

**AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

June 24, 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 and potential or existing litigation. 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

SWEARING IN OF STUDENT TRUSTEE RUPINDER BAJWA

MINUTES

15-6-2 Approval of the Minutes of the Meeting of June 10, 2015

STATEMENTS FROM EXECUTIVES

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

15-6-4A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

15-6-5A Approval of Administrator Employment Contract Renewals

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.

- 15-6-1CA Ratification of March and April 2015 District Warrants
- 15-6-2CA Acceptance of Grant Funds from the National Science Foundation's Advanced Technical Education Program for BioBridge Program at Skyline College
- 15-6-3CA Acceptance of Funds from the Consulate General of Mexico in San Francisco and Authorization to Execute Agreement
- 15-6-4CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 15-6-5CA Annual Review and Approval of Instructional Material Fees
- 15-6-6CA Acceptance of Gifts by the District
- 15-6-7CA Renewal of Agreements with American Institute for Foreign Study (AIFS), 2015-16
- 15-6-8CA Adoption of Resolution No. 15-22 Establishing 2015-16 Budget Limits

Other Recommendations

- 15-6-101B Adoption of Resolution No. 15-23 Regarding the Delegation of Authority to Make Personnel Decisions
- 15-6-102B Adoption of Resolution No. 15-24 Directing the San Mateo County Chief Elections Officer to Conduct the November 3, 2015 Election for the San Mateo County Community College District Wholly by Mail Pursuant to the Pilot Program Authorized by Assembly Bill 2028 if All Other Affected Jurisdictions Also Request Participation in the Pilot Program at that Election
- 15-6-103B Approval of Revisions to Board Policies: 1.25 Secretary for the Board; 1.50 Minutes of Meetings; 2.11 Philosophy of Personnel Management and Human Resource Development; 2.19 Nondiscrimination; 2.20 Equal Employment Opportunity; 2.22 Employment of Relatives; 2.25 Prohibition of Harassment; 2.75 Institutional Planning and Effectiveness; 8.38 Gifts and Donations; and 8.80 Community Use of District Facilities
- 15-6-104B Approval to Implement a Fee Structure for Districtwide Electric Vehicle Charging Stations
- 15-6-105B Approval to Renew the Management Agreement with EXOS/MediFit, Inc. to Continue Operating the San Mateo Athletic Club and Other District Owned Community-Based Fitness Center(s) in Partnership with the District
- 15-6-106B Approval of 2017-2021 Five-Year Capital Construction Plan

15-6-107B Acceptance of Grant from the California Energy Commission and Allocation of Funds for the College of San Mateo Solar Project

15-6-108B Adoption of the 2015-16 Tentative Budget

INFORMATION REPORTS

15-6-3C Institutional Effectiveness Goals

15-6-4C District Financial Summary for the Quarter Ending March 31, 2015

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFT, AFSCME and CSEA
2. Conference with Labor Negotiator
Agency Negotiator: Ron Galatolo
Employee Organization: Unrepresented Employees
3. One case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT