

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 26, 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

14-2-1 Minutes of the Regular Meeting of January 22, 2014

14-2-2 Minutes of the Annual Board Retreat of February 1, 2014

STATEMENTS FROM EXECUTIVES

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

14-2-1B Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office

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

14-2-9C Cañada College: A2B – Associate to Bachelor Degree Program: Working to Improve Transfer

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

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

- 14-2-1CA Ratification of November and December 2013 District Warrants
- 14-2-2CA Adoption of Resolution No. 14-2 to Update Signature Authorization for Associated Students (Associated Student Body) Bank Accounts at Cañada College, College of San Mateo and Skyline College
- 14-2-3CA Approval of Curricular Additions – Cañada College and Skyline College
- 14-2-4CA Approval of the Use of the West Contra Costa Unified School District Contract with Enterprise Fleet Management for the Lease of District Fleet Vehicles
- 14-2-5CA Approval of Appointment to the San Mateo County Colleges Educational Housing Corporation Board
- 14-2-6CA Approval for Categorical Funding Transfers

Other Recommendations

- 14-2-2B Appointment of Representative to the San Mateo County School Boards Association
- 14-2-100B Acceptance of 2013-14 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2013
- 14-2-101B Approval of Contract for Districtwide Baseball Field Replacement
- 14-2-102B Decision on Renewal of Measure G Parcel Tax

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **Skyline College** – Director of Workforce Development, Instruction; Dean of Global Learning Initiative Division, Global Learning Initiative

B. Public Employment: **Cañada College** – Learning Center Manager, Instruction; **College of San Mateo** – Nursing Instructor, Math/Science; **Skyline College** – Program Services Coordinator, Enrollment Services/Veterans; Career Resources/Counseling Aide, Counseling Services; **District Office** – Supervisor of Custodial & Grounds, Facilities; Custodian (Day Shift), Facilities – 2 positions; Custodian (Weekend/Swing Shift), Facilities – 2 positions; Custodian (Swing Shift), Facilities

C. Public Employee Discipline, Dismissal, Release

2. Conference with Legal Counsel – Potential Litigation – One Case

3. Public Employee Performance Evaluation – Chancellor

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT