

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA  
REGULAR MEETING  
June 27, 2007  
District Office Board Room  
3401 CSM Drive, San Mateo, CA**

**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) 358-6753.*
  - \* *Regular Board meetings are taped; tapes are kept for one month.*
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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

07-6-3              Minutes of the Study Session of the Board of Trustees of June 13, 2007

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

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

07-6-2A              Approval of personnel actions: 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.*

07-6-3CA              Approval of Payment to the South Bay Regional Public Safety Training Consortium for the 2007-08 Peace Officers Training Academy, College of San Mateo

- 07-6-4CA Declaration of Surplus Property
- 07-6-5CA Contract Renewal with Descalso Lithograph, Inc., 2007-08 – KCSM
- 07-6-6CA Approval of Service Agreement with Tele-Direct for Pledge Call Center Services, 2007-08 – KCSM
- 07-6-7CA Approval of Service Agreement with Goodman Marketing Partners for Membership Services, 2007-08 – KCSM
- 07-6-8CA Approval of PBS Membership Dues and Program Service Purchases, 2007-08 – KCSM-TV
- 07-6-9CA Approval of Membership in PBS Station Independence Program (SIP), 2007-08 – KCSM
- 07-6-10CA Approval to Execute Cell Site Use Permit with Omnipoint Communications, Inc. (T-Mobile) – Skyline College
- 07-6-11CA Contract Extension for Unit Price Acoustic Treatments, Districtwide
- 07-6-12CA Contract Extension for Unit Price Window Treatment, Districtwide
- 07-6-13CA Approval of Budgetary Transfers for the Period Ending May 31, 2007 and Adoption of Resolution No. 07-5 Authorizing Budgetary Transfers for 2006-07
- 07-6-14CA Approval of Trustees' Fund for Program Improvement Projects for Cañada College, College of San Mateo and Skyline College
- 07-6-15CA Acceptance of External Funds from the State of California Department of Rehabilitation and Adoption of Resolution No. 07-6 Authorizing Execution of Agreement
- 07-6-16CA Adoption of Resolution No. 07-7 Establishing 2007-08 Budget Limits
- 07-6-17CA Approval of Student Accidental Injury Insurance Program, 2007-08
- 07-6-18CA Acceptance of External Funds

**Other recommendations**

- 07-6-2B Curricular Additions and Deletions – Cañada College, College of San Mateo, and Skyline College
- 07-6-3B Revision to District Rules and Regulations, Section 7.35, Academic Standards
- 07-6-4B Approval of Resolution No. 07-8 in Support of California State Senate Bill 840, the Single Payer Health Care System
- 07-6-104B Approval of Increase in Student Health Services Fee
- 07-6-105B Approval of Increase in Parking Fees
- 07-6-106B Renewal of Agreements with Apprenticeship Program Sponsors, 2007-08, College of

San Mateo

- 07-6-107B Approval of 2009-2013 Five-Year Capital Construction Plan
- 07-6-108B Contract Award for Building 7 Modernization – Skyline College
- 07-6-109B Contract Rejection for Utility Improvements Project – Cañada College
- 07-6-110B Contract Award for Human Simulator, College of San Mateo Nursing
- 07-6-111B Extension of Unit Price Contract for Asbestos Abatement, Districtwide
- 07-6-112B Contract Extension for Unit Price Painting, Districtwide
- 07-6-113B Contract Extension for Unit Price Flooring, Districtwide
- 07-6-114B Approval of Construction Consultants
- 07-6-115B Approval of Agreement with eCollege for Distance Education Services
- 07-6-116B Adoption of the 2007-08 Tentative Budget

**INFORMATION REPORTS**

- 07-6-2C Acceptance of Gifts by the District
- 07-6-3C Third Quarter Report of Auxiliary Operations, 2006-07
- 07-6-4C District Financial Summary for the Quarter Ending March 31, 2007

**STATEMENTS FROM BOARD MEMBERS**

**COMMUNICATIONS**

**RECESS TO CLOSED SESSION**

- 1. Closed Session Personnel Items
  - A. Public Employment
    - 1. **Employment: Skyline College** – Dean of Physical Education/Athletics/Dance, Instruction; Admissions & Records Assistant II, Admissions & Records; **District Office** – Payroll Clerk II, Administrative Services
  - B. Public Employee Discipline, Dismissal, Release

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**