

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
June 24, 2009
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.*
-

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

09-6-1 Minutes of the Regular Meeting of the Board of Trustees of May 13, 2009

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

STUDY SESSION

09-6-1C Follow-up Report on KCSM

09-6-2C Report on California AB 1455, Community College Baccalaureate Degree Pilot Program

NEW BUSINESS

09-6-1A 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.

09-6-1CA Adoption of Resolution No. 09-5 Establishing 2008-09 Budget Limits

- 09-6-2CA Approval of Service Agreement with Tele-Direct for Pledge Call Center Services, 2009-10 – KCSM
- 09-6-3CA Approval of Service Agreement with Goodman Marketing Partners for Membership Services, 2009-10 – KCSM

Other Recommendations

- 09-6-1B Curricular Additions and Deletions – Cañada College, College of San Mateo and Skyline College
- 09-6-100B Approval of Sub-Grant with Jefferson Union High School District
- 09-6-101B Approval of Agreement with San Mateo County Human Services Agency to Launch Food Stamp Education and Training Program at Skyline College
- 09-6-102B Adoption of the 2009-10 Tentative Budget
- 09-6-103B Approval of 2011-2015 Five-Year Capital Construction Plan
- 09-6-104B Adoption of Resolution No. 09-6 Authorizing Use of Design-Build Project Delivery Method

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment
 1. Employment: **District** – Public Safety Officer, Public Safety; **Skyline College** – TRIO Counselor, Language Arts/Learning Center
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT