

October 26, 2005  
San Mateo, California

**The meeting was called to order at 6:05 p.m.**

**Board members present:** President Miljanich, Vice-President Clerk Mandelkern, Trustees Hausman, Holober, and Schwarz; and Student Trustee Burns (arrived at 6:15)

**Others present:** Chancellor Galatolo, Executive Vice Chancellor Keller, Vice Chancellor Joel, Skyline President Morrow, Cañada Vice President McBride (for Cañada Interim President Mohr), CSM Vice President Claire (for CSM President Kelly), and District Academic Senate President Kapp

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

Chancellor Galatolo asked the Board to approve hearing the Information Report from Elaine Breeze of SummerHill Homes at this time to accommodate her schedule. The Board approved this request.

**PRESENTATION REGARDING SAN MATEO EXECUTIVE PARK DEVELOPMENT BY SUMMERHILL HOMES (05-10-2C)**

Director Christensen opened discussion and asked Elaine Breeze, Vice President of SummerHill Homes, to present the update and respond to Board questions. Ms. Breeze first mentioned that SummerHill has recently closed on its last home in the Marisol development adjacent to Skyline College. This closure will bring \$4.7 million to the District. She went on to describe some of the details of the planned San Mateo Executive Park, which will be constructed on private property adjacent to College of San Mateo. This development, which encompasses 21.9 acres, will include 77 detached homes and 112 townhouses. She added that 10% of the residences will be set aside to be sold at below-market rates. She also said that SummerHill is still working on a Project Labor Agreement, as well as the formal application process with the San Mateo Planning Commission and other agencies that are involved. Based on the time involved in these processes, she projected that it would be at least a year before the actual construction would go forward.

The Board expressed appreciation for the report.

**MINUTES**

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the minutes of the Regular Meeting of September 28, 2005.

Trustee Holober asked that the minutes be amended to reflect that, regarding Board Reports Nos. 05-9-105B (Contract Award for the 2005 Draining and Paving Project – Skyline College) and 05-9-106B (Contract Award for Roofing Replacement – Districtwide), these contracts were awarded to the lowest responsible bidder. Chancellor Galatolo agreed that future reports and minutes would reflect such language.

Following discussion, the motion to approve the minutes as amended carried, all members voting “Aye.”

It was moved by Trustee Hausman and seconded by Trustee Mandelkern to approve the minutes of the Study Session of October 11, 2005. The motion carried, all members voting “Aye”.

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

None

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

Chancellor Galatolo stated that, although no student reports will be presented this evening, his daughter Stephanie, a student at CSM, is in the audience. He asked her to say a few words. She said that part of the requirement for her

Political Science class is to attend a public meeting, such as this evening's Board meeting. She said that this is her first Political Science course and she is finding it challenging. The Chancellor added that his daughter has joined Phi Theta Kappa and expects to transfer to Cal State East Bay next semester.

Adding to CSM's written report, Vice President Claire asked for a few words from Karen Wiggins-Dowler, from CSM Child Development Center, regarding the displays in the lobby. She explained that the children enrolled in the Center were intrigued by the construction projects nearby and were watching the progress closely. She added that some of the workers at the site had become friendly with the children, encouraging them to watch and ask questions. Based on the children's interest, the Center replicated a construction site in the classroom, where the children learned basic building techniques, using real tools and wearing hardhats. The projects and photos on display are examples of the children's interest and creativity.

Executive Vice Chancellor Keller reported that the District has received a "Flex Your Power" award for its energy efficiency efforts.

District Academic Senate President Kapp reported that faculty are involved in accreditation activities as well as degree audit processes, which yielded 38 recommendations for incorporation into the process.

Copies of the Executive Statements/Reports were available for distribution at the meeting and are attached to the official minutes of record.

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

None

#### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (05-10-1A)**

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the actions in Board Report No. 05-10-1A.

Vice Chancellor Joel noted the following corrections to the report: 1) under Changes in Staff Allocation, in the District section, Bullet 2, the reclassification of the Senior Clerk position should be to Accounting Technician, not Accounts Payable Clerk; 2) in the section for Skyline College in Item 2, the new title should be Director of Business Services, not Director of Business Operations and the effective date for reclassification for this position, as well as for Items 4 and 5, should be July 1, 2005.

The motion carried, all members voting "Aye" to approve the report as amended.

#### **ADOPTION OF RESOLUTION NO. 05-14, INCREASING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (05-10-2A)**

It was moved by Trustee Mandelkern and seconded by Trustee Hausman to adopt Resolution No. 05-14 to increase the District Employer Contribution for PERS and STRS retiree medical benefits, pursuant to agency agreement. The motion carried, all members voting "Aye."

#### **APPROVAL OF CONSENT AGENDA (05-1-1CA – 05-10-5CA)**

The consent Agenda consists of the following board reports:

- |           |   |
|-----------|---|
| 05-10-1CA | Approval of child development services with the Redwood City School District  |
| 05-10-2CA | Disposition of District records   |
| 05-10-3CA | Declaration of surplus property   |
| 05-10-4CA | Approval of agreement with MANEX to provide training in Lean Operating Principles at United Services, a division of United Airlines |
| 05-10-5CA | Ratification of first quarter District warrants, 2005-06  |

Trustee Mandelkern asked that Board Report No. 05-10-4CA (Approval of agreement with MANEX to provide training in Lean Operating Principles at United Services, a division of United Airlines) be set aside for separate discussion.

It was moved by Trustee Hausman and seconded by Trustee Schwarz to approve the Consent Agenda as amended. The motion carried, all members voting "Aye".

**APPROVAL OF AGREEMENT WITH MANEX TO PROVIDE TRAINING IN LEAN OPERATING PRINCIPLES AT UNITED SERVICES, A DIVISION OF UNITED AIRLINES (05-10-4CA)**

Trustee Mandelkern asked for some details on the agreement. CSM Dean of Corporate and Community Education, Sandra Mellor, reported that the State Chancellor's Office, which provides the funding for this training, asked that the District arrange to enter a partnership to provide the training and that MANEX, a non-profit organization was selected. She explained that, in some fields of technology and science, especially related to manufacturing, specific training in Lean Principles is mandatory and that, except on the most fundamental level, current District faculty do not yet have the broad experience necessary. In discussion, it was suggested that, to the extent possible, internal staff be used and that perhaps the Trustees' Fund for Program Improvement could be utilized. Chancellor Galatolo stated that the District needs to align its resources with needs and that the activities of Corporate and Community Education complement the District's academic programs.

Following discussion, the motion carried, all members voting "Aye."

**APPROVAL OF AGREEMENT WITH FOOTHILL-DEANZA COMMUNITY COLLEGE DISTRICT TO PROVIDE TRAINING IN LEAN OPERATING PRINCIPLES AT UNITED SERVICES, A DIVISION OF UNITED AIRLINES (04-10-100B)**

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the contract with Foothill-DeAnza Community College District in the amount not to exceed \$85,000 to provide training in Lean Operating Principles for the period September 1, 2005 through June 30, 2006. The motion carried by a vote of 4-1, with Trustee Mandelkern dissenting.

**ADOPTION OF RESOLUTION NO. 05-15 OPPOSING PROPOSITION 75, PUBLIC EMPLOYEE UNION DUES, RESTRICTIONS ON POLITICAL CONTRIBUTIONS, EMPLOYEE CONSENT REQUIREMENT (05-10-101B)**

It was moved by Trustee Mandelkern and seconded by Trustee Holober to adopt Resolution No. 05-15 opposing Proposition 75, Public Employee Union Dues, Restrictions on Political Contributions, Employee Consent Requirement.

Trustee Holober asked that the Resolution be amended to include the following language:

"WHEREAS, under current law, a California public employee may authorize an employer to deduct union dues which may include a portion of dues used for political activity, or may refrain from making such authorization, and may revoke such authorization at any time; and

"WHEREAS, Proposition 75 could divert resources of the unions that represent SMCCCD employees away from their duties in representing employees in the work place, resulting in reduced services to District employees; "

The Board agreed to these amendments. The motion then carried as amended, all members voting "Aye."

**ADOPTION OF RESOLUTION NO. 05-16 OPPOSING PROPOSITION 76, STATE SPENDING AND SCHOOL FUNDING LIMITS (05-10-102B)**

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to adopt Resolution No. 05-16 opposing Proposition 76, State Spending and School Funding Limits. The motion carried, all members voting "Aye."

**ADOPTION OF RESOLUTION NO. 05-17 OPPOSING PROPOSITION 74, PUBLIC SCHOOL TEACHERS, WAITING PERIOD FOR PERMANENT STATUS, DISMISSAL (05-10-102B)**

It was moved by Trustee Holober and seconded by Trustee Mandelkern to adopt Resolution No. 05-17 opposing proposition 74, Public School Teachers, Waiting Period for Permanent Status, Dismissal. The motion carried, all members voting "Aye."

**STATEMENTS FROM BOARD MEMBERS**

Trustee Mandelkern reported that he has learned of Supervisor Mark Church's comments regarding performance audits and asked whether such an audit has been conducted in the District. Chancellor Galatolo said that this was a good recommendation and would be a topic for the Board retreat.

Trustee Schwarz reported that she attended the recent Arts and Olive Festival at Cañada and noticed that there appeared to be more families participating.

Trustee Holober reported that he recently spoke at a local Rotary meeting, using the excellent materials that Skyline Vice President Stroud had provided him. He said that the group to which he spoke was especially interested in the District's vocational programs and that perhaps the District should inform organizations such as the Rotary of the availability of Board members to address these groups about matters of community interest.

Student Trustee Burns reported that he expects to attend the November meeting of CCLC, which will be held locally. He also said that CSM's new Phi Theta Kappa chapter will be inaugurating its activities shortly.

**COMMUNICATIONS**

None

The Board recessed to Closed Session at 7:45 p.m.

The Board reconvened to Open Session at 9:10 p.m.

**CLOSED SESSION ACTIONS TAKEN**

President Miljanich reported that, at the Closed Session conducted earlier, the Board considered the personnel items listed on the printed agenda and voted 5-0 to approve the actions in Board Report No.1-A and 1-B. She also reported that the Board discussed collective bargaining matters with Chief Negotiator Joel; no action was taken.

**ADJOURNMENT**

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adjourn the meeting. The meeting adjourned at 9:15 p.m.

The next Regular Meeting of the Board will be November 9, 2005, beginning at 6:00 p.m. in the District Board Room. This is the only Board Meeting in November.

Submitted by

Ron Galatolo  
Secretary

Approved and entered into the proceedings of the November 9, 2005 meeting.

Dave Mandelkern  
Vice President-Clerk