

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 22, 2014
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

14-1-2 Approval of the Minutes of the Board Meeting of January 8, 2014

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

14-1-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

14-1-3A Approval of Revision to Miscellaneous Pay Rates Salary Schedule

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.

14-1-1CA Approval of Curricular Additions, Cañada College and College of San Mateo

14-1-2CA Approval of 2014-15 Integrated Budget Planning Calendar

14-1-3CA Acceptance of Gifts by the District

- 14-1-4CA Approval of Nonresident Tuition Fee, 2014-15
- 14-1-5CA Acceptance of Sub-Award for the Research in Engineering Education Grant from the National Science Foundation for Cañada College
- 14-1-6CA Approval of the Use of the Foundation for California Community Colleges' Contracts for the Purchase of Office Furniture and Fixtures
- 14-1-7CA Approval of Award for Contract Management Software
- 14-1-8CA Approval of Construction Consultants
- 14-1-9CA Approval of District Organizational Memberships, 2013-14

Other Recommendations

- 14-1-1B Nominations for Membership on the California Community College Trustees (CCCT) Board, 2014
- 14-1-103B Receipt and Acceptance of the 2012-13 District Audit Report
- 14-1-104B Receipt and Acceptance of the 2012-13 KCSM Audit Report
- 14-1-105B Receipt and Acceptance of the 2012-13 General Obligation Bond Financial and Performance Audits
- 14-1-106B Receipt and Acceptance of the 2012-13 Retirement Futuris Public Entity Investment Trust Audit Report
- 14-1-107B Board Member Compensation

INFORMATION REPORTS

- 14-1-2C 2014 Contractor Prequalification Update
- 14-1-3C Review and Discussion of Agenda for Board Retreat of February 1, 2014

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **District Office** – Vice Chancellor of Human Resources & Employee Relations, Human Resources; **Skyline College** – Interim Director of Middle College, Language Arts/Learning Resources
 - B. Public Employment: **College of San Mateo** – Instructor (English), Language Arts
 - C. Public Employee Discipline, Dismissal, Release

2. 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