

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 15, 2013
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

- 13-5-1 Approval of the Minutes of the Regular Meeting of April 24, 2013
- 13-5-2 Approval of the Minutes of the Special Meeting of May 3, 2013

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 13-5-1A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 13-5-2A Hearing of the Public on American Federation of State, County and Municipal Employees (AFSCME), Local 829, Council 57 Initial Contract Proposal to the District and District's Initial Proposal to AFSCME; Adoption of AFSCME's Initial Proposal and District's Initial Proposal
- 13-5-3A Hearing of the Public on American Federation of Teachers (AFT), Local 1493 Initial Contract Proposal to the District and District's Initial Proposal to AFT; Adoption of AFT's Initial Proposal and District's Initial Proposal

- 13-5-4A Hearing of the Public on California School Employees Association (CSEA), Chapter 33 Initial Contract Proposal to the District and Adoption of CSEA'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.

- 13-5-1CA Renewal of Agreement with American Institute for Foreign Study (AIFS), Fall 2013
- 13-5-2CA Approval of Curricular Additions and Deletions – Cañada College and College of San Mateo

Other Recommendations

- 13-5-1B Approval of Modification to College of San Mateo's Diversity Statement
- 13-5-102B Consideration of Service Award for 2012-2013 Student Trustee
- 13-5-103B Election of Board of Trustees Vice President-Clerk
- 13-5-104B Approval of Additions and Revisions to Board Policies: 1.05, Student Trustee; 1.40, Meetings of the Board; 2.29, Sexual Assault Education, Prevention, and Reporting; 2.35, Use of District Communications Systems; 6.21, Grading and Academic Record Symbols; 7.21, Speech: Time, Place and Manner; and 8.13, Public Safety on District Property
- 13-5-105B Approval to Enter Into Cooperative Agreement Between LocusPoint Networks and KCSM-TV

INFORMATION REPORTS

- 13-5-1C District Financial Summary for the Quarter Ending March 31, 2013

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **College of San Mateo** – Director of Student Support, Counseling Services; **District Office** – Director of Maintenance & Operations, Facilities/Public Safety
 - B. Public Employment: **District Office** – Maintenance Engineer, Facilities/Public Safety; Energy Management Coordinator, Facilities/Public Safety; **Cañada College** – Instructional Aide II (Physics), Science & Technology; **College of San Mateo** – Laboratory Technician, Math/Science; **Skyline College** – Instructional Aide II, Kinesiology/Athletics/Dance
 - C. 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