

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

June 11, 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 3401CSM 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.*

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

SWEARING IN OF STUDENT TRUSTEE

MINUTES

08-6-1 Minutes of the Regular Meeting of the Board of Trustees of May 14, 2008

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

08-6-1A 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.

08-6-1CA Approval of Agreement with County of San Mateo for Legal Services

Other Recommendations

- 08-6-1B Amendment of Rules and Regulations Section 6.12, Definition of Credit Courses, and Addition of Sections 6.13, Grade Changes and 2.21, Policy on Professional Ethics
- 08-6-100B Adoption of Rules and Regulations Section 2.03, College President
- 08-6-101B Contract Award for Mobile Kitchen Unit at College of San Mateo

STUDY SESSION

- 08-6-1C Bay Area Environmental Scan and Planning
- 08-6-2C State Budget Update

RECESS TO CLOSED SESSION

- 1. Closed Session Personnel Items
 - A. Public Employment
 - 1. **Employment:** **Cañada College** – Financial Aid Assistant, Student Services; Women’s Soccer Coach/PE Instructor, Business/Workforce/Athletics; Counselor, Counseling/Enrollment Services (2); Librarian, University Center & Academic Support Services; **College of San Mateo** – Division Assistant, Creative Arts/Social Science; Music Instructor, Creative Arts/Social Science; Political Science Instructor, Creative Arts/Social Science; Dental Assisting Instructor, Math/Science; **Skyline College** – Art Instructor, Social Science/Creative Arts; Biotechnology Instructor, Science/Mathematics/Technology
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT