

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING**

April 25, 2007

**College of San Mateo, Building 18, Room 206
1700 W. Hillsdale Blvd., San Mateo, 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) 358-6753.*
 - * *Regular Board meetings are taped; tapes are kept for one month.*
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6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

07-4-2 Minutes of the Study Session of the Board of Trustees of April 11, 2007

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

07-4-3C Teaching and Learning Series: Writing Across the Curriculum

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

07-4-2A 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.

- 07-4-2CA Approval of Community Education Youth Program, Summer 2007
- 07-4-3CA Approval of Community Education College of San Mateo Baseball Camp, Summer 2007
- 07-4-4CA Approval of Community Education Soccer Camps, Summer 2007
- 07-4-5CA Declaration of Surplus Property
- 07-4-6CA Ratification of Third Quarter District Warrants, 2006-2007
- 07-4-7CA Approval of Voluntary International Student Insurance Program, 2007-08
- 07-4-8CA Renewal of Agreements with American Institute for Foreign Study (AIFS), 2007-08
- 07-4-9CA Approval to Amend Cell Site Use Permit with Verizon Wireless at College of San Mateo

Other recommendations

- 07-4-100B Authorization to Amend Program Stabilization Agreement for CIP II
- 07-4-101B Contract Rejection for Construction Bid Packages for Cañada College Buildings 16 and 18 Modernization Project

INFORMATION REPORTS

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, Language Arts; Program Services Coordinator, Technology; Accounting Technician, Business Services; **District** – Project Manager I, Construction Planning; **Skyline College** – Instructional Aide I, Counseling
 - B. Public Employee Discipline, Dismissal, Release
 1. Resignation: **District** – Staff Assistant, Facilities/Planning/Operations
 2. Retirement: **College of San Mateo** – Dean of Business/Creative Arts, Business/Creative Arts; Dean of Social Sciences, Social Sciences; Professor, Physical Education/Athletics; Professor, Counseling Services; **District** – Groundskeeper, Facilities/Planning/Operations

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT