



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### AGENDA

Regular Meeting  
January 4, 2006  
4:00 p.m.

#### **TIME: 2:00 p.m.—Call to Order/Recess to Closed Session**

Room 5402/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus

#### **TIME: 4:00 p.m.—Reconvene in Open Session**

Room 5401/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus

The meeting of the Board of Trustees will be called to order and immediately recessed to a Closed Session.  
The Board will reconvene to an Open Session, which is open to the public.

#### **A. CALL TO ORDER**

#### **B. ROLL CALL: ESTABLISHMENT OF QUORUM**

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

#### **C. APPROVAL OF AGENDA**

#### **D. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**NOTE:** The public may address the Board of Trustees on any matter pertaining to the College District listed under the Closed Session portion of 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. RECESS TO CLOSED SESSION**

**NOTE:** The Board will consider and may act upon any of the following items in Closed Session. Any action taken will be reported publicly at the end of the Closed Session as required by law.

##### **1. Classified/Management Personnel Actions**

###### Appointments, Classified

- a. Short-term, Hourly Employees
- b. Accounting Technician II, Bookstore
- c. Toddler and Preschool Instructional Assistant, Children's Center
- d. Network Technician, Computer Services

- e. Supervisor of Workforce Development and Special Programs, Workforce and Economic Development

Resignations

- a. Director of the Grants and Legislation Program, Foundation/Institutional Advancement

Retirements

- a. Admissions/Records Technician, Admissions and Records

Public Employee Discipline/Dismissal/Release

**2. Academic Personnel Actions**

Appointments

- a. North County Campus Coordinator, Physical Sciences
- b. North County Campus Coordinator, Languages and Communications
- c. Division Chair, Physical Sciences
- d. Division Chair, Physical Education
- e. Interim Division Chair, Languages & Communications

Partial Leave of Absence without Pay

- a. Instructor, Mathematics

Recommendations for Second, Third Year and Tenure Contracts – 2006-2007

Spring 2006 Temporary, Overload and Substitute Assignments

Public Employee Discipline/Dismissal/Release

**3. Conferences with Labor Negotiators**

- a. Agency Negotiator: Bradford Anderson  
Instructions Regarding Classified Employees
- b. Agency Negotiator: Ed Maduli  
Instructions Regarding Academic Employees
- c. Agency Negotiator: Angela Mitchell  
Instructions Regarding Unrepresented Employee: Superintendent/President
- d. Agency Negotiator: Marie Rosenwasser  
Instructions Regarding Unrepresented Employees: Confidentials, Managers, Supervisors

**4. Potential Litigation**

<b>F.</b>	<b>RECONVENE IN OPEN SESSION</b>
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Board of Trustees

- Ms. Angela Mitchell, President
- Mr. Patrick W. Mullen, Vice President
- Mrs. Gaye L. Galvan
- Mrs. Marie Kiersch
- Mr. Per C. Mathiesen
- Ms. Kristina Krutop, Student Trustee (Advisory Vote)

Administration

- Dr. Marie E. Rosenwasser
- Mr. Dan Chacón
- Mr. Ed Maduli
- Mr. Harry Schade
- Ms. Sandee McLaughlin
- Ms. Roanna Bennie
- Ms. Anna Davies
- Ms. Toni Sommer

<b>G.</b>	<b>PLEDGE OF ALLEGIANCE</b>
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<b>H.</b>	<b>ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>
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**I. REPORTS FROM EMPLOYEE ORGANIZATIONS**

1. Ms. Allison Merzon, Academic Senate President
2. Ms. Marilyn Rossa, Cuesta College Federation of Teachers (CCFT) President
3. Ms. Ilene French, Cuesta College Classified United Employees (CCCUE) President
4. Mr. Robert Mariucci, Management Senate President

**J. REPORTS FROM BOARD MEMBERS**

**NOTE:** Each member of the Board of Trustees may report about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

**K. REPORT FROM SUPERINTENDENT/PRESIDENT**

**NOTE:** The Superintendent/President or designee may report to the Board of Trustees about various matters involving the College District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless the item becomes part of a subsequent agenda.

**1. Superintendent/President's Report**

President Marie Rosenwasser will provide an update on recent events or activities on campus and other items of interest.

**2. Cuesta College Foundation Gifts**

The Cuesta College Foundation has received \$70,063.93 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of November 2005.

**L. COMMUNICATIONS**

**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.

**M. 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.

**N. BUSINESS AGENDA****ACTION ITEMS****1. Curriculum Recommendations**

Approve the Curriculum recommendations that have been certified by the Curriculum Committee as meeting Title V standards, as presented.

**2. Adopt/Approve a Resolution in Support of the California Community College Ballot Initiative**

Adopt a resolution in support of the California Community Colleges Ballot Initiative, as presented.

**3. Board of Governor's Health Fee Waiver**

Approve elimination of the Health Fee waiver for all BOG waiver students effective Fall 2006, as presented.

**4. Proposed 2006-2007 Goals for Cuesta College/San Luis Obispo County Community College District**

Review and adopt the proposed goals for the District for 2006-2007, as presented.

**5. Nomination for California Community College Trustees (CCCT) Board**

Nominate a San Luis Obispo County Community College District (SLOCCCD) Board member for the California Community College Trustees (CCCT) Board, as presented.

**BUSINESS AGENDA****DISCUSSION/ACTION ITEMS****6. Delete Board Policy/Regulation**

Review the recommendation to eliminate Board Policy 3014/R3014 – Faculty Service Areas, as presented.

**7. Agenda Items for Next Meeting**

A preliminary listing of proposed agenda items for the February 1, 2006 Board meeting is being presented for review.

**BUSINESS AGENDA****INFORMATION ITEMS****8. Review of the Mid-Year Status Report on 2005-2006 Goals**

President Marie Rosenwasser will review the major accomplishments on 2005-2006 as presented in the Mid-Year Status Report.

**9. Update on Potential Bond Measure: Facilities Needs, Community Meetings, Bond Financing**

President Marie Rosenwasser and Vice President Ed Maduli will update the Board on activities and events related to Phase I: Input and Education of a potential bond measure.

**O. CONSENT AGENDA**

**NOTE:** The Board of Trustees will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the Consent Agenda and considered and discussed separately. The Student Board Member **may vote** on any of the items listed under Consent Agenda.

**1. Unadopted Minutes of the Regular Meeting**

Approve Unadopted Minutes of the Regular Meeting of December 7, 2005, as presented.

**2. Warrant Listings**

Approve Warrant Listings No. 136 through 156 in the total amount of \$1,633,168.23, as presented.

**3. Approval of Payroll Orders**

Approve Payroll Orders, as presented.

Academic Hourly	No. 19	\$45,218.64
Classified Hourly	No. 20	\$217,101.89
Academic Monthly	No. 21	\$1,859,279.17
Classified Monthly	No. 22	\$909,018.42
	Total	\$3,030,618.12

**4. Gifts to the College**

Approve gifts to the College, as presented.

- a. Assorted framed art pieces, a sculpture, glass pins and candle holders for use as student awards at the Learning Disabilities Conference donated by Ms. Mary Annesley.
- b. A wooden mini chair, two paintings, three leaf motif dish sets, four decorative tiles, and five dragonfly pins for use as student awards at the Learning Disabilities Conference donated by Ms. Meg Johnson.
- c. One Harmony Kingdom sculpture for use as a student award at the Learning Disabilities Conference donated by Ms. Debra Feltman of Hands Gallery.
- d. Food and cleaning supplies for the Tar Springs Event donated by Dr. and Mrs. Ken and Gaby Levine.
- e. One twenty dollar Von's gift card for use in an EOPS/CARE student's holiday gift basket donated by Mr. Tom Bermingham of Von's in Paso Robles.
- f. Assorted decorations for the Tar Springs Event donated by Ms. Nella Girolo.
- g. Cuvée Dom Perignon Champagne vintage 1995 for use at the Tar Springs Event donated by Mr. and Mrs. Harold Anderson of The Galley Restaurant.
- h. A 100 p.s.i. central pneumatic air compressor for use at Foundation events donated by Mr. Charlie Cabassi.
- i. An NEC monitor for use in the Cuesta College Music Lab donated by Mr. David Becker.
- j. Several boxes of handmade pottery for use in the Annual Cuesta College Ceramics Sale with proceeds to benefit the Cuesta College Art Gallery and Ceramics programs donated by Ms. Guyla Amyx.
- k. Six bottles of Corbett Canyon Chardonnay and six bottles of Corbett Canyon Cabernet Sauvignon wine for use at the Tar Springs Event donated by Mr. John Clark of Corbett Canyon Vineyards.
- l. Magazines and hardback cookbooks for use by the *Friends of the Library* with funds earned to be used to purchase new books and materials for the Library collection donated by Ms. Alexis Olds, Ms. Allison Merzon and Ms. Nina Jean Burnett.

**5. New Board Policy**

Approve Board Policy 1620/R1620 – Board Member Orientation, as presented.

**6. Change Order for the Library Addition and Remodel**

Approve Change Order No. 4 for the Library Addition and Remodel in the amount of \$21,636.09, as presented.

**7. Non-Resident Tuition Fee**

Establish the 2006-2007 non-resident tuition rate at \$170.00, as presented.

**8. Board Policy/Regulation Revision**

Approve revisions to Board Policy 6009 – Priority Registration, as presented.

<b>P.</b>	<b>ADJOURNMENT</b>
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Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, February 1, 2006, in Room 5401 of the Conference Center in the Cuesta College Student Center, Cuesta College San Luis Obispo Campus, 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 Christina Holloway, Cuesta College President's Office, by telephone at 805.546.3118, by email at [chollowa@cuesta.edu](mailto:chollowa@cuesta.edu), or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.*