

BOARD OF TRUSTEES

REVISED AGENDA

Regular Meeting

July 5, 2006

4:00 p.m.

TIME: 2:30 p.m.—Annual Financing Corporation Board of Directors

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

TIME: 2:45 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 following the Annual Financing Corporation Meeting 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. Computer Services Technician, Computer Services (2 positions)
- c. Supervisor, Payroll, Fiscal Services
- d. Supervisor, Grounds, Maintenance, Operations and Grounds
- e. Groundskeeper, Maintenance, Operations and Grounds (2 positions)

Change in Status

- a. Division/Department Assistant, Academic Support/DSPS
- b. Supervisor, Children's Center
- c. Secretary III, Institutional Advancement
- d. Division/Department Assistant, Student Life and Leadership
- e. Clerical Assistant III, Academic Support/DSPS
- f. Division/Department Assistant, Human Development

Leave of Absence Without Pay

- a. Children's Center Instructional Assistant, Children's Center

Resignations

- a. Executive Assistant, Superintendent/President and Board of Trustees

Retirement

- a. Multimedia Electronics Technician, Learning Resources
- b. Division/Department Assistant, Physical Education/Athletics

Public Employee Discipline/Dismissal/Release**2. Academic Personnel Actions**Appointments, Classified/Management

1. Summer Session Assignments 2006 and Part-Time Temporary Assignments 2006-07
2. Recommendations for First, Second, and Third Year Contracts – 2006-07

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 SESSIONBoard 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

G. PLEDGE OF ALLEGIANCE**H. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

I.	REPORTS FROM EMPLOYEE ORGANIZATIONS
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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
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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
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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 Report**
President Rosenwasser will report on District events and activities during the month of June.
2. **Cuesta College Foundation Gifts**
The Cuesta College Foundation has received \$243,389.69 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of May 2006.

L.	COMMUNICATIONS
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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
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REVISED

1. **Item M.1. was moved to Item O.8. under Discussion/Action.**

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
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ACTION ITEMS

1. **2008-2012 Five-Year Capital Outlay Plan/District's Order of Priority and Initial Project Proposals (IPPs) and Final Project Proposals (FPPs)**
It is recommended that the Board of Trustees approve the District Order of Priority and the updated Final Project Proposal (FPP) for the North County Humanities Complex and the Initial Project Proposals (IPPs) for the SLO Campus Math Building and the North County Early Childhood Education Building.

- 2. **Bids for the Reconstruction of Two Science Buildings**
Award bid to the lowest responsive bidder, Wysong Construction Company, in the amount of \$7,404,000 for the Reconstruct Two Science Buildings Project.
- 3. **Bids for the North County Campus Learning Resource Center**
Reject all bids for the Learning Resource Center.

ITEM 0.4. WAS INCORRECTLY NUMBERED IN THE PACKET AS 0.5.

- 4. **Resolution and Authorization to Enter into Agreement with Public Agency Law Group**
Adopt the Resolution as presented.

ITEM 0.5. WAS INCORRECTLY NUMBERED IN THE PACKET AS 0.6.

- 5. **Memoranda of Agreement (MOA) with Allan Hancock College**
Approval of a one-year MOA with Allan Hancock College Joint Community College District.

ITEM 0.6. WAS INCORRECTLY NUMBERED IN THE PACKET AS 0.7.

- 6. **Fringe Benefits – Executives, Managers, Supervisors, Confidential designated positions**
Approve the new level of fringe benefits for administrative (executives, managers, supervisors), and confidential designated positions as presented.

ITEM 0.7. WAS INCORRECTLY NUMBERED IN THE PACKET AS 0.8.

- 7. **Request for Leave of Absence**
Approval of an unpaid Leave of Absence for Matthew Robertson, for the 2006-07 academic year.

BUSINESS AGENDA
DISCUSSION/ACTION ITEMS

THIS ITEM CAN BE FOUND IN THE BOARD PACKET UNDER M.1. – REPORTS. IT WAS MOVED TO DISCUSSION/ACTION AFTER DEVELOPMENT OF THE BOARD PACKET

REVISED

- 8. **Measure G Report**
Report regarding the Measure G campaign analysis and election results.
- 9. **Agenda Items for Next Meeting**
A preliminary listing of proposed agenda items for the August 2, 2006, Board meeting is being presented for review.
- 10. **Refunding of Certificates of Participation (COPS)**
Approve the resolution (attached) authorizing the Assistant Superintendent/Vice President, Administrative Services to administer the issuance and sale of the refunding of Certificates of Participation, on behalf of the District, not to exceed \$13 million.

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 Special Closed Session and Regular Meeting

Approve the unadopted Minutes of May 26, 2006 Special Closed session and June 7, 2006 Regular Board of Trustees Meeting, as presented.

2. Warrant Listings

Approve Warrant Listings No. 318 through No. 342 in the total amount of \$1,321,840.76, as presented.

3. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic Hourly	43	\$116,214.73
Classified Hourly	44	\$213,474.25
Academic 10/12 June	45	\$535,708.48
Academic Monthly	46	\$995,579.49
Classified Monthly	47	\$850,164.16
	TOTAL	\$2,711,141.11

4. Create New Job Description – Management Designation

Approve the new job description for Director, Workforce and Economic Programs, as presented.

5. Create New Job Description – Supervisor Designation

Approve the new job description for Supervisor, South County Centers, as presented.

6. Create New Job Description – Supervisor Designation

Approve the new job description for Supervisor of Community Education and Recreation.

7. Gifts to the College

Approve gifts to the College, as presented.

- a. A 1991 Ford Taurus Wagon for use in the Automotive Technology labs, donated by Chris and Eileen White.

8. Declaration of Surplus Equipment

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

Q.	ADJOURNMENT
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Unless otherwise announced, the next meeting of the Board of Trustees will be held on August 2, 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.