

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

June 3, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Classified/Management Personnel Actions	Approved	All - appts, retirements
E.3. Academic Personnel Actions	Approved	All - appts
E.4.a. Instructions Regarding Classified Employees; Negotiations	Reviewed	Instructions provided regarding negotiations
E.4.b. Instructions Regarding Academic Employees; Negotiations	Reviewed	Instructions provided regarding negotiations
E.4.c Instructions Regarding Unrepresented Employees: Superintendent/President, Confidential, Managers, Supervisors	None	
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 Curriculum	Approved	As presented.
O.2 The San Luis Obispo County Community College District (District) Initial Proposal for 2009-2010 Negotiations covering July 1, 2009 through June 30, 2010 with the Cuesta College Federation of Teachers (CCFT)	Accepted	As presented.
O.3 The San Luis Obispo County Community College District (District) Initial Proposal for 2009-2010 Negotiations covering July 1, 2009 through June 30, 2010 with the Cuesta College Classified United Employees (CCCUE)	Accepted	As presented.
O.4 Proposed 2009-2010 Tentative Budget	Accepted	As presented. Data prior to May revise.
O.5 Revise One Job Description and Salary Increase for Assessment Services Specialist Position	Approved	As presented.

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O.6 2011-2015 Five-Year Capital Outlay Plan / District's Order of Priority for Initial Project Proposals (IPP) and Final Project Proposals (FPP)	Approved	As presented.
O.7 Change Orders for the Theater Arts Building	Approved	As presented.
O.8 Student Parking Fees	Approved	Daily increase effective fall 2009 semester. Permit increase effective spring 2010 semester.
O.9 Agenda Items for Next Meeting	Approved	July board meeting moved to Wed, July 22. Added budget proposal/plan to business agenda - discussion/action
INFORMATION		
O.10 Consultant Agreement (VP search)	Info Only	Annette Loria
O.11 Quarterly Financial Status Report (311-Q)	Info Only	Chris Green
O.12 Community College League of California; Board Policy and Administrative Procedure Service - Spring 2009 Update #16	Info Only	Todd Frederick
CONSENT	Approved	As presented.