

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
October 24, 2007, 6:00 p.m.
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.*
-

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

07-10-2 Minutes of the Study Session of the Board of Trustees of October 10, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

07-10-2C Teaching and Learning Series: Podcasting

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

07-10-2A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

07-10-3A Adoption of Resolution No. 07-10, Increasing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act

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.

07-10-2CA Declaration of Surplus Property

07-10-3CA Disposition of District Records

Other recommendations

07-10-101B Approval of Design and Construction Consultants

07-10-102B Contract Award for Buildings 5/6/8 Chilled Water Lines Extension at Cañada College

07-10-103B Approval of Augmented Payment to the South Bay Regional Public Safety Training Consortium for the 2007-08 Peace Officers Training Academy, College of San Mateo

07-10-104B Adoption of Resolution No. 07-11, in Compliance with National Incident Management System (NIMS) and California Standardized Emergency Management System (SEMS) Requirements

07-10-105B Approval of District Participation in Kaiser/US Department of Labor Community Based Job Training Grant Proposal

INFORMATION REPORTS

07-10-3C Fall 2007 Census Report

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

A. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT