

AGENDA
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 11, 2016
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

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| 16-5-1 | Approval of the Minutes of the Study Session of April 5, 2016 |
| 16-5-2 | Approval of the Minutes of the Joint Meeting with the San Mateo County Board of Education of April 20, 2016 |

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

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

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| 16-5-1C | College for Working Adults at Cañada College |
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STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

NEW BUSINESS

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| 16-5-1A | Approval of Personnel Items: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel |
| 16-5-2A | Hearing of the Public on the District's Initial Contract Proposal to the California School Employees Association, Chapter 33 |

- 16-5-3A Hearing of the Public on the California School Employees Association, Chapter 33's Initial Contract Proposal to the District

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.

- 16-5-1CA Ratification of Student Trustee Privileges
- 16-5-2CA Approval of Curricular Additions and Modifications – Cañada College, College of San Mateo and Skyline College
- 16-5-3CA Ratification of January and February 2016 District Warrants
- 16-5-4CA Acceptance of California Community Colleges Chancellor's Office State Trade and Export Promotion (STEP) Award to Skyline College
- 16-5-5CA Acceptance of Sub-Grant from Bay Area Rapid Transit (Federal Transit Administration) – Innovative Public Transportation Workforce Development Program (Ladders of Opportunity Initiative) Grant Funding
- 16-5-6CA Acceptance of Grant from the Bay Area Air Quality Management District and Allocation of Funds for the Districtwide Electric Vehicle Charging Station Expansion

Other Recommendations

- 16-5-1B Certification of District Equal Employment Opportunity Fund Allocation Application
- 16-5-100B Approval of Service Award for 2015-2016 Student Trustee
- 16-5-101B Adoption of Resolution No. 16-9 Authorizing Issuance of Tax and Revenue Anticipation Notes
- 16-5-102B Adoption of Resolution No. 16-10 Declaring the Board's Intention to Sell Approximately Six Acres of Real Property and to Entitle and Build 28± Apartments for Faculty and Staff on the Adjacent 2± Acre Skyline College Parcel "B" and Appointment of Property Negotiators
- 16-5-103B Approval of Agreement with Enshallah, Inc. to Provide Marketing and Property Negotiation Services on the Sale of 6± Acres of Parcel B and the Development of Faculty and Staff Housing on 2 ± Acres of Parcel B
- 16-5-104B Authorization to Enter into an Agreement with Margolis Healy for a Public Safety Services Study
- 16-5-105B Approval of Contract Award to Career Ladders Project for Consulting Services for Common Assessment, Multiple Measures, Pathways and Strategic Plan Initiative Projects
- 16-5-106B Approval of Contract Award for Marie Curie Lot Project at College of San Mateo
- 16-5-107B Approval to Reject the Bid for New Team Room Project at Cañada College

- 16-5-108B Ratification of Contract Award for Synthetic Turf Replacement Softball Field at College of San Mateo
- 16-5-109B Approval of Revision to Board Policy 7.43, Student Financial Aid Programs
- 16-5-110B Adoption of Resolution No. 16-11 in Support of Senate Bill 1406, Construction-Related Accessibility: Public Entities
- 16-5-111B Adoption of Resolution No. 16-12 in Opposition to Assembly Bill 2738, An Act to Amend Section 15146 of the Education Code, Relating to School Bonds
- 16-5-112B Adoption of Resolution No. 16-13 Regarding Board Absence

INFORMATION REPORTS

- 16-5-2C Discussion of Increase in Student Body Fee

COMMUNICATIONS

STATEMENTS FROM BOARD MEMBERS

RECESS TO CLOSED SESSION

1. Public Employee Appointment/Employment: Discussion of Candidates for Presidency of Cañada College
2. Public Employee Discipline, Dismissal, Release
3. Conference with Legal Counsel Regarding 2 Cases of Existing Litigation:
 - A. Grigorescu vs. San Mateo County Community College District, Case # CIV 536764, San Mateo County Superior Court
 - B. Friends of the College of San Mateo Garden v. San Mateo County Community College District et al.; Case No. S214061
4. Conference with Labor Negotiator
Agency Negotiator: Eugene Whitlock
Employee Organizations: AFT and CSEA

CLOSED SESSION ACTIONS TAKEN

ADJOURNMENT