

AGENDA

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 12, 2015, 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 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.

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

15-8-1 Approval of the Minutes of the Regular Meeting of July 22, 2015

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-8-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-8-2A Local 829, Council 57, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO Initial Contract Proposal to the District

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.

- 15-8-1CA Approval of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2015-16
- 15-8-2CA Denial of Claims against the District by Interstate Grading & Paving, Inc.
- 15-8-3CA Approval of Community Services Classes, Fall/Winter 2015 – Cañada College, College of San Mateo and Skyline College
- 15-8-4CA Acceptance of Sponsorship/Donation from the Office of John Chiang, Treasurer for the State of California Department of General Services in Support of Outreach Activities for the Bay Area Entrepreneurship Center of Skyline College

Other Recommendations

- 15-8-100B Approval of the Use of the Foundation for California Community Colleges Piggyback Agreement for the Lease or Purchase of Multi-Functional Copiers and Related Software and Services

INFORMATION REPORTS

- 15-8-1C Report on Construction Project Delivery Method for Capital Projects

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFT and AFSCME
3. Conference with Legal Counsel – potential litigation pursuant to subdivision (c) of Section 54956.9 (one case)

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT