SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

REVISED AGENDA

Regular Meeting
February 1, 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. Custodian I, Custodial Services
c. Technology Support Specialist, Financial Aid Office
d. Bookstore Operations Officer/Buyer, Cuesta Bookstore

Request for Voluntary Reduction
a. Programmer/Analyst, Computer Services

Revised

Resignation
a. Lead Groundskeeper, Maintenance, Operations and Grounds

Public Employee Discipline/Dismissal/Release
a. Financial Aid Clerk II, Financial Aid Office

2. Academic Personnel Actions

Appointments
a. Spring 2006 Temporary, Overload and Substitute Assignments

Pre-Retirement Reduced Workload
a. Counselor, Counseling Services

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. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54956.9(b), Two Cases
a. Anticipated Litigation – Unlawful Discrimination Complaint and Appeal
b. Litigation – Brannon, Inc. DBA Smith Electric Service vs. Solpac, Inc. DBA Soltek Pacific; San Luis Obispo Community College District; St. Paul Fire and Marine Insurance

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. Report from Superintendent/President

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 $419,876.21 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of December 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. REPORTS

1. Sabbatical Leave Report

Ms. Linda Zeuschner of the Languages and Communications division will provide a brief report on her Spring 2005 sabbatical leave.

2. 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 October 1, 2005 to December 31, 2005.

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. Emeritus Status

Approve Classified Emeritus Status for Mr. Sid Bartholow, as presented.

2. Adoption of Revised 2006-2007 Goals for the District

Adopt the Revised 2006-2007 Goals for the District, as presented.

3. Integrated Software System (Project OZ)

Approve the recommended agreement with both Sun Gard SCT and Koch Financial Corporation for the integrated software system (Project OZ), as presented.

BUSINESS AGENDA
DISCUSSION/ACTION ITEMS

4. 2006-2007 Sabbatical Leaves

Accept the Sabbatical Leave Committee's recommendation to award a one-semester sabbatical leave to Marian Galczenski for the Fall 2006 semester, as presented.

5. California Community Colleges Strategic Plan Update

President Marie Rosenwasser will provide an update for Board review and discussion on the Strategic Plan recently adopted by the Board of Governors.

6. First Reading of Potential Bond Measure Resolution

The Board is requested to provide direction on the language and content of ballot measure Exhibits A, B and C. It is recommended that the Board complete a first and second reading of a proposed bond measure by February 22, as requested by the County Clerk Recorder. When the Board is ready for action on this matter, it is further recommended that the Board resolve to order an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on June 6, 2006.

7. Agenda Items for Next Meeting

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

BUSINESS AGENDA
INFORMATION ITEMS

8. Governor's Proposed 2006-2007 Budget

Vice President Ed Maduli and President Marie Rosenwasser will provide a brief update on Governor Schwarzenegger's Proposed 2006-2007 Budget and what it means for the District.

9. 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 January 4, 2006, as presented.

2. Warrant Listings

Approve Warrant Listings No. 157 through No. 179 in the total amount of $2,163,582.38, with No. 157 Voided, as presented.

3. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic Hourly	No. 23		$124,038.42
Classified Hourly	No. 24		$189,401.26
Academic Monthly	No. 25		$1,929,717.55
Classified Monthly	No. 26		$947,419.01
		Total	$3,190,576.24

4. Quarterly Financial Status Report

Approve the Final Quarterly Financial Status Report and budget transfers for the quarter ending December 31, 2005, as presented.

5. 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.

6. New Job Description – Management Designation

Approve the new job description for the Director of Foundation Programs, as presented.

7. Delete Board Policy/Regulation

Approve deletion of Board Policy 3014/R3014 – Faculty Service Areas, as presented.

8. New Board Policy/Regulation

Approve new Board Policy 1620 – Board of Trustee Orientation, as presented.

Q. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, March 1, 2006, unless a Special Board Meeting is needed prior to that date. The meeting will be held 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.

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