



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting
May 7, 2008
4:00 p.m.

TIME: 2:00 p.m.—Call to Order/Recess to Closed Session
Room 5402, Cuesta College Student Center, Cuesta College
San Luis Obispo Campus, San Luis Obispo, California.

TIME: 4:00 p.m.—Reconvene in Open Session
Room 5401, Cuesta College Student Center, Cuesta College
San Luis Obispo Campus, San Luis Obispo, California.

The meeting of the Board of Trustees will be called to order and immediately recess to a Closed Session upon approval of the agenda. The Board will reconvene in Open Session, which is open to the public.

A.	CALL TO ORDER
B.	ROLL CALL: ESTABLISHMENT OF QUORUM
	Mr. Patrick W. Mullen, President Ms. Angela Mitchell, Vice President Mrs. Marie Kiersch Mrs. Gaye L. Galvan Mr. Per C. Mathiesen
C.	APPROVAL OF AGENDA
D.	PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
E.	RECESS TO CLOSED SESSION

NOTE: The Board will consider and may act upon any of the following items in Closed Session. Any action taken will be reported publicly at the end of the Closed Session as required by law.

1. Superintendent/President Evaluation

- a. Agency Negotiator: Patrick Mullen
Instructions Regarding Unrepresented Employees: Superintendent / President;
evaluation

2. Classified/Management Personnel ActionsAppointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Accounting Technician II
- c. Custodian I
- d. Budget Accountant
- e. Division Department Assistant

Change in Status

None

Resignations

- a. Clerical Assistant II
- b. Athletic Trainer II
- c. Student Support Site Assistant, North County Campus
- d. Admissions & Records Technician
- e. Contracted Senior Campus Police Officer

Retirements/Pre-retirement

- a. Telecommunications, Lead Operator

Public Employee Discipline/Dismissal/Release

None

3. Academic Personnel ActionsAppointments

- a. North County Campus Coordinator, Mathematics

Partial Leave of Absence Without Pay

None

Pre-Retirement Reduced Workload

None

Retirement

None

Public Employee Discipline/Dismissal/Release

None

4. Conferences with Labor Negotiators

- a. Agency Negotiator: Annette Loria
Instructions Regarding Classified Employees
- b. Agency Negotiator: Annette Loria
Instructions Regarding Academic Employees
- c. Agency Negotiator: Dave Pelham
Instructions Regarding Unrepresented Employees: Confidential, Managers, Supervisors
- d. Agency Negotiator: Patrick Mullen
Instructions Regarding Unrepresented Employees: Superintendent/President;

5. Existing Litigation

- a. Conference with Legal Counsel, Existing Litigation (Subdivision (a) of Section 54956.9)
One Case; Case number CV060418 - Pamela Webb v. SLOCCCD

F. RECONVENE IN OPEN SESSION

Board of Trustees

Mr. Patrick W. Mullen, President
 Ms. Angela Mitchell, Vice President
 Mrs. Gaye L. Galvan
 Mrs. Marie Kiersch
 Mr. Per C. Mathiesen
 Mr. Richie Kline, Student Trustee (Advisory Vote)

Administration

Dr. Dave Pelham, Superintendent/President
 Mr. Ed Maduli, Asst Supt / VP Administrative Services
 Ms. Toni Sommer, Interim Asst Supt / VP Student Learning
 Ms. Annette Loria, Exec Dir, HR and Labor Relations
 Ms. June Stephens, Exec Dir, Foundation / Inst Adv
 Ms. Sandee McLaughlin, Interim Asst Supt / VP Student Learning, NCC and SCC
 Ms. Deborah Wulff, Dean
 Dr. Gil Stork, Interim Dean
 Dr. Patrick Schwab, Interim Dean
 Ms. Joy Chambers, Interim Dean

G. PLEDGE OF ALLEGIANCE

H. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

I. REPORTS FROM EMPLOYEE ORGANIZATIONS

1. Academic Senate President
2. Cuesta College Federation of Teachers (CCFT) President
3. Cuesta College Classified United Employees (CCCUE) President
4. Management Senate President

J. REPORTS FROM BOARD MEMBERS

NOTE: Each member of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

K. REPORT FROM SUPERINTENDENT/PRESIDENT

NOTE: The Superintendent/President or designee may report to the Board of Trustees about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

1. **Report from the Superintendent/President**
 Dr. Pelham will provide an update on recent events or activities on campus and other items of interest.
2. **Cuesta College Foundation Gifts**
 The Foundation has received \$181,860.80 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of March 2008.

L. COMMUNICATIONS

NOTE: Members of the Board of Trustees and/or the Superintendent/President may report the receipt of various items of correspondence that may be of interest to the College District.

None

M. REPORTS

1. **Foundation Quarterly Report**
 Executive Director, Foundation/Institutional Advancement, June Stephens will present the Cuesta College Foundation Quarterly Report.

2. Latino Leadership Network Conference

Estella Vasquez will present information regarding the recent Latino Conference.

N. PUBLIC COMMENT

NOTE: The public may address the Board of Trustees on any matter pertaining to the College District that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. Comments will generally be limited by the President of the Board of Trustees to three (3) minutes per item. If a large number of individuals wish to speak on a specific item, the Board may limit total input to thirty (30) minutes on any item. Individuals wishing to speak must complete a request card and present it to the Board secretary and wait to be recognized by the board president.

O. BUSINESS AGENDA

ACTION / DISCUSSION ITEMS

1. Curriculum Recommendations

Review and approve new curriculum and revisions recommended by the Curriculum Committee, as presented.

2. Reaffirmation of the Role of the Student Board Member

Accept and reaffirm the provisions of Board Policy 1034/R1034, including all allowable privileges, as presented.

3. Board Resolution No. 08-07 Recognizing Richie Kline, Student Trustee to the San Luis Obispo County Community College District Board of Trustees

Adopt the resolution recognizing Richie Kline, Student Trustee, as presented.

4. Board Resolution No. 08-08 Recognizing Classified School Employee Week; May 19 – 23, 2008

Adopt the resolution recognizing Classified School Employee Week, as presented.

5. RN Program Selection Criteria

Review and approve the second reading of the proposed RN Program Selection Criteria, as presented.

6. Basic Skills Initiative

Review and certify the Assessment Tool for Effective Practices in Basic Skills at Cuesta College, as presented.

7. Board Policy Review (Amendment) – BP 6090 San Luis Obispo County Community College District / Cuesta College – Refund of Fees

Review and approve the proposed amendment to Board Policy 6090 San Luis Obispo County Community College District / Cuesta College – Refund of Fees.

8. Board Policy Review (new/revision) – BP 4225 San Luis Obispo County Community College District / Cuesta College – Course Repetition

Review proposed Board Policy 4225 - Course Repetition, and make recommendations as appropriate.

9. Board Policy Review (new) – BP 4230 San Luis Obispo County Community College District / Cuesta College – Grading and Academic Record Symbols

Review proposed Board Policy 4230 – Grading and Academic Record Symbols and make recommendations as appropriate.

10. Board Policy Review (cancel) – BP 5158 – Pass/No Pass Grading

Review new Administrative Procedure AP 4232 – Pass/No Pass Grading and cancel BP 5158, as presented.

11. Board Policy Review (new/revision) – BP 4250 San Luis Obispo County Community College District / Cuesta College – Probation / Dismissal

Review proposed Board Policy 4250 – Probation/Dismissal and make recommendations as appropriate.

12. Faculty Emeritus Status

Approve Faculty Emeritus Status for qualified individuals, as presented.

13. Management/Classified Emeritus Status

Approve Management/Classified Emeritus Status for qualified individuals, as presented.

14. Interagency Service Agreement

Approve the Interagency Service Agreement between SLOCCCD and Cal Poly for public safety, as presented

15. Susan Dressler Consulting Agreement

Approve the agreement with Susan Dressler to provide Instructional Programs Consulting Services.

16. Meyers Allison, LLP Professional Services Agreement

Approve the agreement with Meyers Allison, LLP

17. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the May 7, 2008, Board meeting as determined, is being presented for review.

BUSINESS AGENDA

INFORMATION ITEMS

18. College Planning and Budget Development

Assistant Superintendent / Vice President, Administrative Services, Ed Maduli will provide an update on college planning and budget development.

P. CONSENT AGENDA

NOTE: The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

1. Consent Agenda Summary

A consolidated list of consent agenda items for review and approval.

2. Unadopted Minutes of the Regular Meeting

Approve Unadopted Minutes of April 2, 2008, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

3/28/2008	\$ 1,137,048.61
3/31/2008	\$ 247,803.19
4/2/2008	\$ 253,546.17
4/7/2008	\$ 264,085.11
4/9/2008	\$ 171,002.40
4/14/2008	\$ 154,192.87

4/16/2008	\$	127,754.78
4/21/2008	\$	222,433.10
4/23/2008	\$	757,949.93
4/28/2008	\$	60,074.77
TOTAL	\$	3,395,890.93

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$325,854.94	495
Academic/Classified Monthly	\$3,436,691.18	824
Total	\$3,762,546.12	1,319

5. Gifts to the College

Accept the gifts to the college as presented.

- a. A \$25.00 gift card donated by Vons (SLO) for use as a gift item at the financial aid fair “Show me the Money”.
- b. A gift basket donated by Trader Joe’s for use as a gift item at the financial aid fair “Show me the Money”.
- c. A \$15.00 gift certificate donated by The Cakery for use as a gift item at the financial aid fair “Show me the Money”.
- d. A \$45.00 gift certificate donated by Taco Temple for use as a gift item at the financial aid fair “Show me the Money”.
- e. Gift certificates donated by Subway for use as a gift item at the financial aid fair “Show me the Money”.
- f. A \$20.00 gift certificate donated by Spencer’s Fresh Market for use as a gift item at the financial aid fair “Show me the Money”.
- g. A \$25.00 gift certificate donated by Scolari’s for use as a gift item at the financial aid fair “Show me the Money”.
- h. A \$15.00 gift certificate donated by The Morro Bay Coffe Co. for use as a gift item at the financial aid fair “Show me the Money”.
- i. A \$35.00 gift certificate donated by Mondéo Pronto for use as a gift item at the financial aid fair “Show me the Money”.
- j. Gift certificates valued at \$100.00 donated by McDonalds for use as a gift item at the financial aid fair “Show me the Money”.
- k. A \$25.00 gift certificate donated by Le Ciel Crepe Cafe for use as a gift item at the financial aid fair “Show me the Money”.
- l. A \$13.00 gift certificate donated by Jamba Juice for use as a gift item at the financial aid fair “Show me the Money”.
- m. A \$20.00 gift certificate donated by Froggie’s for use as a gift item at the financial aid fair “Show me the Money”.
- n. Two \$50.00 gift certificates donated by Food 4 Less for use as a gift item at the financial aid fair “Show me the Money”.
- o. A \$5.00 gift certificate donated by ExpressOYourself for use as a gift item at the financial aid fair “Show me the Money”.

- p. Twenty \$3.00 gift certificates donated by Carl's Jr. for use as a gift item at the financial aid fair "Show me the Money".
 - q. Three \$10.00 gift cards donated by Burger King for use as a gift item at the financial aid fair "Show me the Money".
 - r. A \$10.00 gift certificate donated by Boo Boo Records for use as a gift item at the financial aid fair "Show me the Money".
 - s. A \$45.00 gift basket donated by Ben Franklin's for use as a gift item at the financial aid fair "Show me the Money".
 - t. Taco tickets valued at \$110.00 donated by Baja Fresh for use as a gift item at the financial aid fair "Show me the Money".
 - u. A \$20.00 gift card donated by Albertson's (SLO) for use as a gift item at the financial aid fair "Show me the Money".
 - v. A \$25.00 gift card donated by Albertson's (Morro Bay) for use as a gift item at the financial aid fair "Show me the Money".
 - w. A \$15.00 gift card donated by Vons (Paso) for use as a gift item at the financial aid fair "Show me the Money".
 - x. A \$25.00 gift card donated by Vons (Atascadero) for use as a gift item at the financial aid fair "Show me the Money".
 - y. One hundred three taco tickets donated by Taco Bell for use as a gift item at the financial aid fair "Show me the Money".
 - z. Gift certificates valued at \$80.00 donated by Subway (Paso) for use as a gift item at the financial aid fair "Show me the Money".
 - aa. A \$25.00 gift card donated by Spencer's Fresh Markets (Atascadero) for use as a gift item at the financial aid fair "Show me the Money".
 - bb. Thirty guest cards valued at \$30.00 donated by McDonalds (Paso) for use as a gift item at the financial aid fair "Show me the Money".
 - cc. A \$20.00 gift card donated by Baskin Robbins for use as a gift item at the financial aid fair "Show me the Money".
 - dd. Four \$10.00 gift certificates donated by A&W (Atascadero) for use as a gift item at the financial aid fair "Show me the Money".
 - ee. A \$25.00 gift card donated by Albertson's (Atascadero) for use as a gift item at the financial aid fair "Show me the Money".
 - ff. A \$15.00 gift card donated by Albertson's (Paso) for use as a gift item at the financial aid fair "Show me the Money".
 - gg. A children's playhouse donated by John D. Braun for use by the Human Development/Children's Development Center.
 - hh. Clothing donated by Stacey Tevis for use by Human Development/Childhood
- 6. Board Policy Review (new) – BP 3720 San Luis Obispo County Community College District / Cuesta College – Computer and Network Use**
Approve the draft proposal of Board Policy 3720 San Luis Obispo County Community College District / Cuesta College – Computer and Network Use, as presented.
- 7. Create Two New Job Descriptions – Management Designation**
Approve two new job descriptions, management designation; Director of Nursing; Director of Allied Health, as presented.
- 8. Change Orders for the Theater Arts Building**
Approve Change Order Nos. 04-02, 06-03, 07-05, 12-02, 12-03, 12-04, 12-06, 12-07 for the Theater Arts Building for \$5,474.00, \$8,893.90, \$3,741.81, \$0.00, \$6,876.00, \$1,912.00, \$11,674.00, and \$5,199.00 respectively, as presented.
- 9. Declaration of Surplus Equipment**
Declare equipment as surplus and approve of its disposal, as presented.

Q. DISCUSSION**1. Board Discussion**

Board members will complete a regular Board meeting evaluation as part of the Board of Trustees self-evaluation process.

R. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, June 4, 2008, in Room 5401 of the Conference Center in the Cuesta College Student Center, Cuesta College San Luis Obispo Campus, and San Luis Obispo, California.



Individual(s) who require Board of Trustees' notices, agendas, or other writings in appropriate alternative formats as required by §12132 of the Americans with Disabilities Act (ADA), are to contact Todd Frederick, Cuesta College President's Office, by telephone at 805.546.3118, by email at tfrederi@cuesta.edu, or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.