

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

14-10-2 Approval of the Minutes of the Study Session of October 8, 2014

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

14-10-2C Presentation by Skyline College

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

14-10-2A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

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.

- 14-10-1CA Ratification of July and August 2014 District Warrants
- 14-10-2CA Adoption of District Academic Calendar for 2015-16
- 14-10-3CA Approval of Curricular Additions and Modifications – Cañada College and Skyline College

Other Recommendations

- 14-10-100B Approval of Revision of Employee Second Loan Program
- 14-10-101B Acceptance of Contract Education Funds from Fundación Televisa in Collaboration with the Universidades Tecnológicas (Bécalos) and Authorization to Execute Agreement – Skyline College
- 14-10-102B Acceptance of Sparks! Ignition Grant for Museums and Libraries from the Institute of Museum and Library Services for Cañada College
- 14-10-103B Approval of Contract Award for Districtwide Utility Measurement and Verification Project
- 14-10-104B Approval of Contract Award for the Cañada College and College of San Mateo Theater House Lighting Retrofit Project
- 14-10-105B Approval of Contract Award for Districtwide Electronic Access Controls and Alarm Monitoring Systems Software Upgrade
- 14-10-106B Approval of Construction Consultants

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Closed Session Personnel Items
 - A. Executive Appointment, Reappointment, Assignment and Reassignment: None
 - B. Public Employee Discipline, Dismissal, Release
2. Public Employee Performance Evaluation: Chancellor

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT