

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

June 22, 2016

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 and potential or existing litigation. 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.

5:00 p.m. Call to Order

Public Comments on Closed Session Items Only

ADJOURN TO CLOSED SESSION

CLOSED SESSION ITEMS FOR DISCUSSION

1. Consideration of Recommendation for Expulsion of Student
2. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFT, AFSCME and CSEA
3. 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

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order

Roll Call

DISCUSSION OF THE ORDER OF THE AGENDA

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

SWEARING IN OF STUDENT TRUSTEE DENNIS ZHENG

MINUTES

16-6-2 Approval of the Minutes of the Meeting of June 8, 2016

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

16-6-3A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

16-6-4A Hearing of the Public on Local 829, Council 57, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO'S 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.

16-6-1CA Ratification of March and April 2016 District Warrants

16-6-2CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

16-6-3CA Annual Review and Approval of Instructional Material Fees

16-6-4CA Renewal of Agreement with Dannis Woliver Kelley for Legal Services

16-6-5CA Denial of Claim Against the District

Other Recommendations

16-6-100B Adoption of the 2016-17 Tentative Budget

16-6-101B Approval of 2018-2022 Five-Year Capital Construction Plan

16-6-102B Acceptance of Shuttle Grant Funds in Support of the Skyline College Express Shuttle Project and Approval of Contract with MV Transportation as Operator of the Service

16-6-103B Discussion of Trustee Elections and Approval of Contract with Dolinka Group for Development of Trustee Area Boundaries

- 16-6-104B Approval of Contract Award for Pest Control Services to Orkin Services of California, Inc.
- 16-6-105B Approval of Memorandum of Understanding with San Mateo Union High School District Regarding Skyline College Middle College
- 16-6-106B Approval of Revisions to Board Policies: 1.40, Meetings of the Board; 6.39, Presence of Non-Students on District Property; 6.50, Student Teachers and Interns; and 8.14, Bond Oversight Committee

INFORMATION REPORTS

- 16-6-3C District Financial Summary for the Quarter Ending March 31, 2016
- 16-6-4C Third Quarter Report of Auxiliary Operations, 2015-16
- 16-6-5C Persistence: Pathway to Completion
- 16-6-6C Institutional Effectiveness Goals

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION (if necessary)

RECONVENE TO OPEN SESSION (if necessary)

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)

ADJOURNMENT