

The meeting was called to order at 6:05 p.m.

Board members present: President Miljanich (arrived at 6:55), Vice President-Clerk Mandelkern, Trustees Hausman, Holober and Schwarz; and Student Trustee Burns

Others present: Chancellor Galatolo, Executive Vice Chancellor Keller; CSM Vice President Griffin (for President Kelly); Cañada College President Perez; Skyline President Morrow; and District Academic Senate President Beringer

Members of Housing Corporation Board Present:

Corporation Board President Schwarz; Corporation Board Vice President Hausman; Corporation Board Treasurer Keller; Members Legallet, Marquez and Pierce; Director of Community/Government Relations Christensen

Pledge of Allegiance

In the temporary absence of President Miljanich, Vice President-Clerk Mandelkern acted as President Pro Tem.

DISCUSSION OF AND APPROVAL OF MASTER AGREEMENT BETWEEN THE DISTRICT AND THE SAN MATEO COUNTY COLLEGES EDUCATIONAL HOUSING CORPORATION (05-3-100B)

Director Christensen explained the agreement, noting that the Corporation Board had approved the agreement earlier this evening. Approval of the agreement was then requested. It was moved by Student Trustee Burns and seconded by Trustee Holober to approve the agreement between the District and the San Mateo County Colleges Educational Housing Corporation. The motion carried by a vote of 4-0, all members present voting "Aye."

It was then moved by Trustee Hausman and seconded by Trustee Schwarz to adjourn the joint meeting of the San Mateo County Community College Board of Trustees and the Board of the San Mateo County Colleges Educational Housing Corporation. The motion carried by a vote of 4-0, all members present voting "Aye."

The Regular Meeting of the Board of Trustees convened at 6:15.

MINUTES

It was moved by Trustee Hausman and seconded by Trustee Holober to approve the minutes of the Regular Meeting of February 23, 2005. The motion carried by a vote of 4-0, all members present voting "Aye."

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

None

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Executive Statements/Reports covering recent activities, events, and staff honors at the Colleges and Chancellor's Office were presented by Chancellor Galatolo, Executive Vice Chancellor Keller, Cañada Vice President Lucas-Woods (for President Perez), CSM Vice President Griffin (for CSM President Kelly), Skyline President Morrow; District Academic Senate President Beringer; and CSM Student Representative Chris Eden.

Chancellor Galatolo reported that he attended a recent a recent breakfast meeting sponsored by Samceda, along with Trustees Hausman and Mandelkern and Director Christensen at which the District was nominated in the category of "outstanding public agency." He also reported that the groundbreaking ceremony for the Regional Public Safety Center at CSM is scheduled for May 6 at 10:30 a.m. Lastly, the Chancellor suggested that the public opinion poll be held in abeyance until the State budget picture is a bit clearer.

Skyline President Morrow added to her written report by noting the Skyline Transfer Hall of Fame event was held recently. She also introduced Judith Redwine, who will serve as Interim Vice President of Student Services while Vice President Ybarra-Garcia is on another assignment for the District.

Cañada President Perez reminded the audience of the *KinderCaminata* event that will be held at Cañada on April 15. More than 1,000 children and their parents are expected.

Chris Eden, Associated Students President at CSM, reported that District Student Senators will be traveling to Washington D.C. and hope to meet with the staff of local legislators to lobby in their D.C. offices regarding issues surrounding textbook costs and the Pell Grant. He also noted the upcoming anti-violence conference to be conducted at CSM and the Associated Students involvement with leadership and diversity workshops.

Copies of the Executive Statements/Reports were available for distribution at the meeting and are attached to the official minutes of record.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (05-3-1A)

It was moved by Trustee Holoher and seconded by Trustee Hausman to approve the actions in Board Report no. 05-3-1A. The motion carried by a vote of 4-0, all members present voting "Aye."

RATIFICATION OF 2004-07 CONTRACT BETWEEN THE DISTRICT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 829 (05-3-2A)

It was moved by Trustee Hausman and seconded by Trustee Schwarz to ratify the agreement between the District and the American Federation of State, County and Municipal Employees (AFSCME), Local 829, as described in the report. The motion carried by a vote of 4-0, all members voting "Aye."

RATIFICATION OF 2004-07 CONTRACT BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 33 (05-3-3A)

It was moved by Trustee Hausman and seconded by Trustee Holoher to ratify the agreement between the District and the California School Employees Association (CSEA), Chapter 33, as detailed in the report. The motion carried by a voted of 4-0, all members present voting "Aye."

APPROVAL OF CONSENT AGENDA (05-3-1CA – 05-3-5CA)

The Consent Agenda consists of the following board reports:

- 05-3-1CA Approval of Community Education youth programs, Summer 2005
- 05-3-2CA Approval of Community Education Cañada College volleyball camp, Summer 2005
- 05-3-3CA Approval of Community Education basketball league, Spring and Summer 2005
- 05-3-4CA Approval to renew business travel insurance
- 05-3-5CA Approval of Trustees' Fund for Program Improvement projects at Cañada College

It was moved by Trustee Hausman and seconded by Student Trustee Burns to approve the Consent Agenda. The motion carried by a vote of 4-0, all members present voting "Aye."

President Miljanich was present for the meeting at this time.

DISCUSSION OF THE ORDER OF THE AGENDA (action on this matter had been deferred until the arrival of President Miljanich at 6:55)

President Miljanich reported that, according to provisions of the Brown Act, a “body may discuss an item which was not previously placed upon an agenda at a regular meeting when the body determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting.” After the agenda for March 16, 2005 was posted, staff became aware of the need to add an agenda item for action during Closed Session, specifically “Conference with legal counsel regarding one case of existing litigation – San Mateo County Community College District vs. Casey Construction Inc. and Brady Engineering”. A 2/3 vote of the Board is needed to add this item to the Closed Session agenda, so President Miljanich called for a motion, second, and approval of this item to be added to the Closed Session Agenda.

It was moved by Trustee Holoher and seconded by Trustee Hausman to approve the addition of this item to the Closed Session agenda. The motion carried, all members voting “Aye.”

NOMINATION FOR BOARD OF DIRECTORS, CALIFORNIA COMMUNITY COLLEGE TRUSTEES – 2005 (05-3-1B)

President Miljanich asked that the Board put forward the names of those CCCT Board of Directors candidates whom they wished to select. She reminded the Board that, while they are allowed to select as many as 10 candidates, the Board as a whole is considered to be just one vote. The Board determined that that following 10 candidates would be submitted on the District’s ballot. The names appear in the order in which they were on the ballot.

Jeannette Mann, Pasadena Area CCD
 Bill McMillin, Ohlone CCD
 Maria Elena Serna, San Joaquin Delta CCD
 Donald L. Singer, San Bernardino CCD
 Tom Clark, Long Beach CCD
 Chris Constantin, West Valley-Mission CCD
 Nancy C. Chadwick, Palomar CCD
 Walter G. Howald, Coast CCD
 Luis Villegas, Santa Barbara CCD
 Fred M. Tovar, San Jose-Evergreen CCD

It was then moved by Trustee Schwarz and seconded by Trustee Hausman to approve the ballot for the 2005 CCCT Board of Directors, as listed. The motion carried, all members voting “Aye.”

REPORT ON LEGISLATION (05-3-101B)

Director Christensen presented the report and noted that AB 23 should be added to the list of significant issues that will be followed in the coming months. AB 23 would declare that community colleges have three primary missions: transfer, workforce training and adult literacy would require that the first priority in State funding be given these priorities. She also brought the Board’s attention to AB 982, which would allow community colleges to charge a health fee to BOG waiver students and may include health fee backfill provisions. CSM Vice President of Student Services Pat Griffin asked for the Board’s support for the bill, explaining that many students are exempt from the health fee so care cannot be provided. She said that the bill would allow community college Boards to determine if and how to levy the fee. Director Christensen suggested that staff prepare a letter of support.

Chancellor Galatolo said that he wants to explore further the proposal from Senator Speier that additional oversight controls and reporting be created to determine whether all student hours are being captured, especially lab hours. Trustee Holoher noted that the San Mateo County School Boards Association Legislative Committee is considering a resolution to object to the Proposition 98 suspension and to set a minimum funding guarantee should there be a Prop. 98 suspension. Trustee

Schwarz suggested that Trustee Holober, because he represents the District in the Legislative Committee of the San Mateo County School Boards Association, could be a valuable resource in transmitting the District's issues and concerns about these matters to the K-12 community.

APPROVAL OF THE NAMING OF THE REGIONAL PUBLIC SAFETY CENTER (05-3-102B)

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to approve the naming of the Regional Public Safety Center as the "Walter H. Moore Public Safety Center" in honor of Walter H. Moore's commitment to law enforcement and in recognition of the contribution of \$1,000,000 from the Gordon and Betty Moore Foundation. The motion carried, all members voting "Aye."

ADOPTION OF RESOLUTION NO. 05-3 AUTHORIZING ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (05-3-103B)

It was moved by Trustee Mandelkern and seconded by Trustee Hausman to adopt Resolution No. 05-3 authorizing issuance of 2005-06 Tax and Revenue Anticipation Notes in an amount not to exceed \$20,000,000. The motion carried, all members voting "Aye."

APPROVAL OF AMENDMENT TO LEASE AGREEMENT WITH LOUIS IACOPI FOR HALF MOON BAY PROPERTY (05-3-104B)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve an amendment to the lease agreement with Mr. Louis Iacopi for us of approximately 30 acres of District property in Half Moon Bay as described in the report and extending the term of the lease agreement through October 31, 2006 at an annual rate of \$6,825 with provision for an annual CPI increase.

In discussion, Trustee Mandelkern inquired about the cost of other leases and asked that the District look at comparable market rate for this type of lease before it is renewed again

Following discussion, the motion carried, all members voting "Aye."

CONTRACT AWARD FOR OFFICE FURNITURE (05-3-105B)

It was moved by Student Trustee Burns and seconded by Trustee Hausman to award the administrative office furniture contract to Kruger International in an amount not to exceed \$1.5 million for the 5-year period beginning April 1, 2005 through March 31, 2010; and to authorize development of an Administrative Agreement with the Foundation for California Community Colleges to establish the District as the Lead Public Agency for purchase of office furniture. The motion carried, all members voting "Aye."

STATEMENTS FROM BOARD MEMBERS

Trustee Hausman reported that she had attended the Samceda breakfast event.

Trustee Mandelkern stated that he had attended the SMCCCD Retirees' luncheon at which scholarship recipients had spoken and expressed their appreciation.

Student Trustee Burns reported that he had attended a recent youth conference at CSM and learned of SLIC (Student Leaders In Community) grants that are featured in the recent issue of "CSM Connects."

Trustee Schwarz attended a recent presentation by Oakland journalist Barbara Becnel whose topic was the death penalty, particularly the case of Stan Williams, who was recently denied a new hearing by the 9th circuit Court of Appeals, despite the objection of nine of the Court's judges. She also said that she attended a recent meeting of the San Carlos Chamber of Commerce at which Ted Lempert addressed the topic of property taxes. She also attended the Skyline College Transfer Student Hall of Fame reception and recommended that the other Colleges conduct a similar program to honor transfer students who have gone on to additional success.

COMMUNICATIONS

None

The Board of Trustees recessed to Closed Session at 7:40 p.m.

The Board reconvened to Open Session at 8:35 p.m.

CLOSED SESSION ACTIONS TAKEN

President Miljanich reported that during the recent Closed Session, the Board discussed the personnel items listed on the printed agenda and voted 5-0 to approve the actions in Board report 1-A and 1-B. She also said that the Board discussed collective bargaining matters with Negotiator Lee Finney; no action was taken. The Board also conferred with legal counsel regarding one case of potential litigation; no action was taken.

ADJOURNMENT

The meeting adjourned by consensus at 8:35 p.m.

The next meeting will be a Study Session on April 13, 2005, beginning at 6:00 p.m. in the District Board Room.

The next Regular Meeting of the Board will be on April 27, 2005, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the April 27, 2005 meeting.

Dave Mandelkern
Vice President-Clerk