



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting

March 4, 2009

4:00 p.m.

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

Lucia Mar District Board Meeting Room/Orchard MPR,
602-G Orchard Street, Arroyo Grande, California

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

Lucia Mar District Board Meeting Room/Orchard MPR,
602-G Orchard Street, Arroyo Grande, 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.

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| A. | CALL TO ORDER |
| B. | ROLL CALL: ESTABLISHMENT OF QUORUM |

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

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| C. | APPROVAL OF AGENDA |
| D. | PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS |
| 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. Superintendent/President Evaluation

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

2. Classified/Management Personnel Actions

Appointments, Classified/Management

- a. Children’s Center North County Campus

Retirements

- a. Counseling
- b. Financial Aid

Public Employee Discipline/Dismissal/Release

- a. Financial Aid

3. Academic Personnel Actions

Appointments

None

Pre-Retirement Reduced Workload

- a. Counselor Full-Time Tenured

Recommendation for Tenure Contract – 2009 - 2010

- a. Human Development

4. Conferences with Labor Negotiators

- a. Human Development 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, Superintendent/President; Contract,
Police Sergeant and Director, Public Safety

5. Litigation

- a. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code 54956.9(b), Employee Dismissal.

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| F. | RECONVENE IN OPEN SESSION |
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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

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

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

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| 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 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.

2. **Cuesta College Foundation Gifts**

The Foundation has received \$46,519.13 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of January 2008.

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| 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.

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| M. | 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.

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| N. | REPORTS |
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Hollister Bridge

Assistant Superintendent/Vice President, Administrative Service, Ed Maduli will provide an update to the board regarding the Hollister Bridge and renovation project.

2009 Accountability Reporting for the Community Colleges (ARCC) Report

Ryan Cartnal, Director of Research and Assessment will present the 2009 ARCC report and discuss the proposed District feedback report.

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| O. | BUSINESS AGENDA |
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| | ACTION / DISCUSSION ITEMS |
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1. **Curriculum**

Review and approve new curriculum and revisions recommended by the Curriculum Committee, as presented.

2. **Mid-Year Tax and Revenue Anticipation Note (TRAN) for 2008-09; SLOCCCD Resolution 04-09**
Review and approve resolution authorizing additional cash flow borrowing.
3. **SLOCCCD Resolution 05-09; Commitment to Diversity**
Adopt SLOCCCD Resolution No. 08-04 reaffirming the District's commitment to diversity, as presented.
4. **SLOCCCD Resolution 06-09; recognizing Women's History Month**
Adopt the Resolution recognizing March as Women's History Month, as presented.
5. **SLOCCCD Resolution 07-09; Amending Cuesta College's Fee Schedule for Penalties for Traffic Violations**
Review and approve SLOCCCD Resolution 07-09; Amending Cuesta College's Fee Schedule for Penalties for Traffic Violations which includes a reduction in penalties for Cuesta College Traffic Code cc011: skateboarding/skating, cc012: unauthorized bicycle riding and cc013: dogs on College property, as presented.
6. **Shokrai Law Consulting Agreement**
Present the agreement with Shokrai Law to provide consulting services.
7. **2010-2011 Academic/Classified Calendar**
Review and approve the 2010-2011 Academic/Classified Calendar as presented.
8. **Agenda Items for Next Meeting**
A preliminary listing of proposed agenda items for the next regular board meeting scheduled for April 1, 2009.

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| BUSINESS AGENDA |
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| INFORMATION ITEMS |
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9. **College Planning and Budget Development**
Review and update regarding information on college planning and/or budget development.
10. **Quarterly Financial Status Report**
Review the Quarterly Financial Status Report and budget transfers for the quarter ending December 31, 2008.
11. **Update on Smoking/No Smoking Policy 2773**
Update the Board on the status and implementation of Board Policy 2773.

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| 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. 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 February 4, 2009 Board Meeting**
Approve the Draft Minutes of the regular meeting held on February 4, 2009, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

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| 2/2/2009 | \$ 1,493,722.52 |
| 2/4/2008 | \$ 544,490.81 |
| 2/11/2009 | \$ 698,088.70 |
| 2/18/2009 | \$ 697,680.69 |
| 2/23/2009 | \$ 291,051.25 |
| TOTAL | \$ 3,725,033.97 |

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

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| Academic/Classified Hourly | \$ | 259,014.34 | 338 |
| Academic/Classified Monthly | \$ | 3,562,340.72 | 882 |
| | \$ | 3,821,355.06 | 1,220 |

5. Gifts to the College

Approve gifts to the College, as presented.

- a. A Delta 10 inch table saw and a Rockwell 8 inch jointer donated by Raymond Long; RCL Developments for use by the Engineering and Technology Department.
- b. Pipe dies, pipe reamers, pipe wrenches, a Sevco III nail gun, a Sevco III staple gun a Rigid pipe machine, and a Rigid pipe vise donated by Raymond Long for use by the Engineering and Technology Department.
- c. Welding Journal Magazines, Advanced Material & Process Magazines, and welder beanies donated by Aer and Tech Sales for use by the Engineering and Technology Department.
- d. Two cases of wine donated by Cottonwood Canyon Vineyard and Winery for use by the Cuesta College Foundation.
- e. Water color paper (140# and 90#) donated by Dee Carroll (artist) for use by the Fine Arts Department.
- f. Five boxes of books donated by Wes Randolph for use by the Library.

6. Change Orders for the Theater Arts Building

Approve Change Orders 01-08, 03-08, 03-09, 05-18, 07-15, 09-03, 09-06, 11-07, 11-08, and 11-09 for the Theater Arts Building for a total of \$20,746.06 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, April 1, 2009 at 4:00 p.m., 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.*