



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Special Meeting
WEDNESDAY, June 25, 2008
2:45 p.m.

TIME: 2:00 p.m. — Closed Session

Room 5402/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus and Room N1015, North County Campus (Meeting will be conducted via PolyCom)

TIME: 2:45 p.m. — Open Session

Room 5402/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus and Room N1015, North County Campus (Meeting will be conducted via PolyCom)

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

Ms. Angela Mitchell, President
Mr. Per C. Mathiesen, Vice President
Mrs. Marie Kiersch
Mr. Patrick W. Mullen
Mrs. Gaye L. Galvan

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. Student Support Site Assistant
- c. Assistant Superintendent Vice President Student Services
- d. Assistant Superintendent Vice President Student Learning
- e. Director of Public Safety Chief of Police

Change in Status

None

Resignations

None

Retirements/Pre-retirement

None

Public Employee Discipline/Dismissal/Release

- a. Recommendation of suspension; Classified employee

3. Academic Personnel ActionsAppointments

- a. Appointments
- b. Partial Leave of Absence With Out Pay

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: Patrick Mullen / Dave Pelham
Instructions Regarding Unrepresented Employees: Superintendent/President,
Confidential, Managers, Supervisors; Contracts - Assistant Superintendent/Vice
President Student Learning; Assistant Superintendent/Vice President Student Services;
Director of Public Safety; Interim Contracts - Assistant Superintendent/Vice President
Student Learning; Assistant Superintendent/Vice President Student Services; Director of
Public Safety.

5. Litigation

- a. Conference with Legal Counsel, Existing Litigation, Significant Exposure to Litigation Pursuant to Government Code 54596.9(a); Two Cases, Claim for Damages; Construction – Government Code Claim

RECONVENE IN OPEN SESSION

Board of Trustees

Patrick W. Mullen, President
 Angela Mitchell, Vice President
 Gaye L. Galvan
 Marie Kiersch
 Per C. Mathiesen
 Joe Vanherweg, Student Trustee (Advisory Vote)

Administration

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

F. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

G. 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 are asked to complete a request card and hand it to the Board secretary.

H. BUSINESS AGENDA

ACTION ITEMS

- 1. 2008 Accreditation Self-Study for Reaffirmation of Accreditation**
 The 2008 Accreditation Self-Study for Reaffirmation of Accreditation is presented to the Board for approval.
- 2. Amendment to Interagency Service Agreement**
 Approve the amendment to the Interagency Service Agreement between SLOCCCD and Cal Poly for public safety, as presented
- 3. Agenda Items for Board Retreat on July 29, 2008 and Cancellation of July 2, 2008 Regular Meeting**
 A preliminary listing of proposed agenda items for the July 29, 2008, Board Retreat as determined, is being presented for review.

I. 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 June 4, 2008, as presented.

3. Change Orders for the Theater Arts Building

Approve Change Order Nos. 03-01, 04-03, 06-04, 07-06, 09-01, 11-04, and 19-01 for the Theater Arts Building for \$3,252.00, \$(3,879.75), \$4,994.14, \$10,752.27, \$2,195.16, \$34,600.00, and \$(3,500.00) respectively, as presented.

J. ADJOURNMENT

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on Tuesday, July 29, 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.