



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

**AGENDA**

Regular Meeting  
January 14, 2009  
1:00 p.m.

**TIME: 1:00 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: 2:00 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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| <b>A.</b> | <b>CALL TO ORDER</b>                      |
| <b>B.</b> | <b>ROLL CALL: ESTABLISHMENT OF QUORUM</b> |

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

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| <b>C.</b> | <b>APPROVAL OF AGENDA</b>                            |
| <b>D.</b> | <b>PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS</b> |
| <b>E.</b> | <b>RECESS TO CLOSED SESSION</b>                      |

**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. Facilitator: Patrick Mullen  
Instructions Regarding Unrepresented Employees: Superintendent / President;  
general evaluation

**2. Classified/Management Personnel Actions**Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Toddler & Preschool Instructional Assistant, NCC
- c. Accounting Technician I
- d. Accounting Technician I, NCC 50%

Change in Status

None

Retirement

- a. Health Services Assistant, 50%

Reduced Workload

None

Resignations

None

Public Employee Discipline/Dismissal/Release

None

**3. Academic Personnel Actions**Appointments

- a. Part-time Faculty Spring 2009

Partial Leave of Absence Without Pay

None

Pre-Retirement Reduced Workload

- a. Counselor Full-time Tenured

Reduced Workload

- a. Mathematics Full-time Tenured

Resignation

- a. Business Education Part-time Faculty

Public Employee Discipline/Dismissal/Release

None

**4. Conferences with Labor Negotiators**

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

**5. Litigation**

- a. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54956.9(b), One Case; Student Complaint

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| <b>F.</b> | <b>RECONVENE IN OPEN SESSION</b> |
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| <u>Board of Trustees</u> | <u>Administration</u> |
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| Patrick W. Mullen, President<br>Angela Mitchell, Vice President<br>Gaye L. Galvan<br>Marie Kiersch<br>Per C. Mathiesen<br>Joe Vanherweg, Student Trustee | Dave Pelham, Superintendent/President<br>Ed Maduli, Asst Supt / VP Administrative Services<br>Cathleen Greiner, Asst Supt / VP Student Learning<br>Linda Fontanilla, Asst Supt / VP Student Services<br>Annette Loria, Exec Dir, HR and Labor Relations<br>June Stephens, Exec Dir, Foundation / Inst Adv<br>Sandee McLaughlin, Executive Dean, NCC and SCC<br>Deborah Wulff, Dean<br>Pamela Ralston, Dean<br>Toni Sommer, Dean |
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| <b>G.</b> | <b>PLEDGE OF ALLEGIANCE</b> |
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| <b>H.</b> | <b>ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b> |
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| <b>I.</b> | <b>REPORTS FROM EMPLOYEE ORGANIZATIONS</b> |
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1. Academic Senate
2. Cuesta College Federation of Teachers (CCFT)
3. Cuesta College Classified United Employees (CCCUE)
4. Management Senate

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| <b>J.</b> | <b>REPORTS FROM BOARD MEMBERS</b> |
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**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.

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| <b>K.</b> | <b>REPORT FROM SUPERINTENDENT/PRESIDENT</b> |
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**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 \$76,241.32 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of November 2008.

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| <b>L.</b> | <b>COMMUNICATIONS</b> |
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**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.

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| <b>M.</b> | <b>PUBLIC COMMENT</b> |
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**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.

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| <b>N.</b> | <b>REPORTS</b> |
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None

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| <b>O.</b> | <b>BUSINESS AGENDA</b> |
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| <b>ACTION / DISCUSSION ITEMS</b> |
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1. **Audit Report for District, Bookstore and Associated Students for Fiscal Year 2007-2008**  
Review and accept the final audit reports for the District, Bookstore and Associated Students for fiscal year 2007-2008.
2. **2009 Grant Anticipation Note**  
Approve SLOCCCD Resolution 01-09 authorizing the issuance and sale of Grant Anticipation Notes in the principal amount not to exceed \$30,000,000 to bridge the District's building related expenditures and the eventual state reimbursements.
3. **Board Policy (new) - BP 3560 Alcoholic Beverages**  
Review and provide comments and recommendations regarding the formal draft of BP 3560.
4. **Proposed Naming Opportunities for Campus Facilities**  
Review and approve the recommendations from the Cuesta College Foundation regarding naming opportunities for campus facilities as presented.
5. **Bids for the North County Campus (NCC) Trades & Technology Center**  
Proposed rejection of (4) bid packages for the NCC Trades & Technology Center.
6. **Board of Trustees Self-Evaluation Instrument**  
Review and approve the self-evaluation instrument as presented.
7. **Agenda Items for Next Meeting**  
A preliminary listing of proposed agenda items for the next regular board meeting on February 4, 2009 is presented.

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| <b>BUSINESS AGENDA</b> |
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| <b>INFORMATION ITEMS</b> |
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8. **College Planning and Budget Development**  
Review and update regarding information on college planning and/or budget development.
9. **CCCT Board Election for 2009**  
Call for nominations for membership on the CCCT board for 2009.

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| <b>P.</b> | <b>CONSENT AGENDA</b> |
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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 December 15, 2008 Board Meeting**  
Approve Draft Minutes of regular meeting December 15, 2008, as presented.

**3. Warrant Listings**

Approve warrant listings, as presented.

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| 12/3/2008  | \$954,385.27          |
| 12/10/2008 | \$17,220.00           |
| 12/15/2008 | \$148,727.51          |
| 12/17/2008 | \$96,990.66           |
| 12/22/2008 | \$463,383.49          |
| 12/29/2008 | \$127,255.82          |
|            | <b>\$2,873,214.18</b> |

**4. Approval of Payroll Orders**

Approve Payroll Orders, as presented.

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| <b>Academic/Classified Hourly</b>  | \$ | 307,570.16   | 454   |
| <b>Academic/Classified Monthly</b> | \$ | 3,612,063.08 | 849   |
|                                    | \$ | 3,919,633.24 | 1,303 |

**5. Gifts to the College**

Approve gifts to the College, as presented.

- A Canon Elan II camera with lens, Canon Elan camera body, Canon Rebel G camera with lens, 28-80 mm lens, Canon flatbed scanner and power drive, and an HP calculator donated by Bryn Forbes for use by the Fine Arts Department.
- A \$50 cash donation from Ann Kitajima and Matt Knudson for the SLO Campus Children's Center.

**6. Board Policy (new) - BP 7100 Commitment to Cultural Competence**

Review and make appropriate comments and recommendations and/or approve this first draft of Board Policy BP 7100 Commitment to Cultural Competence

**7. Amendment to the Conflict-of-Interest Code for San Luis Obispo County Community College District (SLOCCCD) / Cuesta College**

Approve the amendment to the SLOCCCD / Cuesta College Conflict-of-Interest Code as presented.

**8. Non-Resident Tuition Fee**

Establish the 2009-2010 non-resident tuition fee rate, as presented

**9. Consultant Agreement - Interest Based Bargaining Training**

Training for District Negotiating Teams including but not limited to Management, Classified, Faculty, and Academic Senate groups in the Interest Based Bargaining approach to negotiating.

**10. Change Orders for the Theater Arts Building**

Approve Change Orders 03-06, 05-11, 05-12, 05-13, 05-14, 08-04, 09-04, 10-03, 12-13, 12-14, and 12-15 for the Theater Arts Building for a total of \$108,590.49 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, February 4, 2009 at 4:00 p.m., 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](mailto:tfrederi@cuesta.edu), or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.*