

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
December 10, 2014
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

MINUTES

14-12-1 Approval of the Minutes of the Regular Meeting of November 24, 2014

ORGANIZATION OF BOARD OF TRUSTEES

1. Election of President
2. Election of Vice President-Clerk
3. Appointment of Secretary for the Board
4. Appointment of Representative of the Board to the County Committee on School District Organization
5. Appointment of two Representatives of the Board to the San Mateo County Community Colleges Foundation for Two-Year Terms

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 14-12-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 14-12-2A Hearing of the Public on American Federation of Teachers (AFT), Local 1493 Initial Contract Proposal to the District

14-12-3A Ratification of Renewed Collective Bargaining Agreement Between the District and the California School Employees Association (CSEA), Chapter 33

14-12-4A Ratification of Renewed Collective Bargaining Agreement Between the District and the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 829, Council 57

Other Recommendations

14-12-1B Approval of Student Equity Plans – Cañada College, College of San Mateo and Skyline College

14-12-2B Adoption of District Academic Calendar for 2016-17

14-12-100B Acceptance of Bay Area Workforce Funding Collaborative Grant for Cañada College

14-12-101B Acceptance of CTE Enhancement Subgrant Funds for Cañada College, College of San Mateo and Skyline College

INFORMATION REPORTS

14-12-1C Report and Discussion on Multifamily Overlay at Cañada College

14-12-2C First Quarter Report of Auxiliary Operations, 2014-15

14-12-3C Report on Measure G Parcel Tax Oversight Committee 2013-14 Annual Report to the Community

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

1. Call to Order
2. Roll Call
3. Approval of Minutes of the December 11, 2013 Meeting
4. Naming of Officers for 2015
5. Adjournment

RECESS TO CLOSED SESSION

Student Discipline Matter – 1 Case

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT