



**SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

AGENDA

Regular Meeting
January 6, 2010
4:00 p.m.

TIME: 2:00 p.m.—Call to Order/Recess to Closed Session
Room N1013, Cuesta College, North County Campus, Paso Robles, California

TIME: 4:00 p.m.—Reconvene in Open Session
Building N2000, Cafeteria, Cuesta College, North County Campus, Paso Robles, California

The meeting of the Board of Trustees will be called to order and immediately recess to Closed Session upon approval of the agenda. At the conclusion of Closed Session 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; or online at <http://academic.cuesta.org/president/BRDMEM.HTM>. Contact the President's Office at 805-546-3118 for further information.

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. Public Employee Performance Evaluation

- a. General evaluation, Government Code Section 54957(b):
Superintendent/President (Interim Basis)

2. Public Employee Appointment

- a. Short-term, Hourly Employees
- b. Caseworker, 100% ILP
- c. General Maintenance NCC
- d. Caseworker, 100% Permanency
- e. Caseworker, 75% Successful Launch

3. Public Employment

Appointment Change

- a. Division Department Assistant, Learning Resources

Resignation

- a. Administrative Assistant Executive Dean NCC
- b. Executive Director Human Resources and Labor Relations
- c. Mail Clerk Messenger

Retirement

- a. Accounting Technician II
- b. Library Information Technology
- c. Instructional Associate

Public Employee Discipline/Dismissal/Release

None

4. Conferences with Labor Negotiators

- a. Human Development Agency Negotiator: Annette Loria
Instructions Regarding Classified Employees; Negotiations
- b. Agency Negotiator: Annette Loria
Instructions Regarding Academic Employees; Negotiations
- c. Agency Negotiator: Patrick Mullen
Instructions Regarding Unrepresented Employees:

F.	RECONVENE IN OPEN SESSION
G.	PLEDGE OF ALLEGIANCE
H.	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
I.	REPORTS FROM EMPLOYEE ORGANIZATIONS

- 1. Academic Senate - Steve Leone
- 2. Cuesta College Federation of Teachers (CCFT) - Allison Merzon
- 3. Cuesta College Classified United Employees (CCCUE) - John Fetcho
- 4. Management Senate - Jay Chalfant

J.	REPORTS FROM BOARD MEMBERS
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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.

K.	REPORT FROM SUPERINTENDENT/PRESIDENT
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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. Stork will present an update on recent college events and activities and other items of interest.

2. Cuesta College Foundation Gifts

The Foundation has received \$477,937.98 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of November 2009.

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. 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.

N. REPORTS

None

O. BUSINESS AGENDA

ACTION / DISCUSSION ITEMS

1. Curriculum

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

2. Academic/Classified Calendar for 2011-2012

Review and approve the proposed Academic/Classified Calendar for 2011-2012, as presented.

3. Revised Job Description: Technician I and II

Review and approve the revised classified job description, as presented.

4. Revised Job Description: Reprographics Technician I and II

Review and approve the revised classified job description, as presented.

5. Revised Job Description: Student Accounts Specialist

Review and approve the revised classified job description, as presented.

6. Board of Trustees: Revised Board Item Template

Review and adopt the revised board item template, as presented, effective February 2010.

7. Executive Recruitment

Discussion regarding the development of an executive recruitment plan for superintendent/president.

8. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for February 3, 2010.

BUSINESS AGENDA

INFORMATION ITEMS

9. College Planning and Budget Development

Toni Sommer will provide an update to the board regarding planning and budget development.

10. Nomination of Candidates for California Community College Trustees (CCCT) Board

Call for nominations for candidates of the CCCT board for 2010.

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. Draft Minutes of the SLOCCCD December 9, 2009 Regular Board Meeting and SLOCCCD December 15, 2009 Special Board Meeting

Approve the Draft Minutes of the SLOCCCD Regular meeting held December 9, 2009, as presented; and the Draft Minutes of the SLOCCCD Special board meeting held on December 15, 2009, as presented.

3. Warrant Listings for October

Approve warrant listings, as presented.

11/30/2009	\$ 128,018.39
12/2/2009	\$ 247,528.93
12/7/2009	\$ 336,746.90
12/9/2009	\$ 479,802.81
12/14/2009	\$ 254,976.16
12/16/2009	\$ 48,258.44
12/21/2009	\$ 507,422.23
12/28/2009	\$ 229,809.33
TOTAL	\$2,232,563.19

4. Approval of Payroll Orders for December 2009

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	190,606.22	310
Academic/Classified Monthly	\$	3,642,590.27	830
	\$	3,833,196.49	1140

5. Gifts to the College

- a. Auto mechanical parts valued at \$2,800.00 donated by Doug Dye (Perry Ford) for use by the Engineering / Technology Department.
- b. Boxes of books (14) donated by Paul Gladstone, on behalf of Darrylin Gladstone, for use by the Library.

6. Employee Appointments

Approve salary/wages for unrepresented employee appointments, as presented.

7. Change Orders for the (Cultural and Performing Arts Center (CPAC))

Approve change orders (02-04, 03-22, 04-09, 07-22, 07-23, 13-04, 14-03, and 23-03) for the CPAC, totaling \$23,479.11, as presented.

8. Declaration of Surplus Equipment

Declare obsolete equipment as surplus, 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 3, 2010 at 4:00 p.m., in room 5401, Student Conference Center, San Luis Obispo Campus, 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.