



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### BOARD MINUTES

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

The Board of Trustees of the San Luis Obispo County Community College District met in Special Session in room 5305, Student Conference Center, San Luis Obispo Campus, San Luis Obispo, California, and Remote Video Conference, Room N1013, North County Campus, Paso Robles, 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 3:30 p.m.
2. **Roll Call -  
Establish  
Quorum**              Board Members  
Patrick W. Mullen, President  
Angela Mitchell, Vice President  
Gaye Galvan  
Per Mathiesen  
Marie Kiersch
3. **Approval of  
Agenda**              **Motion to approve:** Galvan — **Passed** by unanimous roll call vote of those members present to approve the agenda, as presented.
4. **Recess to  
Closed  
Session**              The Board recessed to Closed Session at 3:34 p.m.
5. **Reconvene in  
Open Session  
& Pledge of  
Allegiance**          The Board reconvened in Open Session at 3:58 p.m.

**BOARD MEMBERS PRESENT**

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

**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.

- The Board agreed by a roll call vote of (4) yes (1) no to have Dr. Pelham step back from his duties as Superintendent/President and make transition with Dr. Stork, Superintendent/President (Interim Basis).

**Public** Government Code § 54957(b): Superintendent/President (Interim Basis)  
**Employee**  
**Appointment**

**Labor** **Conference with Labor Negotiators Government Code § 54957.6**  
**Negotiations/** Agency Designated Representative: Patrick Mullen, Board President  
**Terms &** Unrepresented Employee: Superintendent/President (Interim Basis)  
**Conditions**

7. **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.

**8. Hearing of Public Comment**

Peter Dill, faculty presented the following to the Board:

- He addressed the Board at the last meeting regarding DSPS
- He thanked Dr. Fontanilla for looking into the issues and reviewing DSPS. He said that had not been done in a long time, and needs to be done on a regular basis. It should be part of strategic planning. He said it was too bad the review got lost in the budget crunch. It is hard to be clear when people are panicked. Financial straits bring this out.
- The state has forced much of this upon us, and these are clearly disproportionate cuts.
- He agreed with Trustee Kiersch's and Trustee Mathiesen's remarks with regard to what the faculty have given. He said he did not know what the faculty would be willing to give up; 3.5 percent, more? He said he would do that but he could not speak for the other faculty.
- He said Trustee Mathiesen's insight was his at the last planning and budget meeting; that is to make clear accommodation and provide those services which are not accommodation. He said that is what Dr. Fontanilla was doing. Accommodation funding should be placed in reserve, and not keep DSPS going just in case an accommodation comes up. Most of the public comment was about accommodation.
- Dr. Fontanilla started it, and it should be completed.

9. Reports

None

**BUSINESS AGENDA  
ACTION / DISCUSSION ITEMS**

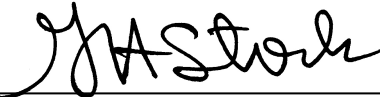
1. **Contract of  
Employment:  
Superintendent /  
President (Interim  
Basis)**

**Motion to Approve:** Mitchell — **Passed** by those members present by roll call vote to 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.

- Yes (5) No (0)

**ADJOURNMENT**

**Adjournment** The meeting was adjourned at 4:06 p.m. 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, Paso Robles, California.



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Gilbert H. Stork  
Superintendent/President