

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 10, 2017

Closed Session at 5:00 p.m.; Open Meeting at 6:00 p.m.
Skyline College, 3300 College Drive, San Bruno, CA
Building 6, Room 6202-6206

Other Meeting Location: Washington Plaza Hotel, 10 Thomas Circle, Washington, D.C.

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 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.

5:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Labor Negotiator
Agency Negotiator: Kathy Blackwood
Employee Organization: AFT
2. Conference with Legal Counsel Regarding Two Cases of Existing Litigation:
 - a. San Mateo County Community College District vs. LocusPoint Networks, LLC, et al,
Case No. 17CIV01534
 - b. LocusPoint Networks, LLC, et al vs. San Mateo County Community College District,
Case No. 17CIV01550
3. Conference with Legal Counsel Regarding Two Cases of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
4. Consideration of Recommendation for Expulsion of Two Students

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

HEARING OF THE PUBLIC ON POTENTIAL MOVE TO BY-TRUSTEE AREA ELECTIONS*

*Maps and demographic data for three scenarios for potential trustee districts may be viewed at:
<http://smccd.edu/boardoftrustees/notice-hearing-by-trustee-area-elections.php>

MINUTES

- 17-5-1 Approval of the Minutes of the Meeting of April 19, 2017
- 17-5-2 Approval of the Minutes of the Meeting of April 26, 2017

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 17-5-1C Presentation of Michael Bennett Lifetime Achievement Award to President Thomas Mohr and Presentation by Phi Theta Kappa Students at Cañada College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 17-5-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 17-5-2A Re-Employment of Contract and Regular Faculty for the 2017-18 Academic Year
- 17-5-3A Ratification of Renewed Collective Bargaining Agreement Between the District and the California School Employees Association (CSEA), Chapter 33
- 17-5-4A Approval of the Allocation of Total Compensation for Non-Represented Employees

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.

- 17-5-1CA Approval of Curricular Additions and Modifications – Cañada College, College of San Mateo and Skyline College
- 17-5-2CA Ratification of Student Trustee Privileges
- 17-5-3CA Approval of Contract Award for Districtwide Elevator Inspection and Maintenance Services
- 17-5-4CA Acceptance of External Funds
- 17-5-5CA Approval of Contract Award for College of San Mateo Aquatics Center Pool System Upgrade Project

Other Recommendations

- 17-5-100B Approval of Service Award for 2015-2016 Student Trustee
- 17-5-101B Approval of Award of Sponsorship Agreement for Districtwide Pouring Rights

17-5-102B Hearing of the Public on Contract Award for College of San Mateo Energy Conservation Facility and Approval of Contract Award

17-5-103B Certification of District Equal Employment Opportunity Fund Allocation Application

INFORMATION REPORTS

17-5-2C Discussion of Policy on Time, Place and Manner

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