

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
November 8, 2006
District Board Room
3401 CSM Drive, San Mateo

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 need to 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) 574-6550.*
- * *Regular Board meetings are taped; tapes are kept for one month.*

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

06-11-1 Minutes of the Regular Meeting of the Board of Trustees of October 25, 2006

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

UNFINISHED BUSINESS

06-10-105B Approval of Agreement with Rockridge Partners, Inc. for Management Services for Insurance Instructor Training Initiative (amended 11/8/06)

NEW BUSINESS

06-11-1A Approval of personnel actions: changes in assignment, compensation, placement, leaves, staff allocations and classification of academic and classified personnel

06-11-1B Adoption of District Academic Calendar, 2007-08

06-11-100B Adoption of Resolution No. 06-18 of the San Mateo County Community College District Authorizing the Issuance and Sale of San Mateo County Community College District 2006 General Obligation Bonds (Election of 2005), Series B, in the Aggregate Principal Amount of Not to Exceed \$332,570,605.40

06-11-101B Adoption of Resolution No. 06-19 of the San Mateo County Community College District Authorizing Use of Design-Build Delivery Method

06-11-102B Approval of Construction Consultants for Design-Build Bridging Documents

INFORMATION REPORTS

06-11-1C District Financial Summary for the Quarter Ending September 30, 2006

06-11-2C Information Report on New Payroll System

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **College of San Mateo** – Utility Engineer, Facilities Planning and Operations Division
 2. Post-Retirement Contract: **Cañada College** – Instructor, Business & Social Science Division
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT