

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
March 26, 2008, 6:00 p.m.
District Office Board Room
3401 CSM Drive, 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

08-3-2 Minutes of the Study Session of the Board of Trustees of March 12, 2008

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

UNFINISHED BUSINESS (FROM THE BOARD STUDY SESSION OF MARCH 12, 2008)

08-3-2C Spring 2008 Census Data

NEW BUSINESS

08-3-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

08-3-3A Re-Employment Of Contract And Regular Faculty For The 2008-09 Academic Year

Other Recommendations

- 08-3-3B Election of Board of Directors, California Community College Trustees – 2008
- 08-3-100B Approval of Increase in Student Health Services Fee
- 08-3-101B Approval to Execute an Agreement with Commercial Energy for Purchase of Core Gas
- 08-3-102B Contract Award for the Cañada College Concession Stand Project
- 08-3-103B Approval of Construction Consultant

INFORMATION REPORTS

- 08-3-3C Update on Cañada Vista

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **Skyline College** – Instructional Aide II, Counseling Services (DSPS); **District Office** – Custodian, Facilities Planning & Operations (Swing Shift)–2 positions; Programmer Analyst, Information Technology Services; Director of Development, Foundation
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator
Agency negotiator: Harry Joel
Employee organizations: AFT

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT