



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Board Retreat / Workshop
June 3, 2009
11:30 a.m.

TIME: 11:30 a.m.—Call to Order

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 a Closed Session upon approval of the agenda. The Board will reconvene in regular Open Session and transition to the board retreat / workshop upon completion of the regular business agenda, 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. To arrange access please contact at 805-546-3118.

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

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;
Formal evaluation

F. 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 must complete a request card and present it to the Board secretary and wait to be recognized by the board president.

G. ACTION / DISCUSSION ITEMS**1. Governing Board Self-Evaluation**

The Board will conduct their annual self-evaluation.

H. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, June, 3 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.