

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**August 24, 2011, 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 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 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**

11-8-2              Minutes of the Study Session of August 10, 2011

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

- 11-8-1A              Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 11-8-2A              Exempt Classified and Academic Supervisory Salary Schedule
- 11-8-3A              Recommendation for Administrator Employment Contract Renewals

## **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.*

- 11-8-1CA      Ratification of May and June 2011 District Warrants
- 11-8-2CA      Renewal of Contract with Thomas F. Casey for Legal Services
- 11-8-3CA      Approval of Student Accidental Injury Insurance Program, 2011-12
- 11-8-4CA      Approval of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2011-12

## **Other Recommendations**

- 11-8-101B      Recision of May 16, 2011 Adoption of Addendum to Initial Study and Mitigated Negative Declaration for Facility Improvements at College of San Mateo and Recision of Approval of Demolition of the Building 20 Complex at CSM
- 11-8-102B      Adoption of Revised Addendum to Initial Study and Mitigated Negative Declaration for Facility Improvements at College of San Mateo and Approval of Demolition of the Building 20 Complex at CSM

The Initial Study and Mitigated Negative Declaration for Facility Improvements at College of San Mateo (December 2006), which is referenced in item 11-8-102B, can be accessed at

[http://www.smccd.edu/accounts/smccd/boardoftrustees/files/2006\\_1220\\_CSM\\_CIP2Study.pdf](http://www.smccd.edu/accounts/smccd/boardoftrustees/files/2006_1220_CSM_CIP2Study.pdf)

- 11-8-103B      Acceptance of United Way of the Bay Area and Franklin Templeton Funding to SparkPoint Skyline College for Financial Education

## **INFORMATION REPORTS**

- 11-8-3C      Student Participation in College Decision Making

## **STATEMENTS FROM BOARD MEMBERS**

## **COMMUNICATIONS**

## **RECESS TO CLOSED SESSION**

### 1. Closed Session Personnel Items

#### A. Public Employment:

- 1. Employment: **Cañada College** – Communication Studies Instructor, Humanities & Social Science; Director of Articulation & Orientation, Counseling Services; **Skyline College** – Office Assistant II, Counseling Services; Financial Aid Technician, Enrollment Services; Student Activities Assistant, 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 – Existing Litigation – 2 Cases
  - a. Friends of the College of San Mateo Garden v. San Mateo County Community College District et al. (Case # 506455)
  - b. Citizens for a Green San Mateo v. San Mateo County Community College District et al. (Case # CIV506800)

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**