

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 25, 2015
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

15-3-4 Approval of the Minutes of the Study Session of March 11, 2015

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-3-2A Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-3-3A Re-Employment of Contract and Regular Faculty for the 2015-16 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.

15-3-1CA Ratification of November and December 2014 District Warrants

15-3-2CA Approval of Agreement with JobTrain to Provide Career Pathway Services in Information Technology: Coding Program

- 15-3-3CA Ratification of Amendment of Agreement with Purple Communications for Interpretive Services
- 15-3-4CA Approval of the Use of the Glendale Unified School District Contract with Apple Computer for the Purchase of Products, Services and Related Items
- 15-3-5CA Approval of Community, Continuing and Corporate Education Youth Program, Summer 2015
- 15-3-6CA Approval of Curricular Additions and Modifications – Cañada College and Skyline College
- 15-3-7CA Approval for Categorical Funds Transfers

Other Recommendations

- 15-3-1B Vote to Elect Members to the California Community College Trustees (CCCT) Board
- 15-3-2B Approval of District Equal Employment Opportunity Plan
- 15-3-3B Approval of Revisions to the Mission Statement for College of San Mateo
- 15-3-4B Approval of Substantive Change Proposal for Skyline College to be Submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC)
- 15-3-101B Adoption of Resolution No. 15-1 Authorizing the Issuance and Sale of San Mateo County Community College District 2015 General Obligation Bonds (Election of 2014), Series A, in the Aggregate Principal Amount of Not To Exceed \$230,000,000
- 15-3-102B Adoption of Resolution No. 15-2 Implementing Government Code Section 53094 to Exempt the 2015 Facilities Master Plan at Skyline College from the Application of City and County Zoning Ordinances
- 15-3-103B Adoption of Resolution No. 15-3 Implementing Government Code Section 53094 to Exempt the 2015 Facilities Master Plan at Cañada College from the Application of Town and County Zoning Ordinances
- 15-3-104B Adoption of Resolution No. 15-4 Implementing Government Code Section 53094 to Exempt the 2015 Facilities Master Plan at Cañada College from the Application of City and County Zoning Ordinances
- 15-3-105B Adoption of Resolution No. 15-5 Implementing Government Code Section 53094 to Exempt the 2015 Facilities Master Plan at College of San Mateo from the Application of City and County Zoning Ordinances
- 15-3-106B Approval of Agreement with ICF, International to Prepare an Environmental Impact Report for Facility Improvements at Cañada College, College of San Mateo and Skyline College
- 15-3-107B Authorization for Use of WSCA Contract with CDW-G for Purchase of Core Network Switches
- 15-3-108B Adoption of Resolution No. 15-6 Regarding Board Absence

- 15-3-109B Approval of Appointment/Reappointment to Bond Oversight Committee
- 15-3-110B Approval of Revisions to Board Policies: 1.35 Board Member Conduct; 2.02 Chancellor of the District; 2.29 Sexual Assault Education, Prevention, and Reporting; 6.87 Library and Learning Support Services; 7.23 Athletics; and 8.15 Purchasing
- 15-3-111B Approval of Contract with Ash Enterprises for Replacement and Installation of Star Projector at College of San Mateo's Planetarium
- 15-3-112B Authorization to Award a Design Contract and to Utilize the Lease-Leaseback Method for Cañada College Kinesiology/Wellness Center (Building 1) Project
- 15-3-113B Discussion and Possible Adoption of Resolution in Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs

INFORMATION REPORTS

- 15-3-4C Update on ACCEL
- 15-3-5C Early College Framework Discussion

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Conference with Agency Property Negotiator
Property: Surplus land at Cañada College, College of San Mateo and Skyline College
Agency Negotiator: Ron Galatolo
2. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: AFT

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT