

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
March 22, 2006
District Board Room
3401 CSM Drive, San Mateo

REVISED

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

The public's comments on agenda items will be taken at the time the item is discussed by the Board. The Board welcomes public discussion.

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.

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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. PUBLIC SESSION

ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

06-3-1 Minutes of Regular Meeting of Board of Trustees of February 15, 2006
06-3-2 Minutes of Retreat of Board of Trustees of March 4, 2006

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

06-3-2A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

03-6-3A District's initial contract proposal to California School Employees Association (CSEA), Chapter 33

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.

- 06-3-1CA Approval to renew business travel insurance
- 06-3-2CA Approval of Community Education Women's Basketball League – Spring 2006
- 06-3-3CA Declaration of surplus property
- 06-3-4CA Authorization for Executive Vice Chancellor to execute or renew contract with an energy service provider for direct access electricity

Other recommendations

- 06-3-1B Nominations for Board of Directors, California Community College Trustees – 2006
- 06-3-2B Approval of creation of certificate/AA degree program for Property and Casualty Insurance – College of San Mateo
- 06-3-100B 2005-06 mid-year budget report
- 06-3-101B Adoption of Resolution No. 06-4 authorizing the issuance and sale of San Mateo County Community College District 2006 General Obligation Bonds (Election of 2001), Series C, in the aggregate principal amount of not to exceed \$40,129,254.65
- 06-3-102B Adoption of Resolution No. 06-5 authorizing the issuance and sale of San Mateo County Community College District 2006 General Obligation Bonds (Election of 2005), Series A, in the aggregate principal amount of not to exceed \$140,000,000
- 06-3-103B Report on legislation
- 06-3-104B Contract award to Vavrinek, Trine & Day Co., LLP, for professional auditing services
- 06-3-105B Adoption of Resolution No. 06-6 authorizing utilization of La Habra City School District contract with Mobile Modular for portable classrooms – College of San Mateo and Skyline College

INFORMATION REPORTS

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
Post-Retirement Contract: Cañada College – (1) Business and Workforce Development Division; **College of San Mateo** – (1) Office of the Vice President of Student Services; (1) Counseling/Student Services Division
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with labor negotiator
Agency negotiator: Harry Joel
Employee organizations: AFSCME, AFT, CSEA
3. Conference with legal counsel – potential litigation – one case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT