



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

**AGENDA**

Regular Meeting

February 4, 2009

4:00 p.m.

**TIME: 3:00 p.m.—Call to Order/Recess to Closed Session**

Room 5402, Cuesta College Student Center, Cuesta College  
San Luis Obispo Campus, San Luis Obispo, California

**TIME: 4:00 p.m.—Reconvene in Open Session**

Room 5401, Cuesta College Student Center, Cuesta College  
San Luis Obispo Campus, San Luis Obispo, California

The meeting of the Board of Trustees will be called to order and immediately recess to Closed Session upon approval of the agenda. At the conclusion of Closed Session the Board will reconvene in Open Session, which is open to the public.

Any materials required by law (Gov Code § 54957.5) to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Cuesta College, Building 8000, Room 8022, San Luis Obispo Campus, San Luis Obispo, California; or online at <http://academic.cuesta.org/president/BRDMEM.HTM>. Contact the President's Office at 805-546-3118 for further information.

<b>A.</b>	<b>CALL TO ORDER</b>
<b>B.</b>	<b>ROLL CALL: ESTABLISHMENT OF QUORUM</b>

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

<b>C.</b>	<b>APPROVAL OF AGENDA</b>
<b>D.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS</b>
<b>E.</b>	<b>RECESS TO CLOSED SESSION</b>

**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 Evaluation**

- a. Facilitator: Patrick Mullen  
Instructions Regarding Unrepresented Employees: Superintendent / President;  
general evaluation

**2. Classified/Management Personnel Actions**

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Graphic Designer, 75% FTE
- c. Police Sergeant

Resignations

- a. Mailroom Clerk
- b. Case Worker, Independent Living Program

**3. Academic Personnel Actions**

Appointments

Recommendations for Second, Third Year and Tenure Contracts – 2008 - 2009

**4. Conferences with Labor Negotiators**

- a. Agency Negotiator: Annette Loria  
Instructions Regarding Classified Employees; Negotiations
- b. Agency Negotiator: Annette Loria  
Instructions Regarding Academic Employees; Negotiations
- c. Agency Negotiator: Patrick Mullen / Dave Pelham  
Instructions Regarding Unrepresented Employees: Superintendent/President, Confidential, Managers, Supervisors; Contract for Interim Sergeant and Interim Director, Public Safety

**5. Litigation**

- a. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54956.9(b), One Case; Bid Protest

**F. RECONVENE IN OPEN SESSION**

Board of Trustees

- Patrick W. Mullen, President
- Angela Mitchell, Vice President
- Gaye L. Galvan
- Marie Kiersch
- Per C. Mathiesen
- Joe Vanherweg, Student Trustee

Administration

- Dave Pelham, Superintendent/President
- Ed Maduli, Asst Supt / VP Administrative Services
- Cathleen Greiner, Asst Supt / VP Student Learning
- Linda Fontanilla, Asst Supt / VP Student Services
- Annette Loria, Exec Dir, HR and Labor Relations
- June Stephens, Exec Dir, Foundation / Inst Adv
- Sandee McLaughlin, Executive Dean, NCC and SCC
- Deborah Wulff, Dean
- Pamela Ralston, Dean
- Toni Sommer, Dean

**G. PLEDGE OF ALLEGIANCE**

**H. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**I. REPORTS FROM EMPLOYEE ORGANIZATIONS**

- 1. Academic Senate
- 2. Cuesta College Federation of Teachers (CCFT)
- 3. Cuesta College Classified United Employees (CCCUE)
- 4. Management Senate

**J. REPORTS FROM BOARD MEMBERS**

**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 will be taken unless the item becomes part of a subsequent agenda.

**K. REPORT FROM SUPERINTENDENT/PRESIDENT**

**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 will be taken unless the item becomes part of a subsequent agenda.

**1. Report from the Superintendent/President**

Dr. Pelham will provide an update on recent events or activities on campus and other items of interest.

**Oath of Office (Police Sergeant Ron Schram)**

**2. Cuesta College Foundation Gifts**

The Foundation has received \$692,571.69 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of December 2008.

**L. COMMUNICATIONS**

**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. 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 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.

**N. REPORTS**

**Foundation Quarterly Report**

Executive Director, Foundation/Institutional Advancement, June Stephens will present the Cuesta College Foundation Quarterly Report.

**Professional Development**

Devon Hodgson, Director for Professional Development will report on the activities and progress of professional development programs at Cuesta College.

**O. BUSINESS AGENDA**

**ACTION / DISCUSSION ITEMS**

**1. Sabbatical Leave**

Consider for approval, the Sabbatical Leave Committee's recommendations for 2009-2010 sabbatical leave.

**2. Sewer System Management Plan**

Approve the Sewer System Management Plan to meet new State Water Quality Control Board regulations.

**3. Resolution of Election to Become Subject to the Uniform Public Construction Cost Accounting Procedures, and Resolution Enacting Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act**

Approve SLOCCCD Resolution 02-09; Election to Become Subject to the Uniform Public Construct Cost Accounting Procedures, and SLOCCCD Resolution 03-09; Enacting Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act, as presented.

**4. Management/Classified Emeritus Status**

Approve the recommendation for classified emeritus status for Judy Scott-Dewing as presented.

**5. Agenda Items for Next Meeting**

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for March 4, 2009.

**BUSINESS AGENDA**  
**INFORMATION ITEMS**

**6. College Planning and Budget Development**

Review and update regarding information on college planning and/or budget development.

**P. CONSENT AGENDA**

**NOTE:** The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member **may vote** on any of the items listed under Consent Agenda.

**1. Consent Agenda Summary**

A consolidated list of consent agenda items for review and approval.

**2. Draft Minutes of the January 14, 2009 Board Meeting**

Approve the Draft Minutes of the regular meeting held on January 14, 2009, as presented.

**3. Warrant Listings**

Approve warrant listings, as presented.

1/7/2009	\$934,162.19
1/12/2009	\$119,279.47
1/14/2009	\$253,835.38
1/21/2009	\$318,551.65
1/26/2009	\$758,404.98
1/28/2009	\$156,443.53
<b>TOTAL</b>	<b>\$2,540,677.20</b>

**4. Approval of Payroll Orders**

Approve Payroll Orders, as presented.

<b>Academic/Classified Hourly</b>	\$	289,594.94	441
<b>Academic/Classified Monthly</b>	\$	3,508,070.27	854
	\$	3,797,665.21	1,295

**5. Gifts to the College**

Approve gifts to the College, as presented.

- a. A Kodak Easyshare camera, camera case, and USB cable donated by Mary Sylvester for use by the Physical Plant.
- b. Various art books donated by Anna Schmierer for use by the Cuesta Library.
- c. Fenders, hoods, and sheet metal donated by Dennis Vigeant of Keystone Auto for use by the Engineering and Technology Department.
- d. Sheet Metal donated by Dave Hernandez, U.S. Auto Parts Perfect Fit for use by the

Engineering and Technology Department.

**6. Change Orders for the Theater Arts Building**

Approve Change Orders 01-07, 03-07, 05-15, 05-16, 05-17, 07-10, 07-11, 07-12, 07-13, 07-14, 08-03, 08-06, 08-07, 08-08, 08-09, 08-10, 09-05, 10-04, 12-16, 12-17, 12-18, 12-19, and 16-01 for the Theater Arts Building for a total of \$139,394.23 as presented.

**7. Declaration of Surplus Equipment**

Declare equipment as surplus and approve of its disposal, as presented.

**Q. DISCUSSION**

**1. Board Discussion**

Board members will complete a regular Board meeting evaluation as part of the Board of Trustees self-evaluation process.

**R. ADJOURNMENT**

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, March 4, 2009 at 4:00 p.m., in the Lucia Mar District Board Meeting Room/Orchard MPR, 602-G Orchard Street, Arroyo Grande, 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](mailto:tfrederi@cuesta.edu), or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.*