



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

BOARD MINUTES

Regular Meeting

January 14, 2009

2:00 p.m.

The Board of Trustees of the San Luis Obispo County Community College District met in Regular Session in the San Luis Obispo County Office of Education Board Room, 3350 Education Drive, San Luis Obispo, California, members having received notice as prescribed by law.

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

- 2. Roll Call** Board Members
Patrick W. Mullen, President
Angela Mitchell, Vice President (arrived 1:05 p.m.)
Gaye L. Galvan
Marie Kiersch
Per Mathiesen

- 3. Approval of Agenda** **Motion to approve:** Kiersch — **Passed** by unanimous vote of those members present to approve the agenda, as amended.

Consent Agenda Item P.9; Trustee Mathiesen requested item to be pulled from the consent agenda for discussion.

- 4. Recess to Closed Session** The Board recessed to Closed Session at 1:04 p.m.

- 5. Reconvene in Open Session & Pledge of Allegiance** The Board reconvened in Open Session at 2:18 p.m. Gaye Galvan led the pledge of allegiance.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Dave Pelham, Superintendent/President
Ed Maduli, Asst Supt / VP Administrative Services
Cathleen Greiner, Asst Supt / VP Student Learning
Linda Fontanilla, Asst Supt / VP Student Services
Annette Loria, Exec Dir, HR and Labor Relations
June Stephens, Exec Dir, Foundation / Inst Adv
Toni Sommer, Dean
Deborah Wulff, Dean
Pamela Ralston, Dean

VISITORS SIGN-IN

Chick Adams
Dina Ebeling
Jill Ivie
Karen Tacket

Chris Green
Patrick Schwab
Steve Leone
Kevin Bontenbal

John Fetcho
Allison Merzon
Terry Reece
Peter Dill

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

- All classified/management appointments and retirements were approved as presented.
- All faculty appointments, pre-retirement reduced workload, reduced workload, and resignations were approved as presented.
- Litigation - rejected.

**Supt/Pres
Evaluation**

SUPERINTENDENT/PRESIDENT

- a. Agency Negotiator: Patrick Mullen
Instructions Regarding Unrepresented Employees: Superintendent / President;
general evaluation

**Classified/
Management
Personnel
(Attachment)**

CLASSIFIED/MANAGEMENT PERSONNEL

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

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Toddler & Preschool Instructional Assistant, NCC
- c. Accounting Technician I
- d. Accounting Technician I, NCC 50%

Change in Status

None

Retirement

- a. Health Services Assistant, 50%

Reduced Workload

None

Resignations

None

Public Employee Discipline/Dismissal/Release

None

Academic Personnel
(Attachment)

ACADEMIC PERSONNEL

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

Appointments

- a. Part-Time Faculty Spring 2009

Partial Leave of Absence Without Pay

None

Pre-Retirement Reduced Workload

- a. Counselor Full-time Tenured

Reduced Workload

- a. Mathematics Full-time Tenured

Resignation

- a. Business Education Part-time Faculty

Public Employee Discipline/Dismissal/Release

None

**Labor Negotiations/
Terms &
Conditions**

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: Dave Pelham
Instructions Regarding Unrepresented Employees: Superintendent/President, Confidential, Managers, Supervisors; Interim Contracts

Litigation

Existing Litigation

Motion to Approve: Mathiesen — **Passed** by unanimous vote of those members present to reject one claim as presented.

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

7. REPORTS FROM EMPLOYEE ORGANIZATIONS

Academic Senate

Academic Senate President Steve Leone presented the following to the board:

- Tomorrow, January 15 there will be a faculty professional development day; the first in many years. He thanked Kent Brudney and Devon Hodgson for their work on the event.
- The senate is working on a draft for the definition of faculty professional development.
- The senate invited the vice presidents and deans to attend its council meeting in December. Interesting discussion took place regarding communications between faculty and managers on campus. This particular subject is something that the senate would like to improve upon.
- The senate will be inviting Scott Lay, President of the Community College League of California and Mark Wade Lieu, President of the Statewide California Academic Senate to visit Cuesta College in March to discuss shared governance. This will be presented as standard training for everyone on campus.
- There will be a joint class reduction strategy meeting with Shared Governance and

- Planning and Budget on January 27. Some hard decisions will have to be made.
- He thanked Dr. Pelham for working with the senate on these difficult issues.

CCFT

CCFT President, Allison Merzon presented the following to the Board:

- The timeline with regard to negotiations on the Delta Dental Package was too brief and the turn around did not provide enough time for true dialogue. It comes up at a very odd time of the year. She wants to improve the process.
- Tomorrow the CCFT will conduct a flex activity built around a faculty survey and group representatives, specifically, faculty evaluations.
- She believes this activity will have a positive impact on the process and reflects their commitment as reflected in the new logo - advocacy, activism, and professionalism.

CCCUE

CCCUE President, John Fetcho presented the following to the Board:

- He is pleased to see work being done in preparation to polycom the meeting to North County.
- They are looking forward to the semester.

Management Senate

Management Senate President, Patrick Schwab presented the following to the Board:

- Extreme registration was a wonderful success. It was a full collaboration between students, faculty, staff, and management.
- He thanked Dr. Fontanilla for her leadership on this event.

8. REPORTS FROM BOARD MEMBERS

Trustee Mitchell

Trustee Mitchell presented the following to the board:

- She participated in the audit review as part of the board audit committee.
- She also attended the Foundation Executive Board Meeting.

Trustee Mullen

No report.

Trustee Galvan

Trustee Galvan presented the following to the board:

- She thanked the Foundation for the new sound system. June Stephens commented that it was in great part due to the hard work of Jay Chalfant and Stephen Gunsaulus and their tireless staff who worked on getting it ready for today's meeting.
- Last week she visited two programs as part of the county school board. The first was for hearing impaired infants and toddlers. It is a great program. The other program is called sober school. It's for those young people who are eligible for community school but have more severe problems, and have opted to attend sober school. Some of these students will be attending Cuesta. The students defend the name and are proud of what they are doing there. Faculty and staff praised Diane Limon for her assistance with the program.
- She attended the county's new board member workshop.
- She attended the Paso City Schools meeting yesterday with Dr. Pelham.

Trustee Mathiesen

No report.

Trustee Kiersch

Trustee Kiersch presented the following to the board:

The San Luis Obispo branch of the American Association of University Women has two \$600 dollar scholarships for women who are re-entry students at Cuesta College. One way they raise money is wrapping books over the holidays at Borders Books. Borders Books provides the wrap and volunteers wrap and make small donations of bows and other trinkets for the packages. She participated and is very proud of the

work they do.

**Student
Trustee
Vangerweg**

Trustee Vanherweg presented the following to the board:

- The ASCC is planning welcome back activities. One such activity will be "Meet Your Administrators" event. Students will be able to meet and talk to members of the administration.

**9. Report from
Supt/Pres
(Attachment)**

In addition to the following written report, Dr. Pelham presented the following to the Board:

- He announced the passing of Alberta Deutsche. Local funeral services were held earlier in the day. Both June Stephens and Bob Mariucci offered exceptionally well chosen words. He is proud of the College and the turnout at today's observance.
- Meet and Greet activities are being planned. Volunteers are encouraged to contact Sandee McLaughlin or Joy Chambers.
- The Foundation received \$76,241.00 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of November 2008.
- Dr. Pelham said he mentioned in cabinet, that during difficult times some often begin to question foundations and their investments. He said that in his nearly 20 years of experience working with colleges and foundations, that he has never seen a more dedicated and diligent group of people than those who are on the Cuesta Foundation Investment Committee. They are the highest quality of people and he is not concerned about how they are handling the money.

**10. Communication
(Attachment)**

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.

The Board received communications from Robert Dockerty - AmericanStar Trailways regarding charter bus service and bidding procedures.

11. Hearing of Public Comment

None

12. Reports

None

BUSINESS AGENDA ACTION / DISCUSSION ITEMS
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**1. Audit Report for
District, Bookstore
and Associated
Students for Fiscal
Year 2008**

Motion to approve: Galvan — **Passed** by those members present to accept the audit report for the District, bookstore, and Associated Students for fiscal year 2008, as presented.

- Ed Maduli thanked Chris Green for serving as liaison to the audit team.
- Mr. Maduli introduced Bill Rush, Vavrinek, Trine, Day & Co., LLP who summarized the report for the board.
- Mr. Rush highlighted the following information:
 - Page 2 - Opinion; this is an unqualified opinion and it is what agencies look for when considering loans, TRANs, GANs, etc.
 - Page 4 - Management Discussion Analysis; these eight pages summarize what the District is doing with regard to building and investments.
 - Page 13 - Summary of Assets; this has historical value. The Foundation is found separately on page 17.
 - Page 20 - Notes on Financial Statements; details on cash.
 - Page 47 - Expenditures of Federal Awards; this is the schedule of expenditures of grants and similar federal awards. Of the 6.9 million awarded to the District, 5.8 million was given to the students. This is a very

good statistic.

- Page 51 - Blank; this is good and means there were no adjustments to the report. The reports are materially correct and the District is commended with regard to this data.
- Page 62 - Report Card; this is a snapshot of opinions (financial, federal dollars, and state systems office.) There is one qualified statement with regard to the state, although the finding is minimal.
- Mr. Rush said this was a great audit report. Several comments from previous reports have been adequately addressed. The District has been extremely attentive.
- Responding to Trustee Galvan, Mr. Rush explained that an unqualified report indicates that there are no issues or concerns. A qualified report indicates the presence of findings. The community college system differs from that of K-12.
- The Foundation audit report was separate and was also an unqualified report.
- Mr. Maduli commended Pepe Rose for her management of grant funding within community programs, which is a key component within the audit.

2. 2009 Grant Anticipation Note

Motion to approve: Mitchell — **Passed** by those members present by roll call vote to approve SLOCCCD Resolution 01-09 for the 2009 Grant Anticipation Note (GAN), as presented.

Yes - Mullen, Mitchell, Mathiesen, Galvan, Kiersch, Vanherweg

No - None

Ed Maduli presented the following to the board:

- An unqualified audit report as presented this evening allows the District to acquire the best interest rates on issues such as the GAN.
- There is no intersection of the general fund and the GAN. All expenditures are reimbursable from the state over the next two years. The total reimbursable for the two projects is \$30 million. The desired close date is in February to allow for immediate funding of approved construction projects.
- He introduced Charles "Chick" Adams, bond council from Jones Hall. Mr. Adams has provided support for the District's previous GANs. He has been the District's bond council since 2001.
- Responding to Trustee Mitchell, Mr. Maduli said, with regard to the state possibly announcing a re-take that the funding for these projects is from Prop 55. The funds are for the projects approved by the bill. The money can only be spent on those projects. Trustee Mitchell asked what would happen if the state pulled the money due to cash flow. The state's credibility was the major concern of Moody's with the last GAN.
- Mr. Maduli said the District would still be obligated if the state did not pay. The governor has borrowed money from this fund until the budget is passed and revenue is generated.
- Trustee Mullen addressed section II, last sentence - what if the state defaults or fails to pay. He asked if the District would have to step in and cover any of the obligations. The way he reads it, the District would not.
- Mr. Maduli said there are three things that have to occur before this is moved forward; 1) the board has to approve the two capital outlay projects, 2) the release of funds from the state has to occur; 3) the GAN goes forward. Contracts will not be signed until there are guarantees that the state funds will be released.
- Responding to Trustee Galvan, Mr. Maduli said the District continues to receive funds for the Theater Arts Building.
- Trustee Mullen wanted to ensure they are crystal clear. He again asked if the District would be obligated to repay the debt.

- Mr. Adams said that ultimately, the District is responsible. He added that if it was an issue of delayed funding, an extension of the terms would be appropriate as has been done in the past. Unpaid money from the note may also be used to retire the debt. In a more serious scenario where the state fails to reimburse funds, as a practical matter the District would not want to default on the note. That would have a calamitous impact on the District's credit rating for years to come. Mr. Adams suggested that in that event, the District would refinance the remaining unpaid debt into a long-term issue. That would be a practical solution.
- Trustee Mullen quoted the language on page O.2.4 wherein it states "the notes shall not constitute an obligation of the general fund of the District and shall not be payable from any source of funds from the District other than the state grant monies, or from the proceeds of any additional short term notes of the District." Mr. Adams said that was true and accurate in its context and protects the District's general fund and there is no recourse to the general fund. The District could stand on this provision but he said to do that would doom the District's credit rating and access to the credit market would be damaged for years.
- Trustee Mathiesen asked how much it would cost to stop construction in the event the funding is stopped a year from now. He inquired as to whether there was an insurance policy available to cover the construction contracts over loss of funding.
- Trustee Mullen asked if there was any force majeure clause in the construction contracts that would free the District of any liability in such cases.
- Mr. Maduli said that was occurring in many four-year projects. He said the District has the ability to monitor what is happening regarding reimbursements. Contracts will not be signed until there is proof that the money is available. He said the bids could be rejected if there is lack of assurance from the state.
- Trustee Mullen said the board wants to fully understand the risks to the District and have options available to mitigate any issues.
- Responding to Trustee Mathiesen, Mr. Maduli said there is a cost to halting construction. Negotiations took place regarding the Nursing Science building which resulted in a \$200,000 settlement where the probable liability was almost \$2 million, so it depends on the situation.
- Trustee Galvan reiterated the accrediting commissions concern regarding the District's debt level.
- Dr. Pelham said he understands the concerns of everyone. He also said that if the kind of scenario occurs in which the state defaults on such obligations, the District would be one of many caught in a larger economic collapse across the state. He said the accreditation commission was concerned about long-term debt. That would apply if the state did halt funding and the District had to refinance the GAN under longer terms.
- Mr. Adams said the state funds this program from its own general obligation bonds and the state does not fund anything beyond what has been approved by the voters. The state cannot use those funds for any other purpose. The difficulty is a timing issue.
- Trustee Mathiesen asked if insurance existed to cover the stoppage of construction. Mr. Maduli said it does exist and is paid for from the project. The District must also pay the state prevailing wage. The cost is less than \$100,000.00.
- Dr. Pelham said he would have someone look into the insurance issue.

- 3. Board Policy (new)
BP 3560 Alcoholic
Beverages** **Motion to approve** Galvan — **Passed** by those members present (Kiersch - abstaining) to approve Board Policy 3560 for dissemination to the college for review, as presented.
- Dr. Pelham presented the following to the board:
- The proposed board policy contains the language recommended by the board during the December regular meeting.
 - Any new programs must be approved by the Superintendent/President.
- 4. Proposed Naming
Opportunities for
Campus Facilities** Motion to approve Mathiesen — Passed by those members present to approve the proposed naming opportunities for campus facilities as presented.
- June Stephens presented the following to the board:
- Several naming opportunities are presented to the board.
 - A groundbreaking and 10th anniversary celebration is being planned. She would like to recognize major donors during this event with the approval of this item.
- 5. Bids for the North
County Campus
(NCC) Trades &
Technology Center** **Motion to approve** Mathiesen — **Passed** by those members present to reject the bids as presented.
- Mr. Maduli presented the following to the board:
- Last month bids were opened for the Trades and Technology Building.
 - There were 95 bids submitted for 17 bid packages.
 - There were 7 bid packages that were disqualified as lowest bids because they were missing elements. The third tier was reviewed which resulted in higher costs. Mr. Maduli believes by rejecting these bids and going out again, there will be a better chance of receiving successful cost neutral bids.
 - Most of the bids came from local vendors.
 - Administrative Services will be presenting a resolution that will enable the District to expedite bidding and pre-qualify skills and bids.
 - There are two projects, one project manager and a supervisor for each project.
- 6. Board of Trustees
Self-Evaluation
Instrument** **Motion to approve** Mitchell — **Passed** by those members present to approve the self-evaluation instrument as amended.
- Dr. Pelham said this is the second presentation of this item which has been amended based on comments received by the board. He thanked Todd Frederick for his work developing the draft.
 - Trustee Galvan asked on what scale the evaluation would be done.
 - Dr. Pelham said it was up to the board to use a scale or narrative. It should contain information the board can use to improve its work.
 - Trustee Mullen prefers a numerical scale with the options for comments.
 - The item will be brought up to date regarding issues that have been completed.
 - Dr. Pelham said this will continue to evolve and the instrument should undergo a review every year.
 - Trustee Mullen asked about the NIMS transition requirement.
 - Dr. Pelham said that is being addressed. An update will be included when appropriate.

7. **Agenda Items for Next Meeting** A preliminary listing of proposed agenda items for the February 4, 2009 Regular Board meeting is presented for review.
- The proposed agenda was approved through consensus of the board.

**BUSINESS AGENDA
INFORMATION ITEMS**

8. **College Planning and Budget Development** Mr. Maduli presented the following to the board:
- The governor released the budget for 2009-2010 last Friday. Mr. Maduli will be attending a state workshop to go over details. It included a mid-year cut. It equates to \$15 billion this year and \$27 billion next year for a total \$42 billion dollar shortfall. The governor's plans to mitigate the shortfall through spending reductions, new revenue, and borrowing.
 - The College has been working on strategies to mitigate mid-year cuts. There are sufficient funds to cover that issue. The problem is the proposed delay in apportionment from January in February until July. That will cause a cash flow issue. The bottom line is a decrease in Prop 98 funds for the fiscal year.
 - A \$7 million dollar TRAN is in place but an additional TRAN may be needed. There is a group of community colleges discussing this issue. It will be a large sum of money. It would have to be negotiated due to the current market environment.
 - Trustee Mathiesen asked if a federal bailout is expected.
 - Dr. Pelham said it has been suggested that some talk from Sacramento would indicate that the legislature is delaying acting on the budget with the expectation that funds will be coming from the Fed. The problem with that is that there are 30 states in the same situation.
 - Trustee Galvan said the state deficit increases over \$21,000.00 per minute.
9. **CCCT Board Election for 2009** Dr. Pelham presented the following to the board:
- The call for nominations has gone out for CCCT Board.
 - The information is contained in the package.
 - Assistance is available through the President's office.

CONSENT AGENDA

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** **Motion to approve:** Mitchell — **Passed** by unanimous vote of those members present to approve the consent agenda, as amended.
- Trustee Mitchell requested items P7, P8, P9, and P10 be pulled for discussion.
2. **Approval of Minutes** Approve Draft Minutes of the December 2008 regular/organizational meeting as presented.
(Attachment)
3. **Approval of Warrant Listings** Approve warrant listings, as presented:
- | | |
|------------|--------------|
| 12/3/2008 | \$954,385.27 |
| 12/10/2008 | \$17,220.00 |
| 12/15/2008 | \$148,727.51 |
| 12/17/2008 | \$96,990.66 |
| 12/22/2008 | \$463,383.49 |

12/29/2008 \$127,255.82
\$2,873,214.18

4. **Approval of Payroll Orders** Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	307,570.16	454
Academic/Classified Monthly	\$	3,612,063.08	849
	\$	3,919,633.24	1,303

5. **Approval of Gifts to the College** Approve gifts to the College, as presented.
- A Canon Elan II camera with lens, Canon Elan camera body, Canon Rebel G camera with lens, 28-80 mm lens, Canon flatbed scanner and power drive, and an HP calculator donated by Bryn Forbes for use by the Fine Arts Department.
 - A \$50 cash donation from Ann Kitajima and Matt Knudson for the SLO Campus Children's Center.

6. **Board Policy (new) BP 7100 Commitment to Cultural Competence** To approve this first draft of Board Policy BP 7100 Commitment to Cultural Competence.

7. **Amendment to the Conflict-of-Interest Code for San Luis Obispo County Community College District (SLOCCCD) / Cuesta College** **Motion to approve:** Galvan — **Passed** by unanimous vote of those members present to approve the amendment to the conflict-of-interest code for the SLOCCCD as presented.
- Trustee Mitchell asked where this code fit in with regard to governance. Todd Frederick said it is required by the Fair Political Practices Commission and is approved and maintained by that office. It covers disclosures made on Form 700. Form 470 is a separate issue that applies to elections and is the responsibility of the individual running for office.

8. **Non-Resident Tuition Fee** **Motion to approve:** Mathiesen — **Passed** by unanimous vote of those members present to establish the 2009-2010 non-resident tuition fee at \$189 per unit, as presented.

Trustee Mitchell asked that it be clear that the \$189 listed applies to per unit costs. Mr. Maduli said the form was provided by the state. Trustee Mitchell also inquired as to the policy for waiving the fee. Dr. Pelham said he would ask Dr. Fontanilla to provide a report to the board on that issue. Responding to Trustee Mathiesen, Dr. Pelham said the fee for UC and UCS is considerably more than that for a community college. The proportion is relatively the same but it is more.

Dr. Fontanilla said AB 540 allows undocumented students to qualify for in-state fees if they meet the following criteria:

- Attend a California high school for 3 or more years
- Graduate from a California high school or receive the equivalent general education diploma (GED)
- register or be currently enrolled in a California Community College, California State University, or a University of California
- Sign a statement with the college or university (NOT with INS) stating that he/she will apply for legal residency as soon as he/she is eligible to do so.

The bill has been challenged as unconstitutional and is currently under appeal. The policy is currently in place.

9. Consultant Agreement - Interest Based Bargaining Training

Motion to approve: Mathiesen — **Passed** by unanimous vote of those members present to approve the amendment to the conflict-of-interest code for the SLOCCCD as presented.

Trustee Mathiesen asked where the consultant lived. Annette Loria said she lives in Palm Desert. Trustee Mathiesen said the cost to the District should not include any half days. He also suggested the District only pay for mileage. Dr. Pelham said some contracts do include the caveat that travel will not exceed the rate equal to that of mileage. Trustee Mullen said the contract should clarify the additional expenses are included in the cap of \$10,000.00. Trustee Mathiesen asked for a certain percentage of the funds be used on actual lecture time. Ms. Loria said her experience with her is that she organizes a series of presentations and drives to the locations.

Trustee Kiersch asked about the consultant's background and if there was anyone available who lived closer. Dr. Pelham said she has 20 years experience in IBB and now works for a company who trains both sides. It is not just an issue of qualifications but also having someone who is accepted by the groups who are participating. It could take up to a year to find a replacement and get the process back to where we are now. She has presented before and all concerned have agreed to have her continue.

Trustee Galvan said everyone appears to like the current consultant and she would hate to see the College lose the enthusiasm that has been generated thus far.

Trustee Mullen suggested the contract be amended to read that the total expenses; time, material and reasonable expenses not to exceed \$10,000.00.

10. Change Orders for the Theater Arts Building

Motion to approve: Mitchell — **Passed** by unanimous vote of approve the change orders for the Theater Arts Building as presented.

Trustee Mitchell asked how much contingency funding was left to cover the remaining construction, because most of the contingency expenditures come at the end of the project. Trustee Mullen said it appears that the District has spent approximately 70 percent of the contingency funding.

Trustee Mitchell pointed out the \$1,400.00 that was paid for clean up. She challenged that item and amount. Dr. Pelham said it was the removal of scaffolding and other materials from the site.

Trustee Mitchell inquired about the \$50,000.00 for electrical changes and if it was for one item. Mr. Maduli said this involved the fire alarm system. When things are moved around, the District still has to comply with the requirements of the system. That item actually started out at \$150,000.00.

Q. DISCUSSION

1. What went well?

- Trustee Mathiesen – The meeting was more interesting with having Marie back. Her conversations always bring a different angle to the discussion. The meeting went well.
- Trustee Galvan – The board might let the student trustee make more motions.
- Trustee Kiersch – The meeting went smoothly.
- Trustee Mitchell – The meeting went well.
- Trustee Mullen – The meeting went a little long. He is pleased to see the polycom coming into play.
- Trustee Vanherweg – The meeting went well. Using the polycom to include North County is a great idea.

Dr. Pelham asked if the new sound system was acceptable because there were comments during the last meeting that the speaker placement was not good. All were agreeable.

Question 2.

Has the Board established a schedule and timeline to facilitate the review of existing Board Policy and regular updates from the College League?

- Trustee Vanherweg – No remarks.
- Trustee Kiersch - She said she depends on the Executive Assistant to keep the board up to date.
- Trustee Galvan – Board Policy should be updated and reviewed based on updates in legislation and info from the College League. Timelines can be set.
- Trustee Mathiesen - No remarks.
- Trustee Mitchell - She would like to see one or two board policies per month.
- Trustee Mullen - Likes to see the policies come on a regular basis.

ADJOURNMENT

Adjournment The meeting was adjourned at 4:35 p.m. Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, February 4, 2009, in room 5401, Student Conference Center, San Luis Obispo Campus, San Luis Obispo, California.



Dave Pelham
Superintendent/President