



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### AGENDA

Regular Meeting

April 5, 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 I, Cashier's Office/Fiscal Services
- c. Administrative Assistant, Dean of Student Learning, Math, Nursing, Sciences, PE
- d. Skilled Maintenance: HVA/C-R I, Maintenance, Operations and Grounds

Change in Status

- a. Student Services Site Specialist, North County Campus

Reversion to Former Position

- a. Administrative Assistant, Dean of Student Learning, Workforce & Economic Development

Resignations

- a. Executive Director of Human Resources and Labor Relations Counsel, Human Resources
- b. Administrative Assistant, Dean of Student Learning, Humanities

Retirements

- a. Instructional Assistant/Microcomputer, Learning Resources

Public Employee Discipline/Dismissal/Release

- a. Assistant Supervisor, Children's Center

**2. Academic Personnel Actions**Appointments

- a. Spring 2006 Temporary Assignments

Retirements

- a. Instructor, English Division

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**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

**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. 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 Rosenwasser will report on District events and activities during the month of January.

**2. Cuesta College Foundation Gifts**

The Cuesta College Foundation has received gifts totaling \$797,815.08 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of February 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. 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. Resolution for Tax and Revenue Anticipation Notes (TRAN) 2006-2007**

Approve the resolution authorizing the Assistant Superintendent/Vice President to pursue the issuance of a 2006-2007 TRAN through the Community College League Financing Authority in an amount not to exceed \$5 million, as presented.

**3. Approval of Auditing Service for the District**

Approve the selection of Vavrinek, Trine, Day & Co., LLP, as auditors for the SLOCCCD through Fiscal Year 2009-2010, as presented.

**4. Approval of Professional Services Agreement with Strata Information Group**

Approve the recommended agreement with Strata Information Group to assist with implementation of the Sun Gard SCT Banner integrated software system, as presented.

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

Vote for candidates for the CCCT Board, as presented.

**6. Resolution proclaiming “Classified School Employee Week”**

Approve the resolution proclaiming the third school week in May “Classified School Employee Week,” as presented.

**7. Resolution Proclaiming April 2006 as the “Month of the Child and Child Abuse Prevention Month”**

Approve the resolution proclaiming April 2006 as the “Month of the Child and Child Abuse Prevention Month,” as presented.

**BUSINESS AGENDA****DISCUSSION/ACTION ITEMS****8. The San Luis Obispo County Community College District Initial Proposal for 2005-2006 Negotiations Covering July 1, 2005 through June 30, 2006 with the Cuesta College**

Presentation by the Board of the District’s Initial Proposal for 2005-2006 negotiations to members of the General Public and the Cuesta College Classified United Employees (CCCUE).

**9. Agenda Items for Next Meeting**

A preliminary listing of proposed agenda items for the May 3, 2006, Board meeting is being presented for review.

**BUSINESS AGENDA****INFORMATION ITEMS****10. Academic Senate for the California Community Colleges Proposal to Increase the Math and English Minimum Requirements for the Associate Degree**

Vice President Harry Schade and Academic Senate President Allison Merzon will provide an update on the statewide Academic Senate’s proposal to increase Math and English requirements for the Associate Degree.

**11. Update About Community College Initiative**

President Marie Rosenwasser will update the Board on the Community College Initiative.

**12. Proposed Equalization Allocation for 2006-2007 Budget**

Vice President Ed Maduli will update the Board on the recommended compromise on equalization allocation for the 2006-2007 Budget.

**13. College Planning and Budget Development**

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

- Update on implementation of Board Policy 2773 – Smoking/No-Smoking.

**14. Performing Arts Division Applied Music Program**

Vice President Harry Schade and Division Chair of Performing Arts George Stone will provide an update on the Applied Music program.

**15. Information About the Preschool Initiative**

President Marie Rosenwasser will update the Board on the Preschool Initiative.

<b>O. CONSENT AGENDA</b>
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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 March 1, 2006, as presented.

**2. Warrant Listings**

Approve Warrant Listings No. 215 through No. 250 in the total amount of \$2,121,848.92, as presented.

**3. Approval of Payroll Orders**

Approve Payroll Orders, as presented.

Academic Hourly	No. 31	\$49,809.94
Classified Hourly	No. 32	\$221,393.04
Academic Monthly	No. 33	\$1,864,019.75
Classified Monthly	No. 34	\$1,047,757.33
	Total	\$3,182,980.06

**4. Gifts to the College**

Approve gifts to the College, as presented.

- Four bottles of limited release wine for use as gifts to North County Campus benefactors provided by Meridian Vineyards.
- A scanner, printer, and fax copier for use by North County Campus EOPS students donated by Mr. Kenneth Watt.
- Two zip drives with cables for use by North County Campus EOPS students donated by Ms. Tammi Butler.
- Forty gift certificates for five dollars each for use by Foster Care & Kinship children donated by Frank's Hot Dogs.

**Gifts to the College – Continued**

- e. John Deere field groomer (tractor) for the SLO Campus baseball field donated by Mr. Mike Wilson of Professional Turf Specialists, Inc.
- f. Bolts of original design hand-painted fabric and rotary printed fabric for instructional use donated by Ms. Karin Appel Borg of Appel Associates.
- g. Refrigerator for use by the Computer Services department donated by Ms. Janice House.
- h. Lighting fixtures and building materials for Drama department productions donated by Mr. Bill Weatherford.
- i. Two boxes of technical data reference 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 Mr. Myron Adler.

**5. New Job Description – Supervisor Designation**

Approve the new job description for the proposed Supervisor, Grounds position, as presented.

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

Approve Change Order No. 6 for the Library Addition and Remodel project in the amount of \$22,560.23, as presented.

**7. Declaration of Surplus Equipment**

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

<b>P. ADJOURNMENT</b>
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Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, May 3, 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.*