



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

**AGENDA**

Regular Meeting  
October 7, 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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| <b>A.</b> | <b>CALL TO ORDER</b>                      |
| <b>B.</b> | <b>ROLL CALL: ESTABLISHMENT OF QUORUM</b> |

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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| <b>C.</b> | <b>APPROVAL OF AGENDA</b>                            |
| <b>D.</b> | <b>PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS</b> |
| <b>E.</b> | <b>RECESS TO CLOSED SESSION</b>                      |

**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. Facilitator: Patrick Mullen  
Instructions Regarding Unrepresented Employees: Superintendent / President; general evaluation

**2. Public Employee Appointment**

- a. Short-term, Hourly Employees
- b. Case Worker, WED & CP
- c. Toddler & Preschool Instructional Assistant
- d. Case Worker, WED & CP

**3. Public Employment**Appointment Change

- a. Division Department Assistant, Student Life and Leadership

**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:

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

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

<b>J.</b>	<b>REPORTS FROM BOARD MEMBERS</b>
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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.

<b>K.</b>	<b>REPORT FROM SUPERINTENDENT/PRESIDENT</b>
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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 present an update on recent college events and activities and other items of interest.
2. **Cuesta College Foundation Gifts**  
The Foundation has received \$437,479.17 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of August 2009.

<b>L.</b>	<b>COMMUNICATIONS</b>
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**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. SLOCCCD (District) Resolution 17-09; Classified Layoff**  
Present for action, District Resolution 17-09 listing classified employee layoffs.
- 3. SLOCCCD (District) Resolution 18-09; Classified Reduction**  
Present for action, District Resolution 18-09 listing classified employee reductions.
- 4. 2009-10 Proposed General Fund and Special Funds Final Budget**  
The proposed budget is presented to the board for review and approval.
- 5. The Cuesta College Classified United Employees (CCCUE) Initial Proposal for 2009-2010 Negotiations covering July 1, 2009 through June 30, 2010 with the San Luis Obispo County Community College District (District)**  
Present the CCCUE's initial proposal for 2009-2010 negotiations to members of the general public and the District.
- 6. Memorandum of Understanding with Allan Hancock for P.O.S.T. Training**  
Present for approval, the 2009-2010 MOU between SLOCCCD and Allan Hancock College, as presented.
- 7. Accreditation Evaluation Response Report**  
Present for approval, the Cuesta College Accreditation Response Report 2009.
- 8. Board Policy Review, Revise BP 6005 Admissions**  
Present the revision of BP 6005 to the Board for first read review.
- 9. Consultant Agreement - Discrimination Complaint Agreement**  
Approve the recommendation to hire an outside investigator firm for discrimination complaint.
- 10. Interim Dean Workforce Economic Development**  
Approve the revised contract for the Interim Dean Workforce Economic Development.
- 11. Agenda Items for Next Meeting**  
A preliminary listing of proposed agenda items for the next regular board meeting scheduled for November 4, 2009.

<b>BUSINESS AGENDA</b>
<b>INFORMATION ITEMS</b>

- 12. College Planning and Budget Development**  
Toni Sommer will provide an update to the board regarding planning and budget development.
- 13. Cuesta College Student Enrollment Information**  
Present the annual update regarding student profile and demographics.
- 14. Resolution in Support of CCFT's Efforts to Address the Cuesta College Budget Crisis**  
Present to the Board for information, the Cuesta College Academic Senate resolution demonstrating support for the efforts of the CCFT and CCFT President, Allison Merzon, to address the budgetary crisis at Cuesta College.
- 15. Quarterly Financial Report 311-Q**  
Present the district quarterly financial report to the Board for review.
- 16. Strategic Planning Timeline**  
Dr. Greiner will present the proposed timeline for the upcoming strategic planning process.

<b>P. CONSENT AGENDA</b>
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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 September 2, 2009 Regular Board Meeting**  
Approve the Draft Minutes of the regular meeting held on September 2, 2009, as presented.
- 3. Warrant Listings**  
Approve warrant listings, as presented.

8/31/2009	\$	438,930.51
9/2/2009	\$	1,048,300.98
9/9/2009	\$	630,065.27
9/14/2009	\$	577,493.74
9/16/2009	\$	1,206,781.65
9/21/2009	\$	307,898.37
9/23/2009	\$	108,665.00
<b>TOTAL</b>	<b>\$</b>	<b>4,318,135.52</b>

- 4. Approval of Payroll Orders for August 2009**  
Approve Payroll Orders, as presented.

<b>Academic/Classified Hourly</b>	\$ 203,943.25	260
<b>Academic/Classified Monthly</b>	\$ 3,463,805.85	844
	\$ 3,667,749.10	1104

- 5. Gifts to the College**
  - a. A copy of "Alice's Adventures in Wonderland" donated by Kathy DeCou for use by the Library.
  - b. A copy of "More Than My Share" donated by Starr Jenkins, Merritt Star Books for use by the

Library.

- c. A digital camera donated by Erika Murphy for use by the Childhood Development Center.
  - d. Surgical gloves and supplies donated by John Uhran, CT International for use by the Nursing and Allied Health Departments.
  - e. A \$25 gift certificate donated by Bobbi Conner, The Natural Alternative for use by Professional Development.
  - f. Movie passes (4) donated by Jim Reed, Park Cinemas for use by Professional Development.
  - g. A \$40 gift certificate donated by Rosa's Ristorante Italiano for use by Professional Development.
  - h. A dress making form donated by Judy Sanchez for use by the Human Development Department.
  - i. Scada software (\$95,000) donated by Fred Gard, NSI Upstream for use by the Engineering Technology Department to support the development of the Solar Program.
  - j. A flat screen monitor donate by Marcia Scott for use by the Nursing and Allied Health Departments.
  - k. A flat screen monitor donate by Gary Scott for use by the Nursing and Allied Health Departments.
- 6. Board Policy 2430, Delegation of Authority to the Superintendent/President**  
Approve board policy 2430, delegating authority to the Superintendent/President, SLOCCCD, Cuesta College, as presented.
- 7. Employee Appointments**  
Approve salary/wages for unrepresented employee appointments.
- 8. Change Orders for the Theater Arts Building (Cultural and Performing Arts Center (CPAC))**  
Approve change orders (01-15, 03-15, 03-17, 03-18, 03-19, 04-07, 05-24, 05-25, 06-06, 07-19, 07-20, 09-11, 09-12, 10-05, 10-07, 23-02, and 24-03) for the CPAC, totaling \$73,608.86, as presented.
- 9. Change Orders for the Hollister Bridge Replacement Project**  
Approve change orders (01-02, 01-03, 01-04, 01-05, and 01-06) for the Hollister Bridge Replacement Project, totaling \$23,109.39, 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, November 4, 2009 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](mailto:tfrederi@cuesta.edu), or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.*