



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### AGENDA

Special Meeting  
MONDAY, July 2, 2007  
5:00 p.m.

#### TIME: 5:00 p.m. — Open Session

Room 5402/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus and Room N1015, North County Campus (Meeting will be conducted via PolyCom)

The meeting of the Board of Trustees will be called to order and convene in Open Session, which is open to the public.

#### A. CALL TO ORDER

#### B. ROLL CALL: ESTABLISHMENT OF QUORUM

Ms. Angela Mitchell, President  
Mr. Per C. Mathiesen, Vice President  
Mrs. Marie Kiersch  
Mr. Patrick W. Mullen  
Mrs. Gaye L. Galvan

#### C. APPROVAL OF AGENDA

#### D. CONVENE IN OPEN SESSION

##### Board of Trustees

Ms. Angela Mitchell, President  
Mr. Per C. Mathiesen, Vice President  
Mrs. Gaye L. Galvan  
Mrs. Marie Kiersch  
Mr. Patrick W. Mullen

##### Administration

Mr. Edralin J. Maduli, Interim Supt/President  
Ms. Toni Sommer, Interim Asst Supt / VP Admin Services  
Mr. Dan Chacón, Asst Supt / VP Student Services  
Mr. Harry Schade, Asst Supt / VP Student Learning  
Ms. Annette Loria, Exec Dir, HR and Labor Relations  
Ms. June Stephens, Exec Dir, Foundation / Inst Adv  
Ms. Sandee McLaughlin, Exec Dean, NCC and SCC  
Ms. Roanna Bennie, Dean  
Ms. Anna Davies, Dean  
Ms. Allison Merzon, Interim Dean

#### E. PLEDGE OF ALLEGIANCE

**F. 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.

**G. BUSINESS AGENDA****ACTION ITEMS****1. Accept Bid(s) for the Theater Arts Building**

Accept Bid(s) for the Theater Arts Building, as presented.

**H. ADJOURNMENT**

Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on Wednesday, July 11, 2007, in Room 5401 of the Conference Center in the Cuesta College Student Center, Cuesta College San Luis Obispo Campus, and 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 Todd Frederick, Cuesta College President's Office, by telephone at 805.546.3118, by email at [tfrederi@cuesta.edu](mailto:tfrederi@cuesta.edu), or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.*