

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

October 23, 2013, 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 recorded; recordings 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

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

13-10-2C Cañada Middle College – A Collaboration Between the Sequoia
Union High School District and Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

13-10-5A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement,
Leaves, Staff Allocations and Classification of Academic and Classified Personnel

13-10-6A Adoption of Resolution No. 13-14, Increasing the Employer's Contribution Under
the Public Employees' Medical and Hospital Care Act

13-10-7A Ratification of Renewed Collective Bargaining Agreement between the District and the
California School Employees Association (CSEA), Chapter 33

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.

13-10-1CA Ratification of July and August 2013 District Warrants

13-10-2CA Approval of Curricular Additions – Cañada College

Other Recommendations

13-10-100B Acceptance of Professional Services Agreement from Butte-Glenn Community College District on Behalf of its Sponsored Program, California Corporate College

13-10-101B Memorandum of Understanding for Insurance with the San Mateo County Community Colleges Foundation

13-10-102B Award of Contract with Casey Printing for Printing and Delivery of Class Schedules through 2016

13-10-103B Approval of Lease Agreement with Inteq Properties for the Skyline College Incubator Project

13-10-104B Approval of Revisions to Board Policies: 1.30, Compensation of Board Members; 2.23, Leaves of Absence and Catastrophic Leave Program; 2.30, Political Activity; 6.01, Philosophy and Purpose; 6.87, Library Services; 7.44, Student Health and Psychological Services; 8.14, Bond Oversight Committee and Accountability Measures; and 8.48, Traffic Regulations

INFORMATION REPORTS

13-10-3C Report on Community Needs Assessment and Business Needs Assessment

13-10-4C District Student Council Bylaws

13-10-5C Fall 2013 Census Report

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

A. Public Employment

1. Employment: **Cañada College** – Laboratory Technician, Science & Technology; College Recruiter, President's Office; **College of San Mateo** – Project Director, Business; **Skyline College** – Cosmetology Aide, Business; Learning Disabilities Specialist, Counseling Services

B. Establishment of Equivalency to Minimum Qualifications

2. Conference with Labor Negotiator
Agency Negotiator: Harry Joel
Employee Organizations: AFSCME, AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT