



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### AGENDA

Regular Meeting  
August 2, 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/Management

- a. Short-term, Hourly Employees
- b. Assessment Matriculation Assistant, Assessment Services
- c. Director of Institutional Research and Assessment, Research and Assessment
- d. Children's Center Assistant Supervisor, North County Campus
- e. Toddler and Preschool Instructional Assistant, North County Campus
- f. Executive Assistant, Superintendent/President and Board of Trustees

Change in Status

- a. Division/Department Assistant, Learning Resources
- b. Human Resources Technician, Human Resources
- c. SBDC Project Services Specialist, Small Business Development Center
- d. Division/Department Assistant, Human Development
- e. Division/Department Assistant, Social Sciences

Resignations

- a. Physical Sciences Lab Technician, North County Campus
- b. Division/Department Assistant, Counseling Services

Retirement

- a. Dean of Student Learning, Workforce and Economic Development

Public Employee Discipline/Dismissal/Release

**2. Academic Personnel Actions**

Appointments, Classified/Management

- a. Summer Session Assignment, LVN Program
- b. North County Campus Coordinator, Physical Sciences

Partial Leave of Absence without Pay

- a. Instructor, English Division

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

Fall 2006 Part-Time Temporary, Overload and Substitute Assignments 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

<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
- 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

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

**Ms. Allison Merzon, Academic Senate President**

**Ms. Marilyn Rossa, Cuesta College Federation of Teachers (CCFT) President**

**Mr. John Fetcho, Cuesta College Classified United Employees (CCCUE) President**

**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 Report**

President Rosenwasser will report on District events and activities during the month of July.

**2. Cuesta College Foundation Gifts**

The Cuesta College Foundation has received \$248,489.23 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of June 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.

1. The Superintendent/President provided Board members with the following correspondence received in her office related to the College District, listed below:
  - a. Correspondence from Deputy Registrar of Voters Tommy Gong regarding Orders of Election information.
  - b. Correspondence from San Luis Obispo County Office of Education regarding District policies for Orders of Election, Resolutions and Candidate's Statements, a list of board members whose terms expire this year, and various resolutions requesting consolidation of elections.
  - c. Update from Scott Lay, Community College League of California, regarding fundraising efforts for the community college initiative.
  - d. Letter from Central Coast Dental Hygienists' Society in support of the dental hygiene program.

**M. REPORTS****1. Foundation Quarterly Report**

Executive Director of the Foundation/Institutional Advancement June Stephens will provide a brief report on Foundation Board and staff activity for the period of April 1, 2006 to June 31, 2006.

**N. 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.

**O. BUSINESS AGENDA**

**ACTION ITEMS**

1. No Action Items

**BUSINESS AGENDA**

**DISCUSSION/ACTION ITEMS**

2. **Joint Meeting with the Boards of Trustees for SLOCCCD, Allan Hancock CD, and Santa Barbara CCD**

Adopt a motion to participate in a joint workshop or meeting with the Allan Hancock and Santa Barbara Districts' Boards and suggest dates and topics.

3. **Consideration of Projects for a Proposition 39 Bond Measure for November 2006 or November 2008**

It is recommended that the Board consider the feasibility of a November 2006 or November 2008 bond measure. If it is desired, adopt the resolution and amend the ballot measure language and possible project list so the measure could be placed on the ballot on November 7, 2006.

4. **Possible Reports to Board for 2006-2007**

Discuss and provide direction on which reports/programs the Board would like included in its meetings for 2006-2007.

5. **Agenda Items for Next Meeting**

A preliminary listing of proposed agenda items for the September 6, 2006, Board meeting is being presented for review.

**BUSINESS AGENDA**

**INFORMATION ITEMS**

6. **Statewide Association of Community Colleges (SWACC)**

Vice President Maduli will provide the Board with the Final Inspection Report from Statewide Association of Community Colleges (SWACC).

7. **College Planning and Budget Development**

Vice President Ed Maduli will report on current College Planning and Budget Development issues.

**P. 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 Unadopted Minutes of the July 5, 2006, Regular Board Meeting, as presented.

**2. Warrant Listings**

Approve Warrant Listings No. 1 through No. 16 with No. 1 voided, in the total amount of \$2,504,247.90, as presented.

**3. Approval of Payroll Orders**

Approve Payroll Orders, as presented.

Fiscal Year 2005-2006

Academic Hourly	No. 48	\$ 55,497.73
Classified Hourly	No. 49	\$209,506.88
Academic 10/12 July	No. 50	\$531,381.23
	Total	\$796,385.84

Fiscal Year 2006-2007

Academic Monthly	No. 1	\$797,986.32
Classified Monthly	No. 2	\$841,362.98
	Total	\$1,639,349.30

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

It is recommended that the Board of Trustees approve Change Order No. 9 for the Library Addition and Remodel in the amount of \$73,286.07.

**5. Gifts to the College**

Approve gifts to the College, as presented.

- a. Complete jazz charts for several hundred swing jazz standards for use by the Music Department, donated by Anthony Vasquez.
- b. Exterior lighting instruments for use of Fetes de la Nuit Production, Performing Arts, donated by Ed Veek.
- c. Lighting plot and design for use of Fetes de la Nuit Production, Performing Arts, donated by Anet Carlin.
- d. Musical design and script for use of Fetes de la Nuit Production, Performing Arts, donated by Blu Canyon Studios.
- e. Sarong from Bali for use by Human Development/Fashion, donated by Bali Isle.
- f. Music Records for use by Human Development/Fashion, Donated by Boo-Boo Records.
- g. Prize for Tech Fair, donated by California Blonde.
- h. Scented candle & bath salts for prize for Tech Fair, donated by Contessa S.
- i. Angora ball caps and key chains for prize for Tech Fair, donated by Cora Rose.
- j. Gift card for prize for for prize Tech Fair, donated by Cowboy Cookies.
- k. Casablanca journal for prize for Tech Fair, donated by Girl2Girl.
- l. Gift card for prize for Tech Fair, donated by H & G Clothing.
- m. Gift Certificate for prize for Tech Fair, donated by Mondio Pronto.
- n. Tee shirts for prize for Tech Fair, donated by Moondoggies.
- o. Gold and Silver bracelets for prizes for Tech Fair, donated by Porch Home & Garden.
- p. Gift certificate for prize for Tech Fair, donated by Rocky Mountain Chocolate Factory.
- q. Gift certificates for use for prize for Tech Fair, donated by Rudolphs Coffee & Tea.
- r. Gift certificate for use for prize for Tech Fair, donated by SLO Med Spa

- s. Swim towels for use for prize for Tech Fair, donated by SLO Swim.
- t. Frame for prescription and sun clamp for use for prize for Tech Fair, donated by Stigers Optical Images.
- u. Tanning coupons and gift certificate for spray tan for use for prize for Tech Fair, donated by Sundance Tanning.
- v. Food and water for use for prize for Tech Fair, donated by Trader Joes.
- w. Silver necklace for use for prize for Tech Fair, donated by Umique Beads and Jewelry.

#### **6. Declaration of Surplus Equipment**

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

<b>Q. ADJOURNMENT</b>
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Unless otherwise announced, the next meeting of the Board of Trustees will be held on September 6, 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 Joyce Williams, Cuesta College President's Office, by telephone at 805.546.3118, by email at [jwilliam@cuesta.edu](mailto:jwilliam@cuesta.edu), or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.*