

MINUTES
January 10, 2007
San Mateo, California

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

Board Members Present: President Hausman (via telephone), Vice President-Clerk Holober, Trustees Mandelkern, Miljanich and Schwarz, and Student Trustee Young

Others Present: Chancellor Galatolo, Executive Vice Chancellor Keller, Skyline Vice President of Student Services Adrian, CSM President Claire, Cañada Interim President Mohr, and District Academic Senate President Kapp

Pledge of Allegiance

President Hausman requested that Vice President-Clerk Holober lead the Board in the Pledge of Allegiance and chair the remainder of tonight's meeting. President Hausman remained in attendance via telephone.

DISCUSSION OF THE ORDER OF THE AGENDA

None

MINUTES

It was moved by Trustee Mandelkern and seconded by Trustee Miljanich to approve the minutes of the Regular Meeting of the Board of December 18, 2006. The motion carried, all members voting "Aye."

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

None

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Executive Reports were presented by Chancellor Galatolo, Skyline Vice President Adrian, CSM President Claire, Cañada President Mohr, Executive Vice Chancellor Keller, and District Academic Senate President Kapp. Chancellor Galatolo noted that there would not be a student report because classes are still in recess.

Chancellor Galatolo wished everyone in attendance a Happy New Year. He reported that in response to the Board's request to pursue providing educational access to students on the coastside, the District has secured 5,700 square feet of lease space on the coastside, providing for five classrooms initially. John Bayless, Superintendent of the Cabrillo Unified School District, has been assured that there will not be competition with their adult education classes, and he is pleased that the District will be offering access to students.

Chancellor Galatolo reported that January 9 was the last day for public comment on the Mitigated Negative Declarations for Capital Improvement Program (CIP) projects. No comments were received and the process is complete.

Chancellor Galatolo alerted the Board that they will be holding a brief open hearing at the January 24 Study Session.

Vice President Adrian said that she is representing President Morrow, who is attending an accreditation meeting. Expanding upon the written executive report, she said the Board will receive invitations for the ribbon cutting for the opening of the Student and Community Center on February 14. She also thanked the Board for helping to make this project possible.

President Claire thanked the Board for their confidence in him and said it is his pleasure to serve as President. There is no written report for this meeting.

President Claire announced that there will be a ribbon cutting ceremony for the opening of the Planetarium on February 23 at 2:30 p.m.; invitations will be sent. Professors Janatpour and Stanford will host Planetarium shows for guests at the opening.

President Claire introduced Interim Vice President, Instruction Grace Sonner and welcomed her back to the District. President Claire said that at the next Board meeting, he will be recommending Jennifer Hughes for the position of Vice President, Student Services.

President Claire announced that Academic Advisor Jane McAteer has learned that the Peninsula Health Care District is awarding a grant in the amount of \$290,000 over the next two years for the College of San Mateo nursing program.

President Mohr congratulated President Claire on his appointment and commented that his skills are outstanding. He welcomed Interim Vice President Sonner back to the District. Adding to his written report, President Mohr said that the Frisbee Lawn has taken on a “majestic vista.” He circulated a photograph showing the lawn and the Library and Student Resource Center.

Executive Vice Chancellor Keller spoke about the Governor’s proposed budget. In general, the budget would add approximately \$377 million more for community colleges. Local property taxes have increased and this provides a great benefit to the District. The budget allows for \$52 million for career technical education, of which \$20 million has already been received as a result of a lawsuit. There was a student fee decrease that was effective in January and no more increases are proposed for the next fiscal year. A 4.04% COLA is proposed. The budget includes \$19.5 million in categorical funds for counseling programs, nursing programs and other ongoing programs.

District Academic Senate President Kapp reported that the science labs at Skyline have opened and they are very spacious. There will be a ribbon cutting ceremony in February. He commented on the positive additions of several new buildings and new administrators.

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 (07-1-1A)

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to approve the actions in Board Report No. 07-1-1A. The motion carried, all members voting “Aye.”

APPROVAL OF CONSENT AGENDA

The Consent Agenda consists of the following Board Reports:

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| 07-1-1CA | Approval of 2007-08 Budget and Planning Calendar |
| 07-1-2CA | Approval of Child Development Services with the City of Pacifica |
| 07-1-3CA | Approval to Extend Electricity Agreement with Constellation NewEnergy, Inc. |
| 07-1-4CA | Approval of Trustees' Fund for Program Improvement Projects for College of San Mateo |
| 07-1-5CA | Approval of Payment to the South Bay Regional Public Safety Training Consortium for the 2005-06 Peace Officers Training Academy, College of San Mateo |

Trustee Schwarz asked that Board Report No. 07-1-2CA be set aside for further discussion. Trustee Mandelkern said that he also would like further discussion on this item. Following this request, it was moved by Trustee Mandelkern and seconded by Trustee Schwarz to approve the Consent Agenda as amended. The motion carried, all members voting "Aye."

APPROVAL OF CHILD DEVELOPMENT SERVICES WITH THE CITY OF PACIFICA (07-1-2CA)

Trustee Schwarz asked why the City of Pacifica was chosen to work with Cañada College and whether this program is in addition to existing child care programs. Chief Financial Officer Kathy Blackwood answered that it is meant to absorb excess capacity by filling open slots. Trustee Mandelkern inquired why the dollars do not go directly to the Colleges; CFO Blackwood responded that the Colleges were asked first but that all of the child care slots are filled and they are unable to absorb more. After the Colleges, the City of Redwood City was approached and then the City of Pacifica. Trustee Miljanich added that in order to preserve the program, the District passes the money from the State to whoever provides the care. Chancellor Galatolo said that the District could turn the money back to the State, but would rather keep the program going; in addition to filling a need in the community, this would allow the District to expand the child care program at the Colleges at a future date. Trustee Mandelkern asked about the specifics of the Children's Center at Skyline. CFO Blackwood said that the contract currently covers only the school year and that it is at capacity during that time. Trustee Mandelkern asked about the possibility of changing the contract at Skyline College in order to keep child care at the College rather than passing it to Redwood City and Pacifica. Chancellor Galatolo asked Vice President Adrian to look into this. After discussion, it was moved by Trustee Schwarz and seconded by Trustee Miljanich to approve the child development services with the City of Pacifica. The motion carried, all members voting "Aye."

NOMINATIONS FOR BOARD OF DIRECTORS, CALIFORNIA COMMUNITY COLLEGE TRUSTEES, 2007 (07-1-1B)

Vice President-Clerk Holober asked if anyone on the Board would like to put his/her name forward; there were no positive responses. President Hausman said she has seen many names of candidates submitting applications. Vice President-Clerk Holober noted that the Board will have time to study the candidates further before voting.

RECEIPT AND ACCEPTANCE OF THE 2005-06 KCSM AUDIT REPORT (07-1-100B)

Terri Montgomery from the firm Vavrinek, Trine & Co., LLP presented the report. Regarding the KCSM-FM report, she noted that it is important to see the phrase “present fairly,” and this phrase appears on page 1, paragraph 4. Page 2 shows the cash balance and total assets as of June 30, 2006, and page 3 shows revenues and expenditures. Auditor Montgomery said the rest of the report has fairly standard wording. In response to Auditor Montgomery’s call for questions, Vice President-Clerk Holober asked her to describe indirect support from the District. Auditor Montgomery explained that it is a requirement that any indirect support, such as payroll support, be given a value. Vice President-Clerk Holober asked if this would include anyone working for the station; Auditor Montgomery said she is not sure of the answer.

Auditor Montgomery said that KCSM-TV is typically subsidized by the District to a greater extent than is KCSM-FM. Trustee Mandelkern asked if the “other income” from San Mateo County Community College District under “Direct Income” on page 3 is in addition to the “Transfer from district.” Auditor Montgomery answered yes; the total cash transfer from the District is actually \$3.4 million. Trustee Mandelkern asked if any money has been put in reserve to cover the potential FCC fine; Auditor Montgomery answered no. Trustee Mandelkern suggested that, given the size of the District’s subsidy to KCSM-TV, a Study Session be devoted to this topic. All Board members agreed, and Chancellor Galatolo suggested that a review of both KCSM-TV and KCSM-FM be included.

After discussion, it was moved by Trustee Miljanich and seconded by Trustee Schwarz to accept the 2005-06 KCSM Audit Report. The motion carried, all members voting “Aye.”

AUTHORIZATION TO ADJUST BOARD MEMBER COMPENSATION IN COMPLIANCE WITH LEGISLATION (07-1-101B)

Trustee Miljanich moved and Trustee Schwarz seconded to authorize the adjustment of Board member compensation. The motion carried, four members voting “Aye” and Trustee Mandelkern voting “Nay.”

INFORMATION REPORTS

ACCEPTANCE OF GIFTS BY THE DISTRICT (07-1-1C)

The Board received the report which covered the period late June 2006 through mid-December 2006.

STATEMENTS FROM BOARD MEMBERS

Trustee Mandelkern said that he received a letter from the Dance and Fitness Center thanking the College of San Mateo for the use of their gym and staff support. Trustee Mandelkern also publicly complimented Director of Bookstore Operations Tom Bauer on his help in providing textbooks to a student serving in Iraq.

Trustee Hausman thanked everyone for their patience with her slow recovery, and thanked Vice President-Clerk Holober for chairing the meeting.

COMMUNICATIONS

None

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 7:08 p.m.

The Board reconvened to Open Session at 8:51 p.m.

CLOSED SESSION ACTIONS TAKEN

Vice President-Clerk Holober reported that, at the Closed Session just concluded, the Board considered the personnel items listed on the printed agenda and voted 5-0 to approve the actions in Board Report No. 1-A and 1-B.

ADJOURNMENT

It was moved by Trustee Schwarz and seconded by Trustee Mandelkern to adjourn the meeting. The motion carried, all members voting "Aye." The meeting was adjourned at 8:52 p.m.

The next meeting of the Board will be a Study Session on January 24, 2007 in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the January 10, 2007 meeting.

Richard Holober
Vice President-Clerk