

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

September 30, 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.

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

15-9-2 Minutes of the Study Session of September 9, 2015

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

15-9-3C Small Business Development Center at College of San Mateo

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-9-3A 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.

- 15-9-1CA Ratification of May and June 2015 District Warrants
- 15-9-2CA Approval of Internal Borrowing
- 15-9-3CA Authorization to Enter into an Agreement with the Sonoma County Junior College District to Participate in the Career Technical Education Employment Outcomes Survey (CTE EOS)
- 15-9-4CA Acceptance of Grant from the City of San Mateo in Support of Outreach Activities for the College of San Mateo Small Business Development Center (SBDC)
- 15-9-5CA Acceptance of Minority Science and Engineering Improvement Program (MSEIP) Grant from the Department of Education for Cañada College
- 15-9-6CA Acceptance of Program Self-Evaluation for the College of San Mateo Child Development Center and Skyline College Early Learning & Child Development Center
- 15-9-7CA Approval of Appointment of Official Representatives to the Adult-Education College and Career Educational Leadership (ACCEL); Agreement to Report on Fund Use and Outcomes; and Agreement to Rules and Procedures
- 15-9-8CA Approval of Curricular Additions, Skyline College
- 15-9-9CA Denial of Claim Against the District by Interstate Grading and Paving, Inc.

Other Recommendations

- 15-9-1B Approval of Distance Education Substantive Change Proposal for Skyline College to be Submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC)
- 15-9-2B Adoption of District Strategic Plan
- 15-9-3B Adoption of Resolution No. 15-27 Calling on the Accrediting Commission for Community and Junior Colleges to Grant City College of San Francisco Full Accreditation
- 15-9-100B Approval of Sole Source Purchase of Precor Fitness Equipment
- 15-9-101B Approval of Contract Award for Capital Improvement Program Phase 3 (CIP3) Construction Management Services
- 15-9-102B Authorization for Capital Improvement Program Phase 3 (CIP3) Project Delivery Methods, Phase One Projects
- 15-9-103B Adoption of Resolution No. 15-28 Regarding Board Absence

INFORMATION REPORTS

- 15-9-4C A Discussion of Liabilities
- 15-9-5C Discussion of Board of Trustees Self-Evaluation

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employee Discipline, Dismissal, Release
 - B. Public Employee Performance Evaluation
 - 1) President, Cañada College
 - 2) President, College of San Mateo
 - 3) President, Skyline College
2. Conference with Legal Counsel Regarding Potential Litigation (3 Cases) Pursuant to Subdivision (c) of Section 54956.9
3. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFSCME, AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT