



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Special Meeting
TUESDAY, October 14, 2008
4:00 p.m.

TIME: 4:00 p.m. — Open Session

Room 8008/Building 8000/Administration Conference Room San Luis Obispo Campus

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. To arrange access please contact at 805-546-3118.

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM

Mr. Patrick W. Mullen, President
Ms. Angela Mitchell, Vice President
Mrs. Marie Kiersch
Mr. Per C. Mathiesen
Mrs. Gaye L. Galvan

C. APPROVAL OF AGENDA

OPEN SESSION

Board of Trustees

Patrick W. Mullen, President
Angela Mitchell, Vice President
Gaye L. Galvan
Marie Kiersch
Per C. Mathiesen
Joe Vanherweg, Student Trustee (Advisory Vote)

Administration

Dave Pelham, Superintendent/President
Ed Maduli, Asst Supt / VP Administrative Services
Toni Sommer, Interim Asst Supt / VP Student Learning
Annette Loria, Exec Dir, HR and Labor Relations
June Stephens, Exec Dir, Foundation / Inst Adv
Sandee McLaughlin, Interim Asst Supt / VP Student Learning, NCC and SCC
Deborah Wulff, Dean
Gil Stork, Interim Dean
Patrick Schwab, Interim Dean
Joy Chambers, Interim Dean

D. 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.

E. BUSINESS AGENDA**INFORMATION ITEMS****1. Comprehensive Accreditation Site-Team**

Board members will meet with the Accreditation Site-Team.

F. ADJOURNMENT

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on Wednesday, November, 2008, 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.