

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
June 25, 2008
District Office Board Room
3401 CSM Drive, San Mateo, CA 94402**

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

08-6-2 Minutes of the Study Session of the Board of Trustees of June 11, 2008

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

08-6-2A 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.

08-6-2CA Acceptance of Gifts by the District

08-6-3CA Renewal of Agreements with American Institute for Foreign Study (AIFS), 2008-09

08-6-4CA Contract Extension for Unit Price Painting, Districtwide

- 08-6-5CA Contract Extension for Unit Price Window Treatment, Districtwide
- 08-6-6CA Contract Award for Unit Price Acoustic Treatments, Districtwide
- 08-6-7CA Approval of Membership in PBS Programs For Pledge (PFP), 2008-09 – KCSM
- 08-6-8CA Approval of PBS Membership Dues and Program Service Purchases, 2008-09 – KCSM
- 08-6-9CA Approval of Service Agreement with Tele-Direct for Pledge Call Center Services, 2008-09 – KCSM
- 08-6-10CA Approval of Service Agreement with Goodman Marketing Partners for Membership Services, 2008-09 – KCSM
- 08-6-11CA Approval of Payment to the South Bay Regional Public Safety Training Consortium for the 2008-09 Peace Officers Training Academy, College of San Mateo
- 08-6-12CA Approval of Budgetary Transfers for the Period Ending May 31, 2008 and Adoption of Resolution No. 08-8 Authorizing Budget Transfers for 2007-08
- 08-6-13CA Adoption of Resolution No. 08-9 Establishing 2008-09 Budget Limits

Other Recommendations

- 08-6-2B Curricular Additions and Deletions
- 08-6-102B Award of Professional Services Contract to RPM Consultant Group
- 08-6-103B Renewal of Contract with Tom Casey
- 08-6-104B Approval of 2010-2014 Five-Year Capital Construction Plan
- 08-6-105B Extension of Unit Price Contract for Asbestos Abatement, Districtwide
- 08-6-106B Extension of Unit Price Contract for Flooring – Districtwide
- 08-6-107B Approval of Contract Award for the Access Controls and Alarm Monitoring System (ACAMS) Add-On Project – Districtwide
- 08-6-108B Adoption of the 2008-09 Tentative Budget

INFORMATION REPORTS

- 08-6-3C District Financial Summary for the Quarter Ending March 31, 2008
- 08-6-4C Third Quarter Report of Auxiliary Operations, 2007-08
- 08-6-5C District Academic Senate Governing Council (DASGC) Final Report 2007-2008
- 08-6-6C Board Actions on Consent Agenda and Regular Agenda

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Cañada College** – Instructional Aide II (Fashion Design), Business, Workforce & Athletics

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT