



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting
September 2, 2009
4:00 p.m.

TIME: 2:00 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. Director of Financial Aid

Assignment Change

- a. Clerical Assistant III, 50% NCC

Resignation

- a. Director of Professional Development
- b. Public Safety Dispatcher/Records Coordinator
- c. General Maintenance Worker

Public Employee Discipline/Dismissal/Release

None

3. Academic Personnel Actions

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:

5. Litigation

- a. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54956.9(b); Student Complaint, One Case.

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| 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

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| 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.

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| 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. 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 \$55,418.65 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of July 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. SLOCCCD (District) Resolution 13-09; Classified Reduction**
Present for action, District Resolution 13-09 listing classified employee reductions.
- 2. SLOCCCD (District) Resolution 14-09; Classified Layoff**
Present for action, District Resolution 14-09 listing classified employee layoffs.
- 3. Assistant Superintendent/Vice Presidents, Amendment to Employment Agreement**
Present for approval, the amended employment agreements for the Assistant Superintendent/Vice Presidents.
- 4. Managers, Supervisors and Confidential Employees (Management Group) Base Work Year Reduction**
Cuesta College Management Senate proposal for a one day per month furlough for the Management Group.
- 5. SLOCCCD (District) Resolution 16-09, Refunding of Certificates of Participation**
Present for action, District resolution 16-09, refunding of certificates of participation.
- 6. Accreditation Evaluation Response Report**
Dr. Cathleen Greiner will provide an update to the board regarding the response to the ACCJC evaluation report of January 2009.
- 7. Board Policy 2430, Delegation of Authority to the Superintendent/President**
First read for new board policy delegating authority to the Superintendent/President, SLOCCCD, Cuesta College.
- 8. SLOCCCD (District) Resolution 15-09, Constitution Day and Citizenship Day ("Constitution Day")**
Present for adoption, District resolution 15-09, Constitution Day.

9. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for October 7, 2009.

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| BUSINESS AGENDA |
| INFORMATION ITEMS |

10. College Planning and Budget Development

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

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| P. CONSENT AGENDA |
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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 August 5, 2009 Regular Board Meeting

Approve the Draft Minutes of the regular meeting held on August 5, 2009, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

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| 8/3/2009 | \$ | 82,598.29 |
| 8/5/2009 | \$ | 59,906.42 |
| 8/10/2009 | \$ | 349,129.46 |
| 8/12/2009 | \$ | 272,277.89 |
| 8/17/2009 | \$ | 377,544.60 |
| 8/19/2009 | \$ | 69,714.48 |
| 8/21/2009 | \$ | 456,063.88 |
| 8/24/2009 | \$ | 75,900.12 |
| TOTAL | \$ | 1,743,135.14 |

4. Approval of Payroll Orders for August 2009

Approve Payroll Orders, as presented.

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| Academic/Classified Hourly | \$ | 212,623.25 | 246 |
| Academic/Classified Monthly | \$ | 3,557,788.43 | 832 |
| | \$ | 3,770,411.68 | 1078 |

5. Gifts to the College

- a. Stanchions donated by Karen Tacket for use by Advancement.
- b. An Epson Photo Stylus R320 printer donated by Haila Hafley-Kliver for use by the Children's Center.
- c. Discount cards (60) from Naturally Jennifer's Bead and Gallery, donated by Jennifer Riley-Akers for use by the Business Advertising and Marketing Forum.
- d. A mohair teddy bear donated by Toni LoCicero for use by the Business Advertising and Marketing Forum.
- e. A gift bag donated by Trader Joe's for use by the Business Advertising and Marketing Forum.
- f. Certificates for two rounds of golf at Sea Pines Golf Resort, donated by Gary Setting for use by the Business Advertising and Marketing Forum.
- g. Boxes of books (8), donated by Wes and Ladonna Randolph for use by the Library.

6. Wallace Group Contract Amendment for the Hollister Bridge Replacement Project.

Approve the Wallace Group Contract Amendment for the Hollister Bridge replacement project for additional preliminary engineering and construction engineering services, as presented.

7. Change Orders for the Theater Arts Building

Approve change orders (01-14, 03-14, 03-16, 05-23, 10-06, 11-24, and 20-03) for the Theater Arts Building, totaling \$33,631.96, 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, October 7, 2009 at 4:00 p.m., in building N2000 (cafeteria), North County Campus, 2800 Buena Vista Drive, Paso Robles, 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.