

**Minutes of the Study Session of the Board of Trustees  
San Mateo County Community College District  
October 9, 2013, Redwood City, CA**

**The meeting was called to order at 6:10 p.m.**

**Board Members Present:** President Karen Schwarz, Vice President Patricia Miljanich, Trustee Richard Holoher, Student Trustee David Zay Latt

**Others Present:** Chancellor Ron Galatolo, Deputy Chancellor Jim Keller, Skyline College President Regina Stanback Stroud, College of San Mateo President Michael Claire, Cañada College President Larry Buckley and District Academic Senate President Diana Bennett

**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

None

**MINUTES**

It was moved by Vice President Miljanich and seconded by Trustee Holoher to approve the minutes of the regular meeting of September 25, 2013. The motion carried, all members voting "Aye."

**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 (13-10-1A)**

It was moved by Vice President Miljanich and seconded by Trustee Holoher to approve the actions in Board Report No. 13-10-1A. The motion carried, all members voting "Aye."

**RATIFICATION OF RENEWED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 829, COUNCIL 57 (13-10-2A)**

It was moved by Trustee Holoher and seconded by Student Trustee Latt to ratify the agreement as detailed in the report. Trustee Holoher said he is pleased to have this item and the following items come before the Board. He said that economic times have been difficult and he is pleased that the Board is finally able to recognize the hard work of employees and provide compensation improvement for the hard work they do. After these comments, the motion carried, all members voting "Aye."

**RATIFICATION OF RENEWED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE AMERICAN FEDERATION OF TEACHERS (AFT), LOCAL 1493 (13-10-3A)**

It was moved by Trustee Holoher and seconded by Vice President Miljanich to ratify the agreement as detailed in the report. President Schwarz said she is appreciative of the fact that the District is able to provide increases and that the agreement was approved by more than 98% of the membership. After this comment, the motion carried, all members voting "Aye."

**APPROVAL OF WAGE ADJUSTMENT FOR ALL NON-REPRESENTED EMPLOYEES (13-10-4A)**

It was moved by Vice President Miljanich and seconded by Trustee Holoher to approve the wage adjustment as detailed in the report. Vice President Miljanich said she is pleased that the District is able to provide increases to this group because they do important work as well. After this comment, the motion carried, all members voting "Aye."

**STUDY SESSION**

**ACCREDITATION OVERVIEW (13-10-1C)**

The report was presented by:

Jennifer Hughes, Vice President, Student Services and Accreditation Liaison Officer, College of San Mateo  
Sarah Perkins, Vice President, Instruction and Accreditation Liaison Officer, Skyline College  
Robin Richards, Vice President, Student Services and Accreditation Liaison Officer, Cañada College

Vice Presidents Hughes, Perkins and Richards discussed the Colleges' self study reports. They also discussed previous recommendations made by the Accrediting Commission for Community and Junior Colleges (ACCJC) and how the Colleges and District have addressed the standards and the recommendations. They expressed confidence that the Colleges and District have met all accreditation standards and will have successful site visits on October 21-24.

**RECESS TO CLOSED SESSION**

President Schwarz said that during Closed Session, the Board will hold a conference on labor negotiations; the employee organizations are AFSCME, AFT and CSEA. The Board will also hold a conference with legal counsel regarding one case of existing litigation as listed on the printed agenda.

The Board recessed to Closed Session at 7:40 p.m.  
The Board reconvened to Open Session at 8:53 p.m.

**CLOSED SESSION ACTIONS TAKEN**

President Schwarz announced that at the Closed Session just concluded, the Board approved an appeal to the California Supreme Court on the Friends of the College of San Mateo Garden v. San Mateo County Community College District case.

**ADJOURNMENT**

It was moved by Trustee Holober and seconded by Vice President Miljanich to adjourn the meeting. The motion carried, all members voting "Aye." The meeting was adjourned at 8:55 p.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the November 12, 2013 meeting.

Patricia Miljanich, Vice President-Clerk