

**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT  
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 14, 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.*

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**5:00 p.m.      Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Labor Negotiator  
Agency Negotiator: Eugene Whitlock  
Employee Organizations: AFT and CSEA
2. Conference with Legal Counsel regarding one case of pending litigation:  
Friends of the College of San Mateo Garden v. San Mateo County Community College  
District et al.; Case No. S214061
3. Employee Discipline, Dismissal, Release
4. Public Employee Performance Evaluation: Chancellor

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

**RECESS TO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**6:00 p.m.      Call to Order**

**Roll Call / Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

## **ORGANIZATION OF THE BOARD OF TRUSTEES**

1. Election of President
2. Election of Vice President-Clerk
3. Election of Secretary for the Board
4. Appointment of Representative of the Board to the County Committee on School District Organization
5. Appointment of Two Representatives of the Board to the San Mateo County Community Colleges Foundation

## **MINUTES**

16-12-1 Approval of the Minutes of the Board Meeting of November 30, 2016

## **STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

## **STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

## **NEW BUSINESS**

16-12-1A 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.*

16-12-1CA Approval of Curricular Additions, Deletions and Modifications – College of San Mateo and Skyline College

16-12-2CA Ratification of September and October 2016 District Warrants

16-12-3CA Approval of Contract Award for Waste Management Services to Recology Peninsula Services

16-12-4CA Approval of Contract with Casey Printing, Inc. to Print and Deliver Class Schedules, Catalogs, Postcards, Brochures and Inserts

16-12-5CA Approval of Purchase of Solar Powered Parking Permit Machines – Districtwide

16-12-6CA Acceptance of Sub-Grant from Peralta Community College District – Proposition 39 Clean Energy Workforce Program Grant Funding

### **Other Recommendations**

16-12-1B Approval of “Affirmation of the San Mateo County Community College District’s Commitment to Educational Social Justice Through Access, Affordability, Individuality, Diversity and Inclusion”

16-12-100B Adoption of Resolution No. 16-21 Regarding Board Absence

16-12-101B Adoption of Resolution No. 16-22 Regarding Board Absence

16-12-102B Approval of Correction to Board Report No. 15-6-107B, Acceptance of Grant from the California Energy Commission and Allocation of Funds for the College of San Mateo Solar Project

16-12-103B Approval of Construction Consultants

16-12-104B Approval of Appointments to Bond Oversight Committee

### **INFORMATION REPORTS**

16-12-1C District Financial Summary for the Quarter Ending September 30, 2016

16-12-2C Report on Ongoing Purchase of Testing and Assessment Software

16-12-3C Report on Selection Process for Cañada College Building 23N, New Math/Science/  
Technology Building, Design-Build Project

### **STATEMENTS FROM BOARD MEMBERS**

### **COMMUNICATIONS**

### **MEETING OF THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the December 9, 2015 Meeting
4. Naming of Officers for 2017
5. Adjournment

### **RECONVENE TO CLOSED SESSION (if necessary)**

### **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION (if necessary)**

### **ADJOURNMENT**