

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

**July 25, 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 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.*

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**5:00 p.m.      Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel Regarding Four 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
  - d. San Mateo Community College District vs. Segue Construction Co., Case No. CIV534343
2. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
3. Conference with Real Property Negotiators  
Property: Parcel of Land on Skyline College Campus  
Negotiating Parties: Mitchell Bailey and Barbara Christensen
4. Employee Discipline, Dismissal, Release

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

**ADJOURN TO CLOSED SESSION**

## **RECONVENE TO OPEN SESSION**

**6:00 p.m. Call to Order/Roll Call**

**Pledge of Allegiance**

## **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

## **DISCUSSION OF THE ORDER OF THE AGENDA**

## **STATEMENTS FROM EXECUTIVES**

## **STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

## **NEW BUSINESS**

18-7-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

18-7-3A Approval of the Allocation of Total Compensation and New 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.*

18-7-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

18-7-2CA Annual Review and Approval of Instructional Material Fees

18-7-3CA Ratification of March and April 2018 District Warrants

18-7-4CA Acceptance of Mental Health Services Grant

18-7-5CA Acceptance of Innovation Award in Higher Education Funds from the Board of Governors, California Community Colleges Chancellor's Office

18-7-6CA Acceptance of Grants through the Public Assistance and California Department of Social Services Grant Programs: FEMA-4305-DR-CA and FEMA-4308-DR-CA / Adoption of Resolution No. 18-15 Designating District Agents for the Grants

18-7-7CA Disposition of District Records

18-7-8CA Declaration of Surplus Property

18-7-9CA Approval of Budgetary Transfers for the Period Ending May 31, 2018 and Adoption of Resolution No. 18-16 Authorizing Budget Revisions and Transfers for 2017-18

18-7-10CA Acceptance of Gifts by the District

## **Other Recommendations**

- 18-7-101B Naming of Employee Housing Development at Skyline College
- 18-7-102B Approval of Contract Award for Meal Services for the Child Development Centers at College of San Mateo and Skyline College
- 18-7-103B Acceptance of Shuttle Grant Funds in Support of the Skyline College Express Project and Approval of Contract with MV Transportation as Operator of the Service
- 18-7-104B Approval of Memorandum of Understanding with South San Francisco Unified School District Regarding Skyline College Middle College
- 18-7-105B Approval of Memorandum of Understanding with San Mateo Union High School District Regarding Skyline College Middle College
- 18-7-106B Approval of College and Career Access Pathways Partnership Agreement between the District and South San Francisco Unified School District
- 18-7-107B Approval of College and Career Access Pathways Partnership Agreement between the District and Sequoia Union High School District
- 18-7-108B Approval of College and Career Access Pathways Partnership Agreement between the District and San Mateo Union High School District
- 18-7-109B Approval of College and Career Access Pathways Partnership Agreement between the District and Jefferson Union High School District
- 18-7-110B Request for Authorization for Purchase of Materials, Equipment, Supplies and Services through Other Public Agency Contracts
- 18-7-111B Approval of the Sole Source Purchase of LinkedIn Services
- 18-7-112B Acceptance of Grant from the Bay Area Air Quality Management District Climate Protection Grant Program and Approval of Matching Funds
- 18-7-113B Approval of 2020-2024 Five-Year Capital Construction Plan
- 18-7-114B Approval of Contract Award for Cañada Vista Envelope Repair Project
- 18-7-115B Approval of Resolution No. 18-17 and Proposed Letter Agreement and Proposed Closing Statement Relating to the Purchase Agreement and Ancillary Agreements for the Sale of KCSM-TV

## **INFORMATION REPORTS**

- 18-7-4C District Financial Summary for the Quarter Ending March 31, 2018
- 18-7-5C Third Quarter Report of Auxiliary Operations, 2017-18
- 18-7-6C Discussion of Board of Trustees Self-Evaluation

**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**