

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**January 23, 2019**  
**Closed Session at 4:00 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.*

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**4:00 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 – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case
3. 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**

**DISCUSSION OF THE ORDER OF THE AGENDA**

## MINUTES

- 19-1-1 Approval of the Minutes of the Special Closed Session of November 28, 2018
- 19-1-2 Approval of the Minutes of the Special Closed Session of December 12, 2018
- 19-1-3 Approval of the Minutes of the Regular Meeting of December 12, 2018

## STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

## STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

## NEW BUSINESS

- 19-1-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 19-1-3A Approval of Revisions to Student Assistant Schedule and Employment Policy
- 19-1-4A Public Hearing on the District's Initial Proposal to the California School Employees Association, Chapter 33
- 19-1-5A Public Hearing on California School Employees Association, Chapter 33 Initial Contract Proposal to the District
- 19-1-6A Public Hearing on the District's Initial Proposal to the San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO
- 19-1-7A Public Hearing on San Mateo Community College Federation of Teachers, Local 1493, AFT, AFL-CIO Initial Proposal to the District
- 19-1-8A Receipt of District's Initial Contract Proposal to the Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO and Setting of Public Hearing
- 19-1-9A Receipt of Local 829, Council 57, American Federation of State, County and Municipal Employees, AFL-CIO Initial Contract Proposal to the San Mateo County Community College District and Setting of Public Hearing

### **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.*

- 19-1-1CA Approval of 2019-20 Integrated District Budget Planning Calendar
- 19-2-2CA Approval of Curricular Additions, Deletions and Modifications – College of San Mateo and Skyline College
- 19-1-3CA Declaration of Surplus Property
- 19-1-4CA Approval of Non-Resident Tuition Fee, 2019-20
- 19-1-5CA Approval of Board of Trustees Support for Cañada College's Application for a "Currently and Formerly Incarcerated Students Reentry Program" Grant

## **Other Recommendations**

- 19-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2019
- 19-1-102B Receipt and Acceptance of the 2017-18 District Audit Report
- 19-1-103B Receipt and Acceptance of the 2017-18 KCSM Audit Report
- 19-1-104B Receipt and Acceptance of the 2017-18 General Obligation Bond Financial and Performance Audits
- 19-1-105B Receipt and Acceptance of the 2017-18 Retirement Futuris Public Entity Investment Trust Audit Report
- 19-1-106B Adoption of Resolution 19-3 Regarding Awareness of Human Trafficking in the Bay Area
- 19-1-107B Approval of Sole Source Purchase of Software Subscription and Services from OneLogin
- 19-1-108B Ratification of Sole Source Services Agreement between San Mateo County Community College District and Strategic Energy Innovations
- 19-1-109B Consideration of Board Member Compensation

## **INFORMATION REPORTS**

- 19-1-2C 2019 Contractor Prequalification
- 19-1-3C Update on Skyline College Building 1N, Social Science and Creative Arts
- 19-1-4C Accreditation Update and Timeline

## **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**