

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
January 25, 2006
District Board Room
3401 CSM Drive, San Mateo, California

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 need to 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) 574-6550.*
- * *Regular Board meetings are taped; tapes are kept for one month.*

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES 06-1-1 Minutes of Regular Meeting of the Board of Trustees of December 14, 2005

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 06-1-2A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel
- 06-1-3A Hearing of the public of AFSCME's initial reopener proposal to the District for 2005-07, received November 30, 2005
- 06-1-4A Adoption of District's initial response to AFT proposal for contract reopeners, dated October 12, 2005

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.

- 06-1-1CA Declaration of surplus equipment

- 06-1-2CA Approval of 2006-07 budget and planning calendar
- 06-1-3CA Approval of Trustees' Fund for Program Improvement projects for Cañada College and College of San Mateo
- 06-1-4CA Approval of nonresident tuition fee, 2006-07
- 06-1-5CA Approval of construction consultants

Other recommendations

- 06-1-100B Approval of expansion of health services offerings at Cañada College
- 06-1-101B Contract award for physical access controls Phase 1 project, Districtwide infrastructure
- 06-1-102B Approval of payment to PG&E for electrical service system upgrades – College of San Mateo
- 06-1-103B Contract award to Voorhees Group, LLC, for educational planning professional services – Skyline College
- 06-1-104B Receipt and acceptance of the 2004-05 District and KCSM audit reports

INFORMATION REPORTS

- 06-1-2C Update of Facilities Master Plan – Districtwide

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
Employment: **Cañada College** – Dean, Humanities Division, Office of the Vice President of Instruction; Division Assistant, University Center and Academic Support Services Division; **College of San Mateo** – Dean, Mathematics and Science Division, Office of the Vice President of Instruction; **Skyline College** – Counselor, Counseling/Student Services Division
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with labor negotiator
Agency negotiator: Harry Joel
Employee organizations: AFSCME, AFT, CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT