

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 24, 2018
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

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 Legal Counsel Regarding Three Cases of Existing Litigation:
 - a. San Mateo County Community College District v LocusPoint Networks, LLC, et al, Case No. 17CIV01534
 - b. LocusPoint Networks, LLC, et al v San Mateo County Community College District, Case No. 17CIV01550
 - c. LocusPoint Networks, LLC, et al. v San Mateo County Community College District, Case No. 17CIV04899

2. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

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

18-1-3 Approval of the Minutes of the Meeting of January 10, 2018

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

18-1-2A 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.

18-1-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

18-1-2CA Acceptance of the AmeriCorps Student Ambassador Program Grant for October 2017-November 2018

18-1-3CA Acceptance of Pre-Apprenticeship and Enhanced On-the-Job Training (OJT) Grant Program Funds from the Workforce and Economic Development Division, California Community College Chancellor's Office

18-1-4CA Acceptance of Proposition 39 Clean Energy Workforce Grant

18-1-5CA Acceptance of San Mateo County Measure K Grant

18-1-6CA Approval of Nonresident Tuition Fee, 2018-19

18-1-7CA Approval of 2018-19 Integrated District Budget Planning Calendar

18-1-8CA Approval of District Organizational Memberships, 2017-18

18-1-9CA Denial of Claim Against the District

Other Recommendations

18-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2018

18-1-100B Receipt and Acceptance of the 2016-17 District Audit Report

18-1-101B Receipt and Acceptance of the 2016-17 KCSM Audit Report

18-1-102B Receipt and Acceptance of the 2016-17 General Obligation Bond Financial and Performance Audits

18-1-103B Receipt and Acceptance of the 2016-17 Retirement Futuris Public Entity Investment Trust Audit Report

- 18-1-104B Approval to Reject All Bids and Rebid Districtwide Classroom Security Hardware Phase 4 – Lockdown Button Installation Project
- 18-1-105B Approval to Reject all Bids and Rebid College of San Mateo Building 17 Learning Communities Modernization Project
- 18-1-106B Approval of Revisions to Board Policies – 3.05, Designation of Faculty; 6.18, Credit by Examination; 6.24, Articulation
- 18-1-107B Board Member Compensation

INFORMATION REPORTS

- 18-1-3C Purchasing and Contracts
- 18-1-4C Capital Improvement Program-Phase 3 (CIP3) Budget Update
- 18-1-5C 2018 Contractor Prequalification Update
- 18-1-6C Discussion of Agenda for Board of Trustees Annual Retreat

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