



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

ADOPTED BOARD MINUTES

Special Meeting

June 25, 2008

2:45 p.m.

The Board of Trustees of the San Luis Obispo County Community College District met in Special Session in Room 5401, Building 5000, Conference Center in the Cuesta College Student Center, San Luis Obispo Campus with members having received notice as prescribed by law.

- 1. Call to Order** The meeting was called to order by Board President, Patrick Mullen at 2:02 p.m.

- 2. Roll Call** Board Members Present
Mr. Patrick W. Mullen, President
Ms. Angela Mitchell, Vice President (polycom – North County)
Mrs. Gaye L. Galvan (polycom – North County)
Mrs. Marie Kiersch
Mr. Per C. Mathiesen

- 3. Approval of Agenda** **Motion to approve:** Galvan — **Passed** by unanimous roll call vote of those members present to approve the Agenda, as presented.

 Ayes: Mitchell, Mathiesen, Galvan, Mullen; Kiersch

- 4. Recess to Closed Session** The Board recessed to Closed Session at 2:03 p.m.

- 5. Reconvene in Open Session & Pledge of Allegiance** The Board reconvened in Open Session at 3:25 p.m. Per Mathiesen led the pledge of allegiance.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Toni Sommer, Interim Asst Supt / VP Admin Services
 Sandee McLaughlin Interim Asst Supt / VP Student Services, NCC and SCC
 Annette Loria, Exec Dir, HR and Labor Relations
 June Stephens, Exec Dir, Foundation / Institutional Adv
 Deborah Wulff, Dean
 Joy Chambers, Interim Dean
 Patrick Schwab, Interim Dean
 Gil Stork, Interim Dean

VISITORS PRESENT

Karen Tacket
 Joe Vanherweg
 Pamela Ralston

Sharon Brazell
 Kris Wayland

Steve Leone
 Carolyn Lorimer
 Chris Castro

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Board President Patrick Mullen announced the following actions taken in closed session:

- Provided feedback to Dr. Pelham
- All classified/management appointments, including the Assistant Superintendent/Vice Presidents of Student Services and Student Learning, and the Director of Public Safety were approved as presented.
- All faculty appointments were approved as presented.
- Provided instructions regarding classified and faculty employee negotiations.
- Discussed anticipated litigation, rejecting both claims.

**Unrepresented SUPERINTENDENT / PRESIDENT
Employees**

Agency Negotiator: Patrick Mullen

Instructions Regarding Unrepresented Employees: Superintendent / President; evaluation

**Classified/
Management
Personnel
(Attachment)****CLASSIFIED/MANAGEMENT PERSONNEL**

Motion to Approve: Mathiesen — **Passed** by unanimous roll call vote of those members present to approve the following action pertaining to Classified/Management personnel:

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Student Support Site Assistant
- c. Assistant Superintendent Vice President Student Services
- d. Assistant Superintendent Vice President Student Learning
- e. Director of Public Safety Chief of Police

Change in Status

None

Resignations

None

Retirements/Pre-retirement

None

Public Employee Discipline/Dismissal/Release

- a. Recommendation of suspension; Classified employee

Academic Personnel
(Attachment)

ACADEMIC PERSONNEL

Motion to Approve: Mitchell — **Passed** by unanimous roll call vote of those members present to approve the following action pertaining to Academic personnel:

Appointments

- a. Summer 2008 Session Appointments

Partial Leave of Absence Without Pay

None

Pre-Retirement Reduced Workload

None

Retirement

None

Public Employee Discipline/Dismissal/Release

None

Labor Negotiations/ Terms & Conditions

LABOR NEGOTIATIONS AND TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND UNREPRESENTED EMPLOYEES

Instructions were given to the Superintendent/President regarding labor negotiations and terms and conditions of employment for represented and unrepresented employees.

- a. Agency Negotiator: Annette Loria
Instructions Regarding Classified Employees
- b. Agency Negotiator: Annette Loria
Instructions Regarding Academic Employees
- c. Agency Negotiator: Patrick Mullen / Dave Pelham
Instructions Regarding Unrepresented Employees:
Superintendent/President, Confidential, Managers, Supervisors; Contracts - Assistant Superintendent/Vice President Student Learning; Assistant Superintendent/Vice President Student Services; Director of Public Safety; Interim Contracts - Assistant Superintendent/Vice President Student Learning; Assistant Superintendent/Vice President Student Services; Director of Public Safety.

Litigation

LITIGATION

Motion to Approve: Mathiesen — **Passed** by unanimous roll call vote of those members present to reject both claims.

- a. Conference with Legal Counsel, Existing Litigation, Significant Exposure to Litigation Pursuant to Government Code 54596.9(a); Two Cases, Claim for Damages; Construction – Government Code Claim

7. Hearing of Public Comment

None

BUSINESS AGENDA
ACTION / DISCUSSION ITEMS

1. 2008 Accreditation Self-Study for Reaffirmation of Accreditation

Motion to approve: Mathiesen — **Passed** by unanimous roll call vote of those members present to approve the 2008 Accreditation Self-Study for Reaffirmation of Accreditation, as presented.

Ayes: Mitchell, Mathiesen, Galvan, Mullen; Kiersch

- Toni Sommer said the self-study had been amended as per the

recommendations of the board, faculty, and staff. She requested the board approve the study as presented. It will be edited and proofed over the next few weeks and forwarded to the commission ahead of schedule.

- Trustee Galvan thanked everyone who had worked so diligently on this project.

2. Amendment to Interagency Service Agreement

Motion to approve: Kiersch — **Passed** by unanimous roll call vote of those members present to approve the interagency amendment between Cal Poly and Cuesta College, as presented.

Ayes: Mitchell, Mathiesen, Galvan, Mullen, Kiersch

Mr. Maduli said the current contract expires June 30, 2008. In order to facilitate the hiring of the new Director, the current agreement needs to be amended to extend the current contract.

Dr. Pelham said he was grateful to Cal Poly and Carol Montgomery for their assistance and professionalism.

3. Agenda Items for Board Retreat on July 29, 2008 and Cancellation of July 2, 2008 Regular Meeting

A preliminary listing of proposed agenda items for the July 29, 2008 board retreat/workshop was presented for review.

A motion was made (Galvan) to cancel the July 2, 2008 regular board meeting - **Passed** by unanimous roll call vote of those members present to cancel the July 2, 2008 regular board meeting.

Ayes: Mitchell, Mathiesen, Galvan, Mullen, Kiersch

A brief business meeting will be held as necessary prior to the start of the board workshop. The primary topics will be:

- Cindra Smith, consultant will facilitate discussions on the role of the board and the president, board self-evaluation, and evaluation of the president.
- The remainder of the workshop will focus on strategic planning (Cuesta at 20,000)

ADJOURNMENT

Adjournment The meeting was adjourned at 3:50 p.m. Unless otherwise announced, the next meeting of the Board of Trustees will be held on Tuesday, July 29, 2008, in the San Luis Obispo County Office of Education Board Room, 3350 Education Drive, San Luis Obispo, California.



Dave Pelham
Superintendent/President