

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
June 24, 2015, San Mateo, CA**

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

Board Members Present: President Patricia Miljanich, Vice President Dave Mandelkern, Trustees Richard Hober, Thomas Mohr and Karen Schwarz, Student Trustee Rupinder Bajwa

Others Present: Chancellor Ron Galatolo, Executive Vice Chancellor Kathy Blackwood, Skyline College President Regina Stanback Stroud, College of San Mateo President Michael Claire, Cañada College President Larry Buckley, District Academic Senate President Diana Bennett

Pledge of Allegiance

DISCUSSION OF THE ORDER OF THE AGENDA

None

SWEARING IN OF STUDENT TRUSTEE

President Miljanich administered the oath of office to Student Trustee Rupinder Bajwa. She said the Board has enjoyed working with Student Trustee Bajwa and looks forward to working with him for another year. Student Trustee Bajwa thanked the Board for their support and for continuing to help students achieve their goals. He said he has learned a great deal during his first term and said he would welcome suggestions from Board members on how he might improve his service.

MINUTES

It was moved by Vice President Mandelkern and seconded by Trustee Hober to approve the minutes of the meeting of June 10, 2015. The motion carried, all members voting "Aye."

STATEMENTS FROM EXECUTIVES

Chancellor Galatolo congratulated Student Trustee Bajwa on his reelection; he thanked him for his service and said it is a pleasure to work with him. Chancellor Galatolo said he spoke with Mark Church, Assessor-County Clerk-Recorder and Chief Elections Officer for San Mateo County. Mr. Church said there are 37 jurisdictions that are involved in the all-mail ballot pilot program. Fourteen of those jurisdictions have not yet reported whether they will participate. All of those that have responded have reported that they will participate. If the all-mail election is held, there will be at least one polling place in each city and any registered voter will be allowed to vote at any polling place in the County. Mr. Church said he would be willing to accommodate the Board's request to have a polling place at each of the Colleges. Mr. Church said it is anticipated that voter turnout would increase by 10% and the cost of the election would decrease by one-third to one-half. Mr. Church also told Chancellor Galatolo that the increase in Assessed Valuation this year is 7.64% and this is unlikely to change by the end of the year. He said the CIP applied this year is 1.998%.

Skyline College President Stanback-Stroud said College administrators held a retreat in April. They developed standards of excellence which included leading with integrity, open and honest communication, challenging assumptions, using data in order to make decisions, acting as a team, and having deliberate and intentional focus. Their goal as an administrative team is to have 75% of students achieve completion as defined by their educational goals. The team then had the opportunity to provide input on the administrative evaluation process to help assure that administrators are evaluated on these standards of excellence. President Stanback Stroud said the recent Bay Area Entrepreneur Center Anniversary Celebration included an acknowledgment of the vision of Richard Soyombo. President Stanback Stroud introduced Will Minnich, the new Dean of Enrollment Services at Skyline College.

College of San Mateo President Claire said the student Business Club hosted an Innovators Forum. The event attracted 25 startup companies and more than 300 attendees. President Claire said members of the student Polynesian Club held a pre-graduation ceremony and then participated in the College's commencement. He said he is pleased with the work of the College in terms of outreach to the Pacific Islander/Polynesian community. He said the College has applied for an AANAPISI (Asian American and Native American Pacific Islander-Serving Institutions) grant.

Cañada College President Buckley said Misha Maggi, Student Life and Leadership Manager, has been elected President for the California Community College Student Affairs Association. Gregory Anderson, Vice President of Instruction, was

elected as the Region 4 representative to the California Community Colleges Chief Instructional Officers organization. President Buckley said Cañada College hosted a Changemakers event which recognized Sarahi Espinoza Salamanca, a Cañada College student who founded the DREAMers Club at the College and created the DREAMers Roadmap. Antonio Villaraigosa, former mayor of Los Angeles, was the keynote speaker. Donations to the Foundation were collected to support scholarships for DREAMers. President Buckley said the ACCEL (Adult Education College and Career Educational Leadership) Consortium has agreed to provide funding to bring adult education back to the Coastside after a ten year absence. He acknowledged the efforts of Vice President Anderson; Larry Teshara, Director of Adult Education at the San Mateo Union High School District; and Jenny Castello, ESL Professor at Cañada College.

Maggie Garcia, Past President of the Associated Students of College of San Mateo (ASCSM), said she graduated from College of San Mateo in spring 2015. She discussed major events for the spring semester which included a Club Fair, the Washington, D.C. advocacy trip, Spring Celebration with the Child Development Center, Spring Fling events, an Open Mic event at which students shared their struggles and how they overcame them, and the Fifth Annual Student Film Festival. Students volunteered at Glide Memorial Church in San Francisco, preparing and serving meals to the homeless. President Claire congratulated Ms. Garcia and said she did an outstanding job as a student leader.

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 (15-6-4A)

President Miljanich announced that there were minor changes to the board report on pages 3 and 4; copies of the revised report were provided to the Board. It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the actions in the revised report. The motion carried, all members voting "Aye."

APPROVAL OF ADMINISTRATOR EMPLOYMENT CONTRACT RENEWALS (15-6-5A)

It was moved by Trustee Mohr and seconded by Vice President Mandelkern to approve the contract renewals. The motion carried, all members voting "Aye."

APPROVAL OF CONSENT AGENDA

President Miljanich said the consent agenda consists of the board reports 15-6-1CA through 15-6-8CA as listed on the agenda. She said an updated copy of the Gann Limit Worksheet, which is included with board report 15-6-8CA, has been provided to the Board. It was moved by Trustee Schwarz and seconded by Trustee Holober to approve the consent agenda.

Trustee Mohr asked for further information on two warrants listed in board report 15-6-1CA: (1) the CSM Planetarium System Upgrade, and (2) Districtwide Field Turf Replacement. Chancellor Galatolo said the planetarium upgrade came to the Board earlier this year. The field turf replacement expense was for the release of the 10% retention.

Trustee Mohr asked for information about the course titled "The Graphic Novel" to be offered at Skyline College as listed in board report 15-6-4CA. President Stanback Stroud said students in the course will study the history, structure and content of the graphic novel genre, which is a narrative form that blends literary and visual components, e.g. comic books. She said it expands the conventional ways of looking at critical literacy. She said it is a genre that can make information accessible and relevant to the lives of students as themes are often connected to issues of society. President Stanback Stroud said many colleges and universities are offering courses on the graphic novel and resources for faculty are available.

Trustee Mohr referenced the course titled "Fast Track to Calculus." He said this is an important subject and asked what the course is intended to accomplish. President Stanback Stroud said research shows that students, particularly students of color, are more successful in courses that are accelerated. Through this course, students do not get locked into long sequences that lead to calculus.

After this discussion, the motion to approve the consent agenda carried, all members voting "Aye."

Other Recommendations

ADOPTION OF RESOLUTION NO. 15-23 REGARDING THE DELEGATION OF AUTHORITY TO MAKE PERSONNEL DECISIONS (15-6-101B)

It was moved by Trustee Schwarz and seconded by Trustee Mohr to adopt Resolution No. 15-23. The motion carried, all members voting "Aye."

ADOPTION OF RESOLUTION NO. 15-24 DIRECTING THE SAN MATEO COUNTY CHIEF ELECTIONS OFFICER TO CONDUCT THE NOVEMBER 3, 2015 ELECTION FOR THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT WHOLLY BY MAIL PURSUANT TO THE PILOT PROGRAM AUTHORIZED BY ASSEMBLY BILL 2028 IF ALL OTHER AFFECTED JURISDICTIONS ALSO REQUEST PARTICIPATION IN THE PILOT PROGRAM AT THAT ELECTION (15-6-102B)

It was moved by Trustee Schwarz and seconded by Vice President Mandelkern to adopt Resolution No. 15-24. The Board discussed their previously stated desire to have polling places at the campuses. It was agreed that, should the Board adopt the resolution, staff will compose a letter stating the Board's wishes and share it with the Board before sending it to Mr. Church along with the resolution. The motion carried, all members voting "Aye."

APPROVAL OF REVISIONS TO BOARD POLICIES: 1.25 SECRETARY FOR THE BOARD; 1.50 MINUTES OF MEETINGS; 2.11 PHILOSOPHY OF PERSONNEL MANAGEMENT AND HUMAN RESOURCE DEVELOPMENT; 2.19 NONDISCRIMINATION; 2.20 EQUAL EMPLOYMENT OPPORTUNITY; 2.22 EMPLOYMENT OF RELATIVES; 2.25 PROHIBITION OF HARASSMENT; 2.75 INSTITUTIONAL PLANNING AND EFFECTIVENESS; 8.38 GIFTS AND DONATIONS; AND 8.80 COMMUNITY USE OF DISTRICT FACILITIES (15-6-103B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the revisions as detailed in the report. Vice President Mandelkern pointed out that the Board elects a Secretary during its annual reorganization; this is in conflict with the statement in Policy 1.25 that "The Chancellor shall serve as Secretary to the Board of Trustees." The Board agreed to remove this sentence from the policy. There was further discussion regarding the Secretary's responsibility to jointly prepare meeting agendas with the Board President and the Secretary's responsibility to attend closed sessions; after the discussion, the Board agreed to accept the revisions as recommended.

Regarding the section of Policy 2.25 detailing the reporting structure for individuals who believe they have been harassed, Trustee Mohr said he believes that separating the list of people to whom employees may report such incidents should be separated by the word "or" rather than commas in order to make it more clear to anyone reading the policy. The Board agreed to this suggestion.

Trustee Holober expressed concern about the recommended revisions to Policy 2.22, Employment of Relatives. He said he does not believe that adding the word "directly" removes the potential for something improper occurring. He said he does not believe that an employee who is higher in a chain of command should supervise an employee in that chain at any level. He said this could bring, or at least have the perception of bringing, influence to bear in ways that are unfair. Therefore, he would prefer that the word "directly" not be added to the policy.

Trustee Mohr said this is a long-standing issue in education. He said the District should be careful not to lock out relatives who could be good employees or to disallow transfers into departments in which an employee has a relative.

Vice President Mandelkern said the recommended revisions include the stipulation that employees shall not "directly supervise the supervisor of a member of his/her immediate family. . . ." and he believes these levels of supervision are adequate.

President Miljanich suggested that the Board remove Policy 2.22 from the motion to approve the policy revisions. The motion to approve the remaining policies as listed above, with the changes in Policies 1.25 and 2.25 as noted above, carried, all members voting "Aye."

It was moved by Vice President Mandelkern and seconded by Trustee Schwarz to approve the revisions to Policy 2.22, Employment of Relatives. The motion carried, with Trustee Holober voting "No" and all other members voting "Aye."

APPROVAL TO IMPLEMENT A FEE STRUCTURE FOR DISTRICTWIDE ELECTRIC VEHICLE CHARGING STATIONS (15-6-104B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the implementation of the fee structure as detailed in the report. Trustee Holober asked if there is a projection of the revenues to be brought in with the institution of a fee structure. Joe Fullerton, Energy and Sustainability Manager, said this is difficult to predict; however, applying the recommended \$5.00 per hour fee to people who have stayed over the four hour limit to date would generate revenues of \$16,000 annually. Imposing an energy-based fee would generate an additional \$7,000. Mr. Fullerton said the recommended fee structure is designed to cover the District's annual costs.

Vice President Mandelkern said he is a board member of an organization called Charge Across Town; its charter is to place charging stations in public facilities around the Bay Area and throughout the State. He said there is a shortage of charging stations for the number of electric and hybrid plug-in vehicles that currently exist. He said he believes that imposing a fee structure is a reasonable approach to encouraging people to cycle through as soon as their charging is complete. Vice President Mandelkern suggested that, rather than simply covering costs, incremental revenue could be used to help pay for additional charging stations. Vice Chancellor José Nuñez said additional stations will be added over the next 12 months.

Trustee Schwarz, noting that the recommendation calls for the stations to be used free of charge for up to four hours for staff and students, asked how it will be determined which vehicles belong to staff and students. Mr. Fullerton said staff and students will receive an email asking them to let the Facilities team know if they intend to use the charging stations. Those who respond will be sent a code which can be entered at the stations along with other identifying information.

President Miljanich asked if a vehicle can be charged for a more limited amount of time and have the capacity to go for some distance. Mr. Fullerton said this depends on a number of factors. He said most vehicles will go from completely empty to completely full in four hours.

Trustee Holober asked if there is a continuing relationship with the company that was involved with the project initially. Mr. Fullerton said the installation of the charging stations was part of a California Energy Commission grant which stipulated that there be no fees for six months. The grant was administered by Schneider Electric. Mr. Fullerton said the new recommended fee structure does not include a continuing relationship with Schneider Electric.

Trustee Mohr asked what the ideal number of charging stations throughout the District would be. Mr. Fullerton said the market for electric vehicles is increasing. He said he recommends adding stations in phases, beginning with the District Office and Cañada College which have the highest usage, while continuing to monitor usage.

Trustee Schwarz asked if the solar field at Cañada College makes the cost less at that location. Mr. Fullerton said the energy costs for charging vehicles is minimal; the majority of costs are for installation, operation and administration.

After this discussion, the motion to approve implementation of the fee structure carried, with Vice President Mandelkern abstaining and all other members voting "Aye."

APPROVAL TO RENEW THE MANAGEMENT AGREEMENT WITH EXOS/MEDIFIT, INC. TO CONTINUE OPERATING THE SAN MATEO ATHLETIC CLUB AND OTHER DISTRICT OWNED COMMUNITY-BASED FITNESS CENTER(S) IN PARTNERSHIP WITH THE DISTRICT (15-6-105B)

It was moved by Trustee Schwarz and seconded by Trustee Mohr to approve renewal of the contract as detailed in the report. Trustee Holober said the recommendation speaks to "any other community-based fitness center(s) owned by the District." He said the District is discussing having a fitness center at Cañada College; he asked if there is any doubt that the District would choose EXOS/MediFit as the management company. Chancellor Galatolo said the process for the contract renewal reinforced the fact that the District did due diligence and finds EXOS/MediFit to be the best provider. He said EXOS/MediFit would likely be the partner for a facility at Cañada College. He added that if the District has issues with EXOS/MediFit at the time a new facility is to be built, it could look for another provider.

Trustee Mohr said the potential fitness center at Cañada College can provide an incentive to EXOS/MediFit in terms of negotiating a good contract. Tom Bauer, Vice Chancellor of Auxiliary Services and Enterprise Operations, said he envisions the District creating its own "chain" and would not want something that would compete with itself. He said EXOS/MediFit is the top management company currently but the contract could be reexamined if this changed.

Vice President Mandelkern asked if there is certainty that the District will not be required to conduct a separate bid process for a new facility at Cañada College. Vice Chancellor Bauer said he was informed by County Counsel that a separate bid process is not required.

Vice President Mandelkern said that, based on previous discussions, he hopes that AFSCME will be included in the conversation as part of the contract negotiation. He said he hopes a solution can be found whereby a number of bargaining unit employees can do some of the janitorial work currently being contracted out.

President Miljanich said she agrees that EXOS/MediFit will have an incentive to negotiate a favorable new contract and to perform well.

After this discussion, the motion to renew the management agreement carried, all members voting “Aye.”

APPROVAL OF 2017-2021 FIVE-YEAR CAPITAL CONSTRUCTION PLAN (15-6-106B)

It was moved by Trustee Schwarz and seconded by Trustee Holober to approve the Plan as detailed in the report. Trustee Mohr commented on the escalating costs of construction and asked if there is a prediction about whether it will continue. Vice Chancellor Nuñez said the construction budgets were based on the cost estimates provided by the consultant hired by District. He said the District is faced with challenges now because of the large number of construction projects available. He said some people believe costs will come down in approximately three years while others believe costs will continue to be high.

Trustee Schwarz asked if there is dialogue in Sacramento regarding a Statewide bond measure. Vice Chancellor Nuñez said there is no discussion about a bond measure at the State Chancellor’s Office; however, there is a proposed initiative for the 2016 ballot that would provide funds for K-14 facilities projects. He said that the District would receive \$35 million if the initiative qualifies and wins approval. Chancellor Galatolo said he believes the initiative will qualify for the ballot but is not sure it will be approved by voters.

After this discussion, the motion carried, all members voting “Aye.”

ACCEPTANCE OF GRANT FROM THE CALIFORNIA ENERGY COMMISSION AND ALLOCATION OF FUNDS FOR THE COLLEGE OF SAN MATEO SOLAR PROJECT (15-6-107B)

It was moved by Trustee Schwarz and seconded by Trustee Holober to accept the grant and allocate funds as detailed in the report. Vice President Mandelkern said the report implies that there will be solar cells or fields at College of San Mateo to generate electricity. He asked where these will be located. Mr. Fullerton said there are several options, including the Bulldog and Beethoven lots and rooftop locations. He said a thorough analysis will be conducted before a decision is made. Vice President Mandelkern asked if a final recommendation, including the location, will be brought to the Board for action. Mr. Fullerton said staff will bring the recommendation to the Board. After this discussion, the motion carried, all members voting “Aye.” Vice Chancellor Nuñez acknowledged the high quality of work done by Mr. Fullerton.

ADOPTION OF THE 2015-16 TENTATIVE BUDGET (15-6-108B)

It was moved by Trustee Holober and seconded by Vice President Mandelkern to adopt the tentative budget. Executive Vice Chancellor Blackwood outlined the budget guidelines: make sure the budget addresses Board goals, the District Strategic Plan and community needs; balance the budget projections in each of the next three years; and use one-time funds for one-time expenses.

Executive Vice Chancellor Blackwood discussed assumptions for the tentative budget:

- State FTES Access/Growth and State COLA – included in State adopted budget but does not affect the District
- Property tax increase – was 7.20% for the tentative budget; now at 7.64%.
- RDA Funds - \$6.9 million
- Non-Resident FTES – 60% growth based on International Education plans
- Inflation – 3.1% or best guess for each line item
- Student Fees – no increase

Executive Vice Chancellor Blackwood said projected Fund 1 revenues total \$150.6 million, 80% of which come from property taxes and RDA funds. Additional revenue comes from Student Fees; Proposition 30; Non-Resident Tuition;

Mandated Costs; Lottery; Interest; and Other (includes LocusPoint, Community Education, State funds for apprenticeship and part-time faculty parity and health insurance; facility and cell site rentals; sales such as cosmetology; and transcripts). Executive Vice Chancellor Blackwood said projected Fund 1 expenses total \$146 million; this excludes carryovers from 2014-15 which will come from the ending balance. Site Allocations, at \$110 million, account for the majority of expenses. Salary commitments will be moved to the sites in the adopted budget.

Executive Vice Chancellor Blackwood compared the District's revenue based on community-supported status vs. State revenue limit. Based on P-1 and the likely adopted budget, she said the District will realize a benefit of \$32,364,610 as a result of being community-supported. She discussed other community college districts in the state which are also community-supported.

Executive Vice Chancellor Blackwood reviewed other funds, including Internal Service, Debt Service, Restricted Fund, Capital Projects, Enterprise/Auxiliary, Special Revenue, Student Aid, and Reserve for Post-Retirement Benefits. She discussed Categorical Funds, comparing the State funding the District received for 2014-15 and estimated funding for 2015-16:

- Student Success and Support Program (SSSP) - \$3.2 million for 2014-15; estimated \$5 million for 2015-16
- Student Equity – \$822,000 for 2014-15; estimated \$2.2 million for 2015-16
- EOPS - \$1.4 million for 2014-15; estimated \$1.9 million for 2015-16
- Scheduled Maintenance and Instructional Equipment (one-time) - \$2.5 million for 2014-15; estimated \$2.5 million for 2015-16

Executive Vice Chancellor Blackwood said the District uses the self assessment checklist provided by the Chancellor's Office. The checklist is used for accreditation and helps show that the District is fiscally sound.

Executive Vice Chancellor Blackwood discussed this year's budget issues:

- Strategic Planning – An update will be brought to the Board at a meeting in the near future.
- Resource Allocation/Innovation Fund – The new resource allocation model is not driven by FTES but rather includes funding for implementing the Strategic Plan; this funding is being called the Innovation Fund.
- RDA Funding – Most RDAs are awaiting Department of Finance approval before they can begin planning to sell property. The District may receive one-time funds from sales but the timing and amount are unknown.
- Base Allocation – The State budget includes an augmentation to base funding that is expected to assist in covering the increases in STRS and PERS. The District will not receive any of the funds, but anticipates the entire increase for STRS and PERS to be almost \$9 million in ongoing expenses by 2020-21.
- Full-time Faculty and Obligation – The State budget includes funding to hire additional full-time faculty. The District will not receive this funding but its obligation will be increased. There is no penalty to the District if it does not meet the obligation. The District is hiring additional full-time faculty using SSSP funds.
- Mandated Costs Block Grant – The State budget includes a one-time mandated costs block grant. The District will receive these funds and anticipates receiving more than \$8 million this year. The District will not use all of these funds this year.
- Three Year Budgeting – Projecting three years out, including the increased costs due to the PERS and STRS increases and other compensation increases, Executive Vice Chancellor Blackwood had projected deficits in 2016-17 and 2017-18. By not using all of the one-time funds in 2015-16 and using them to offset the deficits in the succeeding years, she was able to avoid the deficits and smooth out the funding while property tax revenue catches up. The marginal revenue being carried over the future years is approximately \$5 million.

Vice President Mandelkern, referring to the \$32 million gap between the State revenue limit and the District's revenues as a result of being community supported, said he does not believe property taxes are likely to fall enough to erase that gap. However, he said a change in State law could erase the gap and would require the District to make substantial budget cuts. Chancellor Galatolo said that if State law were to be changed, he believes lawmakers would add a "hold harmless" clause for the District and the other community-supported districts as part of the legislation.

Trustee Mohr said he appreciates the opportunity to align District resources with the Strategic Plan. He said the goals of the Strategic Plan are designed to move the District forward in accordance with the direction given by the Board. He said the SSSP funding the District will receive is pertinent to the Strategic Plan. Noting that the District will also receive a share of Student Equity funding from the State, Trustee Mohr said some of those funds could be used to assist foster youth.

Trustee Mohr asked Executive Vice Chancellor Blackwood to explain the connection between the KCSM deficit and LocusPoint. Executive Vice Chancellor Blackwood said the District entered into an agreement with LocusPoint to subsidize KCSM-TV in the amount of \$900,000 each year for up to four years. In exchange, LocusPoint will be entitled to a percentage of the proceeds of the sale of the station at the time of the Spectrum sale.

Trustee Holober asked if revenue limit districts are allowed to keep their RDA funds or if they are counted against their revenue limit. Executive Vice Chancellor Blackwood said RDA funds are counted against their revenue limit.

Trustee Holober asked if the \$1.7 million expense for KCSM-FM is offset by revenues brought in by the station. Executive Vice Chancellor Blackwood said the expenses are offset, as KCSM-FM's expenses are less than the revenue they bring in.

Trustee Holober said the tentative budget does not show a significant increase in benefits costs; he asked if the escalation in PERS and STRS rates are not yet reflected. Executive Vice Chancellor Blackwood said the PERS increases have not occurred as quickly as anticipated. The STRS rates are written into legislation and are going up every year.

After this discussion, the motion to adopt the tentative budget carried, all members voting "aye."

INFORMATION REPORTS

INSTITUTIONAL EFFECTIVENESS GOALS (15-6-3C)

The Board accepted the report.

DISTRICT FINANCIAL SUMMARY FOR THE QUARTER ENDING MARCH 31, 2015 (15-6-4C)

The Board accepted the report.

COMMUNICATIONS

President Miljanich said that since the last meeting, the Board received a letter from a member of the community regarding an issue with a dog owner allowing his dog to be off-leash on District property.

STATEMENTS FROM BOARD MEMBERS

Student Trustee Bajwa said members of the Student Senates and presiding bodies at the Colleges have been elected and will present reports to the Board beginning in the fall.

Trustee Mohr said he attended the Education, Equity and Race Conference sponsored by the San Mateo County School Boards Association and held at Skyline College. He said President Stanback Stroud made an excellent presentation on what race means to her. Professor Amanda Lewis of the University of Illinois at Chicago also made an outstanding presentation and Trustee Mohr suggested that she be brought in as a speaker for faculty/staff development or for Opening Day. Trustee Mohr said he attended the anniversary celebration for the Bay Area Entrepreneur Center. He said the Center is a good example of how Skyline College has made a connection with the community. He said the event also included a very eloquent dedication to Richard Soyombo.

Trustee Holober said the Strategic Plan is taking solid form. He said the Board will soon receive the current draft with a plan to discuss it at a Board meeting in July and possibly adopt it in August. He said the Strategic Plan will set goals and direction going forward for several years and he encouraged everyone to review it carefully.

Vice President Mandelkern congratulated Student Trustee Bajwa on his reelection. He said Student Trustee Bajwa did an excellent job during the past year and it is a pleasure to have him serve another term. Vice President Mandelkern said he is pleased that the District is resuming employees' participation in the Museum of Tolerance training program. He said he believes this program can help broaden perspectives, increase understanding and teach tolerance.

Trustee Schwarz said she attended the Dental Assisting pinning ceremony at College of San Mateo. She said Dr. Ann Marie Silvestri, Dental Director at the County's San Mateo Medical Center, was also present and mentioned potential coordination between the County and the District on a Dental Hygiene program. President Claire said discussions about a potential partnership are in the very early stages. Trustee Schwarz said she attended Jazz on the Hill. She said it was well attended and she enjoyed listening to both the professional and student bands. Trustee Schwarz said she would be interested in learning more about AB 288 which addresses high school students' dual enrollment in community colleges. Chancellor Galatolo said regulations regarding concurrent enrollment were changed some years ago following an investigation into

improper enrollment and funding practices. In response to the findings, legislation was enacted which limited class enrollments and the number of units allowed. Chancellor Galatolo said AB 288 is intended to undo these restrictions. He said the bill has been changed multiple times and the current version restores approximately 80% of the initial program. He said he believes this is a step in the right direction. He said concurrent enrollment enhances the lives of students by providing greater opportunity, allowing students to advance earlier in their college careers, and creating a linkage to college in the high schools. Chancellor Galatolo said he believes AB 288 is likely to be enacted.

RECESS TO CLOSED SESSION

President Miljanich announced that during Closed Session, the Board will:

1. Hold a conference with Labor Negotiator Eugene Whitlock; the employee organizations are AFT, AFSCME and CSEA
2. Hold a conference with Labor Negotiator Ron Galatolo; the employee organization is unrepresented employees
3. Discuss one case of potential litigation as listed on the printed agenda

The Board recessed to Closed Session at 8:40 p.m. and reconvened to Open Session at 10:20 p.m.

CLOSED SESSION ACTIONS TAKEN

President Miljanich reported that at the Closed Session just concluded, the Board took no action.

ADJOURNMENT

It was moved by Vice President Mandelkern and seconded by Trustee Schwarz to adjourn the meeting. The motion carried, all members voting "Aye." The meeting was adjourned at 10:22 p.m.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the July 8, 2015 meeting.

Dave Mandelkern
Vice President-Clerk