



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

AGENDA

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

TIME: 2:00 p.m.—Call to Order/Recess to Closed Session

Room 602G, Orchard Street, Lucia Mar Unified School District, Arroyo Grande, California

TIME: 4:00 p.m.—Reconvene in Open Session

Room 602G, Orchard Street, Lucia Mar Unified School District, Arroyo Grande, 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

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

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

- a. Short-term, Hourly Employees
- b. Interim Executive Director of Human Resources and Labor Relations
- c. Mail Clerk Messenger, 75%

- d. Purchasing Technician I
- e. Administrative Assistant, Executive Dean North County Campus
- f. Institutional Advancement Support Coordinator
- g. Public Safety Dispatcher/Records Coordinator

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

Appointment Change

- a. Recommendation for, Third Year Contract (Year 2) – 2010-2011

Resignation

- a. Full-Time Tenured, RN Instructor

Retirement

- a. Full-Time Tenured, Counselor
- b. Skilled Maintenance Locksmith/Carpenter II
- c. Admissions & Records Technician

Public Employee Discipline/Dismissal/Release

- a. Non-Renewal of Contract Academic Manager, Academic Support/DSPS
- b. Non-Renewal of Contract Academic Manager, EOPS

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

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

5. Litigation

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

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 \$225,924.23 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of January 2010.

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. Election of Board Members

Investigation of the issue of electing Trustees by respective district instead of county-wide (at-large)

3. Audit Report for the District, Bookstore, and Associated Students

Review and accept the 2008-2009 final audit report for the District, Bookstore, and Associated Students

4. SLOCCCD Resolution 03-10, Recognizing Women's History Month

Promulgate the District's acknowledgment of Women's History Month (March 2010)

5. SLOCCCD Resolution 06-10, Commitment to Diversity

Promulgate the annual resolution reaffirming the District's commitment to diversity.

6. RN Nursing Selection Criteria

Nursing selection criteria using a multi-criteria screening process.

7. Revised Job Description

Executive Director of Human Resources and Labor Negotiations

8. Revised Job Description

Human Resources Analyst (Previously, Human Resources Technician)

9. Revised Job Description

Human Resource Specialist (Previously, Human Resources Analyst)

10. Revised Job Description

Human Resources Technician

11. Revised Job Description

Senior Programmer Analyst

12. Public Employee Appointments

Salary and wages for short-term/hourly employee appointments and Interim Director, Human Resources and Labor Relations.

13. Agenda

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for April 7, 2010.

BUSINESS AGENDA

INFORMATION ITEMS

14. College Planning and Budget Development

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

15. Accreditation Status

An update on the accreditation status of Cuesta College.

16. Strategic Planning

An update on the development of the College's Strategic Plan.

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 February 3, 2010, regular Board meeting minutes.

3. Warrant Listings for February 2010

Approve warrant listings, as presented.

1/27/2010	\$ 220,914.26
2/01/2010	\$ 480,485.79
2/3/2010	\$2,078,584.62
2/10/2010	\$ 262,517.41
2/17/2010	\$ 456,777.39
2/22/2010	\$ 308,585.53
TOTAL	\$3,807,865.00

4. Approval of Payroll Orders for February 2010

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	185,561.12	310
Academic/Classified Monthly	\$	3,427,814.85	829
	\$	3,613,375.97	1,139

5. Gifts to the College

None recorded by the President's office.

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, April 7, 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.