

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD AGENDA
REGULAR MEETING
August 19, 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 should 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 tape recorded; tapes are kept for one month.*

Government Code §54957.5 states that public records relating 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 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 later inspection; members of the public should call 650-358-6753 to arrange a time for such inspection.

6:00 p.m. ROLL CALL

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

MINUTES

09-8-1 Minutes of the Regular Meeting of the Board of Trustees of July 22, 2009

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

09-8-1C Presentation of Above and Beyond Awards

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

09-8-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

09-8-2A Public Hearing of American Federation of Teachers (AFT), Local 1493, AFL-CIO Initial Contract Proposal to the District and District's Initial Proposal to AFT; Adoption of District's Initial Proposal

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.

- 09-8-1CA Approval of Community College League of California (CCLC) Membership Dues, 2009-10
- 09-8-2CA Ratification of Fourth Quarter District Warrants, 2008-2009
- 09-8-3CA Approval of Off-Campus Facilities, 2009-10

Other Recommendations

- 09-8-100B Public Hearing of the 2009-10 Final Budget
- 09-8-101B Public Hearing for Categorical Funding Flexibility and Approval to Transfer Funds between Specified Categorical Funds
- 09-8-102B Contract Award for the Cañada College Tree Trimming Project
- 09-8-103B Approval for District to Advance Cal Grant Awards to Students
- 09-8-104B Update and Recommendations on Cañada Vista Construction and Subcontractors

INFORMATION REPORTS

- 09-8-2C Follow-up Report on KCSM
- 09-8-3C Update on Tuition Assistance Program
- 09-8-4C 2010 Contractor Prequalification
- 09-8-5C Information on Town of Woodside Regarding Cañada Campus
- 09-8-6C Discussion of Board of Trustees Self-Evaluation, 2009

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment - None
 - B. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT