



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

AGENDA

Regular Meeting
February 3, 2010
4:00 p.m.

TIME: 2:00 p.m.—Call to Order/Recess to Closed Session
Room 5401/5402, Conference Center, 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, Conference Center, 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 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, 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
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D.	PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
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E.	RECESS TO CLOSED SESSION
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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

2. Public Employee Appointment; Government Code Section 54957(b):

- a. Short-term, Hourly Employees
- b. Interim Dean, Workforce and Economic Development 60%
- c. Clerical Assistant II, 11 months, 50%

3. Public Employment; Government Code Section 54957(b):

Appointment Change

- a. Recommendation for Second, Third Year and Tenure Contracts - 2010-2011

Resignation

- a. Workforce and Economic Development and Community Programs

Retirement

- a. Counseling

Public Employee Discipline/Dismissal/Release

- a. (C179)

4. Conferences with Labor Negotiators; Government Code Section 54957.6:

- 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:

5. Litigation

- a. Initiation of Litigation Pursuant to Government Code Section 54956.9(b)(1) and (3)(c):
One Case
- b. Anticipated Litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(a):
One Case
- c. Anticipated Litigation pursuant to Government Code Section 54956.9(b): One Case

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

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

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 \$106,363.98 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of December 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

Title IX

A report on Cuesta College Title IX compliance

Hollister Bridge Project

An update on the Hollister Bridge project.

Foundation Quarterly Report

The quarterly Foundation report for the period ending December 31, 2009.

O. BUSINESS AGENDA

ACTION / DISCUSSION ITEMS

1. Resolution Designating the District's Representative to the Bay Area Community College Districts Property and Liability Joint Powers Authority (JPA)

This resolution designates the authorized designee and alternate representing the District with the Bay Area Community College Districts Property and Liability Joint Powers Authority (JPA).

2. Non-Resident Tuition Fee

Establish a Non-Resident Tuition Fee for 2010-2011.

3. Quarterly Financial Status Report

Review of the Quarterly Financial Status Report and 2009-2010 Budget Transfer Financial Activity Report for the quarter ending December 31, 2009.

4. New Job Description

New job description, General Services Technician.

5. Revised Job Description

Revised job description, Dean of Academic Affairs, Workforce and Economic Development.

6. Sabbatical Leave for fall 2010

The Fall 2009 Sabbatical Leave Committee recommendation for Sabbatical Leave during the fall 2010 semester for George Stone.

7. Memorandum of Understanding

Memorandum of Understanding between Allan Hancock Community College District and San Luis Obispo County Community College District to offer Fire Science Technology Courses from January 1, 2010 through June 30, 2010.

8. Classified Bargaining Unit Salary Schedule Expansion

Increase the number of ranges from 50 to 60 on the Classified Bargaining Unit Salary Schedule.

9. Public Employee Appointments

Salary and wages for short-term/hourly employee appointments and Interim Dean, Workforce and Economic Development.

10. Agenda

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

BUSINESS AGENDA
INFORMATION ITEMS

11. College Planning and Budget Development

An update on current activities and reports regarding planning and budget development.

12. Board Policy and Cuesta College Administrative Procedure Review - Administrative Procedure AP 2410, formerly R2400

Revise and renumber Cuesta College Regulation R2400 as Cuesta College Administrative Procedure AP 2410, Board Policy and Administrative Procedures.

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. Board Minutes

Draft minutes of the SLOCCCD January 6, 2010, regular Board meeting minutes.

3. Warrant Listings for October

Approve warrant listings, as presented.

1/4/2010	\$	131,710.67
1/6/2010	\$	512,271.36
1/11/2010	\$	383,256.82
1/13/2010	\$	206,583.23
1/20/2010	\$	444,533.26
1/25/2010	\$	267,022.25

4. Approval of Payroll Orders for January 2010

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	163,695.35	293
Academic/Classified Monthly	\$	3,398,782.68	819
	\$	3,562,478.03	1,112

5. Gifts to the College

None recorded by the President's office.

6. Change Orders for the Cultural and Performing Arts Center

Approve change orders 01-16, 01-17, 03-23, 03-24, 08-17, 10-09, 11-25, 11-26, and 12-24 for \$25,505.48, as presented.

7. Change Orders for the Hollister Bridge Replacement Project

Approve change order 01-20 for \$23,950.00, as presented.

8. Declaration of Surplus Equipment

Declare obsolete equipment as surplus.

Q. DISCUSSION

1. Board Discussion

A monthly discussion by the Board to identify the areas of board function that are working well and those that may need improvement.

R. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, March 3, 2010 at 4:00 p.m., in the Lucia Mar District Board Meeting Room/Orchard MPR, 602-G Orchard Street, Arroyo Grande, 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.