

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 28, 2010, 6:00 p.m.
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 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.*
 - *Government Code §54957.5 states that public records relating 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 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 later 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

MINUTES

10-7-2 Minutes of the Study Session of July 14, 2010

SPECIAL PRESENTATION – PRESENTATION OF PLAQUE TO OUTGOING DISTRICT ACADEMIC SENATE PRESIDENT PATTY DILKO

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

10-7-3C Presentation of Above and Beyond Awards to Vice Chancellor José Nuñez, Patty Della Bona, Silvia Martinez, Richard Inokuchi and Brad Witham

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES

10-7-4C Math Jam at Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

10-7-4A 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.

10-7-1CA Acceptance of Gifts by the District

10-7-2CA Approval of Service Agreement with Goodman Marketing Partners for Membership Services, 2010-2011 – KCSM

10-7-3CA Renewal of Contract with Thomas F. Casey for Legal Services

10-7-4CA Disposition of District Records

10-7-5CA Approval of Budgetary Transfers for the Period Ending May 31, 2010 and Adoption of Resolution No. 10-10 Authorizing Budget Transfers for 2009-10

10-7-6CA Approval of Updated Cooperative Work Experience Education Local Program Plan for Title 5 Permissive Changes

Other Recommendations

10-7-100B Adoption of Resolution No. 10-11 Establishing Parcel Tax Rate and Authorization for Collection

10-7-101B Approval of Transfer of Funds into Post-Retirement Trust

10-7-102B Approval to Execute an Agreement with a Third Party Supplier for Purchase of Natural Gas – Districtwide

10-7-103B Approval of Revision to District Rules and Regulations, Policy 8.14, Bond Oversight Committee and Accountability Measures

10-7-104B Contract Award for Districtwide Interior and Exterior Unit Price Painting

10-7-105B Approval of Agreement for Compensation with the South Bay Regional Public Safety Training Consortium for the 2009-2010 and 2010-2011 Peace Officers Training Academy – College of San Mateo

INFORMATION REPORTS

- 10-7-5C Discussion – Time, Place and Manner
- 10-7-6C Utilization of Measure G Funds
- 10-7-7C Discussion of State Propositions for November 2010 Ballot

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Employment: **Skyline College** – Interim Vice President, Student Services
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator
Agency Negotiator: Harry Joel
Employee Organizations: AFT, AFSCME and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT