

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

**August 22, 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 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.*

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**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
3. Public Employee Discipline, Dismissal, Release

**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**

## MINUTES

- 18-8-1 Approval of the Minutes of the Study Session of July 11, 2018
- 18-8-2 Approval of the Minutes of the Regular Meeting of July 25, 2018

## STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

### PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 18-8-1B Presentation of Above and Beyond Award to Cañada College Bookstore Grab and Go Meal Program Team

## STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

### NEW BUSINESS

- 18-8-1A 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.*

- 18-8-1CA Ratification of November and December 2017 District Warrants
- 18-8-2CA Approval of Payment of Community College League of California (CCLC) and California Community College Athletic Association (CCCAA) Membership Dues, 2018-2019
- 18-8-3CA Ratification of Student Accidental Injury Insurance Program, 2018-2019
- 18-8-4CA Approval of Contract with Adam Lange, LLC for the Development of SAP BusinessObjects and Data Dashboards
- 18-8-5CA Acceptance of \$18,000 Grant from the Embassy of France in Washington, D.C.
- 18-8-6CA Acceptance of California Apprenticeship Initiative – New and Innovative Workforce Grant

#### **Other Recommendations**

- 18-8-100B Adoption of Resolution No. 18-23 Regarding Board Absence

## INFORMATION REPORTS

- 18-8-1C Update on the Futuris Trust
- 18-8-2C Discussion with AFSCME Regarding Interests in Future Negotiations

18-8-3C

Discussion about District Solutions to Mitigate Student Food Insecurity Issues

**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**