

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

June 28, 2017

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. 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
2. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
3. Conference with Labor Negotiator
Agency Negotiator: Kathy Blackwood
Employee Organization: AFT
4. Public Employment – Approval of Contract Renewals for: Chancellor; Executive Vice Chancellor; President, College of San Mateo; President, Cañada College; President, Skyline College; Vice Chancellor, Auxiliary Services and Enterprise Operations; Vice Chancellor, Facilities Planning, Maintenance and Operations; Vice Chancellor, Human Resources and General Counsel

RECONVENE TO OPEN SESSION

6:00 p.m. Call to Order

Roll Call

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

16-6-2 Approval of the Minutes of the Meeting of June 14, 2018

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

17-6-2C Presentation of Association of California Community College Administrators (ACCCA) Award for Progress in Diversity to Eugene Whitlock

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

17-6-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

17-6-3A Recommendation for Administrator Employment Contract Renewals and Ratification of Contracts for District Executives

17-6-4A Approval of Revisions to California School Employees Association (CSEA) and Nonrepresented Employee Salary Schedules

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.

17-6-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

17-6-2CA Annual Review and Approval of Instructional Material Fees

17-6-3CA Approval of Inclusive Access Materials Fee

17-6-4CA Request for Approval of Internal Borrowing

17-6-5CA Adoption of Resolution No. 17-3 Establishing 2017-18 Budget Limits

- 17-6-6CA Adoption of Resolution No. 17-4 Authorizing Interfund Transfer for 2017-18 from Capital Outlay Fund to General Unrestricted Fund
- 17-6-7CA Approval to Reject all Bids and Rebid College of San Mateo Building 17 Learning Communities Modernization Project
- 17-6-8CA Acceptance of Gifts by the District
- 17-6-9CA Renewal of Agreement with Dannis Woliver Kelley for Legal Services
- 17-6-10CA Approval of Community, Continuing and Corporate Education Classes, Fall/Winter 2017-18 – Cañada College, College of San Mateo and Skyline College
- 17-6-11CA Approval of Use of U.S. Communities Contract for Districtwide Purchase and Delivery of Custodial Supplies from Supplyworks
- 17-6-12CA Authorization for Continued Use of the State Department Of General Services' National Association of State Procurement Officials (NASPO) Contract with WW Grainger for Purchase of Facilities Maintenance Supplies, Products and Tools
- 17-6-13CA Ratification of March and April 2017 District Warrants
- 17-6-14CA Adoption of Resolution Nos. 17-5 and 17-6 Honoring James Lianides and Lawrence Teshara
- 17-6-15CA Acceptance of the Jacques M. Littlefield Foundation Grant for the Skyline College Automotive Technology Program
- 17-6-16CA Acceptance of the NOVA Workforce Board Adult and Dislocated Worker Services Grant
- 17-6-17CA Acceptance of Grant from the Bay Area Air Quality Management District and Allocation of Funds for Installation of Electric Vehicle Charging Stations at College of San Mateo and Skyline College
- 17-6-18CA Adoption of Resolution No. 17-7 Regarding Board Absence
- 17-6-19CA Adoption of Resolution No. 17-8 Regarding Board Absence

Other Recommendations

- 17-6-100B Approval of Contract Renewal for Districtwide Food Services Operations to Pacific Dining, Inc.
- 17-6-101B Approval of Contract Award for Districtwide Snack Vending to Canteen Vending Services
- 17-6-102B Adoption of the 2017-18 Tentative Budget
- 17-6-103B Approval of 2019-2023 Five-Year Capital Construction Plan

- 17-6-104B Discussion and Possible Approval of Letter of Support for California Assembly Bill 387 (Thurmond) – Minimum Wage: Health Professionals: Interns
- 17-6-105B Approval of Memorandum of Agreement with Sequoia Union High School District's TIDE Academy

INFORMATION REPORTS

- 17-6-3C Third Quarter Report of Auxiliary Operations, 2016-17
- 17-6-4C District Financial Summary for the Quarter Ending March 31, 2017
- 17-6-5C Report on 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