

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**March 22, 2017**

**Closed Session at 4:00 p.m.; Open Meeting at 6:00 p.m.**  
**Cañada College, Building 2, Room 10, 4200 Farm Hill Blvd., Redwood City, CA**

**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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**4:00 p.m.      Call to Order**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

1. Conference with Legal Counsel Two Cases of Potential Litigation
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**

**HEARING OF THE PUBLIC ON POTENTIAL MOVE TO BY-TRUSTEE AREA ELECTIONS\***

\*Maps and demographic data for three scenarios for potential trustee districts may be viewed at:  
<http://smccd.edu/boardoftrustees/notice-hearing-by-trustee-area-elections.php>

## **MINUTES**

- 17-3-2 Approval of the Minutes of the Board Retreat of February 11, 2017
- 17-3-3 Approval of the Minutes of the Study Session of March 8, 2017

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

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

- 17-3-3C MANA Learning Community at College of San Mateo

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

### **NEW BUSINESS**

- 17-3-2A 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.*

- 17-3-1CA Declaration of Surplus Property
- 17-3-2CA Approval of Curricular Additions, Deletions and Modifications – Cañada College, College of San Mateo and Skyline College
- 17-3-3CA Disposition of District Records
- 17-3-4CA Acceptance of Grant Funds from California Community Colleges Chancellor's Office for the California College Promise Innovation Grant Program
- 17-3-5CA Denial of Claim against the District

### **Other Recommendations**

- 17-3-1B Vote to Elect Members to the California Community College Trustees (CCCT) Board
- 17-3-100B Acceptance of 2016-17 Mid-Year Budget Report and Approval of Budgetary Transfers and Income Adjustments for the Period Ending December 31, 2016
- 17-3-101B Authorization and Utilization of Savanna School District Contract with Class Leasing, LLC for Purchase of a Portable Building for a Team Room at Cañada College
- 17-3-102B Approval of Sole Source Purchase of Technical Assistance Services from Research Foundation of the City University of New York

17-3-103B Ratification of Purchase and Sale Agreement for 6± Acres of Real Property at Skyline College Parcel “B”

**INFORMATION REPORTS**

17-3-4C Student Success Scorecard Report, 2016

17-3-5C Report on Selection Process for Skyline College Building 1N, New Creative Arts and Social Science Design-Build Project

17-3-6C Discussion of 2+2 Degree Model Concept at Cañada College

**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**