



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

## **BOARD OF TRUSTEES**

### **BOARD MINUTES**

Regular Meeting

November 4, 2009

4:00 p.m.

The Board of Trustees of the San Luis Obispo County Community College District met in Regular Session in room 5401, Student Conference Center, San Luis Obispo Campus, 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 2:05 p.m.
  
- 2. Roll Call -  
Establish  
Quorum**              Board Members  
Patrick W. Mullen, President  
Angela Mitchell, Vice President (arrived at 2:10 p.m.)  
Gaye Galvan  
Per Mathiesen  
Marie Kiersch (arrived at 4:00 p.m.)
  
- 3. Approval of  
Agenda**              **Motion to approve:** Galvan — **Passed** by unanimous vote of those members present to approve the agenda, as amended.
  
- 4. Recess to  
Closed  
Session**              The Board recessed to Closed Session at 2:07 p.m.
  
- 5. Reconvene in  
Open Session  
& Pledge of  
Allegiance**          The Board reconvened in Open Session at 4:08 p.m. Trustee Kiersch led the pledge of allegiance.

**BOARD MEMBERS PRESENT**

Patrick W. Mullen, President  
Angela Mitchell, Vice President  
Gaye Galvan  
Per Mathiesen  
Marie Kiersch  
Josh Shepherd, Student Trustee

**ADMINISTRATION PRESENT**

Dave Pelham, Superintendent/President  
Sande McLaughlin, Exec Dean, NCC and SCC  
Annette Loria, Exec Dir, HR and Labor Relations  
June Stephens, Exec Dir, Foundation / Inst Adv  
Deborah Wulff, Dean  
Pamela Ralston, Dean  
Gil Stork, Interim Dean

**VISITORS SIGN-IN**  
(Attachment A)

**6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

- Reviewed all public employee appointments.
- Approved public employee appointment change, resignation, retirement, and dismissal/release.
- Provided instructions to the President and staff regarding current labor negotiations.

**Public Employee Performance Evaluation**            a. Agency Negotiator: Patrick Mullen  
Instructions Regarding Unrepresented Employees: Superintendent / President;  
general evaluation

**Public Employee Appointment**            **Motion to Approve:** Mitchell — **Passed** by unanimous vote of those members present to approve the following public employee appointments:  
a. Short-term, Hourly Employees

**Public Employment**            **Motion to Approve:** Mathiesen — **Passed** by unanimous vote of those members present to approve the following public employee actions:

**Appointment Change**

- a. Division Department Assistant, Student Life and Leadership

**Resignation/Retirement**

- a. Full-time Tenured Faculty, Fine Arts
- b. Case Worker, Independent Living Program

**Public Employee Discipline/Dismissal/Release**

- a. C1014 Probationary Dismissal
- b. Student appeal, consideration regarding administrative determination, unlawful discrimination complaint.

**Labor Negotiations/  
Terms &  
Conditions**

**Labor Negotiations and Terms and Conditions of Employment for Represented and Unrepresented Employees**

- 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 / Dave Pelham  
Instructions Regarding Unrepresented Employees, Superintendent/President, Confidential, Managers, Supervisors:

## 7. REPORTS FROM EMPLOYEE ORGANIZATIONS

### Academic Senate

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

- The State Senate Plenary will take place November 12-14 in Ontario, California. Relevant sessions include discussions on budget challenges, categorical cuts, accreditation, basic skills and the 50 percent law.
- Kevin Bontenbal will be presenting on curriculum.
- The Senate is submitting resolutions for consideration at Plenary.
- There are ongoing accreditation issues; the SLOA Coordinator position and the strategic plan.
- The Senate does not support the method of cutting classes to fund the 60 percent reassigned time required for the position.
- The college still does not have a strategic plan. Although a process has begun to move forward, the Senate is concerned that the planning committee has not yet met. They are disappointed in the lack of guidance and direction of the strategic plan and feel the committee should be driving this process. The question remains, what is taking so long.

### CCFT

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

- She recognized, with sadness, the passing of Paige Kubiak's husband.
- The bargaining unit has declared impasse regarding negotiations. Negotiations have been ongoing for over a year. They view the impasse as a tool for each side to figure out which side of the issues each is on. They welcome someone to come in and advocate and educate all parties on the issues.
- A national issue affecting full-time faculty is the trend of institutions disinvesting in faculty. She provided a report to the Board. The report states that although the higher education workforce is growing overall, the data presented demonstrates an overwhelming reliance on contingent labor. Full-time tenure and tenure track faculty are becoming a smaller group.
- The trend is system-wide. Community Colleges rely mostly on contingent faculty with more than 80 percent being outside tenure track. The trend is for new hires to move away from full-time tenured faculty.
- A survey was just sent out regarding the 2011-2012 calendar.
- The class cap issue was initiated because of the need to standardize the process. It is a workload issue.
- The reduction in part-time faculty has resulted in a savings of approximately \$1.5 million for fall semester; double that for the year and then to try and use that source to find funding for the SLOA Coordinators position cannot be supported.
- The unit supports the CCCUE proposal regarding furloughs and encourages the Board to accept it.
- We need to stay on task and focus on the guiding principles regarding the budget. The college needs to keep its commitment to itself and the students.

### CCCUE

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

- I would like to also take the opportunity to express CCCUE's condolences to the Kubiak family. We were in an Executive Board meeting yesterday afternoon and we were pretty shook up. Our thoughts go out to Paige and her family.

My report this afternoon will be rather brief. The bulk of CCCUE's effort in the last month has been focused upon rescinding the layoffs/reductions that you voted to implement at both the September and October meetings. You will be voting upon the Tentative Agreement later this meeting. I am happy to inform you that CCCUE has overwhelmingly approved the TA. Of all the ballots that were sent out, 75% of them were returned. Of those, 79% voted to in favor of the furlough program. I am

proud of my union brothers and sisters that stepped up to give up some of their time and money so that their fellow employees will be able to keep their jobs. It is now up to you to hold faith with the generosity of your permanent classified employees.

We are also closely monitoring the economic situation with DSPS. We find it alarming that the District is willing to risk the danger of a multi-million dollar lawsuit in order to save around \$200,000, which is roughly 0.3% of Cuesta's annual budget. We don't see that as being very wise with the District's money.

Finally, I still do not see a resolution condemning the state legislature and the governor for their unconscionable method of balancing the state's budget. We must hold both accountable; it is their lack of fiscal responsibility that threatens to ruin our ability to serve our students and the local community. Let us join together in making a stand for what is right.

**Management Senate** No report

## 8. REPORTS FROM BOARD MEMBERS

**Trustee Mitchell** Trustee Mitchell presented the following to the board:

- Said the legislature appears completely dysfunctional. She observed them in session and it was clear some were playing solitaire and some were on Facebook<sup>®</sup>. She supports a resolution expressing how unhappy the District is with their performance.

**Trustee Mullen** Trustee Mullen presented the following to the board:

- He attended the ACCT National Conference in San Francisco and participated in a panel on the challenges facing community colleges in California.
- He met with Dr. Serban during the ACCJC follow-up visit.

**Trustee Galvan** Trustee Galvan presented the following to the board:

- She produced an article from the Sacramento Bee wherein the governor blames judges on the lack of state income.
- Cuesta faculty, John Knutson was recognized at the annual County Board, Teacher of the Year dinner on October 29, 2009.

**Trustee Mathiesen** No report.

**Trustee Kiersch** No report.

**Student Trustee Shepherd** Trustee Shepherd presented the following to the board:

- He participated in ASCC Club Day in the student center courtyard. The event had good participation.
- He and other ASCC executive members attended a leadership conference in Sacramento, October 16-18. It was a good opportunity to network and coordinate responses to the financial situation facing California's community colleges.
- ASCC is considering partially funding Cuesta's portion of the SLO Solutions Tenant Mediation Services. The group provides conflict resolution and mediation services to tenants, landlords, and neighbors in San Luis Obispo and enhances cohesion between students and permanent residents. This service has been unfunded since June 2, 2009 and is usually shared between Cuesta College and Cal Poly.

- If it goes unfunded, students will have to pay \$100 for services.
- Cuesta ASCC took the concept of a college-wide walkout to a regional meeting. The proposal advocates for a single day walkout in March, generating media attention to the plight of California's college students.
- ASCC is starting a student stories project as suggested by Trustee Mitchell at the last board meeting. They have created a YouTube® account will begin getting student's stories on video.
- They are working with DSPS to develop fund raising events to help fund accommodations.
- Eight members of ASCC will be attending the state general assembly this weekend. They will participate in a candlelight vigil to mourn the loss of accessible and affordable education in California.
- ASCC approved a one-time gift of \$5000 to the student senate for community colleges. They have an extremely small budget to support all the community colleges in California.
- Representation at the state level is needed more than ever. He has also proposed a paid dues system that will help sustain the efforts of the group in the future.

**9. Report from Supt/Pres**

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

- He acknowledged, with great regret, the tragic loss of Paige Kubiak's husband.
- He congratulated Kevin Bontenbal on his selection to the state senate curriculum committee.
- He thanked North County personnel for their efforts in hosting the auditions for the Paderewski Festival.
- He acknowledged receiving a resolution from the Board of County Supervisors regarding the Central Coast Disabilities Conference, which Cuesta is hosting November 20, 2009.

**10. Communication** 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.

None.

**11. Hearing of Public Comment**

Robin Powers, Cuesta employee, presented the following to the board:

- She presented a brief video on which DSPS students expressed their concerns about the cuts in the DSPS budget and how important the program was to them.

Jason Oates, Cuesta student presented the following to the board:

- He said he had participated in DSPS programs since 1987; and without these programs, students will experience a diminished self-esteem which will result in a lower performance level and mediocre jobs.

Ken Lindsey, disabled presented the following to the board:

- He is a disabled veteran attending Cuesta College.
- The proposed cuts to DSPS will have an extremely negative impact on veterans like himself achieving their goals.
- Computer services and programs and tutoring are of extreme value.

Monique Donovan presented the following to the board:

- She came to Cuesta broken, with a lot of anxiety. She had no direction until she found DSPS and really needs this program.
- She has been able to achieve her goals due to the incredible staff in DSPS. It has only been through their efforts that she has realized that she can now be successful. She wants every student to have

the same opportunity she had.

- She wants to give back to the community through her success.

Casey Weinstein presented the following to the board:

- He is a recent graduate from Cuesta with two AA degrees with honors and has been admitted to Cal Poly. He is 40 years old and disabled.
- He received assistance from DSPS while attending Cuesta and could not have been successful without it.
- He read an excerpt from the mission of the office of civil rights. It is ethically and morally the right thing to do.

Marcie Knudson presented the following to the board:

- She is a Cuesta student working towards an culinary arts degree.
- She is grateful for the program and to the Paso Culinary Arts Academy for the use of their facilities.
- She has the reasonable expectation to complete her degree within two years. However, some of the required classes are on a two year rotation. Hospitality, for instance, is only offered in March and only every other year. Her advisors did not tell her that. Students on a two year academic track would find it easier to finish if this type of class rotation was included in the catalog.
- She needs a nutrition course to graduate which is only offered in January of each year. This year the class was cut from the January schedule. Schedules for classes such as these should be kept. It is the responsibility of the counselors to ensure the students are aware of these issues as well.
- She has a petition in action to replace this course. This will allow students to complete their 2010 targets. The notice of the two year rotation must be made available to all students.
- This problem does not only exist in this area of study. It is prevalent in several academic programs.

Joanne Murphy, parent, presented the following to the board:

- She is confused regarding the laws and what is required by educational institutions. Technically, offering DSPS is optional; but to deny students accommodations will be going against state and federal laws.
- The school has to do it. It must provide these services. The college must take the steps to ensure each person gets what they need to complete college, and not just for the blind and deaf. There must be an interactive process with each student. It is important to the students who have made it here. Without the services of DSPS, education would be difficult for them.
- It is her daughter's right to receive this help.

Jennifer Martin, Division Chair, Performing Arts presented the following to the board:

- Ms. Martin invited everyone to the opening concerts at CPAC on November 20 and 21. The faculty music concert will benefit fund raising efforts. She thanked everyone for their support and her colleagues for their dedicated efforts.

## 12. Reports

June Stephens, Director of Advancement presented the quarterly report for the Cuesta College Foundation for the period ending September 30, 2009.

- The Foundation has lost a few members.
- She has met with donors to reassure them of the College's commitment to student success.
- It is important to have professionally trained staff run the foundation. This was reinforced at a recent symposium.
- Sandee McLaughlin and Jeff Mendoza presented an update to the Foundation at the last board meeting, regarding South County.
- The Foundation has agreed to fund a facilitator for the strategic planning process. The Foundation wants to work with the college to align itself with needs. The group felt it was important to plan and know the direction of the college so they can select appropriate goals for themselves.

Sabbatical Leave Report - bree valle

bree valle, Fine Arts - Theater, presented her report on sabbatical leave during which her studies included Spanish language immersion and internship at the Teatro Ayalo in Costa Rica.

Dr. Greiner, VP Academic Affairs introduced Ms. Valle.

- Cuesta College strongly believes in professional development and academic enrichment through educational experiences and investments in its faculty members. Through sabbatical leave, a time honored tradition within higher education, the Board of Trustees has supported this commitment. In fall 2007, the Cuesta Sabbatical Leave Committee recommended the approval of sabbatical leave for bree valle. She spent time in Nicaragua, Costa Rica, and Argentina, learning Spanish and working with university colleagues and professional theater companies.
- Of particular interest is a new theater piece presented to the public in Costa Rica and subsequently at public schools on child trafficking, a horrible trend in the region. Tonight, Ms. valle will present an excerpt from that play.

Ms. valle presented the following to the board:

- She extended her gratitude to the Board and the Administration for the opportunity to live and learn in Nicaragua and Costa Rica, where she studied Spanish, furthered her understanding of Latino perspectives and collaborated with various theatrical companies.
- During her time abroad, she worked with four different theater groups on four separate projects. While all four projects varied greatly in terms of theme and politics, all did share one particular aesthetic; tense and demanding physicalization by the actors.
- She arrived in Nicaragua in August of last year and immersed herself in Spanish language classes. She described her time in Nicaragua during a volatile political period.
- In the United States, theater reflects a culture of a capitalistic, first world nation. North American themes bear little if any relevance to a south-of-the-border or Hispanic speaking audience.
- Much is purely economic. In countries where yearly incomes rarely exceed \$500 U.S., populations live on what Americans would call expendable income. For this reason, theater of the Americas is much more indebted to the traditional ritual and festival than the western model of theater.
- In almost every case performances are extremely didactic and for audiences with a high rate of illiteracy.
- While in Costa Rica she continued work on three different projects.
- One project addressed the horrid subject of human trafficking.
- She was invited to be co-director on a project called "Request Concert". The piece was written in 1982, a wordless one-hour performance featuring a single female. The work charts the mundane actions of a middle-aged woman who comes home to her apartment and goes through her nightly ritual. She has sanitized, deodorized, and compartmentalized herself into an ordered, empty existence.
- She presented a modified excerpt of the performance. The scene was performed three times; once in silence, once to recorded music, and once to live music.

**BUSINESS AGENDA**  
**ACTION / DISCUSSION ITEMS**

**1. Curriculum**

**Motion to approve:** Galvan — **Passed** by those members present to approve the Curriculum Committee recommendations for new and revised curriculum, as presented.

Kevin Bontenbal presented the following to the Board:

- The committee has been working diligently on the conversion to Curricunet®.
- He and Angie Lau attended a two-day seminar at Ohlone College.
- He has met with Toni Sommer and computer services regarding the technical work that will be required to make the transition. He is hopeful it will be operational in fall 2010.

**2. Disabled Student's Program and**

Linda Fontanilla, Assistant Superintendent/Vice President, Student Services and Pat Schwab, Director, DSPS presented the following to the Board:

## Services

- Dr. Fontanilla expressed condolences to the Kubiak family on behalf of all in student services.
- She said it was unfortunate that neither she nor Dr. Schwab could attend the last Board meeting. She thanked all who appeared and provided their heartfelt testimony.
- She appreciates those who spoke because she, herself is one of those people. She is the parent of a very dyslexic son who struggled in school to get his education. But thanks to the accommodation and support he received, he has become a successful engineer in the Visalia Fire Department. She too is disabled and cringes at the thought of not having her own accommodations met.
- As the VP for Student Services, she has been charged with overseeing all student programs, including those that are categorically funded. She works closely with the managers of each categorical program to ensure services are delivered and that each program works within its allocated funding. This charge becomes evermore difficult as one of our premier programs has received a budget reduction of nearly 55 percent.
- The presentation this evening contains baseline data. She introduced Dr. Schwab who presented the report.

Dr. Schwab presented the following to the Board:

- DSPS presentation (Attachment A).
- Accommodations provided to students are controlled by state and federal law, regardless of the number of dollars provided to the program. Colleges are accountable for the requirements of the Rehabilitation Act 1973 and the ADA.
- The DSPS mission is to promote participation of students who have disabilities in all respects of their post educational studies. It is the college's responsibility to help the students have full access to the resources of the college. Without those services it is a difficult road for them.
- The only service which is optional is advocacy and assessment. Assessment has always been a hallmark of Cuesta's program, but it is optional.
- The program maintains full-time support in North County and part-time services in South County.
- Last year the program was reimbursed by the state for serving 683 student. Specialist saw and supported more than that; specifically 963.
- DSPS students makes up 7.2 percent of credit FTES and 8.8 percent of the non-credit FTES. DSPS students received 7.7 percent of the degrees awarded in 2007-2008.
- Last year base funding from the state was slightly over \$1 million. The District provided matching funds of \$379,000. This year the base funding was only \$471,000. The District provided matching funds of \$384,000. As a category III school, federal work study dollars were freed up as well.
- Federal stimulus dollars equal \$67,000.
- Different resources have been invested or effected to mitigate losses in funding.
- Additional funding for the deaf and hard-of-hearing equals \$128,000.
- Every staff member within DSPS is affected by the reduction in funding.
- Since the October Board meeting, meetings have been conducted with staff and faculty to investigate different ways of mitigating this issue. The effort is ongoing.
- It is requested that the Board take no action this evening and allow them to complete this process and bring a final recommendation to the Board in December.

- Trustee Kiersch asked if the money provided to the college for veterans could be used to serve veterans participating in DSPS.
- Dr. Fontanilla said that was general fund dollars and it could be used if not already earmarked for the primary veterans programs. Dr. Pelham reminded everyone about the 50 percent law. The college has already experienced significant cuts to the general fund. That money would then have to come from another source.
- Trustee Kiersch said it was inappropriate to not provide support to the veterans.
- Trustee Mullen said the difficulty is running the college on the limited amount of funding being provided. There will be no state funding to the previous level. He asked what the burn rate was with reference to current funding and waiting to take action.
- Dr. Fontanilla said is costs \$30,000 per month to cover the delay.
- Responding to Trustee Mullen, Dr. Schwab said accommodations are not a set list established by the state or federal government. They are negotiated through an interactive process between the counselor and the student. They are looking into ways to make things more efficient. He also said the figure of an additional \$128,000 is the latest estimate from the state.
- Trustee Mullen said the action bordered on criminal given the mandate to the college and the reduction in funding. He charged Dr. Fontanilla and Dr. Schwab to sharpen their pencils because the District was feeling the squeeze; to work aggressively and decisively so the Board can use their expert recommendations to make a better decision.
- Responding to Trustee Kiersch, Dr. Schwab said each program is funded at its own unique level.
- Dr. Pelham said those who have developed the program over the years, and the current staff have been providing services to the students in an incredible manner. He understands the students may not receive the level of service they have experienced in the past, but said the reality is this budget decision was made outside the District.

The meeting was recessed at the prerogative of the Chair at 6:30 p.m. for 5 minutes.

The meeting was reconvened at 6:35 p.m.

**3. San Luis Obispo  
County Community  
College District  
(SLOCCCD) and  
Cuesta College  
Classified United  
Employees  
(CCCUE) 2008-2009  
Tentative Collective  
Bargaining  
Agreement.**

**Motion to approve:** Mathiesen **Passed** by those members present to approve the tentative collective bargaining agreement between the SLOCCCD and the CCCUE, as presented

Annette Loria presented the following to the Board:

- The background provided for this item describes the timeline leading up to the proposal being brought before the Board this evening.
- The CCCUE and the District have reached tentative agreement, through the negotiating process, for 2009-2010, to agree to implement a 40 hour furlough for the classified service in lieu of layoffs previously approved by the Board.
- The tentative agreement has been ratified by the CCCUE membership.
- Should the Board approve this tentative agreement, it would also take action on the subsequent items listed in the agenda to rescind the actions taken by the Board in September and October regarding reductions and layoffs.
- Trustee Mitchell reminded everyone of the changes that were previously made regarding these actions. She encouraged everyone to work together in developing proposals, so the Board would not have to craft action on the fly at

the Board meetings, but rather make well informed decisions based on the expert recommendations of the staff

- Trustee Galvan thanked the classified members for this action and for looking out for their fellow employees.

- 4. San Luis Obispo County Community College District Classified Layoff/Reduction, Rescission**

**Motion to approve recommended action:** Mitchell **Passed** by those members present to rescind the actions taken by the Board regarding SLOCCCD Resolution 13-09 and 14-09 with exceptions.
- 5. San Luis Obispo County Community College District Classified Layoff/Reduction, Rescission**

**Motion to approve recommended action:** Mathiesen **Passed** by those members present to rescind the actions taken by the Board regarding SLOCCCD Resolution 18-09.
- 6. 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)**

**Motion to present to the public:** Mathiesen **Passed** by those members present to present the CCCUE initial proposal for 2009-2010.

  - John Fetcho said the tentative agreement allows for an additional article to be considered.
- 7. New Classified Job Description, Workforce and Economic Development Coordinator**

**Motion to approve:** Galvan **Passed** by those members present to approve the New Classified Job Description, Workforce and Economic Development Coordinator, presented.

Annette Loria presented the following to the board:

  - This is a new job description based on an expansion of the program funded by categorical funds.
  - The continuation of this position is dependent upon continued funding of that program.
- 8. Agenda Items for Next Meeting**

A preliminary list of proposed agenda items for the December 2, 2009 Regular Board meeting is presented for review.

The Board approved by consent, the agenda items for the next meeting.

**BUSINESS AGENDA  
INFORMATION ITEMS**

- 9. Annual Financial and Budget Report, CCFS-311**

Toni Sommer presented the following to the Board:

  - This is the required report for the 2008-2009 budget.
  - It did balance last year.
  - It also includes the 50 percent law report. In 2008-2009 the District was at 52.66 percent in classroom funding. Previously funding has been at 53 percent.

**10. College Planning and Budget Development**

Toni Sommer presented the following to the Board:

- Planning and Budget is putting together training with a new format regarding the planning process at the unit and cluster level.
- The question has been posed, "what will be done with additional funds if they are received?" The group wants to have that discussion prior to that possibly occurring to formulate a list of ideas and develop criteria.
- The zero-based budgeting process will begin next week.
- The Hollister Bridge replacement is ahead of schedule and below budget. Change orders are within budget.
- She recognized the entire team who worked on the project, specifically Mark Wilwand.
- The COPS sold yesterday.
- Administrative Services is proposing to bring the bids for the LRC project in North County to the Board in January. Negotiations are ongoing with the Chancellor's office regarding construction management. Direction is being provided from the Chancellor's office to ensure the process is clean.

**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:** Galvan — **Passed** by unanimous vote of those members present to approve the consent agenda, as amended.

The board agreed through consensus to remove Item P.8 for discussion.

Public Comment - Item P.8

Peter Dill asked if any of the items listed could be recovered, specifically, "drawn covers not workable", page P.8.3.

Toni Sommer said it was possible to recoup such items through negotiation. This project was setup as a multi-prime job with 17 separate contracts. The issue must be attached to a specific contractor.

**2. Approval of Minutes**

Approve the Draft Minutes of the SLOCCCD Financial Corporation meeting held on October 7, 2009, as presented

Approve the Draft Minutes of the SLOCCCD regular board meeting held on October 7, 2009, as presented.

**3. Approval of Warrant Listings**

Approve warrant listings, as presented:

9/28/2009	\$ 534,355.38
9/30/2009	\$ 174,867.18
10/5/2009	\$1,000,507.55
10/7/2009	\$ 457,431.42
10/12/2009	\$ 251,338.74
10/14/2009	\$ 133,773.68
10/19/2009	\$ 206,178.57
10/21/2009	\$ 96,667.00
10/26/2009	\$ 313,922.03
<b>TOTAL</b>	<b>\$3,169,041.55</b>

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

<b>Academic/Classified Hourly</b>	\$230,476.01	302
<b>Academic/Classified Monthly</b>	\$3,545,852.73	844
	\$3,776,328.74	1146

5. **Approval of Gifts to the College**
- a. Books (25 titles) donated by Claudia Haynes for use by the Library.
  - b. Magazines donated by Gaye Galvan for use by the Library.
  - c. Fabric samples donated by Chet Becker, Becker's Draperies for use by the Human Development Department.
  - d. A 1996 Pontiac Bonneville donated by David and Judy Rohr for use by the Engineering and Technology Department.

6. **Board Policy Review, Revise BP 6005 Admissions** Approve board policy 6005, Admissions, as presented.

7. **Employee Appointments** Approve salary/wages for unrepresented employee appointments.

8. **Change Orders for the Theater Arts Building (CPAC)** **Motion to approve:** Mathiesen — **Passed** by unanimous vote of those members present to approve the consent agenda, as presented.

Approve change orders (03-20, 03-21, 04-08, 05-26, 05-27, 08-15, 10-08, 12-28, 12-29, 12-30, 12-31, and 14-02) for the CPAC, totaling \$39,188.60, as presented.

9. **Change Orders for the Hollister Bridge Replacement Project** Approve change orders (01-07, 01-08, 01-09, 01-10, 01-11, 01-12, and 01-13) for the Hollister Bridge Replacement Project, totaling \$36,147.50, as presented.

10. **Declaration of Surplus Equipment** Declare obsolete equipment as surplus, as presented.

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**Q. DISCUSSION**

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1. What went well?
- Trustee Mathiesen – There was much more information provided to the Board. The parking lots are still full. Students are still coming to Cuesta and we are still serving students.
  - Trustee Galvan - The meeting went well. The information was much better organized. She appreciates the dedication of the people who work at Cuesta. Without their input, the Board could not make well informed decisions.
  - Trustee Kiersch - The meeting went well. The Board does need to stick to the 3 minute rule on public comment. The video from the students was wonderful. She suggested that some of the DSPS students meet with Sam Blakeslee and Abel Maldonado for a face-to-face reality check. The college should never cut classes that are offered in limited number and required to complete a degree.
  - Trustee Shepherd - The meeting went well. He is pleased with the level of support and input from the students and staff, and the unity in CCCUE.

- Trustee Mitchell - She was pleased with the quality of the reports and the dialogue of the meeting. She appreciates the compassion and commitment of the faculty and staff and Cuesta.
- Trustee Mullen - He failed to recognize the North County via poly com. He appreciates the comments from the Board regarding the students. The majority of our discussions are focused on the students and how to provide the best services possible with the limited resources available.
- Annette Loria extended her thanks and appreciation to those who assisted in the preparation of the information presented to the Board this evening. She acknowledged the CCCUE and their efforts to approach the District and come together in helping the District mitigate the budget crisis. She acknowledged her staff that she relies upon so heavily. The word that the tentative agreement had been reached was received at 4:00 p.m. last Friday, and by 5:00 her staff had contacted everyone who had been effected. She thanked Todd Frederick for his assistance in preparing and presenting a very complicated issue.

## ADJOURNMENT

**Adjournment** The meeting was adjourned at 7:26 p.m. Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, December 2, 2009, at 4:00 p.m., in room 5401, Student Conference Center, San Luis Obispo Campus, San Luis Obispo, California.



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Dave Pelham  
Superintendent/President