

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION

Tuesday, April 5, 2016, 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 3401CSM 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

16-4-1 Approval of the Minutes of the Board Meeting of March 16, 2016

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

- 16-4-1A Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel
- 16-4-2A Approval of Re-Employment of Contract and Regular Faculty for the 2016-17 Academic year
- 16-4-3A District's Initial Contract Proposal to California School Employees Association, Chapter 33
- 16-4-4A California School Employees Association, Chapter 33 Initial Contract Proposal to the District

Other Recommendations

16-4-1B Vote to Elect Members to the California Community College Trustees (CCCT)
Board

STUDY SESSION

16-4-1C Update on Community, Continuing and Corporate Education

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Conference with Legal Counsel Regarding One Case of Existing Litigation: Grigorescu vs. San Mateo County Community College District, Case # CIV 536764, San Mateo County Superior Court
2. Conference with Real Property Negotiator Regarding Disposition of Property and Terms of Payment
Property: Parcel of Land on Skyline College Campus
Negotiating Party: Ron Galatolo
3. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organization: AFT

RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT