

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 27, 2011, 6:00 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 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

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| 11-7-2 | Minutes of the Special Meeting of July 7, 2011 |
| 11-7-3 | Minutes of the Study Session of July 13, 2011 |
| 11-7-4 | Minutes of the Special Meeting of July 20, 2011 |

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

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| 11-7-2A | Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel |
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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.

- 11-7-1CA Disposition of District Records
- 11-7-2CA Approval of Budgetary Transfers for the Period Ending May 31, 2011 and Adoption of Resolution No. 11-9 Authorizing Budget Transfers for 2010-11
- 11-7-3CA Approval of Off-Campus Facilities, 2011-12
- 11-7-4CA Denial of Claim Against the District by Daniel Cruz
- 11-7-5CA Denial of Claim Against the District by Megan Wilson

Other Recommendations

- 11-7-1B Approval to Discontinue American Sign Language, Japanese, Italian, Humanities, Horticulture, and Meteorology at College of San Mateo
- 11-7-102B Approval of Revisions to District Rules and Regulations: Policy 7.05, Admission of Non-Immigrant Aliens and 7.73, Student Grievances and Appeals
- 11-7-103B Approval of Revision to Agreement Between SMCCCD and the San Mateo Colleges Educational Housing Corporation; Approval of Revision to Bylaws of the San Mateo Colleges Educational Housing Corporation
- 11-7-104B Acceptance of Subaward for a Grant from the Department of Labor to the San Mateo County Workforce Investment Board for Cañada College
- 11-7-105B Ratification of Agreement with Turbo Data Systems Inc. for Parking Citation Processing and Adjudication
- 11-7-106B Approval of Agreement for Compensation with the South Bay Regional Public Safety Training Consortium for the 2011-2012 Peace Officers Training Academy – College of San Mateo
- 11-7-107B Approval of 2011 Facilities Master Plan
- 11-7-108B Approval of Revised Non-Subsidized Tuition Fees for Child Development Centers at College of San Mateo and Skyline College

INFORMATION REPORTS

- 11-7-2C Informal Bid Limit Increase – California Uniform Public Construction Cost Accounting Act

STATEMENTS FROM BOARD MEMBERS

COMMUNICATIONS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items

A. Public Employment:

1. Employment: **Cañada College** – International Business/Accounting Instructor, Business, Workforce & Athletics; Director of Special International Programs, Instruction; **College of San Mateo** – Office Assistant II, Business & Technology; **Skyline College** – Laboratory Technician, Science/Math/Technology; Mathematics Instructor, Science/Math/Technology; **District Office** – Custodian, Facilities Planning & Operations (4 positions); IT Support Technician II, Information Technology Services (ITS)

B. Public Employee Discipline, Dismissal, Release

2. Conference with Labor Negotiator

Agency Negotiator: Harry Joel

Employee Organizations: AFT, AFSCME and CSEA

3. Conference with Legal Counsel – Existing Litigation – 1 Case:

Friends of the College of San Mateo Garden v. San Mateo County Community College District et al.
(Case # 506455)

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT