

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
February 28, 2007
Cañada College, Building 3, Room 142
4200 Farm Hill Blvd., Redwood City, CA**

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

07-2-2 Minutes of the Study Session of the Board of Trustees of February 14, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

07-2-10C Tablet PCs

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

07-2-2A Approval of personnel actions: 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.

- 07-2-3CA Acceptance of Grant from the California Dental Association Foundation to Develop a Dental Hygiene Program
- 07-2-4CA Declaration of Surplus Property
- 07-2-5CA Ratification of First Quarter District Warrants, 2006-07

Other recommendations

- 07-2-100B Adoption of Resolution No. 07-1 of the San Mateo County Community College District Authorizing Issuance of Tax and Revenue Anticipation Notes
- 07-2-101B Approval of Amendment of District Rules and Regulations Section 8.28, Gifts and Donations
- 07-2-102B Approval of Amendment of District Rules and Regulations Section 1.40, Meetings of the Board; Section 1.50, Minutes of Meetings; and Section 1.55, Order of Business and Procedure
- 07-2-103B Approval of Construction Consultants
- 07-2-104B Approval of Bid Award to Advanced Systems Group for Production Switcher System
- 07-2-105B Adoption of a Resolution to Join the Statewide Educational Wrap Up Program (SEWUP) Under the Joint Powers Authority (JPA)
- 07-2-106B Contract Award for the Bid Package A – Cañada College Building 2 Bookstore Renovation
- 07-2-107B Contract Award for the Bid Package B – Cañada College Building 2 Bookstore Renovation
- 07-2-108B Contract Mediation Agreement for Building 3 Seismic and Modernization, Skyline College
- 07-2-109B 2006-07 Mid-Year Budget Report

INFORMATION REPORTS

- 07-2-11C Information Report Regarding Sustainable Construction Practices in the District
- 07-2-12C Actuarial Study of Retiree Health Liabilities

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **College of San Mateo** – Instructional Aide II, Technology; **District** – Financial Analyst, Construction Planning
 - B. Public Employee Discipline, Dismissal, Release
 1. Resignation: **College of San Mateo** – Instructional Aide II, Language Arts
 2. Retirement: **College of San Mateo** – Professor, Math/Science Division
 3. Post-Retirement Contract: **College of San Mateo** – Professor, Math/Science Division

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT