

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**May 16, 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**

12-5-1            Minutes of the Regular Meeting of April 25, 2012

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

12-5-1C            "Beating the Odds" Peer Mentorship Program at Cañada College

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

**NEW BUSINESS**

12-5-1A            Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

**Other Recommendations**

12-5-1B            Approval of Curricular Additions, College of San Mateo

12-5-100B          Consideration of Service Award for 2011-12 Student Trustee

- 12-5-101B Approval of Revisions to District Rules and Regulations: Policies 1.01, District Mission; 2.26, Drug-Free Workplace and Educational Environment; 2.34, Computer and Network Use; 7.01, Eligibility Requirements for Admission of Students; 7.03, Eligibility Requirements for Admission of International Students; 7.60, Student Organizations and Activities; 7.69, Student Conduct; 8.17, Capital Construction; and 8.33, Auxiliary Services
- 12-5-102B Renewal of Agreements with American Institute for Foreign Study (AIFS), 2012-13
- 12-5-103B Adoption of Resolution 12-6 Opposing Governor Brown's Proposed Budget Reduction to Early Care and Education/Child Development Programs and Program Realignment
- 12-5-104B Resolution in Support of California Assembly Bill 1648, Making Changes to the Political Reform Act of 1974
- 12-5-105B Resolution in Support of California Assembly Bill 2591 – Community Colleges: Property Tax Revenues
- 12-5-106B Resolution in Support of Legislation Regarding Private, For-Profit Vocational Schools
- 12-5-107B Subcommittee Report on the Election Process and Selection of Demographer

### **INFORMATION REPORTS**

- 12-5-2C District Financial Summary for the Quarter Ending March 31, 2012
- 12-5-3C Third Quarter Report of Auxiliary Services, 2011-12
- 12-5-4C Needs Assessment Questionnaire and Employer Survey

### **COMMUNICATIONS**

### **STATEMENTS FROM BOARD MEMBERS**

### **RECESS TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment: **College of San Mateo** – Program Services Coordinator, Degree Audit, Counseling Services (2 positions); Coordinator/Instructor, Dental Assisting, Math & Science; **District Office** – Public Safety Officer, Public Safety; Utility Engineer, Facilities Planning & Operations
  - B. Public Employee Discipline, Dismissal, Release
  - C. Establishment of Equivalency to Minimum Qualifications
2. Conference with Labor Negotiator  
 Agency Negotiator: Harry Joel  
 Employee Organizations: AFSCME, AFT and CSEA

3. Conference with Legal Counsel – 1 Case of Existing Litigation:  
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

**CLOSED SESSION ACTIONS TAKEN**

**ADJOURNMENT**