



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Special Meeting / Closed Session
Friday, September 15, 2006

TIME: 3:00 p.m. – Call to Order / Recess to Closed Session
Board Room - San Luis Obispo County Office of Education
3350 Education Drive San Luis Obispo, CA 93405

TIME: 5:00 p.m. – Scheduled to Reconvene in Open Session
Board Room - San Luis Obispo County Office of Education
3350 Education Drive San Luis Obispo, CA 93405

The meeting of the Board of Trustees will be called to order and immediately recess to Closed Session. The Board will reconvene in Open Session, which is open to the public, to announce any action taken in Closed Session.

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM

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

C. 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 (Gov. Code § 54957.1(a)).

1. Discuss Personnel Transition Plan.

D. RECONVENE IN OPEN SESSION

E. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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 the 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. (Brown Act Chapter IV, 2., Gov. Code § 54594.3(a))

G. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, October 4, 2006, in Room N6001 on the Cuesta College North County Campus, Paso Robles, 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, or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.

tsf/Board/Spl-Cls Agn 906