

Minutes
March 8, 2006
Foster City, California

The meeting was called to order at 6:08 p.m.

Board members present: President Mandelkern; Vice President-Clerk Hausman; Trustees Miljanich and Schwarz;
Student Trustee Burns

Board members absent: Trustee Holober

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

And others: Cañada College Interim President Mohr; CSM President Kelly; Skyline College
President Morrow; and District Senate President Kapp

Pledge of Allegiance

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

STUDY SESSION

DISCUSSION OF DENTAL HYGIENE CONCEPT (06-3-1C)

Chancellor Galatolo introduced Rich Hooper, Director of IDEA (Interdisciplinary Dental Education Academy), who provided the Board and others in attendance with a tour of the facility. Mr. Hooper explained that Dr. Robert Lamb, owner and founder of IDEA, wants to provide advanced, high-level interdisciplinary training in the dental field.

Following the tour, Chancellor Galatolo provided an overview of activities thus far. A feasibility study was begun about three years ago, and Skyline was the first to explore the possibility of a dental hygiene program. Currently CSM is also evaluating the possibility, especially in light of new bond money that could be available for facilities. CSM Vice President of Instruction Claire presented an extensive report on the dental hygiene field in the Bay Area. The major components of the development of a program are students, staffing and curriculum.

VP Claire said that a potential program would begin with a cohort of approximately 24 students, a full-time director, four full-time faculty, and additional classified staff as needed. The program, with a goal of an AS degree, would require three semesters of prerequisite work prior to the two-year program, which would involve 25-30 hours of work per week. He explained that there would be some costs involved in the curriculum development phase. The approval process would begin with the CSM Committee on Instruction and would include approval from the Board of Trustees and regional approval from regional deans. The approval process takes into account similar programs at other colleges and service areas, labor market information, and job market analysis. If the program is approved by the State Chancellor, it receives accreditation from the American Dental Association, and then licensing through the State Board. A projected timeline for this process would see completion in Fall 2007.

Executive Vice Chancellor Keller provided financial information, indicating that the expenses surrounding building out the facility and funding students makes this a costly program (approximately \$26K/student/year). In the Bay Area, 68 dental hygiene students are being graduated recently and only 19 are needed, according to recent labor market information. Other programs in the Bay Area are located at Foothill, Cabrillo, Chabot and Las Positas.

Mr. Hooper said pointed out that local Dental Societies (San Mateo and Mid-Peninsula) are willing to raise their dues to help fund programs.

President Mandelkern noted that, while he was open to the District continuing to explore the feasibility of this program and developing additional information to present to the Board, he would be inclined to vote against the creation of this program given what has been presented so far, based primarily on the cost of the program and the low estimate of demand for graduates.

In further discussion, the Board members expressed concern about the apparent lack of need for more dental hygiene programs and, while they are still interested in moving forward, they want the opportunity to explore more of the employment factors in the SF Bay Area. Chancellor Galatolo agreed that the District will move forward toward a formal presentation while attempting to clarify the San Francisco/San Jose demand factors.

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (06-3-1A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the actions in Board Report No. 06-3-1A. The motion carried by a voted of 4-0, all members present voting "Aye".

UNFINISHED BUSINESS

UPDATE OF ART ON CAMPUS PROGRAMS AND APPROVAL OF PURCHASE OF SCULPTURE FOR CAÑADA COLLEGE (06-2-104B)

President Mandelkern stated that the decision on this matter had been deferred from an earlier meeting to allow for further consideration of the issues. Since Trustee Schwarz was not present at the meeting at which Art on Campus was extensively discussed, especially regarding the Cañada signature piece, President Mandelkern asked Trustee Schwarz whether she has had the opportunity to review the matter. Trustee Schwarz stated that she has met with Cañada Professor Denise Erickson and is satisfied with the process that was followed in the selection of this piece of sculpture for Cañada. Cañada Interim President Mohr stated that, in light of the questions that were asked about the cost of the piece, he consulted with other galleries, finding that the cost is comparable for acquisition and installation of similar pieces at other locations. He added that he explained the process to the Academic Senate and the Classified Senate at Cañada and received support from those constituencies. He stated that he sees this signature piece of sculpture as a center for student life in the way that such pieces are seen at Stanford and Northwestern.

Cañada Academic Senate President Dilko endorsed the purchase of the piece on behalf of Cañada's Academic Senate and Classified Senate. Cañada Professor Malamud also registered her support of the purchase and Cañada Vice President Phyllis Lucas stated that Cañada students campuswide endorse the purchase.

Following discussion, it was moved by Trustee Hausman and seconded by Trustee Miljanich to approve the purchase of the Deborah Butterfield sculpture for Cañada College for an amount not to exceed \$250,000. The motion carried, all members voting "Aye."

COMMUNICATIONS

President Mandelkern reported that the Board has received the initial proposal for contract negotiations for 2005-06 from CSEA, Chapter 33, dated February 8, 2006. He also received a request from Superior Court to submit names of possible nominees for grand jury service. He also reported that he received a thank you letter from the Police Department of South San Francisco for the help that CSM Professor Jim Garmhausen provided to officers regarding their report writing skills.

The Board recessed to Closed Session at 8:10 p.m.

The Board reconvened to Public Session at 8:55 p.m.

CLOSED SESSION ACTIONS TAKEN

President Mandelkern 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 and 1-B. He added that 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 Schwarz to adjourn the meeting. The motion carried, all members voting "Aye." The meeting was adjourned at 8:55 p.m.

The next Regular Meeting of the Board will be March 22, 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 19, 2006 meeting.

Helen Hausman
Vice President-Clerk