

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

**January 28, 2009**

**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.*

*\* Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for inspection. Members of the public should call 650-358-6753 to arrange a time for such inspection.*

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**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

In order to accommodate Auditor Heidi White of Vavrinek, Trine, Day & Co, LLP, it is requested that the following items be placed first on the agenda: 09-1-100B, Receipt and Acceptance of the 2007-08 District Audit Report; 09-1-101B, Receipt and Acceptance of the 2007-08 KCSM Audit Report; and 09-1-102B, Receipt and Acceptance of the 2007-08 General Obligation Bond Financial and Performance Audits.

**MINUTES**

09-1-2              Minutes of the Study Session of the Board of January 15, 2009

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

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

09-1-2A              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.*

- 09-1-1CA Approval of 2009-10 Budget and Planning Calendar
- 09-1-2CA Renewal of Service Agreement with Descalso Lithograph, Inc. for Printing Services, 2009 – KCSM

### **Other Recommendations**

- 09-1-2B Nominations for Membership on the Community College League of California Board
- 09-1-3B Addition of International Logistics Degree and Certificate Program – Skyline College
- 09-1-100B Receipt and Acceptance of the 2007-08 District Audit Report
- 09-1-101B Receipt and Acceptance of the 2007-08 KCSM Audit Report
- 09-1-102B Receipt and Acceptance of the 2007-08 General Obligation Bond Financial and Performance Audits
- 09-1-103B Approval of Nonresident Tuition Fee, 2009-10
- 09-1-104B Approval of Purchase of On-Air Video Server Upgrade
- 09-1-105B Approval of Design-Build Contract Award for College of San Mateo Buildings 12/15/17/34 Modernization Project
- 09-1-106B Contract Award for Districtwide Hazardous Materials Abatement Unit Price Contract
- 09-1-107B Amendment of District Rules and Regulations Section 8.14, Measure C Bond Oversight Committee and Accountability Measures

### **INFORMATON REPORTS**

- 09-1-4C Discussion Regarding Board Member Compensation
- 09-1-5C Information Report on GASB 43 & 45
- 09-1-6C Report on the San Mateo County Community Colleges Foundation

### **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment
    1. Employment: None
  - B. Public Employee Discipline, Dismissal, Release

### **CLOSED SESSION ACTIONS TAKEN**

### **ADJOURNMENT**