

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
February 27, 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

- 08-2-1 Minutes of the Regular Meeting of the Board of Trustees of January 23, 2008
- 08-2-2 Minutes of the Board Retreat of February 9, 2008

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 08-2-7C Presentation of Safety Award by Keenan & Associates
- 08-2-8C Update on the District Bookstores Textbook Rental Program: Two Years of Growth

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 08-2-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Other Recommendations

- 08-2-100B Receipt and Acceptance of the 2006-07 KCSM Audit Report
- 08-2-101B Receipt and Acceptance of the 2006-07 General Obligation Bond Financial and Performance Audits
- 08-2-102B Adoption of Resolution No. 08-1 of the San Mateo County Community College District Authorizing Issuance of Tax and Revenue Anticipation Notes
- 08-2-103B Approval of Purchase of Field Cameras and Accessories for KCSM
- 08-2-104B 2007-08 Mid-Year Budget Report
- 08-2-105B Adoption of Resolution No. 08-2 of the San Mateo County Community College District Authorizing Use of Design-Build Project Delivery Method - Cañada College Gateways Project
- 08-2-106B Approval of Construction Consultants
- 08-2-107B Approval of Contract Award for Skyline College CIP2 Design-Build Project
- 08-2-108B Approval to Execute an Agreement with Management & Police Consulting, LLC for Organizational Assessment of Security Operations - Districtwide

INFORMATION REPORTS

- 08-2-9C Discussion of Accreditation Reports
- 08-2-10C Continuation of Discussion of 2008 Board Goals

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – Dean of Science & Technology, Science & Technology; **Skyline College** – Program Services Coordinator, Center for International Trade Development; Interim Dean of Special Projects, President’s Office
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with Legal Counsel – Anticipated Litigation – 2 Cases
3. Discussion of Labor Issues with AFT

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT