members to visit the campuses and interact with students.

Chancellor Galatolo said he understands that students' fears are real and palpable. He said the drafting of the Affirmation began immediately after the presidential election. He said he attended an Immigration Summit with his colleagues within the Bay 10, at which some districts shared resolutions that have been provided to the Board for their review.

Chancellor Galatolo said that within the District, there is currently one DACA student, 639 AB540 students and 77 undocumented students. He said the District must protect the interests, safety and security of all 45,000 students who attend the Colleges. He said he has supported AB540; however, it does not provide federal support and he has been discussing this with local Congressional representatives. Chancellor Galatolo said a “sanctuary campus” designation does not offer legal protection. He said the Department of Homeland Security provides some protection in “sensitive locations” which include colleges and universities and he is looking into this further. Chancellor Galatolo encouraged students to read the Affirmation carefully and note that it captures elements in the student demands and is woven into common interests. He said the Board, administrators, faculty and staff are part of the solution and it is important to work as a unified front.

Lorena Gonzáles, College of San Mateo Puente Project Counselor, Instructor and Co-Coordinator, thanked everyone for what they are doing behind the scenes in support of students. She said everyone is learning from each other in terms of finding the best solutions. She said an area that has not been addressed is that of students who are in mixed-status families. Ms. Gonzáles said she recognizes that some things are legally out of the District’s control; however, she believes that items such as the Board’s Affirmation and the students’ resolution on sanctuary campuses are symbolically important.

Trustee Goodman said students feel a tremendous sense of urgency. He said he would like the Board to address the students’ list of concerns and explore next steps with the entire District community, followed by an action item.

Vice President Holoher said he has examined the ways in which many other institutions are addressing these issues. He said he would not support the resolution affirming College of San Mateo as a sanctuary campus that was presented tonight because it would prohibit access to the District’s open campuses. He said the more common, and he believes more appropriate, language would state that the District does not agree to voluntarily release any personally identifiable student information, including any data related to immigration status, without a judicial warrant, subpoena or court order, unless authorized by the student or required by law. Chancellor Galatolo agreed, recommending that the Board not consider any action that would be unlawful. Executive Vice Chancellor Blackwood said unlawful action would put at risk \$27 million in federal funding, \$20 million of which goes directly to students.

After this discussion, the motion to approve the “Affirmation of the San Mateo County Community College District’s Commitment to Educational Social Justice through Access, Affordability, Individuality, Diversity and Inclusion” carried, all members voting Aye. The Board agreed to dedicate the January 11, 2017 study session to continue the discussion on social justice and address issues raised at this meeting. In preparation for the meeting, President Mohr and Trustee Schwarz said they will reach out to student leaders.

MINUTES

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to approve the minutes of the meeting of November 30, 2016. The motion carried, all members voting Aye.

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Chancellor Galatolo thanked Trustee Mandelkern for serving as President for the past year. He said he has enjoyed working with Trustee Mandelkern and appreciates how well organized he has been. Chancellor Galatolo said he looks forward to working with President Mohr as the District continues to move forward in a positive way. He said he also looks forward to working with Vice President Holoher and will seek his guidance and sage advice. Chancellor Galatolo said the District was informed by the County Elections Office that the Board of Supervisors approved the request to move Board of Trustees elections to even years.

District Academic Senate President Shaw said she has completed her first semester as president. She said she has found the Board meetings to be proactive and meaningful.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Eric Brenner, representing AFT Local 1493, said a large number of faculty and staff were present with signs stating that “we want a fair contract,” “we are waiting,” and “we deserve respect.” President Mohr said he appreciates the time faculty and staff have taken to make clear their concerns.

NEW BUSINESS**APPROVAL OF PERSONNEL ITEMS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (16-12-1A)**

It was moved by Trustee Goodman and seconded by Trustee Mandelkern to approve the actions in the report. The motion carried, all members voting Aye. A typographical error in the report was noted and will be corrected.

APPROVAL OF CONSENT AGENDA

President Mohr said the consent agenda consists of board reports 16-12-1CA through 16-12-6CA as listed on the printed agenda. It was moved by Trustee Schwarz and seconded by Vice President Holober to approve the items on the consent agenda. The motion carried, all members voting Aye.

Other Recommendations**ADOPTION OF RESOLUTION NO. 16-21 REGARDING BOARD ABSENCE (16-12-100B)**

It was moved by Vice President Holober and seconded by Trustee Schwarz to adopt Resolution No. 16-21. The motion carried, with Trustee Mandelkern abstaining and all other members voting Aye.

ADOPTION OF RESOLUTION NO. 16-22 REGARDING BOARD ABSENCE (16-12-101B)

It was moved by Trustee Mandelkern and seconded by Trustee Schwarz to adopt Resolution No. 16-22. The motion carried, with Vice President Holober abstaining and all other members voting Aye.

APPROVAL OF CORRECTION TO BOARD REPORT NO. 15-6-107B, ACCEPTANCE OF GRANT FROM THE CALIFORNIA ENERGY COMMISSION AND ALLOCATION OF FUNDS FOR THE COLLEGE OF SAN MATEO SOLAR PROJECT (16-12-102B)

It was moved by Vice President Holober and seconded by Trustee Schwarz to approve the correction as detailed in the report. Chancellor Galatolo clarified that the total amount of the grant was not included in the recommendation portion of the original report. The motion carried, all members voting Aye.

APPROVAL OF CONSTRUCTION CONSULTANTS (16-12-103B)

President Mohr said the report was modified to correct the amount requested for Leland Saylor Associates and to correct the total amount requested. It was moved by Trustee Schwarz and seconded by Trustee Goodman to approve the construction consultants as shown on the amended report. The motion carried, all members voting Aye.

APPROVAL OF APPOINTMENTS TO BOND OVERSIGHT COMMITTEE (16-12-104B)

It was moved by Trustee Schwarz and seconded by Trustee Goodman to approve the appointments presented in the report. The motion carried, all members voting Aye.

INFORMATION REPORTS**DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING SEPTEMBER 30, 2016 (16-12-1C)**

The Board accepted the report.

REPORT ON ONGOING PURCHASE OF TESTING AND ASSESSMENT SOFTWARE (16-12-2C)

The Board accepted the report.

REPORT ON SELECTION PROCESS FOR CAÑADA COLLEGE BUILDING 23N, NEW MATH/SCIENCE/ TECHNOLOGY BUILDING, DESIGN-BUILD PROJECT (16-12-3C)

José Nuñez, Vice Chancellor of Facilities Planning, Maintenance and Operations, introduced Bill Nieman of McCarthy Builders and Kaveh Amirdelfan of HGA Architects. He cited the project team for the project as follows:

- District Representatives: Vice Chancellor José Nuñez, Director of Capital Projects Chris Strugar-Fritsch, Contracts Manager Yanely Pulido, Energy and Sustainability Manager Joe Fullerton
- Campus Representatives: President Jamillah Moore, Vice President of Administrative Services Michelle Marquez, Interim Facilities Manager Karen Pinkham
- Construction Management: Swinerton Management & Consulting, Campus Construction Manager Linda Rizzoli

Vice Chancellor Nuñez discussed the Request for Statement of Qualifications (RFSOQ) and Request for Proposal (RFP) processes, beginning with the issuance of the RFSOQ invitation in August 2016 and followed by a mandatory pre-qualification conference, acceptance of Statements of Qualifications, issuance of the RFP to three shortlisted firms, interviews with proposing firms, acceptance of best and final offers, and issuance of Intent to Award. Vice Chancellor Nuñez discussed the RFP master evaluation matrix which shows the total scores of the three shortlisted firms, Blach/Ratcliff, Level 10/LPA, and McCarthy/HGA. At the Board meeting of January 11, the Board will be asked to act on the request that the contract be awarded to the design-build team of McCarthy Builders/HGA Architects.

Trustee Mandelkern said he is pleased to see the project moving forward. He said the STEM programs at Cañada College are some of the flagship programs in the District and he hopes the design-build team understands the importance of this project which can be key to helping students achieve their dreams and goals.

President Mohr thanked Vice Chancellor Nuñez and his team for the professional, complete and thorough process as outlined in the report.

COMMUNICATIONS

None

STATEMENTS FROM BOARD MEMBERS

Student Trustee Zheng said the students who spoke at this meeting are sincere. He said he is thankful that the Board listens and will try to move forward quickly.

Vice President Holober said he would like to see people start to move from fear to anger in order to get results. He said positive mobilization is needed to defend people's rights. He said people must identify issues that unite them as Americans who care about what happens in their country.

Trustee Schwarz said Board members have a responsibility to continue a dialogue in the community because many people do not understand the fears faced by students.

Trustee Schwarz said she attended a meeting of the College of San Mateo Academic Senate. She said she was pleased to hear faculty discuss the importance of reducing the cost of textbooks. There was also a discussion about the impact of increased international student enrollment, particularly on the ESL program. A letter regarding this matter was sent to President Claire. President Claire said he has a very positive relationship with the Academic Senate. He said he has responded to the Academic Senate President informally and will follow up with a formal reply. Trustee Schwarz said she attended a "Writing in the End Zone" class taught by Professor Teeka James and said the students were very engaged. She also attended the "Dance Motion X" performance at Cañada College, in which students from each of the College participated.

Trustee Mandelkern asked Student Trustee Zheng if other Boards around the state have been engaging with students in the same way as the SMCCCD Board. Student Trustee Zheng said the responses depend on the demographics of the area.

Trustee Mandelkern said he attended a College of San Mateo Academic Senate meeting and was gratified to witness the amount of time spent addressing the student demands which were presented to each College as well as to the Board. He said some of the demands are out of the Board's purview but there are others that the Board can begin to address.

President Mohr said he attended an EOPS Advisory Committee meeting and a Latino Leadership Social and the serious concerns and urgency as a result of the presidential election were displayed at both. President Mohr said he attended a College of San Mateo Honors Presentation and was reminded of how exciting scholarly work can be. He also attended the Equity Summit at Skyline College which focused on the impact of race, class and privilege on teaching. He said instruction that is culturally sensitive and personalized for students is critical, especially for underrepresented students. He suggested that the Board explore how well the District is doing in this regard. President Mohr said he attended a Student Leadership Retreat and observed how deeply students care about one another. President Mohr said he will be visiting the campuses and will let the College Presidents know when he will be present. He encouraged other Board members to visit the campuses as they are able.

MEETING OF THE BOARD OF DIRECTORS OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

President Mandelkern called the meeting to order at 8:20 p.m.

Present: President Dave Mandelkern, Vice President Ron Galatolo, Secretary Thomas Mohr, Treasurer Kathy Blackwood, Directors Maurice Goodman, Richard Holober and Karen Schwarz

Approval of Minutes of the December 9, 2015 meeting

It was moved by Director Holober and seconded by Director Goodman to approve the minutes as presented. The motion carried, all members voting Aye.

Naming of Officers for 2017

President Mandelkern said that in accordance with the bylaws of the Financing Corporation, the officers for 2017 will be:

President – Board of Trustees President Thomas Mohr
 Vice President – District Chancellor Ron Galatolo
 Secretary – Board of Trustees Vice President-Clerk Richard Holober
 Treasurer – District Executive Vice Chancellor Kathy Blackwood

Board of Trustees members Maurice Goodman, Dave Mandelkern and Karen Schwarz will serve as Directors.

It was moved by Director Goodman and seconded by Director Schwarz to approve the new officers. The motion carried, all members voting Aye.

President Mandelkern announced that the next scheduled meeting of the Financing Corporation will be held on December 13, 2017.

It was moved by Director Schwarz and seconded by Director Holober to adjourn the meeting. The meeting was adjourned at 8:22 p.m.

RECESS TO CLOSED SESSION

President Mohr announced that the Board of Trustees will recess to closed session to conduct the public employee performance evaluation as listed on the printed agenda. The Board recessed to closed session at 8:25 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 10:45 p.m. President Mohr announced that the Board took no action during the closed session.

ADJOURNMENT

The Board adjourned by consensus at 10:46 p.m. in memory of Mikaila Lucido, Jennifer Morris and Agustin Sacchi.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the January 11, 2017 meeting.

Richard Holober
 Vice President-Clerk

BOARD REPORT NO. 17-1-1A

TO: Members of the Board of Trustees
FROM: Ron Galatolo, Chancellor
PREPARED BY: Eugene Whitlock, Vice Chancellor, Human Resources and General Counsel
(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
(NP = New position, * = New Employee)

None

B. PUBLIC EMPLOYMENT

1. **New Hires (NP = New Position, * = New Employee)**

College of San Mateo

***Matt Montgomery** Librarian Academic Support
& Learning Technologies

New Contract I status academic employment, effective January 12, 2017, replacing Jiaolan Bu who resigned.

District Office

***Priscilla Moreno** Administrative Assistant – District Office (Funded by Measure H) NP ITS/Human Resources/
General Services

New full-time, 12-month temporary, externally-funded classified employment, effective January 23, 2017. This is a new position that was Board approved on September 28, 2016.

2. Re-Employment

None

C. REASSIGNMENT THROUGH THE HIRING PROCESS**Cañada College****Margarita Lozano**

Program Services Coordinator

Student Services

Reassigned from a full-time, 12-month Student Life and Leadership Assistant position (Grade 24 of the Classified Salary Schedule 60) into this full-time, 12-month position at grade 27 of the same salary schedule, effective January 3, 2017.

District Office**Noemi Diaz**

Payroll Analyst

Payroll

Reassigned from a full-time, 12-month Human Resources Specialist position (Grade 208C of the Confidential Salary Schedule 50) into this full-time, 12-month position at grade 195S of the Classified Professional/Supervisory Salary Schedule 40, effective January 18, 2017.

D. TRANSFER/ADMINISTRATIVE REASSIGNMENT

None

E. CHANGES IN STAFF ALLOCATION**College of San Mateo**

1. Recommend creation of a new classification titled, "Business Operations Facilities Coordinator" at Grade 27 of the Classified Salary Schedule (60), effective January 12, 2017. In addition, recommend a change in staff allocation to add one full-time, 12-month Business Operations Facilities Coordinator position in Administrative Services, effective January 12, 2017.
2. Recommend creation of a new classification titled, "Project Director– HSI STEM (Funded by the HSI STEM Grant)" at Grade 175S of the Classified Professional/Supervisory Salary Schedule (40), effective January 12, 2017. In addition, recommend a change in staff allocation to add one full-time, 12-month Project Director – HSI STEM (Funded by the HSI STEM Grant) position in the Math/Science Division, effective January 12, 2017. This position is a temporary, grant-funded position, effective January 12, 2017 through the expiration of the grant funding.
3. Recommend creation of a new classification titled, "Planning and Research Analyst– HSI STEM (Funded by the HSI STEM Grant)" at Grade 195S of the Classified Professional/Supervisory Salary Schedule (40), effective January 12, 2017. In addition, recommend a change in staff allocation to add one full-time, 12-month Planning and Research Analyst – HSI STEM (Funded by the HSI STEM Grant) position in the Math/Science Division, effective January 12, 2017. This position is a temporary, grant-funded position, effective January 12, 2017 through the expiration of the grant funding.

F. PHASE-IN RETIREMENT

None

G. LEAVE OF ABSENCE

None

H. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION**1. Retirement**

None

2. Resignation**Cañada College****Monica Reynoso**

Retention Specialist

Counseling

Resigned effective January 4, 2017.

College of San Mateo**Laurie Carrasquedo**

Office Assistant II

Academic Support
& Learning Technologies

Resigned effective December 8, 2016.

District Office**Steven DeGracia**

IT Support Technician II

ITS

At its meeting on December 14, 2016, the Board approved a retirement effective December 31, 2016. A correction is being made to this approved item. The approval is for a resignation effective December 31, 2016.

I. ESTABLISHMENT OF EQUIVALENCY TO MINIMUM QUALIFICATIONS**Karissa Legleiter**

Biological Science

Science and Technology

In accordance with Education Code 87359, the Academic Senate, Vice President of Instruction, and the President have approved the Equivalence Committee's validation of equivalent academic qualifications to teach in the Biological Science discipline.

J. 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 College	Enrollment Services/Financial Aid	1	01/03/2017	06/30/2017	Financial Aid Assistant: This is an extension of a previously Board approved classified short-term position. Provide front office staffing to meet the needs of our low income and at-risk student populations. With increasingly complex eligibility requirements for federal and state financial aid programs, professional staffing is needed to better serve our students.
Cañada College	Athletics, Kinesiology, Dance/Library and Learning Resources	1	01/03/2017	06/30/2017	Office Assistant II: This is an extension of a previously Board approved classified short-term position. Assist with the Jams and other supporting programs.
College of San Mateo	Counseling/DSPS	1	01/13/2017	06/30/2017	Office Assistant II: This is an extension of a previously Board approved classified short-term position. Assist with the growing need for front desk coverage, proctoring, and helping students. Additional support is needed for the integration of the new electronic filing system. In addition, will assist with the evening shift.
College of San Mateo	Academic Support & Learning Technologies/Library	1	01/17/2017	05/26/2017	Library Support Specialist: This is an extension of a previously Board approved classified short-term position. Create, interpret and verify bibliographic and other documentation related to print and non-print items (e.g. books, periodicals, government documents, serials, media, equipment and instructor's reserve material) into the library's catalog, acquisition, and circulation modules. Perform technical processing on library materials and set up and maintain statistical and other records to monitor and track services and operations.

District Office	Auxiliary Services Operations-Bookstores	15	01/03/2017	06/30/2017	Bookstore Cashier/Clerk: This is an extension of a previously Board approved classified short-term position. This position will assist with pricing, stocking shelves, cashiering, customer service, merchandise shipping preparation and other duties as assigned to assist in preparing the bookstore before, during and after peak periods. There will be a need for 5 positions at each college.
Skyline College	Student Equity and Support Programs	1	12/13/2016	06/30/2017	Program Services Coordinator: Coordinate the equity training initiatives campus wide, and assist with the development of cultural fluency events and programs. Position will be needed 3-4 days per week.
Skyline College	Career and Workforce Development/Career Advancement Academy	2	01/03/2017	06/30/2017	Instructional Aide II: This is an extension of a previously Board approved classified short-term position. Support students needing supplemental instruction/tutoring as they progress through their CAA pathway.
Skyline College	Financial Aid/Enrollment Services	1	01/03/2017	06/30/2017	Financial Aid Technician: This is an extension of a previously Board approved classified short-term position. Assist students and process Financial Aid applications, run complex data reports, follow-up contact by phone/email, provide staff support at the front counter, assist with training and presentations/workshops.
Skyline College	Career Advancement Academy (CAA)	1	01/03/2017	06/30/2017	Office Assistant II: This is an extension of a previously Board approved classified short-term position. Support the Career Advancement Academy (CAA) and related grant funded projects and programs. Specifically, provide direct support to the CAA by providing general office support, visitor and student intake and support, support of student recruitment, orientations, events, data entry, and creation of marketing materials.

Skyline College	Science, Math, Technology/Energy Systems Technology	1	01/03/2017	06/30/2017	Program Services Coordinator: This is an extension of a previously Board approved classified short-term position. Provide marketing support for the Energy Systems Technology program.
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BOARD REPORT NO. 17-1-2A

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor-Superintendent

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

**APPROVAL OF REVISIONS TO STUDENT ASSISTANT SALARY SCHEDULE
AND EMPLOYMENT POLICY**

The SMCCCD Student Assistant Salary Schedule was last adjusted in January of 2016 to include salaries ranging from a minimum of \$10.00 per hour (Level A) to a maximum of \$15.75 per hour (Level D). The State minimum wage will increase to \$10.50 per hour, effective January 1, 2017. Accordingly, the student assistant rates are proposed to be increased by 50 cents per hour for each category.

RECOMMENDATION

It is recommended that the Board of Trustees approve the revised Student Assistant Salary Schedule and Employment Policy, effective January 1, 2017.



Student Assistant Salary Schedule

Effective January 1, 2017

Category	Hourly Rate	
<p>Level A (Entry level) Under direct supervision, tasks assigned are entry-level, typically routine, and have limited responsibility. Students in Level A positions are assigned duties which primarily consist of such tasks as the following:</p> <ul style="list-style-type: none"> • duplicating • alphabetizing/sorting • stocking (store clerk) • filing • receptionist duties • taking messages • bulk mailings • making deliveries • routine data entry • facilities maintenance 	\$10.50	\$11.50
<p>Level B (Intermediate level) Under direct supervision, tasks performed require some specialized knowledge, skills, training, and/or experience. Students in Level B positions are assigned duties which primarily consist of such tasks as the following:</p> <ul style="list-style-type: none"> • tutoring • cashiering • scanning to WebExtender • routine correspondence • preparation of spreadsheets • data analysis for reports • laboratory assistant • complex data entry/retrieval • customer service • perform detailed calculations 	\$12.00	\$13.00
<p>Level C (Specialist level) Under general supervision, tasks assigned are complex within the scope of student assignments, with specialized skills or abilities. This level may include responsibility for coordinating the work of lower-level student employees. Students in Level C positions are assigned duties which primarily consist of such tasks as the following:</p> <ul style="list-style-type: none"> • operate complex equipment • preparation of presentations • student services support • database setup & maintenance • language translations • accounting assistant • program coordinator • laboratory instructional aide • high school outreach • classroom/community presentations 	\$14.00	\$15.00
<p>Level D (Technical level) Under limited supervision, tasks assigned require proficiency necessary to perform highly complex tasks, which require specialized technical knowledge, previous experience, a high degree of independence, responsibility and creativity within the scope of student assignments. This level may include responsibility for coordinating the work of lower-level student employees. Students in Level D positions are assigned duties which primarily consist of such tasks as the following:</p> <ul style="list-style-type: none"> • creation of interactive forms • web page preparation • directed technical services • programming • equipment maintenance/repair • accounting specialist • technical writing • use of complex software • audio/video services • troubleshooting 	\$15.25	\$16.25



Student Assistant Employment Rules

Enrollment Requirements: All persons who are employed in the Student Assistant pay category must be students of the San Mateo County Community College District. While employed in this category, **students must be enrolled, at the District, and maintain a minimum of six (6) units during the fall and spring semesters, and a minimum of three (3) units during summer session.** For students receiving Federal Work Study, the six (6) unit enrollment requirements do not apply. Federal Work Study students may be enrolled less than half time in accordance with the U. S. Department of Education Financial Aid regulations.

If an individual is not enrolled in classes at one of the campuses of the District, the individual cannot be classified as a Student Assistant – *even if* the person took classes during the previous semester and is enrolled to take classes in the District in a subsequent semester. These individuals, however, can be employed as **“Bridge Student Assistants”** between Spring and Fall semesters, so long as they were enrolled in the Spring and will be enrolled in the Fall. Supervisors must verify Fall enrollment. In addition, recent graduates from the District can be employed as Bridge Student Assistants at any time throughout the year to serve as tutors for upper division courses.

Classification of Positions: The classification of specific positions into one of four levels is the responsibility of hiring managers. The levels are defined in the Student Assistant Salary Schedule.

Salary Step Placement and Advancement: Initially students will be placed at Step 1 of the designated level and then advanced to Step 2 after two semesters of satisfactory service. The Vice President of Student Services may approve exceptions to a student’s step placement.

Maximum Work Hours: Student assistants may work up to a maximum of twenty (20) hours per week while classes or finals are in session. The Vice President of Student Services may approve exceptions to the maximum work hours assigned to student assistants. Once approved, the exception must be noted on the student’s timesheet.

During breaks between instructional periods when no classes or finals are scheduled, and during declared recess periods within a semester, student assistants may work up to thirty-seven and one-half (37.5) hours a week.

Bridge Student Assistants may work up to thirty-seven and one-half hours.

Unemployment Insurance

Student Assistants are not eligible for unemployment insurance benefits through the California Employment Development Department. Bridge student assistants are required to contribute to social security, Medicare, and unemployment insurance through the California Employment Development Department.

Retirement Benefits

Student Assistants are not eligible for retirement benefits through the Public Employees or State Teacher’s retirement systems.

Equal Employment Opportunity: The SMCCCD implements the spirit, principles, and laws related to Equal Employment Opportunity, the Americans with Disabilities Act, and related laws and regulations governing the employment of persons without regard to race, gender, disability, marital status, age, religion, or national origin.

BOARD REPORT NO. 17-1-100B

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: José D. Nuñez, Vice Chancellor, Facilities Planning, Maintenance & Operations,
358-6836
Chris Strugar-Fritsch, Director of Capital Projects, 358-7342

**APPROVAL OF CONTRACT AWARD FOR CAÑADA COLLEGE BUILDING 23N, NEW
MATH, SCIENCE AND TECHNOLOGY DESIGN-BUILD PROJECT**

The Cañada College Math, Science and Technology (Building 23N) project will construct a new ~50,000 SF math and science instructional facility. The new building will include state-of-the-art computer labs, earth science, astronomy, biology, microbiology labs, lecture classrooms, anatomy and cadaver labs, radiology technology, and program administrator and faculty offices. The project is covered under the approved Program Stabilization Agreement amended by the SMCCCD Board of Trustees on March 16, 2016 (Board Report 16-3-103B) which includes a provision for the Design-Build Entity (DBE) and Building Trades Council to participate in the Trades Introduction Program (TIP) and JobTrain Program.

On February 17, 2016, the Board of Trustees approved staff recommendations for various project delivery methods for the first phase of Capital Improvement Program Phase 3 (CIP3) (Board Report 16-2-102B) which included the Design-Build delivery method for the Cañada College Math, Science and Technology Building project. Subsequent to the February Board authorization, staff conducted a two-step qualifications/best value based selection process consisting of a Request for Statements of Qualifications (RFSOQ #86734) and a Request for Proposals (RFP #86734). San Mateo County Community College District advertised the RFSOQ on August 22, 2016 and received 11 Statements of Qualifications (SOQs) from interested DBEs. The SOQs were reviewed using the published scoring criteria and shortlisted to three DBE teams which were sent the RFP on September 22, 2016. The three shortlisted DBE teams were Blach/Ratcliff, Level 10/LPA and McCarthy/HGA.

All three shortlisted DBEs attended a pre-proposal mandatory conference on October 20, 2016 and two separate confidential meetings in October and November 2016 with Cañada College President Jamillah Moore, Vice President of Administration Michelle Marquez, Vice Chancellor José Nuñez, District Facilities Planning and Operations staff, General Services staff, and a representative of Swinerton Management & Consulting. The confidential meetings provided an opportunity for the DBEs to learn more about the design vision and academic programs envisioned for the new building. The three DBE firms submitted their respective proposals on November 18, 2016.

The District's RFP Selection Committee was comprised of representatives from Cañada College, Facilities Planning and Operations, General Services and Swinerton Management & Consulting. The three DBE teams were formally interviewed on November 29, 2016. The selection committee scored the DBEs' proposals using the following criteria and matrix:

Evaluation Criteria	Maximum Possible Points	Points Awarded		
		Blach RATCLIFF	LEVEL 10 LPA	MCCARTHY HGA
Technical Proposal:				
a. Project Specific Requirements	5	4.2	4.3	4.8
b. Project Organization	5	4.1	4.2	4.6
c. Project Approach	10	7.6	8.9	8.9
d. Project Schedule and Plan	5	3.6	4.3	4.3
e. Life Cycle Costs Analysis	10	8.3	8.8	8.1
f. Skilled Labor Force Availability	10	8.0	7.9	8.9
g. Safety Record	10	9.9	9.1	9.3
h. Sketches	5	4.4	4.6	4.1
i. Interview	10	6.4	9.5	9.3
Fee Proposal	30	29.70	29.97	30.00
Total	100	86	91	92

The MCCARTHY/HGA DBE team was the highest scoring team with 92 points. They also had the lowest fee proposal which awarded them the maximum possible (30) points for the fee portion of the evaluation. At the December 14, 2016 Board of Trustees meeting, an information report (Board Report 16-12-3C) was presented describing the RFSOQ and RFP processes, scoring criteria/matrices, and scoring results. Renderings of building conceptual designs submitted by each shortlisted firm were also shown.

The project will be funded with Measure H general obligation bonds. Leland Saylor Associates, the District's capital cost consultant, performed cost estimates during the programming and conceptual design phases. The budget for the design and construction of the project is \$42,150,000.00.

RECOMMENDATION

It is recommended that the Board of Trustees authorize the Executive Vice Chancellor to execute a contract with the DBE team of MCCARTHY/HGA for the Cañada College Building 23N Math, Science and Technology Building project, RFP #86734, in an amount of \$40,581,127.00 which includes an Owner's Allowance of 10% of the contract award.

BOARD REPORT NO. 17-1-101B

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: Josè D. Nuñez, Vice Chancellor of Facilities Planning, Maintenance and Operations, (650) 358-6836

**REJECTION OF BIDS FOR COLLEGE OF SAN MATEO BUILDING 6 AQUATICS CENTER
POOL SYSTEM UPGRADE PROJECT**

The existing boilers serving the Olympic and Instructional swimming pools are undersized and running at temperatures above their designed capability. Consequently, the pools have suffered heating fluctuations and failure of the boiler heat exchangers requiring replacement every 10-18 months. To alleviate these issues, a design solution was engineered tying the pool heating system to the central boiler loop, providing a constant and reliable source for heating the swimming pools.

The District sought competitive bids for this Aquatics Center Pool System Upgrade Project through a public works bid advertisement inviting pre-qualified B contractors via a local newspaper on February 29, 2016 and March 7, 2016, and a published notice on the District website. Staff also conducted outreach to contractors included in the District's 2016 pre-qualified contractor list via telephone and email. Two contractors attended one of three mandatory pre-bid conferences held on October 6, October 13 and November 3, 2016. The District received two bids for this project as follows:

Contractor	Total Bid
Rodan Builders Inc.	\$437,800.00
Western Allied Mechanical, Inc	\$576,950.00

The bids received significantly exceed the project budget. Staff determined that it is in the District's best interest to reject these bids in order to implement alternate strategies to secure a bid better aligned with the project budget. Staff proposes to re-bid the project after value engineering and repackaging this work so that it may be more appealing to the market.

The project is funded with general obligation bonds from Measure A and H.

RECOMMENDATION

It is recommended that the Board of Trustees authorize the Executive Vice Chancellor to reject the bids submitted by Rodan Builders Inc. and Western Allied Mechanical, Inc. for the Aquatics Center Pool System Upgrade Project at College of San Mateo.

BOARD REPORT NO. 17-1-1C

TO: Members of the Board of Trustees
FROM: Ron Galatolo, Chancellor
PREPARED BY: Mitchell Bailey, Chief of Staff, 574-6510

**CONTINUED DISCUSSION OF THE DISTRICT'S COMMITMENT TO
EDUCATIONAL SOCIAL JUSTICE**

On December 14, 2016, the Board adopted an “Affirmation of the San Mateo County Community College District’s Commitment to Educational Social Justice through Access, Affordability, Individuality, Diversity and Inclusion.” This affirmation is core to the Board’s approach to the manner in which all students and employees of the District are to be treated, protected, respected and valued.

Having heard from students and employees about their concerns relating to the recent proposed national policy positions and proposals, the Board will continue to discuss areas related to social justice and how the District might further refine and implement policies and strategies to ensure that the District’s colleges remain safe and welcoming environments where students can learn and thrive. Topics that are likely to be included in the conversation include, but may not be limited to: federal immigration policies and practices, Deferred Action for Childhood Arrivals (DACA) and AB 540, FERPA regulations and other student privacy and security information.

Staff will prepare and present a draft resolution pertaining to these issues for the Board’s review at the meeting.