

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
January 23, 2008, 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.*
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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

08-1-2            Minutes of the Study Session of the Board of Trustees of January 9, 2008

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

08-1-3C           Report on Sustainable San Mateo County

08-1-4C           Concurrent Enrollment Update

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

## **NEW BUSINESS**

- 08-1-3A 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.*

- 08-1-1CA Declaration of Surplus Property
- 08-1-2CA Approval of Contract Renewal with Descalso Lithograph, Inc., 2008 – KCSM
- 08-1-3CA Authorization and Utilization of Contra Costa Community College District Contract for District-Wide Moving Services
- 08-1-4CA Approval of Nonresident Tuition Fee, 2008-09
- 08-1-5CA Ratification of Second Quarter District Warrants, 2007-2008
- 08-1-6CA Approval of 2008-09 Budget and Planning Calendar

### **Other Recommendations**

- 08-1-100B Contract Award for Cañada College Facilities Maintenance Center
- 08-1-101B Authorization to Adjust Board Member Compensation in Compliance with Legislation
- 08-1-102B Appointment of New Members to Bond Oversight Committee
- 08-1-103B Revision of District Rules and Regulations, Section 8.31, Disposal of District Personal Property
- 08-1-104B Approval of Agreement with Sutro Tower, Inc. for Tower Upgrades for the Digital Television Transition – KCSM

## **INFORMATION REPORTS**

- 08-1-5C Acceptance of Gifts by the District

## **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

## **RECESS TO CLOSED SESSION**

### 1. Closed Session Personnel Items

#### A. Public Employment

1. Employment: **Cañada College** – Administrative Secretary, Instruction Office; Laboratory Technician, Science & Technology; College Recruiter, Counseling; Philosophy Instructor, Humanities/Social Sciences; **College of San Mateo** – Dean of Business & Technology, Business & Technology; Dean of Creative Arts & Social Science, Creative Arts & Social Science; Coordinator of Student Activities, Student Services; **District Office** – Administrative Analyst, Construction Planning; **Skyline College** – Administrative Secretary; Student Services; Division Assistant, Counseling Services

#### B. Public Employee Discipline, Dismissal, Release

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**