

SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

AGENDA

Special Meeting
December 15, 2009
3:30 p.m.

TIME: 3:30 p.m.—Call to Order/Recess to Closed Session

Room 5305, Student Center, Cuesta College, San Luis Obispo Campus,
San Luis Obispo, California and Remote Video Conference, Room N1013, North County
Campus, Paso Robles, California

Immediately following Closed Session the Board will reconvene in Open Session

The meeting of the Board of Trustees will be called to order via video conference 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.

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 APPOINTMENT

Government Code § 54957(b): Superintendent/President (Interim Basis)

2. CONFERENCE WITH LABOR NEGOTIATORS

Government Code § 54957.6

Agency Designated Representative: Patrick Mullen, Board President

Unrepresented Employee: Superintendent/President (Interim Basis)

F. RECONVENE IN OPEN SESSION

G. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

H. 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.

I. 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.

J. REPORTS

None

K. BUSINESS AGENDA**ACTION / DISCUSSION ITEMS****1. Contract of Employment: Superintendent / President (Interim Basis)**

Approve agreement between the San Luis Obispo County Community College District and Gilbert H. Stork for service as the District's Superintendent/President on an interim basis for the period January 1, 2010 through December 31, 2010.

L. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, January 6, 2010 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.