

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 18, 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

10-8-1 Minutes of the Meeting of July 28, 2010

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

10-8-1C Presentation of Above and Beyond to Ray Chow, District Controller

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

10-8-2C Student Life and Leadership Development Program at College of San Mateo

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 10-8-1A 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.

- 10-8-1CA Ratification of Fourth Quarter District Warrants, 2009-2010

Unfinished Business

- 10-8-100B Contract Award for Districtwide Interior and Exterior Unit Price Painting

Other Recommendations

- 10-8-101B Approval of 2012-2016 Five-Year Capital Construction Plan
- 10-8-102B Adoption of Resolution No. 10-12 Declaring an Exemption Under the California Environmental Quality Act for Projects at Cañada College, College of San Mateo and Skyline College
- 10-8-103B Adoption of Resolution No. 10-13 in Support of Proposition 21, the State Parks and Wildlife Conservation Trust Fund Act of 2010
- 10-8-104B Adoption of Resolution No. 10-14 in Support of Proposition 24, the Repeal Corporate Tax Loopholes Act
- 10-8-105B Adoption of Resolution No. 10-15 in Support of Proposition 25, the On-Time Budget Act of 2010
- 10-8-106B Adoption of Resolution No. 10-16 in Opposition to Proposition 26, the Supermajority Vote to Pass New Taxes and Fees Act
- 10-8-107B Authority to Execute an Agreement with SunGard Higher Education for a Degree Audit System
- 10-8-108B Approval of Community College League of California (CCLC) Membership Dues, 2010-11
- 10-8-109B Approval of District Response to the Grand Jury Report on “School Bond Citizens’ Oversight Committees”
- 10-8-110B Approval of Revision to District Conflict of Interest Code

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Employment: **Cañada College** – Counselor, Counseling/Student Services; **Skyline College** – MESA Program Director, Science, Math & Technology; Child Care Services Coordinator, Business/Industry Relations
 - B. Re-Employment: **Cañada College** – Interim Director of Student Support & TRIO Program, Student Services
2. Conference with Labor Negotiator
Agency Negotiator: Harry Joel
Employee Organizations: AFT, AFSCME and CSEA
3. Conference with Legal Counsel - potential litigation pursuant to Government Code Subdivision (c) of Section 54956.9 - 1 Case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT