

Minutes
June 14, 2006
San Mateo, California

The meeting was called to order at 6:08 p.m.

Board members present: President Mandelkern; Vice President-Clerk Hausman; Trustees Holober, Miljanich and Schwarz; Student Trustee Young

Others present: Chancellor Galatolo, Vice Chancellor Joel and CFO Blackwood (for Executive Vice Chancellor Keller)

Also present: Cañada College Vice President McBride (for Interim President Mohr); CSM President Kelly; Skyline College President Morrow; and District Academic Senate President Kapp

Pledge of Allegiance

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

President Mandelkern reported that, according to District Rules & Regulations Section 2.17, Policy on Emeritus Designation, executives who retire from the District through PERS or STRS and who have served in an executive position for 10 years or more in the District shall earn the title of Emeritus (or Emerita for women). CSM President Shirley Kelly has earned the title of Emerita by virtue of her service as President in the District and is hereby honored with that title.

President Mandelkern presented an engraved crystal plaque to President Kelly, noting that the plaque had also been presented to President Kelly during CSM's commencement exercises on May 26.

SWEARING IN OF STUDENT TRUSTEE

President Mandelkern administered the Oath of Office to Richael Young, new Student Trustee for the 2006-07 academic year. Board members and others welcomed her.

UNFINISHED BUSINESS

APPROVAL OF REVISION TO DISTRICT RULES AND REGULATIONS SECTION 8.06, INVESTMENT OF DISTRICT FUNDS (06-5-13CA)

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the proposed changes to District Rules and Regulations Section 8.06, Investment of District Funds, as described in the report, to be effective immediately. The motion carried, all members voting "Aye."

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (06-6-1A)

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the actions in Board Report No. 06-6-1A. The motion carried, all members voting "Aye."

APPROVAL OF REVISION TO MISCELLANEOUS PAY RATE SALARY SCHEDULE (06-6-2A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the revision to the Miscellaneous Pay Rate Schedule, effective June 15, 2006, to include the addition of EMT I Proctors and Health Educators, who are paid by stipend for each semester worked. The motion carried, all members voting "Aye."

BOARD REPORTS 06-6-3A THROUGH 06-6-10A

Vice Chancellor Joel presented an overview of costs associated with the contract settlements and compensation increases and responded to Board questions.

	2005-06	2006-07	2007-08	2008-09
CSEA	\$881,000	\$1,958,000	\$3,000,000	\$4,124,000
AFSCME	\$166,000	\$369,000	\$568,000	\$777,000
NON-REPS	\$658,000	\$1,463,000	\$2,251,000	\$3,082,000
TOTALS	\$1,705,000	\$3,790,000	\$5,382,000	\$7,983,000

The Board then took the following actions:

RATIFICATION OF COMPENSATION RE-OPENERS FOR THE 2004-07 CONTRACT BETWEEN THE DISTRICT AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 829 (06-6-3A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to ratify the Agreement between the District and the American Federation of State, County, and Municipal Employees (AFSCME), Local 829, as detailed in the report. The motion carried, all members voting "Aye."

RATIFICATION OF THE 2007-2010 CONTRACT BETWEEN THE DISTRICT AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 829 (06-6-4A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to ratify the Agreement between the District and the American Federation of State, County, and Municipal Employees (AFSCME), Local 829, as detailed in the report. The motion carried, all members voting "Aye."

RATIFICATION OF COMPENSATION RE-OPENERS FOR THE 2004-07 CONTRACT BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 33 (06-6-5A)

It was moved by Trustee Holoher and seconded by Trustee Hausman to ratify the Agreement between the District and the California School Employees Association (CSEA), Chapter 33, as detailed in the report. The motion carried, all members voting "Aye."

RATIFICATION OF THE 2007-2010 CONTRACT BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 33 (06-6-6A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to ratify the Agreement between the District and the California School Employees Association (CSEA), Chapter 33, as detailed in the report. The motion carried, all members voting "Aye."

RECOMMENDATION FOR COMPENSATION INCREASES FOR 2005-2006 AND 2006-2007 FOR CONTRACT AND NON-CONTRACT ADMINISTRATORS AND ACADEMIC SUPERVISORS (06-6-7A)

It was moved by Trustee Holober and seconded by Trustee Hausman to adopt the compensation increases for contract and non-contract administrators and academic supervisors, as detailed in the report. The motion carried, all members voting “Aye.”

RECOMMENDATION FOR COMPENSATION INCREASES FOR 2007-2008 AND 2008-2009 FOR CONTRACT AND NON-CONTRACT ADMINISTRATORS AND ACADEMIC SUPERVISORS (06-6-8A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adopt the 2007-2008 and 2008-2009 compensation increases for contract and non-contract administrators and academic supervisors, as detailed in the report. The motion carried, all members voting “Aye.”

RECOMMENDATION FOR COMPENSATION INCREASES FOR 2005-2006 AND 2006-2007 FOR NON-REPRESENTED CLASSIFIED PROFESSIONAL/SUPERVISORY/CONFIDENTIAL EMPLOYEES (06-6-9A)

It was moved by Trustee Holober and seconded by Trustee Schwarz to adopt the 2005-2006 and 2006-2007 compensation increases for non-represented classified professional/supervisory/confidential employees, as detailed in the report. The motion carried, all members voting “Aye.”

RECOMMENDATION FOR COMPENSATION INCREASES FOR 2007-2008 AND 2008-2009 FOR NON-REPRESENTED CLASSIFIED PROFESSIONAL/SUPERVISORY/CONFIDENTIAL EMPLOYEES (06-6-10A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to adopt the 2007-2008 and 2008-2009 compensation increases for non-represented classified professional/supervisory/confidential employees, as detailed in the report. The motion carried, all members voting ‘Aye.’

CONTRACT AWARD – GYMNASIUM FLOOR REPLACEMENT, BUILDING 3, SKYLINE COLLEGE (06-6-100B)

It was moved by Trustee Holober and seconded by Trustee Miljanich to award the contract for the Skyline College Building 3 Gymnasium Floor Replacement Project to John Plane Construction, Inc., in an amount not to exceed \$411,737. The motion carried, all members voting “Aye.”

UPDATE ON 2006 FACILITIES MASTER PLAN – DISTRICTWIDE (06-6-1C)

Executive Director of Facilities Planning and Operations Nuñez introduced the report, noting that Liz Gibbons from Steinberg Architects would present the details of the update of the Master Plan during the course of the meeting. Executive Director Nuñez stated that the Master Planning effort is proceeding as anticipated; Steinberg Architects has completed its review of previously completed physical assessments and analysis, site visits, multiple meetings with College constituent groups and open forums to identify and incorporate educational programmatic needs, and to identify issues that require creative solutions. This process has allowed Steinberg Architects to develop options that were presented at each College. Feedback was positive and constructive, allowing Steinberg to develop solutions believed to meet the goals of the 2006 Facilities Master Plan.

Ms. Gibbons presented an extensive, detailed report on the planning efforts at each of the Colleges. She emphasized the unique features of each of the Colleges while also detailing proposed solutions for to areas that are problematic at all three sites: wayfinding, signage, parking and traffic, gateways, using outdoor areas to full advantage.

The final 2006 Facilities Master Plan is to be brought to the Board for approval in August.

The Board recessed to Closed Session at 8:20 p.m.

The Board reconvened to Public Session at 9:15 p.m.

CLOSED SESSION ACTIONS TAKEN

President Mandelkern stated that, during the Closed Session just concluded, 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. He also reported that the Board discussed collective bargaining matters with Chief Negotiator Joel; no action was taken.

ADJOURNMENT

It was moved by Trustee Hausman and seconded by Trustee Schwarz to adjourn the meeting. The motion carried, all members voting "Aye." The meeting adjourned at 9:20 p.m.

The next Regular Meeting of the Board will be June 28, 2006, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the July 26, 2006 meeting.

Helen Hausman
Vice President-Clerk