

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 26, 2014
District Office Board Room
3401 CSM Drive, San Mateo, CA 94402

The meeting will also be conducted by telephone at 1676 Fairburn Ave., Los Angeles, CA

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 recorded; recordings 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

- | | |
|--------|--|
| 14-3-1 | Approval of the Revised Minutes of the Board Retreat of February 1, 2014 |
| 14-3-2 | Approval of the Minutes of the Regular Meeting of February 26, 2014 |
| 14-3-3 | Approval of the Minutes of the Study Session of March 12, 2014 |

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

- | | |
|---------|--|
| 14-3-2C | CSM Learning Center: An On-Campus Academic Support Community |
|---------|--|

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- | | |
|---------|--|
| 14-3-1A | Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel |
| 14-3-2A | Re-Employment of Contract and Regular Faculty for the 2014-15 Academic Year |

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.

14-3-1CA Ratification of January and February 2014 District Warrants

14-3-2CA Curricular Additions – Cañada College and Skyline College

Other Recommendations

14-3-1B Vote to Elect Members to the California Community College Trustees (CCCT) Board

14-3-2B Adoption of Resolution No. 14-3 Regarding the Accrediting Commission for Community and Junior Colleges

14-3-100B Adoption of Resolution No. 14-4 Authorizing Issuance of Tax and Revenue Anticipation Notes

14-3-101B Approval of Revisions to Board Policies: 1.30, Compensation of Board Members; 2.02, Chancellor of the District; 2.21, Policy on Professional Ethics; 6.94, Contract Courses and Services; 7.01, Admissions and Concurrent Enrollment; 7.39, Student Success; 7.41, Disabled Students Programs and Services; 8.02, Delegation of Authority; 8.03, Authorized Signatures; 8.14, Bond Oversight Committee and Accountability Measures

14-3-102B Discussion and Possible Adoption of Resolution No. 14-5 in Support of Measure A, the Sequoia Union High School District Bond Initiative

INFORMATION REPORTS

14-3-3C 2013 Scorecard Report – The College Level Indicators

14-3-4C Update on Student Payment Plans

14-3-5C Review of Revised Board Core Values and Principles

14-3-6C Review of Proposed Board Goals for 2014-15

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECONVENE TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Administrative Appointment, Reappointment, Assignment and Reassignment: **College of San Mateo** – Interim Dean, Academic Support & Learning Technologies, Instruction
 - B. Public Employment: **College of San Mateo** – Program Services Coordinator, Degree Audit, Admissions & Records; **Skyline College** – Career Resources/Counseling Aide, Counseling Services; Program Services Coordinator, Enrollment Services
 - C. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT