

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 26, 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 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

11-10-2 Minutes of the Meeting of October 12, 2011

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

11-10-2C Student Engagement and the Democracy Commitment at Skyline College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

11-10-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

- 11-10-3A California School Employees Association (CSEA), Chapter 33 Initial Contract Re-Opener Proposal to the District and the District's Initial Proposal to CSEA

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.

- 11-10-1CA Ratification of July and August 2011 District Warrants

Other Recommendations

- 11-10-101B Approval of Revisions to District Rules and Regulations – Policies 2.08, District Shared Governance Process; 5.16, Managers: Evaluation; and 5.64, Confidential Employees: Compensation and Benefits
- 11-10-102B Contract Award for Districtwide NOx Boiler Burner Replacement Project
- 11-10-103B Contract Award for Cañada College Building 5 Dining Room Renovation Project

INFORMATION REPORTS

- 11-10-3C Update on Student Fee Payment Plan and New Drop Procedures
- 11-10-4C District Facilities Rental Fee Increase

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment: **Skyline College** – Admissions & Records Assistant II, Enrollment Services (3 positions); Office Assistant II, Enrollment Services (Financial Aid)
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. San Mateo County Community College District, Sequoia Union High School District, and San Carlos Elementary School District vs. Redevelopment Agency of the City of San Carlos and Does 1-10; San Mateo Superior Court Case No. 489368
 - b. San Mateo County Community College District vs. Redevelopment Agency of the City of Brisbane and Does 1-10; San Mateo County Superior Court Case No. 497600

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT