

AGENDA
CLOSED SESSION OF THE THE SAN MATEO COUNTY COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
FOLLOWED BY A JOINT MEETING OF THE
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
AND THE SAN MATEO COUNTY BOARD OF EDUCATION
April 20, 2016, 6:00 p.m.
101 Twin Dolphin Drive, Redwood City, CA

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 3401CSM 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. CLOSED SESSION OF THE SAN MATEO COUNTY COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES, STEM CONFERENCE ROOM**

CALL TO ORDER

1. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: AFT

1. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

2. Conference with Legal Counsel Regarding One Case of Existing Litigation: California School Employees Association & Its Chapter 33 v. San Mateo County Community College District, PERB Case No. SF-CE-3156-E

ADJOURNMENT OF CLOSED SESSION

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

**Joint Meeting with the San Mateo County Board of Education
April 20, 2016
7:00 p.m.**

**California Suite
101 Twin Dolphin Drive
Redwood City, California**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PERSONS WISHING TO ADDRESS THE BOARDS, DELEGATIONS AND PETITIONS

4. INFORMATION REPORTS

16-4-2C Presentation on San Mateo County Community College District's (SMCCCD)
Strategic Plan

16-4-3C Presentation on SMCCCD's Existing Partnerships

16-4-4C Update on San Mateo County Office of Education's (SMCOE)
Strategic Plan

16-4-5C Report on Current Collaboration Activities (SMCOE)

5. NEW BUSINESS

16-4-100B Adoption of Joint Resolution No. 16-01 Establishing Partnerships to Create Pathways
to Postsecondary Education

16-4-101B Adoption of Joint Resolution No. 16-02 in Support of Measure E, Jefferson Union High
School District Parcel Tax Renewal

6. BOARD MEMBER COMMENTS

7. ADJOURNMENT