



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Regular Meeting

June 7, 2006

4:00 p.m.

TIME: 2:55 p.m.—Annual Financing Corporation Board of Directors

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

TIME: 3:00 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/Management

- a. Short-term, Hourly Employees
- b. Administrative Assistant, Dean of Humanities

- c. Division/Department Assistant, Business Education
- d. Executive Director, Human Resources and Labor Relations
- e. Director, Nursing/Allied Health

Leave of Absence Without Pay

- a. Multimedia Electronics Technician, Learning Resources

Resignations

- a. Computer Services Technician, Computer Services
- b. Groundskeeper, Maintenance, Operations and Grounds
- c. Interim Lead Coordinator for Public Information, Foundation/Institutional Advancement

Retirement

- a. Human Resources Technician, Human Resources Office

Public Employee Discipline/Dismissal/Release

2. Academic Personnel Actions

Appointments

- a. Full-time, Instructor/Division Chair, Engineering and Technology Division
- b. Full-time, Tenure Track Mathematics Instructor, Mathematics Division
- c. Full-time, Tenure Track American Sign Language Instructor, Languages and Communications Division
- d. Full-time, Instructor/Division Chair, Languages and Communications Division
- e. Full-time, Tenure Track Automotive Technology Instructor, Engineering and Technology Division
- f. Full-time, Temporary, English as a Second Language Instructor, English Division
- g. Full-time, Temporary, Nursing/Allied Health Instructor, Nursing/Allied Health Division
- h. Summer Session Assignments 2006

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

F.	RECONVENE IN OPEN SESSION
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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
 Mr. Bart Gant, 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

OATH OF OFFICE: Superintendent/President Marie Rosenwasser will administer the Oath of Office to incoming Student Trustee Bart Gant.

G. PLEDGE OF ALLEGIANCE

H. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

I. REPORTS FROM EMPLOYEE ORGANIZATIONS

1. Ms. Allison Merzon, Academic Senate President
2. Ms. Marilyn Rossa, Cuesta College Federation of Teachers (CCFT) President
3. Mr. John Fetcho, 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 Rosenwasser will report on District events and activities during the months of May and June.

2. Cuesta College Foundation Gifts

The Cuesta College Foundation has received \$40,891.49 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of April 2006.

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. REPORTS

1. End-of-Year Status Report

President Rosenwasser, Vice President Dan Chacón, Vice President Harry Schade, Vice President Ed Maduli, Dean Toni Sommer, Dean Roanna Bennie, Dean Anna Davies, and Executive Dean Sandee McLaughlin will report on major accomplishments toward District Goals in the "2005-2006 End-of-Year Report".

N.	PUBLIC COMMENT
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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.

O.	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. Cuesta College Classified United Employees (CCCUE) Initial Proposal 2005-2006 covering July 1, 2005 through June 30, 2006 with the San Luis Obispo County Community College District (District). PUBLIC HEARING – 4:30 P.M.

A Public Hearing is being held to provide an opportunity for public input on the Cuesta College Classified United Employees (CCCUE) Initial Proposal for 2005-2006, as presented.

3. San Luis Obispo County Community College District/Cuesta College Federation of Teachers 2005-2007 Tentative Collective Bargaining Agreement

Accept the Tentative Agreement as recommended by representatives of the parties, as presented.

4. Emeritus Status

Approve Classified Emeritus Status for Ms. Margie Goldstein and Mr. Leon Carver, as presented.

5. Resolutions for Election of Community College District Board Members

Approve the Resolution Ordering Governing Board Member Election, the Resolution Requesting that the District's Governing Board Member Election be Consolidated with Other Elections Called for the Same Day in the Same Territory, and the Candidates' Statements, as presented.

6. Academic and Classified Calendar for 2006-2007

Approve the revised Academic and Classified Calendar for 2006-2007, as presented.

7. Adoption of 2006-2007 Tentative Budget

Approve the 2006-2007 Tentative Budget, as presented.

BUSINESS AGENDA
DISCUSSION/ACTION ITEMS

8. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the July 5, 2006, Board meeting is being presented for review.

P.	CONSENT AGENDA
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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 May 3, 2006, as presented.

2. Warrant Listings

Approve Warrant Listings No. 279 through No. 317 in the total amount of \$2,045,347.98, as presented.

3. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic Hourly	No. 39	\$ 47,531.83
Classified Hourly	No. 40	\$ 198,726.52
Academic Monthly	No. 41	\$1,976,995.50
Classified Monthly	No. 42	\$ 948,729.28
	Total	\$3,171,983.13

4. Gifts to the College

Approve gifts to the College, as presented.

- a. Books 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. Arlene B. Chandler.

5. Change Order No. 8 for the Library Addition and Remodel

Approve Change Order No. 8 in the amount of \$95,000.00 for the Library Addition and Remodel Project, as presented.

6. Declaration of Surplus Equipment

Declare equipment as surplus and approve of its disposal, as presented.

7. Revised Job Description – Management Designation

Approve the revised job description for the Director of Public Information and Marketing, as presented.

8. Revised Job Description – Classified Bargaining Unit

Approve the revised job description for the Administrative Assistant for Executive Dean, North County Campus, as presented.

9. Revised Job Description – Classified Bargaining Unit

Approve the revised job description for the Assessment Services Specialist, as presented.

10. Revised Job Description – Classified Bargaining Unit

Approve the revised job description for the Admission & Records Technician, as presented.

11. Revised Job Description – Classified Bargaining Unit

Approve the revised job description for the Assessment Matriculation Assistant, as presented.

Q. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on July 5, 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, or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.