



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

**AGENDA**

Regular Meeting  
July 22, 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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| <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

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| <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. Job Developer, Workforce Economic Development
- c. Clerical Assistant III, NCC 50% FTE
- d. Supervisor Tutorial Services
- e. Job Developer, Workforce Economic Development

Resignation

- a. General Maintenance Worker
- b. Foundation Support Coordinator

Public Employee Discipline/Dismissal/Release

- a. Clerical Assistant II, Student Learning 50%

**3. Academic Personnel Actions**

Appointments

- a. DSPS Specialist Full Time Tenure Track, Academic Support DSPS
- b. Counseling Summer 2009 Assignments
- c. Fall 2009 Instructional Assignments

**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; Voluntary furlough for Assistant Superintendent/Vice Presidents; Interim Contract, Director Public Safety.

<b>F.</b>	<b>RECONVENE IN OPEN SESSION</b>
<b>G.</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>H.</b>	<b>ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>
<b>I.</b>	<b>REPORTS FROM EMPLOYEE ORGANIZATIONS</b>

- 1. Academic Senate - Steve Leone
- 2. Cuesta College Federation of Teachers (CCFT) - Allison Merzon
- 3. Cuesta College Classified United Employees (CCCUE) - John Fetcho
- 4. Management Senate - Jay Chalfant

<b>J.</b>	<b>REPORTS FROM BOARD MEMBERS</b>
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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.

**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 \$134,424.32 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of May 2009.

**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**

None

**O. BUSINESS AGENDA****ACTION / DISCUSSION ITEMS****1. SLOCCCD Resolution 12-09; Declaration of Fiscal Crisis**

Approve SLOCCCD Resolution 12-09, declaring a fiscal crisis for the San Luis Obispo County Community College District.

**2. Memorandum of Understanding (MOU) with College of the Sequoias**

Present the MOU with College of the Sequoias for pilot training at the Paso Robles Center for approval.

**3. Board Policy Review - BP 7340 (4300); Vacation / Leaves**

Review revised board policy BP 7340 and make comments and/or recommendations to the same, as presented.

**4. Cuesta College Vision, Values, and Mission Statement**

Accept the revision of the Cuesta College Vision, Values, and Mission statement, as presented.

**5. Reclassify One Classified Position; Admission/Records Assistant**

Reclassification from Admission/Records Assistant to Admissions and Records Technician, as presented.

**6. Job Description Revision and Salary Increase Payroll Technician**

Job description update for payroll technician to reflect current duties and salary requirements.

**7. Agenda Items for Next Meeting**

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for August 5, 2009.

<b>BUSINESS AGENDA</b>
<b>INFORMATION ITEMS</b>

**8. College Planning and Budget Development**

Toni Sommer will provide an update to the board regarding planning and budget development.

**9. Theater Arts Building Project**

Toni Sommer will provide an update to the board regarding the Theater Arts Building.

**10. Accreditation Evaluation Response Report**

Dr. Cathleen Greiner will provide an update to the board regarding the response to the ACCJC evaluation report of January 2009.

<b>P. CONSENT AGENDA</b>
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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 Board Workshop and Self-Evaluation conducted on June 3, 2009.**

Approve the draft minutes of the Board workshop and self-evaluation which was conducted on June 3, 2009, as presented.

**3. Draft Minutes of the June 3, 2009 Regular Board Meeting**

Approve the Draft Minutes of the regular meeting held on June 3, 2009, as presented.

**4. Warrant Listings**

Approve warrant listings, as presented.

5/22/2009	\$	93,311.39
5/27/2009	\$	16,723.44
6/1/2009	\$	597,201.28
6/3/2009	\$	154,012.43
6/10/2009	\$	92,855.68
6/15/2009	\$	33,217.63
6/17/2009	\$	281,962.13
6/22/2009	\$	381,361.93
6/24/2009	\$	229,073.66
6/29/2009	\$	377,820.64
<b>TOTAL</b>		<b>\$2,757,540.21</b>

**5. Approval of Payroll Orders for June 2009**

Approve Payroll Orders, as presented.

<b>Academic/Classified Hourly</b>	\$	302,184.02	488
<b>Academic/Classified Monthly</b>	\$	1,828,983.89	450
	\$	2,131,167.91	938

**6. Gifts to the College**

Approve gifts to the College, as presented.

- a. Books (44) donated by Norman Mendel for use by the Learning Resources Department.

**7. Administration Services for the Hollister Bridge Replacement Project**

Approve Cannon contract for administration services for the Hollister Bridge Replacement Project, as presented.

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

Approve change orders (11-21, 11-23, and 13-03) for the Theater Arts Building, totaling \$6,444.46, 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, August 5, 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](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.*