



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Special Closed Session
Thursday, July 6, 2006

TIME: 5:30 p.m.—Call to Order/Recess to Closed Session
Superintendent’s Conference Room/Room 104/County Office of Education

TIME: 6:30 p.m.—Reconvene in Open Session
Superintendent’s Conference Room/Room 104/County Office of Education

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, to announce any action taken in Closed Session.

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM

BOARD OF TRUSTEES

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

ADMINISTRATION

Dr. Marie E. Rosenwasser

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 law.

1. Superintendent/President Annual Evaluation

D. RECONVENE IN OPEN SESSION

E. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

F. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, August 2, 2006, in Room 5401 of the Conference Center in the Cuesta College Student Center, Cuesta College San Luis Obispo Campus, 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 Christina Holloway, Cuesta College President’s Office, by telephone at 805.546.3118, by email at chollowa@cuesta.edu, or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.