

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
January 25, 2012  
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**

12-1-3              Minutes of the Study Session of January 11, 2012

**PRESENTATIONS**

12-1-3C            Presentation of Resolution of Honor to Dr. Amelito Enriquez

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**NEW BUSINESS**

12-1-2A            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.*

12-1-1CA          Approval of 2012-13 Budget and Planning Calendar

12-1-2CA          Denial of Claim Against the District by Michael Short

## **Other Recommendations**

- 12-1-2B Adoption of Resolution No. 12-1 Regarding the Recommendations of the California Community Colleges Student Success Task Force
- 12-1-3B Adoption of Resolution No. 12-2 Regarding the Proposed California Initiative 11-003
- 12-1-4B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2012
- 12-1-101B Receipt and Acceptance of the 2010-11 District Audit Report
- 12-1-102B Receipt and Acceptance of the 2010-11 KCSM Audit Report
- 12-1-103B Receipt and Acceptance of the 2010-11 General Obligation Bond Financial and Performance Audits
- 12-1-104B Receipt and Acceptance of the 2010-11 Retirement Futuris Public Entity Investment Trust Audit Report
- 12-1-105B Approval of Nonresident Tuition Fee, 2012-13
- 12-1-106B Acceptance of California Community Colleges Chancellor's Office Career Advancement Academy Grant
- 12-1-107B Appointment of Member to Measure G Citizens Oversight Committee
- 12-1-108B Board Member Compensation

## **STATEMENTS FROM BOARD MEMBERS**

### **COMMUNICATIONS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment: **Cañada College** – Instructor, Earth Science, Science & Technology
  - B. Public Employee Discipline, Dismissal, Release
2. Public Employee Performance Evaluation – Chancellor
3. Conference with Labor Negotiator  
Agency Negotiator: Harry Joel  
Employee Organizations: AFSCME, AFT and CSEA
4. Conference with Legal Counsel – 1 Case: Citizens for a Green San Mateo v. San Mateo County Community College District et al.; Case # CIV50680

### **CLOSED SESSION ACTIONS TAKEN**

### **ADJOURNMENT**