



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting
May 6, 2009
4:00 p.m.

TIME: 3:00 p.m.—Call to Order/Recess to Closed Session
Room 5401, 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, 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.

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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

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| 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. 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. Mail Clerk Messenger
- c. Director of Nursing
- d. Director of Allied Health

Change in Status

- a. Health Center Assistant
- b. Division Department Assistant, Social Sciences

Resignation

- a. Instructional Assistant, Academic Support, DSPS
- b. Broadcast Technician

3. Academic Personnel Actions

Appointments

- a. North County Campus Coordinator, Nursing
- b. Summer Session

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 / Dave Pelham
Instructions Regarding Unrepresented Employees: Superintendent/President,
Confidential, Managers, Supervisors; Interim Dean, Workforce Economic Development

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
- Toni Sommer, Interim Asst Supt / VP Admin 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

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

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.

2. Cuesta College Foundation Gifts

The Foundation has received \$67,732.47 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of March 2008.

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**Basic Skills**

Stacey Pointer will update the Board on the progress of the Cuesta College Basic Skills Initiative.

Foundation Quarterly Report

June Stephens will present the quarterly update for the Foundation.

O. BUSINESS AGENDA**ACTION / DISCUSSION ITEMS****1. Curriculum**

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

2. SLOCCCD Resolution 10-09; Recognizing Joe Vanherweg, Board of Trustees Student Trustee

Adopt resolution 10-09 recognizing Student Trustee Joe Vanherweg, as presented

3. Reaffirmation of the Role of the Student Board Member

Reaffirm the provisions of Board Policy 1034 and College Regulation R1034

4. **SLOCCCD Resolution 11-09; Classified School Employee Week**
Adopt resolution 11-09 recognizing the week of May 17 through May 23, 2009 as Classified School Employee Week, as presented.
5. **Board Policy Review - New; BP 1100, The San Luis Obispo County Community College District - First Read**
Review draft board policy BP 1100 and provide comments / recommendations as deemed appropriate by the Board.
6. **Faculty Emeritus Status**
Approve the recommendation for faculty emeritus status, as presented.
7. **Management/Classified Emeritus Status**
Approve the recommendation for classified emeritus status, as presented.
8. **Revise One Supervisor Job Description; Supervisor Workforce Development and Special Programs**
Approve the revision of the job description for Supervisor Workforce Development and Special Programs, updating title and modifying essential functions, as presented.
9. **Revise One Management Job Description; Director Financial Aid**
Approve the revision of the job description for Director Financial Aid, updating essential functions, as presented.
10. **Revise One Classified Position; Accounting Technician I, II, III**
Approve the revision of the job description for Accounting Technician I, II, III, updating the qualification requirements, as presented.
11. **Reclassification of Account Clerk I to Accounting Technician I**
Approve the reclassification of Accounting Clerk I to Accounting Technician I, as presented.
12. **Bid for Hollister Bridge Replacement Project**
Award the project to the lowest responsive bidder, as presented.
13. **Agenda Items for Next Meeting**
A preliminary listing of proposed agenda items for the next regular board meeting scheduled for June 3, 2009.

BUSINESS AGENDA

INFORMATION ITEMS

14. **College Planning and Budget Development**
Review and update regarding information on college planning and/or budget development.
15. **Accreditation**
Dr. Greiner will present an update on the progress of the response to the ACCJC self-evaluation report.

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 April 1, 2009 Board Meeting

Approve the Draft Minutes of the regular meeting held on April 1, 2009, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

4/1/2009	\$	214,402.12
4/6/2009	\$	360,318.30
4/8/2009	\$	139,619.32
4/10/2009	\$	175,845.76
4/15/2009	\$	1,011,507.41
4/20/2009	\$	262,937.88
4/22/2009	\$	181,011.05
TOTAL	\$	2,345,641.84

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	352,879.04	462
Academic/Classified Monthly		\$3,571,335.81	865
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		\$3,924,214.85	1,327

5. Gifts to the College

Approve gifts to the College, as presented.

- a. Seventy-five bound copies of "The Journal of American History" donated by Howard Miller for use by the library.
- b. A 27 inch Sony Television donated by M. Basti for use in the library.
- c. An 18" Bronze Cougar valued at \$5,000.00, donated by Dan Deutsche for use by the Athletics Department.
- d. A \$50 and \$25 dollar gift certificate donated by the Quarterdeck for use by Advancement.

6. Environmental Monitoring Services for Hollister Bridge Replacement Project

Approve the agreement for environmental monitoring services for the Hollister Bridge Replacement Project, as presented.

7. Design Consultant Services for the Hollister Bridge Replacement Project

Approve the agreement for design consultant services for the Hollister Bridge Replacement Project, as presented.

8. Construction Management Services for the Hollister Bridge Replacement Project

Approve the agreement for construction management services for the Hollister Bridge Replacement Project, as presented.

9. Change Orders for the Theater Arts Building

Approve Change Orders 01-11, 01-12, 03-10, 03-11, 04-04, 04-05, 04-06, 05-20, 06-05, 07-16, 11-10, 11-11, 11-12, 11-13, 11-14, 11-15, 14-01, 17-01, 17-02, 19-03, 24-01, and 24-02 for \$196,682.75, 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, June 3, 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, or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.