



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

**AGENDA**

Regular Meeting  
August 5, 2009  
4:00 p.m.

**TIME: 2:00 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. Broadcasting Technician, 75% FTE, 10 months
- c. Supervisor, Workforce Development and Special Programs short-term, Hourly Employees

Resignation

- a. Toddler & Preschool Instructional Assistant, Children’s Center

Public Employee Discipline/Dismissal/Release

None

**3. Academic Personnel Actions**

Appointments

- a. Math Full-Time, Tenure Track

**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  
Instructions Regarding Unrepresented Employees: Superintendent/President

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| <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

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| <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.

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| <b>K.</b> | <b>REPORT FROM SUPERINTENDENT/PRESIDENT</b> |
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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 \$304,341.86 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of June 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****1. Foundation Quarterly Report****O. BUSINESS AGENDA****ACTION / DISCUSSION ITEMS****1. San Luis Obispo County Community College District (SLOCCCD) and Cuesta College Classified United Employees (CCCUE) 2008-2009 Tentative Collective Bargaining Agreement.**

Accept the tentative agreement between SLOCCCD and CCCUE, as presented.

**2. Naming of the Theater Arts Building**

Approve naming and recognizing the new Theater Arts Building the "Cultural and Performing Arts Center, as presented.

**3. Amendments to the Superintendent/President's Contract Related to Salary Reduction, Annual Evaluation, and Duration.**

Approve amendments to the Superintendent/President's contract related to salary reduction, annual evaluation, and duration, as presented.

**4. Revise one Administrative Job Description, Assistant Superintendent/Vice President, Administrative Services**

Revise one administrative job description, as presented.

**5. Revise one Management Job Description, Director, Public Safety/Chief of Police**

Revise one management job description, as presented.

**6. Agenda Items for Next Meeting**

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for September 2, 2009.

**BUSINESS AGENDA****INFORMATION ITEMS****7. Update on HVA/C Replacement in 3100/3200 Building**

Toni Sommer will provide an update on the status of the HVA/C replacement project for building 3100/3200.

**8. College Planning and Budget Development**

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

**9. 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.

**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 July 22, 2009 Regular Board Meeting**

Approve the Draft Minutes of the regular meeting held on July 22, 2009, as presented.

**3. Warrant Listings**

Approve warrant listings, as presented.

|              |                       |
|--------------|-----------------------|
| 7/6/2009     | \$ 233,147.08         |
| 7/8/2009     | \$ 109,299.93         |
| 7/13/2009    | \$ 350,620.91         |
| 7/15/2009    | \$ 752,664.10         |
| 7/20/2009    | \$ 540,732.01         |
| 7/22/2009    | \$1,097,297.51        |
| 7/27/2009    | \$ 752,771.17         |
| 7/29/2009    | \$ 335,608.24         |
| <b>TOTAL</b> | <b>\$4,172,140.95</b> |

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

Approve Payroll Orders, as presented.

|                                    |    |              |     |
|------------------------------------|----|--------------|-----|
| <b>Academic/Classified Hourly</b>  | \$ | 218,246.23   | 284 |
| <b>Academic/Classified Monthly</b> | \$ | 1,875,067.57 | 448 |
|                                    | \$ | 2,093,313.80 | 732 |

**5. Gifts to the College**

None reported.

**6. Change Orders for the Hollister Bridge Replacement Project**

Approve change orders (01-01) for the Hollister Bridge Replacement Project, totaling \$1,766.40, as presented.

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

Approve change orders (05-22, 08-05, 08-11, 08-12, 08-13, 08-14, 09-08, 09-09, 09-10, 11-22, 12-20, 12-21, 12-22, 12-23, 12-24, 12-25, 12-26, and 12-27) for the Theater Arts Building, totaling \$66,842.91, 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, September 2, 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.*