

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**April 24, 2019**

**Closed Session at 3:00 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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**3:00 p.m.      Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases
2. Employee Discipline, Dismissal, Release
3. Conference with Labor Negotiator  
Agency Negotiator: Mitchell Bailey  
Employee Organizations: AFT, CSEA and AFSCME
4. Ratification of January and February 2019 Confidential District Warrants
5. Public Employee Performance Evaluation: Chancellor

**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**

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

**DISCUSSION OF THE ORDER OF THE AGENDA**

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

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

**PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS**

- 19-4-3C Report on Activities of Phi Theta Kappa Chapters at Cañada College, College of San Mateo and Skyline College
- 19-4-4C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity
  - 19-4-100B Adoption of Resolution No. 19-6 in Recognition of National Autism Awareness Month

**NEW BUSINESS**

- 19-4-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 19-4-3A Re-employment of contract and regular faculty for the 2019-20 Academic Year

**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.*

- 19-4-1CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 19-4-2CA Acceptance of Grant Funds from the Umoja Community Education Foundation
- 19-4-3CA Ratification of January and February 2019 District Warrants
- 19-4-4CA Acceptance of National Science Foundation Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science (INCLUDES) Alliance Sub-Grant from San José-Evergreen Community College District/Community College Center for Economic Mobility

**Other Recommendations**

- 19-4-101B Adoption of Resolution No. 19-7 Honoring Dr. Regina Stanback Stroud and Naming Her as “President Emerita” of Skyline College
- 19-4-102B Approval of Review and Revisions to Board Policies: 1.45 Agendas for Meetings; 1.60 Rules of Order for Board Meetings; 2.06 Board Policies and Administrative Procedures

## **INFORMATION REPORTS**

- 19-4-5C      Review of Board Policies: 1.01 District Mission; 1.35 Board Member Conduct;  
1.50 Minutes of Meetings
- 19-4-6C      Discussion of 2019 College Institutional Self-Evaluation Reports (ISERS)
- 19-4-7C      Discussion on Student Housing
- 19-4-8C      Discussion on Naming of Facilities

## **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**