



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA

Regular Meeting
November 4, 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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| 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. Public Employee Performance Evaluation

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

2. Public Employee Appointment

- a. Short-term, Hourly Employees

3. Public Employment

Appointment Change

- a. Division Department Assistant, Learning Resources

Resignation/Retirement

- a. Full-time Tenured Faculty, Fine Arts
- b. Case Worker, Independent Living Program

Public Employee Discipline/Dismissal/Release

- c. C1014 Probationary Dismissal
- d. Student appeal, consideration regarding administrative determination, unlawful discrimination complaint.

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:

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

- 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

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.

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 present an update on recent college events and activities and other items of interest.

2. Cuesta College Foundation Gifts

The Foundation has received \$394,244.28 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of September 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

Foundation Quarterly Report

This is the quarterly report of board/staff activity for the period July 1 - September 30, 2009.

Sabbatical Leave Report

bree valle, Fine Arts will present her sabbatical leave report to the Board. Her studies included Spanish language immersion and internship at the Teatro Ayala in Costa Rica.

O. BUSINESS AGENDA

ACTION / DISCUSSION ITEMS

1. Curriculum

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

2. Disabled Student's Program and Services

Provide additional information to the Board of Trustees regarding the Disabled Student's Program and Services.

3. San Luis Obispo County Community College District (SLOCCCD) and Cuesta College Classified United Employees (CCCUE) 2008-2009 Tentative Collective Bargaining Agreement.

Presents the tentative agreement between SLOCCCD and CCCUE regarding furlough hours to the Board of Trustees for consideration and approval.

4. San Luis Obispo County Community College District Classified Layoff/Reduction, Rescission

Proposal to rescind SLOCCCD Resolution 13-09 and 14-09 with exceptions, subsequent to the approval of the tentative agreement between the SLOCCCD and the CCCUE.

5. San Luis Obispo County Community College District Classified Layoff/Reduction, Rescission

Proposal to rescind SLOCCCD Resolution 18-09 with exceptions, subsequent to the approval of the tentative agreement between the SLOCCCD and the CCCUE.

6. The Cuesta College Classified United Employees (CCCUE) Initial Proposal for 2009-2010 Negotiations covering July 1, 2009 through June 30, 2010 with the San Luis Obispo County Community College District (District)

Present the CCCUE's initial proposal for 2009-2010 negotiations to members of the general public and the District, and receive public comment regarding the same.

7. New Classified Job Description, Workforce and Economic Development Coordinator

Approve one new job description, Workforce and Economic Development Coordinator, as presented.

8. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the next regular board meeting scheduled for November 4, 2009.

BUSINESS AGENDA
INFORMATION ITEMS

9. Annual Financial and Budget Report, CCFS-311

The annual report required by Title 5 which contains a statement of proposed expenditures and estimated revenues for the ensuing year.

10. College Planning and Budget Development

Toni Sommer will provide an update to the board regarding planning and 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 October 7, 2009 Regular Board Meeting

Approve the Draft Minutes of the SLOCCCD Financial Corporation meeting held on October 7, 2009, as presented

Approve the Draft Minutes of the SLOCCCD regular board meeting held on October 7, 2009, as presented.

3. Warrant Listings for October

Approve warrant listings, as presented.

9/28/2009	\$	534,355.38
9/30/2009	\$	174,867.18
10/5/2009	\$	1,000,507.55
10/7/2009	\$	457,431.42
10/12/2009	\$	251,338.74
10/14/2009	\$	133,773.68
10/19/2009	\$	206,178.57
10/21/2009	\$	96,667.00
10/26/2009	\$	313,922.03
TOTAL	\$	3,169,041.55

4. Approval of Payroll Orders for October 2009

Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$230,476.01	302
Academic/Classified Monthly	\$3,545,852.73	844
	\$3,776,328.74	1146

5. Gifts to the College

- a. Books (25 titles) donated by Claudia Haynes for use by the Library.
- b. Magazines donated by Gaye Galvan for use by the Library.
- c. Fabric samples donated by Chet Becker, Becker's Draperies for use by the Human Development Department.
- d. A 1996 Pontiac Bonneville donated by David and Judy Rohr for use by the Engineering and Technology Department.

6. Board Policy Review, Revise BP 6005 Admissions

Approve board policy BP 5010, Admissions, as presented.

7. Employee Appointments

Approve salary/wages for unrepresented employee appointments.

8. Change Orders for the (Cultural and Performing Arts Center (CPAC))

Approve change orders (03-20, 03-21, 04-08, 05-26, 05-27, 08-15, 10-08, 12-28, 12-29, 12-30, 12-31, and 14-02) for the CPAC, totaling \$39,188.60, as presented.

9. Change Orders for the Hollister Bridge Replacement Project

Approve change orders (01-07, 01-08, 01-09, 01-10, 01-11, 01-12, and 01-13) for the Hollister Bridge Replacement Project, totaling \$36,147.50, as presented.

10. Declaration of Surplus Equipment

Declare obsolete equipment as surplus, 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, December 2, 2009 at 4:00 p.m., in room 5401, Student Conference Center, San Luis Obispo Campus, 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.