

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
September 24, 2008, 12:00 p.m.
District Office Board Room
3401 CSM Drive, San Mateo, CA 94402

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.*

**Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for inspection. Members of the public should call 650-358-6753 to arrange a time for such inspection.*

12:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

08-9-2 Minutes of the Study Session of the Board of Trustees of September 10, 2008

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

08-9-2A 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.

- 08-9-1CA Amendment of Rules and Regulations Section 8.03, Authorized Signatures, and Deletion of Section 8.04, Warrant Signatures
- 08-9-2CA Approval of Off-Campus Facilities, 2008-09
- 08-9-3CA Approval to Extend Telephone System Maintenance Agreement with Siemens Communications
- 08-9-4CA Approval to Renew Agreement with County of San Mateo to Furnish Meals for Child Development Centers, 2008-09 – College of San Mateo and Skyline College
- 08-9-5CA Authority to Execute an Agreement with Computerland for Microsoft Campus License Agreement for 2008-2011
- 08-9-6CA Disposition of District Records

Other Recommendations

- 08-9-1B Approval of Accreditation Follow-Up Reports – Cañada College and College of San Mateo
- 08-9-100B Acceptance of External Funds
- 08-9-101B Multiple Contract Awards for Academic Furniture
- 08-9-102B Amendment of 14 Sections in Chapter Six (Academic Programs) of Rules and Regulations and Deletion of Policies 6.30, Courses by Newspaper; 6.70, Occupational Education; 6.89, Basic Policies for Community Services; and 6.91, Definition of Community Services Classes and Activities
- 08-9-103B Public Hearing of the 2008-09 Final Budget
- 08-9-104B Adoption of the 2008-09 Final Budget

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** – Division Assistant, Physical Education/Athletics; Staff Assistant, Community Education; Librarian, Instruction Office
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT