

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

February 3, 2010

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Public Employee Appointments	Approved	Appointments a. a. Short-term, Hourly Employees b. Interim Dean, Workforce and Economic Development 60% c. Clerical Assistant II, 11 months, 50%
E.3. Public Employment	Approved	Appointment Change a. Second, Third Year and Tenure Contracts - 2010-2011 Resignation a. Workforce and Economic Development and Community Programs Retirement a. Counseling
E.4.a. Instructions Regarding Classified Employees; Negotiations	Reviewed	Direction provided to Administrative Staff
E.4.b. Instructions Regarding Academic Employees; Negotiations	Reviewed	Direction provided to Administrative Staff
E.4.c Instructions Regarding Unrepresented Employees:	None	
E.5.a a. Initiation of Litigation Pursuant to Government Code Section 54956.9(b)(1) and (3)(c): One Case	Discussion	
E.5.b b. Anticipated Litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(a): One Case	Discussion	
E.5.c c. Anticipated Litigation pursuant to Government Code Section 54956.9(b): One Case	Discussion	
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Resolution Designating the District's Representative to the Bay Area Community College Districts Property and Liability Joint Powers Authority (JPA)	Approved	As presented.
O.2 Non-Resident Tuition Fee	Approved	As presented.
BUSINESS AGENDA - DISCUSSION / ACTION - Continued		

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O.3 Quarterly Financial Status Report	Approved	As presented.
O.4 New Job Description: General Services Technician	Approved	As presented.
O.5 Revised Job Description: Dean WED	Approved	As presented.
O.6 Sabbatical Leave for fall 2010	Approved	George Stone - one semester
O.7 Memorandum of Understanding - Fire Science	Approved	Agreement w/ Allan Hancock from January 2010 through June 2010
O.8 Classified Bargaining Unit Salary Schedule Expansion	Approved	As presented.
O.9 Public Employee Appointments	Approved	Salary/Wage for hourly and Dean, WED
O.10 Agenda	Approved	Agenda items for next meeting. Added reports on Strategic Planning and Accreditation Status, Annual Audit, Diversity Resolution, Discussion item re: Elections by District
INFORMATION		
O.11 College Planning and Budget Development	Info	
O.12 Board Policy and Cuesta College Administrative Procedure Review - Administrative Procedure AP 2410,	Info	To be forwarded to AC Snte and ASCC for further review.
CONSENT	Approved	P.6 pulled for separate discussion; approved, as presented.