

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 24, 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

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFT and CSEA

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

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

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 16-8-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 16-8-3A Recommendation for Administrator Employment Contract Renewals

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.

- 16-8-1CA Ratification of Student Accidental Injury Insurance Program, 2016-17
- 16-8-2CA Ratification of International Student Insurance Program, 2016-17
- 16-8-3CA Acceptance of Institutional Effectiveness Partnership Initiative (IEPI) Innovation and Effectiveness Grant
- 16-8-4CA Approval of Grant Sub-Agreement between Rancho Santiago Community College District and San Mateo County Community College District Regarding the CTE Data Unlocked Initiative
- 16-8-5CA Acceptance of External Funds and Authorization to Execute a Cooperative Program Agreement between San Mateo County Community College District and State of California Department of Rehabilitation
- 16-8-6CA Acceptance of Grant from the National Council for Workforce Education to Skyline College
- 16-8-7CA Ratification of May and June 2016 District Warrants

Other Recommendations

- 16-8-101B Adoption of Resolution No. 16-19 in Support of the Redwood City Elementary School District Parcel Tax Measure
- 16-8-102B Approval of Revision to Administrative Procedure 2.45.2, Conflict of Interest Code and Adoption of Resolution No. 16-20 Formally Adopting the Amended Code
- 16-8-103B Ratification of the Purchase of Nissan Vehicles to Update Facilities' Service Truck Fleet
- 16-8-104B Approval of Purchase and Sale Agreement for the Sale of 6± Acres of Real Property and Entitlement and Construction of 28± Apartments for Faculty and Staff on the Adjacent 2± Acre Skyline College Parcel B

INFORMATION REPORTS

- 16-8-2C Report on Selection Process for Cañada College Building 1N, New Kinesiology and Wellness / Aquatics Center Design-Build Project
- 16-8-3C Discussion of By-Trustee Area Elections / Presentation by Cooperative Strategies on Potential Trustee Area Boundaries
- 16-8-4C Annual Report on the District's Second Loan Program, Faculty and Staff Housing, and Closing Cost Grant

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