

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA  
REGULAR MEETING  
August 22, 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**

07-8-1            Minutes of the Regular Meeting of the Board of Trustees of July 25, 2007

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

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**UNFINISHED BUSINESS**

07-6-105B        Approval of Increase in Student Parking Fee

**NEW BUSINESS**

07-8-1A            Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

- 07-8-2A California School Employees Association (CSEA), Chapter 33 Initial Contract Proposal to the District and District's Initial Proposal to CSEA

### **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.*

- 07-8-1CA Ratification of Fourth Quarter District Warrants, 2006-07
- 07-8-2CA Declaration of Surplus Property
- 07-8-3CA Approval of Off-Campus Facilities, 2007-08
- 07-8-4CA Approval to Renew Agreement with County of San Mateo to Furnish Meals for Child Development Centers, 2007-08 – College of San Mateo and Skyline College

### **Other recommendations**

- 07-8-100B Receipt of the Initial Study and Draft Mitigated Negative Declaration for Faculty/Staff Housing Project at Cañada College and Set Public Hearing Date
- 07-8-101B Approval of Construction Consultants
- 07-8-102B Contract Award for Cañada College Buildings 16 and 18 Renovation Project

### **INFORMATION REPORTS**

### **STATEMENTS FROM BOARD MEMBERS**

### **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment
    1. **Employment:** **Cañada College** – Library Support Specialist, Academic Support Services; Interim Dean, Science & Technology, Science & Technology; **College of San Mateo** –Interim Dean, Social Sciences, Social Sciences; Dental Assisting Instructor/Coordinator, Math/Science; Laboratory Technician (Nursing), Math/Science; Ethnic Studies Instructor, Social Sciences; Athletic Trainer, Physical Education/Athletics; Instructional Aide II, Counseling/DSPS; **Skyline College** – Project Director, Planning/Research/Student Success; **District** – Project Engineer, Construction Planning; Director of Facilities Maintenance & Operations, Facilities Planning & Operations; Groundskeeper, Facilities Planning & Operations
  - B. Public Employee Discipline, Dismissal, Release
2. Conference with Legal Counsel – anticipated litigation – one case

### **CLOSED SESSION ACTIONS TAKEN**

### **ADJOURNMENT**