

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**September 22, 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.*

---

**6:00 p.m.      ROLL CALL**

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

10-9-2            Minutes of the Meeting of September 1, 2010

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

10-9-2C            Technology Demonstration by Jasmine Witham

10-9-3C            Presentation of Above and Beyond Award to Sue Harrison

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

10-9-4C            Skyline College Clean Energy and Sustainability Program Update

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

### **NEW BUSINESS**

- 10-9-2A 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.*

- 10-9-1CA Ratification of July and August 2010 District Warrants
- 10-9-2CA Approval of Off-Campus Facilities, 2010-11

#### **Other Recommendations**

- 10-9-1B Approval of Accreditation Midterm Reports – Cañada College, College of San Mateo and Skyline College
- 10-9-101B Public Hearing of the 2010-11 Final Budget
- 10-9-102B Adoption of the 2010-11 Final Budget
- 10-9-103B Approval of Internal Borrowing
- 10-9-104B Approval of Extension of Parcel Tax Senior Exemptions and Issuance of Reimbursements
- 10-9-105B Approval for District to Advance Cal Grant Awards to Students
- 10-9-106B Appointment of Measure G Citizens Oversight Committee
- 10-9-107B Authorization to Augment the Design-Build Contract for College of San Mateo CIP2 Design-Build Project
- 10-9-108B Authorization to Augment the Design-Build Contract for the College of San Mateo Buildings 12/15/17/34 Modernization Project, and Expand the Contract to Include Modernization of the Hillsdale Parking Lots
- 10-9-109B Acceptance of the San Francisco Foundation-Bay Area Workforce Funding Collaborative Job Placement Services Grant – Skyline College
- 10-9-110B Acceptance of the San Francisco Foundation-Bay Area Workforce Funding Collaborative Stackable Certificates Toward Teacher Preparation – Skyline College
- 10-9-111B Acceptance of the Innovations in Engineering Education, Curriculum and Infrastructure Grant from the National Science Foundation for Cañada College

- 10-9-112B Acceptance of Grant from the California Employment Development Department for the Green Transportation Statewide Collaborative and Career Advancement Academies – Skyline College
- 10-9-113B Acceptance of Congressionally-Directed Grant from the U.S. Department of Education for the University Center Consortium
- 10-9-114B Acceptance of CiPAIR Grant from NASA for Cañada College
- 10-9-115B Acceptance of Funding from United Way Bay Area for SparkPoint San Mateo Center Implementation – Skyline College
- 10-9-116B Acceptance of Sub Grant Funding from United Way Bay Area’s Silicon Valley Community Foundation Grant for Financial Coaching and Literacy – Skyline College

### **INFORMATION REPORTS**

- 10-9-5C 2011 Construction Contractor Prequalification Update
- 10-9-6C Information on School Measures on the November 2, 2010 Ballot

### **STATEMENTS FROM BOARD MEMBERS**

### **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment: Cañada College – Financial Aid Assistant, Enrollment Services; Coordinator of Student Activities, Student Services
  - B. Public Employee Discipline, Dismissal, Release
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**