

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES STUDY SESSION AGENDA**

**April 9, 2008**

**District 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 should 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 tape recorded; tapes are kept for one month.*

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**TOUR OF COLLEGE OF SAN MATEO BUILDING 25**

Board members will be transported by van to Building 25 to tour the site of welding and metal fabrication classes, and the following information report will be presented:

08-4-1C      Report on Welding and Metal Fabrication Classes at College of San Mateo

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

08-4-1      Minutes of the Regular Meeting of the Board of Trustees of March 26, 2008

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

**UNFINISHED BUSINESS**

08-3-3B      Election of Board of Directors, California Community College Trustees – 2008

**NEW BUSINESS**

08-4-1A      Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

## **Other Recommendations**

08-4-100B      Contract Award for the College of San Mateo Buildings 2 and 4 Modernization Project

## **INFORMATION REPORTS**

08-4-2C      Update on Cañada Vista

## **STUDY SESSION**

08-4-3C      Intra-District Articulation, Transfer and the University Center

## **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment
    1. Employment: **District Office** – Custodian (Swing Shift), Facilities Planning & Operations; Payroll Clerk II, Administrative Services
  - B. Public Employee Discipline, Dismissal, Release

## **CLOSED SESSION ACTIONS TAKEN**

## **ADJOURNMENT**