



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Regular Meeting
September 6, 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: 3:30 p.m.—Tour of Library Expansion Project

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 ActionsAppointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Supervisor, Skilled Maintenance, Maintenance and Operations
- c. Art Gallery Director, Fine Arts Division
- d. Director of Marketing and communications, Institutional Advancement/Foundation
- e. Admissions and Records Technician, Admissions and Records
- f. Executive Assistant to Superintendent/President and Board of Trustees
- g. Physical Science Lab Technician, North County Campus
- h. Instructional Associate, Learning Resources
- i. Admissions and Records Technician, Admissions and Records

Change in Status

- a. Division/Department Assistant, Fine Arts Division
- b. Division/Department Assistant, Languages and Communications
- c. Foundation Support Coordinator, Institutional Advancement/Foundation

Leave of Absence Without PayResignations

- a. Secretary III, Institutional Advancement/Foundation
- b. Administrative Assistant, Dean of Student Learning, Workforce and Economic Development

RetirementPublic Employee Discipline/Dismissal/Release

- a. Administrative Assistant, Superintendent/President

2. Academic Personnel ActionsAppointments, Faculty

- a. North County Campus Coordinator, Nursing/Allied Health
- b. Coordinator of Student Development and Activities, Student Support
- c. Fall 2006 Semester Overload, Temporary and Substitute Assignments

Retirement

- a. Instructor, Anthropology/Sociology, Social Sciences Division

Leave of Absence Without PayResignationsPublic Employees Discipline/Dismissal/Release**3. Conferences with Labor Negotiators**

- a. Agency Negotiator: Annette Loria
Instructions Regarding Classified Employees
- b. Agency Negotiator: Ed Maduli
Instructions Regarding Academic Employees
- c. Agency Negotiator: Angela Mitchell
Instructions Regarding Unrepresented Public Employees Employment: Superintendent/President, Assistant Superintendents/Vice Presidents, Deans, and Executive Directors:
Public Employees Performance Evaluation: Superintendent/President; Assistant Superintendent/Vice President, Student Support; Assistant Superintendent/Vice President, Student Learning; Assistant Superintendent/Vice President, Administrative Services; Dean of Instruction, Humanities; Dean of Instruction, Sciences, Mathematics, Nursing, & PE; Dean of Instruction, Workforce & Economic Development; Executive Dean North County Campus; Executive Director Foundation/Institutional Advancement; and the former Executive Director Human Resources & Labor Relations Counsel

- d. Agency Negotiator: Marie Rosenwasser
Instructions Regarding Unrepresented Employees: Confidentials, Managers, Supervisors

4. Potential Litigation

- a. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54596.9(b), One Case

F.	RECONVENE IN OPEN SESSION
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Board of Trustees
 Ms. Angela Mitchell, President
 Mr. Patrick W. Mullen, Vice President
 Mrs. Gaye L. Galvan
 Mrs. Marie Kiersch
 Mr. Per C. Mathiesen
 Mr. Bart Gant, 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
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H.	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
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I.	REPORTS FROM EMPLOYEE ORGANIZATIONS
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1. Ms. Allison Merzon, Academic Senate President
2. Ms. Marilyn Rossa, Cuesta College Federation of Teachers (CCFT) President
3. Mr. John Fetcho, Cuesta College Classified United Employees (CCCUE) President
4. Mr. Robert Mariucci, Management Senate President

J.	REPORTS FROM BOARD MEMBERS
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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 taken unless the item becomes part of a subsequent agenda.

K.	REPORT FROM SUPERINTENDENT/PRESIDENT
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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 taken unless the item becomes part of a subsequent agenda.

Superintendent/President's Report

President Rosenwasser will report on District events and activities during the months of August and September.

Cuesta College Foundation Gifts

The Cuesta College Foundation has received \$96,948.73 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of July 2006.

L.	COMMUNICATIONS
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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
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1. Sabbatical Leave Report

Kevin Bontenbal will report on his sabbatical leave and the results of his research in the area of organizational learning through the lens of student learning outcomes and the new accreditation standards. The completion of his research was in conjunction with his doctoral dissertation.

2. NCC Development Report

Sandee McLaughlin will provide information regarding the growth and development of the North County Campus.

3. Where Our Students Live

Ryan Cartnal will report on the SLO countywide student demographic relating to zip code and commuting distances for students attending Cuesta College SLO Campus, North County Campus and South County Centers.

N.	PUBLIC COMMENT
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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. 2006/2007 General Fund & Special Funds Final Budget – PUBLIC HEARING, 4:30 p.m.

2. Adoption of 2006/2007 General Fund & Special Funds Final Budget

Adopt the 2006/2007 General Fund & Special Funds Final Budget, as presented.

3. San Luis Obispo County Community College District, Cuesta College Classified United Employees 2005-2007 Tentative Collective Bargaining Agreement.

Accept the Tentative Agreement as recommended by representatives of the parties, as presented.

4. Resolution and Authority to Appoint a Public Works Hearing Panel

Approve the Resolution, as presented, authorizing the Assistant Superintendent/Vice President, Administrative Services to appoint a Public Works Hearing Panel.

5. Posthumous Faculty Emeritus Status

Approve Faculty Emeritus Status posthumously to former Languages & Communications instructor and Division Chair Robert “Bob” Hartwig, as presented.

6. 2006/2007 College Plan

Approve the 2006/2007 College Plan, as presented.

7. Native American Day Holiday - September 22, 2006 - for Confidential, Supervisory, Management, and Executive employees.

Approve the request for an additional holiday for 2006-2007 academic year, as presented.

8. Reclassification of Designated, Confidential, Supervisory and Managerial Positions

Approve reclassification of designated salary ranges as presented.

9. Longevity Pay Program – Confidential, Management and Supervisory Staff, Board Policy 4407

Approve the revision of current language of Board Policy 4407 to be consistent with Faculty and Classified employee longevity pay programs.

BUSINESS AGENDA
DISCUSSION/ACTION ITEMS

10. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the October 4, 2006, Board meeting is being presented for review.

BUSINESS AGENDA
INFORMATION ITEMS

11. College Planning and Budget Development

Vice President Ed Maduli will report on current College Planning and Budget Development issues.

P.	CONSENT AGENDA
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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, considered, and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

1. Summary of Consent Agenda Items

Approve the summary of Consent Agenda Items, as presented.

2. Unadopted Minutes of the Regular Meeting

Approve the Unadopted Minutes of the Regular Meeting of August 2, 2006, as presented.

3. Warrant Listings

Approve Warrant Listings No. 017 through No. 041 in the total amount of \$1,476,277.41 as presented.

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic Hourly	No. 40	\$ 40,966.14
Classified Hourly	No. 290	\$ 222,125.91
Academic Monthly	No. 532	\$ 2,185,541.77
Classified Monthly	No. 242	\$ 979,857.61
		Total
		\$ 3,428,491.43

5. Gifts to the College

Approve gifts to the College, as presented.

- a. 1990 Mazda Pickup for use by the Automotive Technology Department donated by Mr. Terrence S. Jackson.
- b. A Kodak Ektagraphic Gold Projector with case and a DVD-RW drive for use by the Photography Program.

6. Change Order(s) # 10-16 for the Library Addition and Remodel

Approve Order(s) # 10-16 for \$88,150.19, for the Library Addition and Remodel Project, as presented.

7. Revised Job Description – Management Designation

Approve the revised job description for Executive Dean, as presented

8. Revised Job Description – Management Designation

Approve the revised job description for Director of Small Business Development Centers, as presented

9. Revised Job Description – Classified Bargaining Unit

Approve the revised job description for Administrative Assistant for Dean Student Learning, as presented.

10. Salary Schedule Increases for Confidential, Management, Supervisor, Assistant Superintendent/Vice President and Superintendent/President positions

Approve a 2% off schedule increase for 2005-2006 based on 2004-2005 salary schedule, and 6% on schedule increase to salary schedules for Confidential, Management, Supervisor, Assistant Superintendent/Vice President and Superintendent/President positions, as presented

11. Contract of Employment, Assistant Superintendent/Vice President, Administrative Services

Approve the proposed contract for the Assistant Superintendent/Vice President, Administrative Services, as presented.

12. Agreement for Services, Facilities and Equipment Between the District and Cuesta College Foundation

Approve the Agreement for Services, Facilities and Equipment Between the District and Cuesta College Foundation, as presented.

13. Quarterly Financial and Status Reports

Approve Quarterly Financial and Status Reports for the District, as presented.

Q.	ADJOURNMENT
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Unless otherwise announced, the next meeting of the Board of Trustees will be held on October 4, 2006, 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, or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.