

June 8, 2005  
San Mateo, California

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

**Board members present:** President Miljanich; Vice President-Clerk Mandelkern; and Trustees Hausman and Holober

**Board members absent:** Trustee Schwarz and Student Trustee Burns

**Others present:** Chancellor Galatolo, Executive Vice Chancellor Keller and Vice Chancellor Joel

**And others:** Cañada College Vice President Lucas-Woods (for President Perez); CSM President Kelly; Skyline College Interim Vice President Redwine (for President Morrow); and District Senate President Kapp

### **Pledge of Allegiance**

President Miljanich announced that Trustee Schwarz is not in attendance at this evening's meeting.

She also reported that, since the agenda was finalized and distributed, a personnel matter has arisen that requires the Board's approval to add "Interim President – Cañada College" to the Closed Session agenda under "Public Employment". It was then moved by Trustee Hausman and seconded by Trustee Mandelkern to approve the addition of "Interim President" to the Public Employment portion of the Closed Session agenda. The motion carried by a vote of 4-0, all members present voting "Aye."

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

None

### **SWEARING IN OF STUDENT TRUSTEE**

President Miljanich reported that, because Student Trustee Burns is not in attendance, his swearing in ceremony has been deferred to the Regular Meeting on June 22.

### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (05-6-1A)**

It was moved by Trustee Holober and seconded by Trustee Hausman to approve the actions in Board Report No. 05-6-1A. The motion carried by a vote of 4-0, all members present voting "Aye".

#### **ESTABLISHMENT OF STUDENT MALPRACTICE INSURANCE FEE, 2005-06 (05-6-1CA)**

It was moved by Trustee Hausman and seconded by Trustee Mandelkern to establish the 2005-06 student malpractice insurance fee at \$13.50 per semester and \$9 for Summer Session 2006 for students enrolled in allied health occupation programs and \$83 per semester for students enrolled in clinical training in the Emergency Medical Technician program. The motion carried by a vote of 4-0, all members present voting "Aye."

**CONTRACT AWARD – RENOVATION OF MARY META LAZARUS CHILD DEVELOPMENT CENTER, BUILDING 33, COLLEGE OF SAN MATEO (05-6-100B)**

It was moved by Trustee Holoher and seconded by Trustee Hausman to award the contract for the renovation of Mary Meta Lazarus Child Development Center, Building 33, College of San Mateo, to P.L. Annuzzi, Inc., in an amount not to exceed \$257,870. The motion carried by a vote of 4-0, all members present voting “Aye.”

**INFORMATION REPORTS**

**PROGRAM DEFINITION DOCUMENT UPDATE (05-6-1C)**

Executive Director Nunez presented the report, noting that this is the second update that has been provided to the Board. He explained that this document defines all activities and initiatives within the Capital Improvement Program (CIP). The original document produced in May 2003 was based on data and sources such as the District facilities audit, existing District standards, energy analysis, updated Educational Facilities Master Plan, Bond project list and facilities condition assessment. The May 2004 budgets and schedules reflected more clearly defined scopes, current market conditions, and other facilities conditions revealed as program implementation got under way. This 2005 update reflects ongoing developments, primarily based on evolving campus priorities, market conditions and alignment with the Facilities Five year Capital Construction Plan approved by the Board in May 2005.

He also explained that, as additional data is received, Swinerton and the District’s design consultants continue to work closely with College leadership groups, College faculty and staff, facilities maintenance staff and District administration. Project schedules continue to be updated to accommodate State funding timelines as funds are confirmed, Adjustments are closely coordinated to accommodate both State and other funding guidelines and the Colleges’ academic mission. He stated that the Board will be periodically updated and kept current with document revisions.

In discussion, Board members expressed their interest in a review in the near future of what facilities projects are unfunded in the District and associated costs should the Board decide to pursue another bond measure. The Board expressed interest in reports comparable to those provided with the first bond measure, with more specificity.

Chancellor Galatolo assured the Board that this information would be provided as soon as possible.

**At 7:00 p.m., the Board participated in a tour of the CSM construction sites.**

**The Board recessed to Closed Session at 8:30 p.m.**

**The Board reconvened to Public Session at 10:05 p.m.**

**CLOSED SESSION ACTIONS TAKEN**

President Miljanich stated that, during the Closed Session just concluded, the Board considered the personnel items listed on the printed agenda and voted 4-0 to approve the actions in Board Report No. 1-A (including the addition of “Interim President, Cañada College as approved by special action earlier in the meeting) and 1-B. The Board also discussed collective bargaining matters with Chief Negotiator Joel; no action was taken.

**ADJOURNMENT**

It was moved by Trustee Hausman and seconded by Trustee Holoher to adjourn the meeting. The motion carried by a vote of 4-0, all members present voting “Aye.” The meeting adjourned at 10:05 p.m.

The next Regular Meeting of the Board will be June 22, 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 July 27, 2005 meeting.

Dave Mandelkern  
Vice President-Clerk