



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting
August 6, 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.

Any materials required by law (Gov Code § 54957.5) to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Cuesta College, Building 8000, Room 8022, San Luis Obispo Campus, San Luis Obispo, California. To arrange access please contact at 805-546-3118.

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| 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. Classified/Management Personnel Actions

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Clerical Assistant II, Half-Time
- c. Student Services Site Specialist NCC

Change in Status

None

Resignations

None

Retirements

None

Public Employee Discipline/Dismissal/Release

None

2. Academic Personnel Actions

Appointments

- a. Fall semester faculty load report

Partial Leave of Absence Without Pay

None

Pre-Retirement Reduced Workload

None

Retirement

None

Public Employee Discipline/Dismissal/Release

None

3. 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

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| F. | RECONVENE IN OPEN SESSION |
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Board of Trustees

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

Administration

Dave Pelham, Superintendent/President
 Ed Maduli, Asst Supt / VP Administrative Services
 Cathleen Greiner, Asst Supt / VP Student Learning
 Linda Fontanilla, Asst Supt / VP Student Services
 Annette Loria, Exec Dir, HR and Labor Relations
 June Stephens, Exec Dir, Foundation / Inst Adv
 Sandee McLaughlin, Executive Dean, NCC and SCC
 Deborah Wulff, Dean
 Pamela Ralston, Dean
 Toni Sommer, Dean

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| G. | PLEDGE OF ALLEGIANCE |
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| H. | ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION |
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| I. | REPORTS FROM EMPLOYEE ORGANIZATIONS |
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- 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.

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.

M. REPORTS**1. Cuesta College Foundation Quarterly Report**

Executive Director, June Stephens will present the Foundation Quarterly Report ending June 30, 2008.

2. Student Services Program Review and Technical Assistance Site Visit

Categorical Program Managers will report on the System Office site visit and report.

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

O. BUSINESS AGENDA**ACTION / DISCUSSION ITEMS****1. Agreement for Termination by Convenience Between SLOCCCD and Philips, Metsch, Sweeney, Moore (PSMS)**

Approve the Agreement for Termination by Convenience between SLOCCCD and PSMS, as presented.

2. Central Coast Water Reliability Agreement: Subcontractor Participation Agreement

Approve the Central Coast Water Reliability Agreement: Subcontractor Participation Agreement, as presented.

3. Rejection of Bids for HVAC Replacement; Building 3100/3200; SLOCCCD Resolution 08-12

Approve SLOCCCD Resolution 08-12; rejecting all bids for building 3100/3200 HVAC replacement, as presented.

4. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the September 3, 2008, Board meeting as determined, is being presented for review.

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| BUSINESS AGENDA |
| INFORMATION ITEMS |

5. College Planning and Budget Development

Updates on college planning and/or budget development.

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| P. CONSENT AGENDA |
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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. Draft Minutes of the July 29, 2008 Board Meeting

Approve Draft Minutes of July 29, 2008, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

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| 7/7/2008 | \$ | 34,120.24 |
| 7/9/2008 | \$ | 63,704.39 |
| 7/14/2008 | \$ | 828,914.16 |
| 7/16/2008 | \$ | 58,224.38 |
| 7/21/2008 | \$ | 152,558.04 |
| 7/23/2008 | \$ | 329,553.96 |
| 7/30/2008 | \$ | 550,242.12 |
| TOTAL | \$ | 2,017,317.29 |

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

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| Academic/Classified Hourly | \$ | 268,251.21 | 316 |
| Academic/Classified Monthly | \$ | 1,832,960.29 | 455 |
| | \$ | 2,101,211.50 | 771 |

5. Gifts to the College

Approve gifts to the College, as presented.
None reported.

6. Reclassification; One Position (Classified), Purchasing Assistant

Approve the proposed reclassification of one classified position, as presented.

7. Reclassification; One Position (Classified), Reprographics Assistant

Approve the proposed reclassification of one classified position, as presented.

8. Reclassification; One Position (Classified), Secretary I

Approve the proposed reclassification of one classified position, as presented.

9. Change Orders for the Theater Arts Building

Approve Change Orders 03-02, 03-03, 05-05, 05-06, 05-07, 05-08, 05-09, 05-10, 09-02, 13-02, and 23-01 for the Theater Arts Building for \$43,633.39, as presented.

10. 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, September 3, 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.