

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

January 25, 2017

**Closed Session at 5:00 p.m.; Open Meeting at 6:00 p.m.
District Office Board Room, 3401 CSM Drive, San Mateo, CA 94402
Other Location: 404 Juanita Ave, Millbrae, CA 94030**

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.

5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiator
Agency Negotiator: Kathy Blackwood
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

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

17-1-2 Approval of the Minutes of the Study Session of January 11, 2017

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 17-1-3A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

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.

- 17-1-1CA Approval of Curricular Additions, Deletions and Modifications – College of San Mateo and Skyline College
- 17-1-2CA Approval of 2017-18 Integrated District Budget Planning Calendar
- 17-1-3CA Approval of Nonresident Tuition Fee, 2017-18
- 17-1-4CA Denial of Claim Against the District by Liberty Mutual Insurance Company
- 17-1-5CA Acceptance of Grant Funds for the Mandela Washington Fellowship for Young African Leaders Initiative at Skyline College
- 17-1-6CA Acceptance of Grant Funds from the Foothill-De Anza Community College District SB1070 CTE Southwest Pathways Consortium (SWPC) for the Center for International Trade Development at Skyline College
- 17-1-7CA Acceptance of Funds from Laura and John Arnold Foundation and Authorization to Execute Agreement
- 17-1-8CA Approval of District Organizational Memberships, 2016-17
- 17-1-9CA Ratification of Execution of an Agreement with SPURR for Purchase of Natural Gas – Districtwide
- 17-1-10CA Authorization for Sole Source Purchase of IBM Equipment from Chouinard & Myhre, Inc.

Other Recommendations

- 17-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2017
- 17-1-2B Adoption of Resolution No. 17-1, Affirming the San Mateo County Community College District's Commitment to Protecting Undocumented Students and Student Privacy
- 17-1-102B Receipt and Acceptance of the 2015-16 District Audit Report
- 17-1-103B Receipt and Acceptance of the 2015-16 KCSM Audit Report
- 17-1-104B Receipt and Acceptance of the 2015-16 General Obligation Bond Financial and Performance Audits

- 17-1-105B Receipt and Acceptance of the 2015-16 Retirement Futuris Public Entity Investment Trust Audit Report
- 17-1-106B Approval of Revisions to Board Policies: 1.02 Organization of the Board; 2.08 District Participatory Governance Process; 2.45 Conflict of Interest; 6.13 Curriculum Development, Program Review, and Program Viability; 7.41 Disabled Students Programs and Services (DSPS); 7.46 Access to Shower Facilities
- 17-1-107B Authorization for Use of WSCA-NASPO Contract with SSP Data for Purchase of Palo Alto Network Firewalls and Installation Services
- 17-1-108B Adoption of Resolution No. 17-2 Regarding Board Absence
- 17-1-109B Board Member Compensation

INFORMATION REPORTS

- 17-1-2C First Quarter Report of Auxiliary Operations, 2016-17

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