

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

February 22, 2017

Closed Session at 5:00 p.m.; Open Meeting at 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 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 Real Property Negotiator Regarding Disposition of Property and Terms of Payment  
Property: Parcel of Land on Skyline College Campus  
Negotiating Parties: Ron Galatolo, Barbara Christensen, Tom Shannon, Eugene Whitlock
  
2. Conference with Labor Negotiator  
Agency Representative: Kathy Blackwood  
Employee Organizations: AFT and CSEA

**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**

## MINUTES

17-2-1 Approval of the Minutes of the Regular Meeting of January 25, 2017

## STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

### PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

17-2-1B Recognition by the Board of Trustees of District and College Classified Employees of the Year and Selection of Nomination to be Forwarded to the State Chancellor's Office

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

17-2-7C Update on the Strong Workforce Program at Cañada College

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

### NEW BUSINESS

17-2-1A 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.*

17-2-1CA Acceptance of California Community Colleges Chancellor's Office State Trade And Export Promotion (STEP) Award to Skyline College

17-2-2CA Acceptance of Grant Funds from the National Science Foundation for the Skyline Scholarships for Success in STEM (4S) Project

17-2-3CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College

17-2-4CA Ratification of November and December 2016 District Warrants

### **Other Recommendations**

17-2-100B Approval of Appointment to Educational Housing Corporation Board of Directors

17-2-101B Authorization for Executive Vice Chancellor to Renew Contract with Constellation NewEnergy, Inc. for Purchase of Electricity

### INFORMATION REPORTS

17-2-8C Bond Oversight Committee Annual Report to the Community

17-2-9C 2017 Contractor Prequalification Update

17-2-10C Discussion of Board of Trustees Self-Evaluation Results

**COMMUNICATIONS**

**STATEMENTS FROM BOARD MEMBERS**

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

**RECONVENE TO OPEN SESSION (if necessary)**

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

**ADJOURNMENT**