



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting
June 3, 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 ActionsAppointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Financial Aid Specialist

Retirement

- a. Library Media Technician I

3. Academic Personnel ActionsAppointments

- a. Division Chair, Human Development

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

F. RECONVENE IN OPEN SESSIONBoard of Trustees

Patrick W. Mullen, President
Angela Mitchell, Vice President
Gaye L. Galvan
Marie Kiersch
Per C. Mathiesen
Josh Shepherd, 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
Santee McLaughlin, Executive Dean, NCC and SCC
Deborah Wulff, Dean
Pamela Ralston, Dean

OATH OF OFFICE – DR. PELHAM WILL ADMINISTER THE OATH OF OFFICE TO INCOMING STUDENT TRUSTEE JOSHUA SHEPHERD.**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 - 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 \$69,731.77 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of April 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**South County Centers Development**

Sandee McLaughlin and Jeff Mendoza will update the board regarding the search for facilities in South County.

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

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

2. The San Luis Obispo County Community College District (District) Initial Proposal for 2009-2010 Negotiations covering July 1, 2009 through June 30, 2010 with the Cuesta College Federation of Teachers (CCFT)

Present the District's initial proposal to negotiate Article 3; Salary to the general public and the CCFT.

3. The San Luis Obispo County Community College District (District) Initial Proposal for 2009-2010 Negotiations covering July 1, 2009 through June 30, 2010 with the Cuesta College Classified United Employees (CCCUE)

Present the District's initial proposal to negotiate Article 3; Salary to the general public and the CCCUE.

4. Proposed 2009-2010 Tentative Budget

Review and adopt the 2009-2010 tentative budget, as presented.

5. Revise One Job Description and Salary Increase for Assessment Services Specialist Position

Approve one job description revision and salary increase for Assessment Services Specialist, as presented.

6. 2011-2015 Five-Year Capital Outlay Plan / District's Order of Priority for Initial Project Proposals (IPP) and Final Project Proposals (FPP)

Approve the District's order of priority for the 2011-2015 five-year capital outlay plan, IPP for the North County Campus Humanities Building and FPP for the SLO Campus Math Building and the North County Campus Early Childhood Education Center, as presented.

7. Change Orders for the Theater Arts Building

Approve Change Orders 01-13, 03-12, 03-13, 05-21, 06-07, 06-08, 07-17, 07-18, 09-07, 11-16, 11-17, 11-18, 11-19, 11-20, and 22-03 for \$59,939.94, as presented.

8. Student Parking Fees

Review and approve the proposed increase for student parking fees, as presented.

9. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for July 1, 2009.

BUSINESS AGENDA**INFORMATION ITEMS****10. Consultant Agreement**

Request for services with Community College Search Services to conduct national recruitment for the Assistant Superintendent / Vice President, Administrative Services.

11. Quarterly Financial Status Report (311-Q)

The quarterly financial report and budget transfers for the quarter ending March 31, 2009.

12. Community College League of California; Board Policy and Administrative Procedure Service - Spring 2009 Update #16

Revisions to policy and procedure templates based on legislative changes, revisions in Title 5, and legal recommendations.

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 May 6, 2009 Board Meeting

Approve the Draft Minutes of the regular meeting held on May 6, 2009, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

4/24/2009	\$	149,354.95
4/29/2009	\$	564,642.26
5/4/2009	\$	313,549.67
5/6/2009	\$	348,665.49
5/11/2009	\$	263,322.13
5/13/2009	\$	165,640.86
5/18/2009	\$	319,014.97
5/20/2009	\$	189,390.81
TOTAL	\$	2,313,581.14

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	299,257.46	456
Academic/Classified Monthly	\$	3,766,643.22	858
	\$	4,065,900.68	1,314

5. Gifts to the College

Approve gifts to the College, as presented.

- Antique sewing machine donated by Giselle Maylor for use by the Human Development Department.
- Wood dowels donated by Linda Groover for use by the Human Development Department.
- Plywood donated by Dorothy Graves for use by the Engineering / Technology Department.
- Books (200) donated by Susan Marsala for use by the Learning Resources Department
- Various automobile fenders donated by Matthew Konopa for use by the Engineering / Technology Department.
- Various sanding materials donated by Kevin Brown for use by the Engineering / Technology Department.

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, July 1, 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.