

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION
January 9, 2013, 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 3401CSM 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

13-1-1 Minutes of the Meeting of December 6, 2012

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

13-1-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

Other Recommendations

13-1-1B Adoption of District Academic Calendar for 2013-2014

STUDY SESSION

13-1-1C Udacity – Massive Open Online Courses (MOOCs)

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **Cañada College** – Dean of Counseling/Advising & Matriculation, Counseling Services; **Skyline College** – Interim Director, TRiO Program, Language Arts/Learning Resources
 - B. Public Employment: **Cañada College** – Counselor, Counseling Services; Instructor, International Business, Business, Workforce & Athletics; Instructor, Computer Information Science, Science & Technology; Retention Specialist, Center for International & University Studies; Assistant Project Director, Center for International & University Studies; Project Director, Center for International & University Studies; **Skyline College** – Assistant Project Director, Language Arts/Learning Resources; Instructional Aide II, Language Arts/Learning Resources; Instructor, Biology, Science/Math/Technology
 - C. Public Employee Discipline, Dismissal, Release
2. Conference with Legal Counsel – 1 Case:
Citizens for a Green San Mateo v. San Mateo County Community College District et al.;
Case # CIV50680

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT