

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 25, 2012
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

12-4-3 Minutes of the Study Session of April 11, 2012

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

12-4-3C Career Advancement Academies, presented by Skyline College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

12-4-3A 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.

12-4-1CA Ratification of January and February 2012 District Warrants

Other Recommendations

- 12-4-100B Acceptance of Subaward for a Grant from the U.S. Department of Labor to the Santa Ana Workforce Investment Board for Cañada College
- 12-4-101B Ratification of Student Trustee Privileges
- 12-4-102B Approval of Revisions to District Rules and Regulations: Policies 1.05, Student Trustee; 6.10, Philosophy and Criteria for Associate Degree and General Education; 8.16, Construction Bids – Prequalification of Bidders; 8.38, Gifts and Donations; 8.54, District Organizational Memberships; 8.80, Community Use of District Facilities; and 8.85, Charges for Use of District Facilities
- 12-4-103B Support for California Senate Bill 1220, Permanently Funding the Housing Opportunity and Market Stabilization (HOMEs) Trust Fund
- 12-4-104B Approval of San Mateo County Community College District Proposed Board Goals for 2012-13

INFORMATION REPORTS

- 12-4-4C Update on 2013 Accreditation

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Public Employment: **Cañada College** – Instructional Aide II, Instruction/Learning Center; Librarian, Instruction/Library
 - B. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator
Agency Negotiator: Harry Joel
Employee Organizations: AFSCME, AFT and CSEA
3. Conference with Legal Counsel – 1 Case of Existing Litigation:
Citizens for a Green San Mateo v. San Mateo County Community College District et al.;
Case # CIV50680

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT