



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting

April 1, 2009

4:00 p.m.

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

Room 5401, Conference Center, 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, Conference Center, 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.

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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;

2. Classified/Management Personnel Actions

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Case Worker, Workforce Economic Development
- c. Health Center Assistant

Resignation

- a. Assistant Superintendent/Vice President, Administrative Services

3. Academic Personnel Actions

Appointments

- a. Division Chair, Social Sciences

Pre-Retirement Reduced Workload

- a. Social Sciences, Full-Time Faculty Change
- b. Academic Support, DSPS, Full-Time Faculty

Retirement

- a. Physical Education/Athletics

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 extension for Interim Director of Public
Safety, Contract for Interim Assistant Superintendent / Vice President Administrative
Services

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

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**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.

2. Cuesta College Foundation Gifts

The Foundation has received \$84,598.31 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of February 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**Accreditation**

Assistant Superintendent/Vice President, Student Learning, Cathleen Greiner will provide an update to the board regarding the status of action in response to the ACCJC Evaluation Report of January 2009.

Financial Aid Services

Robin Crawford, Director of Financial Aid will present a status report on services and personnel for the Cuesta College Financial Aid Department.

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

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

2. Tax and Revenue Anticipation Note (TRAN) for 2009-10; SLOCCCD Resolution 08-09

Review and approve resolution authorizing additional cash flow borrowing.

3. SLOCCCD Resolution 09-09; Month of the Child, Child Abuse Prevention Month, and Day of the Child

Adopt SLOCCCD Resolution No. 09-09 adopting April 2009 as Month of the Child and Child Abuse Prevention Month, and April 11, 2009 as Day of the Child, as presented.

4. **Agreement for Vocational Training Between the San Luis Obispo County Community College District (District) and Atascadero State Hospital**
Present the agreement for vocational training between the District and Atascadero State Hospital for approval.
5. **Addendum Agreement for Psychiatric Training Services to the Master Agreement for Vocational Training Between the San Luis Obispo County Community College District (District) and Atascadero State Hospital**
Present the addendum agreement for psychiatric training services to the master agreement for vocational training between the District and Atascadero State Hospital for approval.
6. **Psychiatric Technician Program Pre-requisite Coursework**
Discuss Math and English as pre-requisite coursework to the psychiatric Technician Program admission process and eliminate the Hobet assessment test, as presented
7. **Revise One Classified Position, Program Services Specialist**
Review and approve the proposed revision of one classified position, as presented.
8. **Minor Job Description Revision and Reclassification from Assistant Program Coordinator, Workforce Economic Development and Community Programs to Fiscal Analyst, Special Projects, Grants and Categorical Programs**
Review and approve the proposed minor revision and classification from Assistant Program Coordinator, Workforce Economic Development and Community Programs to Fiscal Analyst, Special Projects, Grants and Categorical Programs, as presented.
9. **Increase Division / Department Assistant Salary Range**
Review and approve the proposed increase for Division / Department Assistant Salary, as presented.
10. **Board Policy Review - BP 6200.2; Student Organizations**
Review and consider cancellation of BP 6200.2 and approval of BP 5560; Student Organization
11. **Board Policy Review - BP 3560; Consumption of Alcoholic Beverages**
Review and accept Administrative Procedure AP 3560; Consumption of Alcohol Beverages
12. **Voting - Candidates for California Community College Trustees (CCCT)**
Vote for CCCT Board candidates as appropriate.
13. **Agenda Items for Next Meeting**
A preliminary listing of proposed agenda items for the next regular board meeting scheduled for May 6, 2009.

BUSINESS AGENDA
INFORMATION ITEMS

14. **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 March 4, 2009 Board Meeting

Approve the Draft Minutes of the regular meeting held on March 4, 2009, as presented.

3. Warrant Listings

Approve warrant listings, as presented.

2/25/2009	\$	268,236.36
3/2/2009	\$	862,066.33
3/9/2009	\$	464,084.83
3/11/2009	\$	332,094.91
3/16/2009	\$	36,129.46
3/18/2009	\$	137,434.61
3/20/2009	\$	1,336,224.76
TOTAL	\$	3,436,271.26

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	293,142.62	433
Academic/Classified Monthly	\$	3,517,377.14	883
	\$	3,810,519.76	1,316

5. Gifts to the College

Approve gifts to the College, as presented.

- a. A BBQ luncheon provided by Charlie Cabassi for the Cuesta College Athletic Department (50).
- b. Art supplies, canvas and paper, donated by Anna Schmierer for use by the Fine Arts Department.
- c. Baseball bats donated by Bob Miller for use by the Athletic Department.
- d. Two refrigerators donated by Dave Costello for use in the Emergency Operations Center.

6. Change Orders for the Theater Arts Building

Approve Change Orders 01-09, 01-10, 02-03, 05-19, 19-02, and 20-01 for the Theater Arts Building for a total of \$14,211.86 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, May 6, 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.