

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**April 29, 2015**

**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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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

15-4-2              Minutes of the Study Session of April 14, 2015

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

**PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

15-4-2C            Presentation of Award to Skyline College President Regina Stanback Stroud

**BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES**

15-4-3C            Skyline College – Entering the CIPHER: Fresh Techniques, Hip Hop Elements, and Edutainment in the Classroom

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

**UNFINISHED BUSINESS**

15-3-2B            Approval of District Equal Employment Opportunity Plan

**NEW BUSINESS**

15-4-2A            Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

## **Approval of Consent Agenda**

*All items on the consent agenda may, by unanimous vote of the Board members present, be approved by one motion after allowing for Board member questions about a particular item. Prior to a motion for approval of the consent agenda, any Board member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.*

- 15-4-1CA      Ratification of January and February 2015 District Warrants
- 15-4-2CA      Acceptance of Walter S. Johnson Foundation's Guardian Scholars Program Funding for May 2015 – June 2017
- 15-4-3CA      Acceptance of Proposition 39 Subgrant Funds for College of San Mateo and Skyline College
- 15-4-4CA      Acceptance of Grant Award from the California Department of Food and Agriculture for Cañada College
- 15-4-5CA      Acceptance of Subgrant Funds from Deputy Sector Navigators for Skyline College
- 15-4-6CA      Approval of Curricular Additions and Modifications – Cañada College, College of San Mateo and Skyline College

## **Other Recommendations**

- 15-4-1B      Approval to Grant an Honorary Posthumous Associate Degree to Andre Apodaca
- 15-4-100B     Adoption of Resolution No. 15-8 Authorizing Issuance of Tax and Revenue Anticipation Notes
- 15-4-101B     Approval of Construction Consultants
- 15-4-102B     Approval of Contract Award for the Districtwide Exterior Lighting Upgrade Project
- 15-4-103B     Approval of Revisions to Board Policies: 6.05 Academic Calendar; 6.11 Requirements for Degrees and Certificates; 6.14 Course Prerequisites and Other Limitations on Enrollment; 6.26 Transfer of Credit and Graduation and/or Certificate Program Requirements for Students Who Transfer Among the District's Colleges; 6.38 Criteria for Selection of Guest Speakers; 6.80 Policy Governing the Use of Off-Campus Facilities; 6.94 Contract Courses and Services; 7.67 Sexual Harassment Involving Students

## **INFORMATION REPORTS**

- 15-4-4C      Update on Professional Services Agreement with Medifit Corporate Services, Inc. to Operate the San Mateo Athletic Club in Partnership with the District
- 15-4-5C      Discussion of All-Mail Ballot Pilot Project

## **COMMUNICATIONS**

## **STATEMENTS FROM BOARD MEMBERS**

### **RECESS TO CLOSED SESSION**

Conference with Labor Negotiator  
Agency Negotiator: Eugene Whitlock  
Employee Organization: AFT

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**