

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 27, 2011
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

11-4-1 Minutes of the Study Session of April 13, 2011

SWEARING IN OF STUDENT TRUSTEE

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES

11-4-4C Career Network Night at Skyline College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

11-4-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

- 11-4-3A Ratification of the 2009-2010 Contract Modifications and a New Contract Effective July 1, 2010 through June 30, 2013 between the District and the California School Employees Association (CSEA), Chapter 33

Other Recommendations

- 11-4-100B Adoption of Resolution No. 11-5 Implementing Government Code Section 53094 to Exempt the Capital Improvement Project at Cañada College from Application of City of Redwood City and County of San Mateo Zoning Ordinances
- 11-4-101B Adoption of Resolution No. 11-6 Implementing Government Code Section 53094 to Exempt the Capital Improvement Project at Cañada College from Application of Town of Woodside and County of San Mateo Zoning Ordinances
- 11-4-102B Adoption of Resolution No. 11-7 Implementing Government Code Section 53094 to Exempt the Capital Improvement Project at Skyline College from Application of City of San Bruno and County of San Mateo Zoning Ordinances
- 11-4-103B Approval of San Mateo County Community College District Proposed Board Goals for 2011-12
- 11-4-104B Approval of Construction Consultants
- 11-4-105B Authorization to Augment the Contract for Cañada College Buildings 5 and 6 Modernization Project
- 11-4-106B Authorization to Augment the Design-Build Contract for College of San Mateo CIP2 Design-Build Project
- 11-4-107B Authorization to Augment the Design-Build Contract for the College of San Mateo Buildings 12/15/17/34/9 Modernization Project and the Hillsdale Parking Lot Project
- 11-4-108B Authorization to Augment the Design-Build Contract for the Cañada College Parking Lot 4, Fire Lanes, and 5/6/8 Pedestrian Path Project
- 11-4-109B Acceptance of California Community Colleges Chancellors Office Career Advancement Academy Grant
- 11-4-110B Acceptance of California Community Colleges Chancellors Office Career Pathways Initiative Community Collaborative Grant

INFORMATION REPORTS

- 11-4-5C Spring 2011 Census Report
- 11-4-6C Report on District Investments

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

- A. Public Employment: **District Office**: Public Safety Officer, Public Safety; **Skyline College**:
Dance Instructor, Physical Education, Athletics & Dance
- B. Public Employee Discipline, Dismissal, Release

2. Conference with Labor Negotiator

Agency Negotiator: Harry Joel

Employee Organizations: AFSCME, AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT