

Minutes  
August 23, 2006  
San Mateo, California

**The meeting was called to order at 9:18 a.m.**

**Board members present:** President Mandelkern; Vice President-Clerk Hausman; Trustees Holober, Miljanich and Schwarz; and Student Trustee Young

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

**Pledge of Allegiance**

**UNFINISHED BUSINESS**

**APPROVAL TO PURSUE CURRICULUM DEVELOPMENT: COLLEGE OF SAN MATEO DENTAL HYGIENE PROGRAM (06-7-102B)**

It was moved by Trustee Schwarz and seconded by Trustee Hausman to amend the original motion (to proceed with curriculum development) to read as follows:

The District shall take the necessary steps to establish a Dental Hygiene program, and the Chancellor is authorized to:

1. Employ personnel necessary to develop curriculum and obtain CSM Academic Senate approval.
2. Obtain State Chancellor approvals to qualify for State apportionment and meet accreditation requirements.
3. Meet all requirement of the Commission on Dental Accreditation
4. Employ a full-time director

Further, the Board directs the Chancellor to:

1. Secure a facilities lease agreement that includes:
  - a. An initial five-year term with options to renew for additional five-year terms for as long as the District Dental Hygiene program is operational;
  - b. Lease payments limited to actual costs incurred by the owner to improve and operate the facility to meet the program requirements; and
  - c. An option for the District to acquire title to the facilities as law permits.
2. Secure agreements with surrounding dental associations that provide for:
  - a. A minimum annual monetary payment to the District of \$100,000 for the duration of the program; and
  - b. Regular increases to meet program needs and to accommodate adjustments for inflation for the duration of the program.

In discussion, Trustee Schwarz remarked that \$86,000 has already been contributed toward the requirement in Section 2a. Trustee Holober remarked that the amended motion addresses his concerns and that he supports the proposed program. Responding to questions from the Board, Dr. Robert Lamb, principal with IDEA, said that he needs a 10-year lease and that in year 11, the cost to the District would be reduced. He also said that the District could potentially purchase the

facility, although his partners have the first right of refusal. He added that moving ahead with facilities matters (building out the facility) will precede accreditation activities.

Following discussion, the motion carried by a vote of 4-1, with President Mandelkern dissenting.

**ADJOURNMENT**

It was moved by Trustee Hausman and seconded by Trustee Holofer to adjourn the meeting. The meeting was adjourned at 9:36 a.m.

The next meeting of the Board will be a joint Study Session with other County superintendents on Monday, September 11, beginning at 6:00 p.m. in the District Board Room. The topic of the Study Session will be opportunities for collaboration between the District's Colleges and local high schools.

The next Regular Meeting of the Board will be Tuesday, September 26, 2006, beginning at 4:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo  
Secretary

Approved and entered into the proceedings of the September 26, 2006 meeting.

Helen Hausman  
Vice President-Clerk