

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

June 26, 2019

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.

3:30 p.m. Call to Order

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 Confidential District Warrants

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

SWEARING IN OF STUDENT TRUSTEE

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

- 19-6-1C Contemporary Conversation Regarding Race, Class, Gender, Privilege and Equity: Recognizing Pride Month

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 19-6-3A 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.

- 19-6-1CA Approval of Internal Borrowing and Adoption of Resolution No. 19-8 Authorizing Interfund Transfer for 2019-20 from Capital Outlay Fund to General Unrestricted Fund
- 19-6-2CA Adoption of Resolution No. 19-9 Establishing 2019-20 Budget Limits
- 19-6-3CA Ratification of March and April 2019 District Warrants
- 19-6-4CA Approval of Curricular Additions, Deletions and Modifications - Cañada College, College of San Mateo and Skyline College
- 19-6-5CA Annual Review and Approval of Instructional Material Fees
- 19-6-6CA Approval of Contract Award for Athletic Sports Uniforms Purchase for College of San Mateo

Other Recommendations

- 19-6-100B Adoption of the 2019-20 Tentative Budget
- 19-6-101B Approval of 2021-2025 Five-Year Capital Construction Plan
- 19-6-102B Consideration of Position on Assembly Bill 302 Regarding Overnight Access to District Parking Lots for Use by Homeless Students
- 19-6-103B Approval of State Chancellor's Office Vision for Success Goals and Metrics for Cañada College, College of San Mateo and Skyline College
- 19-6-104B Request for Renewal of Agreement with San Mateo Union High School District for Middle College at Skyline College for 2019-2020

19-6-105B Request for Renewal of Memorandum of Understanding with South San Francisco Unified School District for Middle College at Skyline College for 2019-2020

19-6-106B Acceptance of Improving Online CTE Pathways Grant Funds

INFORMATION REPORTS

19-6-3C District Financial Summary for the Quarter Ending March 31, 2019

19-6-4C Third Quarter Report of Auxiliary Operations, 2018-19

19-6-5C Bond Oversight Committee Application Process Update

19-6-6C Discussion of Partnering Organizations for Future Board Meetings

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