

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
July 23, 2014, 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.*
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6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

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| 14-7-1 | Approval of the Minutes of the Regular Meeting of June 25, 2014 |
| 14-7-2 | Approval of the Minutes of the Joint Meeting of the Board and the San Bruno City Council, July 9, 2014 |
| 14-7-3 | Approval of the Minutes of the Study Session of July 9, 2014 |

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

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| 14-7-1A | Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel |
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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.

- 14-7-1CA Approval of Community Services Classes, Fall/Winter 2014 – Cañada College, College of San Mateo and Skyline College
- 14-7-2CA Approval of Budgetary Transfers for the Period Ending May 31, 2014 and Adoption of Resolution No. 14-8 Authorizing Budget Transfers for 2013-14
- 14-7-3CA Denial of Claim Against the District by Interstate Grading & Paving, Inc.
- 14-7-4CA Denial of Claim Against the District by Gerardo Hernandez

OTHER RECOMMENDATIONS

- 14-7-100B Adoption of Resolution No. 14-9 to Revise Bid, Contract and Project Labor Agreement (PLA) Requirements, Adding Incentives for Contractors Who Employ Pre-Apprenticeship Program Graduates
- 14-7-101B Adoption of Resolution No. 14-10 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 4, 2014
- 14-7-102B Adoption of Resolution No. 14-11 Declaring Intention to Reimburse Expenditures from the Proceeds of Bonds to be Issued by the San Mateo County Community College District
- 14-7-103B Acceptance of Program Self-Evaluation for the College of San Mateo Child Development Center and Skyline College Early Learning & Child Development Center
- 14-7-104B Approval of Amendment to Agreement with Peninsula Library System
- 14-7-105B Discussion of District Reserve Levels and Possible Adoption of Language For Ranges, Priorities and Use of Reserves

INFORMATION REPORTS

- 14-7-2C Information Report on Bond Refinancing
- 14-7-3C Discussion of Strategic Plan Development

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **Skyline College** – Interim Dean of Business, Education & Professional Programs, Business; Director of Student Development, Student Services; Dean of Planning, Research & Institutional Effectiveness, PRIE
 - B. Public Employment: **Cañada College** – Visual Communications Coordinator, Vice President of Instruction; **College of San Mateo** – Instructional Aide II, Academic Support & Learning Technologies; Librarian, Vice President of Instruction; **Skyline College** – Staff Assistant, PRIE; Career Resources/Counseling Aide, Counseling Services; Accounting Instructor, Business; **District Office** – Human Resources Representative, Human Resources (3 positions); Public Safety Officer, Facilities/Public Safety
 - C. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT