



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

BOARD MINUTES

Regular Meeting
December 15, 2008
4:00 p.m.

The Board of Trustees of the San Luis Obispo County Community College District met in Regular Session in the San Luis Obispo County Office of Education Board Room, 3350 Education Drive, San Luis Obispo, California, members having received notice as prescribed by law.

1. **Call to Order** The meeting was called to order by Board President, Patrick Mullen at 3:00 p.m.
2. **Oath of Office** Dr. Pelham administered the Oath of Office to re-elected board members Gaye Galvan, Angela Mitchell, and Per Mathiesen
3. **Roll Call** Board Members
Patrick W. Mullen, President
Angela Mitchell, Vice President
Gaye L. Galvan
Marie Kiersch (Absent)
Per Mathiesen
4. **Approval of Agenda** **Motion to approve:** Galvan — **Passed** by unanimous vote of those members present to approve the agenda, as amended.

Business Agenda Item O.12 was moved to the beginning of the business agenda.
5. **Recess to Closed Session** The Board recessed to Closed Session at 3:03 p.m.
6. **Reconvene in Open Session & Pledge of Allegiance** The Board reconvened in Open Session at 4:13 p.m. Per Mathiesen led the pledge of allegiance.

BOARD MEMBERS PRESENT

Patrick W. Mullen, President
Angela Mitchell, Vice President
Gaye L. Galvan
Joe Vanherweg, Student Trustee

ADMINISTRATION PRESENT

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
Toni Sommer, Dean
Deborah Wulff, Dean
Pamela Ralston, Dean

VISITORS SIGN-IN

George Galvan
Andrea Devitt

Chris Green
Patrick Schwab

John Fetcho
Allison Merzon

7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Board President Patrick Mullen announced the following actions taken in closed session.

- The Oath of Office was administered to newly re-elected Trustees; Gaye Galvan, Per Mathiesen, and Angela Mitchell.
- All classified/management appointments and pre-retirement reduced workloads were approved as presented.
- All faculty appointments, retirements, and spring 2009 temporary, overload and substitute assignments were approved as presented.
- Interim contracts for public safety personnel (Chief and Sergeant) were approved.

**Supt/Pres
Evaluation**

SUPERINTENDENT/PRESIDENT

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

**Classified/
Management
Personnel
(Attachment)**

CLASSIFIED/MANAGEMENT PERSONNEL

Motion to Approve: Mitchell — **Passed** by unanimous vote of those members present to approve the following action pertaining to Classified/Management personnel:

Appointments, Classified/Management

- a. Appointments, Classified/Management
- b. Short-term, Hourly Employees
- c. Marketing Coordinator

Change in Status

None

Pre-Retirement Reduced Workload

- a. Telecommunications, Lead Operator

Reduced Workload

None

Resignations

None

Public Employee Discipline/Dismissal/Release

None

**Academic
Personnel**

ACADEMIC PERSONNEL

Motion to Approve: Mitchell — **Passed** by unanimous vote of those members present

(Attachment) to approve the following action pertaining to Academic personnel

Appointments

- a. Full-Time Tenured Mathematics Division

Partial Leave of Absence Without Pay

None

Pre-Retirement Reduced Workload

None

Retirement

- a. Full-Time Tenured Academic Support DSPS

Spring 2009 Temporary, Overload and Substitute Assignments

Public Employee Discipline/Dismissal/Release

None

**Labor
Negotiations/
Terms &
Conditions**

LABOR NEGOTIATIONS AND TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND UNREPRESENTED EMPLOYEES

Motion to Approve: Galvan — **Passed** by unanimous vote of those members present to approve the extension of interim contracts for Police Sergeant and Director of Public Safety through January 31, 2009

- a. Agency Negotiator: Annette Loria
Instructions Regarding Classified Employees
- b. Agency Negotiator: Annette Loria
Instructions Regarding Academic Employees
- c. Agency Negotiator: Dave Pelham
Instructions Regarding Unrepresented Employees: Superintendent/President, Confidential, Managers, Supervisors; Interim Contracts

8. REPORTS FROM EMPLOYEE ORGANIZATIONS

**Academic
Senate**

Kevin Bontenbal presented the following to the Board on behalf of Academic Senate President Steve Leone:

- The senate leadership has had conversations with the Vice President of Student Learning.
- Faculty professional development will take place the day prior to opening day with a series of workshops.

The senate supports the resolution sponsored by the CCFT regarding continued support for funding of sabbatical leave.

CCFT

CCFT President, Allison Merzon presented the following to the Board:

- The last of the scheduled negotiations prior to the break is tomorrow. They will not meet again until January.
- Negotiations are moving methodically. She thanked everyone involved for their contribution and participation in this important process.
- She handed out a survey regarding faculty evaluations. A flex activity is also planned to cover this subject. She is meeting with faculty from Cuesta and around the area to discuss best practices.
- She mentioned the discourse on civility that had been occurring around campus and stressed it was important to conduct dialogue without dissent, and approach conversations in a respectful manner.
- The senate continues to have dialogue regarding the faculty listserv.
- She recognized Pete Cocke as the new senate vice president.

- CCCUE** CCCUE President, John Fetcho presented the following to the Board:
- The union is implementing an agency fee which will begin with the January paycheck. Every employee will pay a fair share. Fewer than 20 surveyed requested a reduced fee.
 - A survey on health benefits is underway with assistance from Ryan Carnal in Research and Assessment. Respondents have until today to submit their input. The results will be shared with everyone. The results should be compiled by February.
 - As an incentive for everyone to join this month, each member will receive a \$10 gift card to Trader Joe's
- Management Senate** Management Senate President, Patrick Schwab presented the following to the Board:
- Last Thursday the college came together for the annual holiday celebration which was very successful.
 - The monthly meeting between Dr. Pelham and the senate leadership has focused on budget issues.
 - The Management Senate Professional Development Committee is meeting and discussion ways to create opportunities for training. A new CSU initiative will offer a PhD in leadership.
 - The senate is working with the CCCUE on health benefits issues and discussing the full spectrum of offerings.

9. REPORTS FROM BOARD MEMBERS

- Trustee Mitchell** Trustee Mitchell presented the following to the board:
- She attended the Paso Robles City Schools meeting yesterday. That continues to be a good source of what is happening in the local schools and the community.
 - She attended the President's luncheon for new Foundation Board members.
 - She participated in the ACCJC visiting team's interviews. It was interesting to hear what they had to say. She did not attend the exit brief.
- Trustee Mullen** No report.
- Trustee Galvan** Trustee Galvan presented the following to the board:
- She thanked Cuesta faculty member June Beck for her work on spearheading a letter writing campaign and her advocacy regarding state budget issues. She asked for all to show their support.
 - She commented that every district does its own thing with regard to advocacy and a united front needs to be developed to effectively communicate with state legislators and the governor.
 - Scott Lay of the College League is good about keeping everyone informed on current legislation and activities that affect community colleges.
- Trustee Mathiesen** No report.
- Trustee Kiersch** Absent.
- Student Trustee** Not present for reports from board members (arrived 4:45 p.m.)

Vangerweg

- 10. Report from Supt/Pres (Attachment)** In addition to the following written report, Dr. Pelham presented the following to the Board:
- He echoed Trustee Galvan's remarks regarding June Beck and recognized her as a driving force behind the advocacy movement.
 - He said it was a great time of year to observe the students perform in various venues; jazz, theater, and choir.
 - He said he had spoken to Senator Maldonado and Assemblyman Blakeslee over the last few days regarding the state budget. Dr. Blakeslee shared with him that he had never envisioned anything like what is happening to California to occur while he was in office.
 - Dr. Pelham attended a College League CEO meeting and no one in attendance could say what was going to happen during their tenure. What is occurring is unprecedented in California. Everyone is in the interesting position of developing a budget without knowing what the numbers are. The longer the wait, the fewer options there will be available to mitigate cuts. Next year will most likely be as bad with a continued decline in revenues. He said the college is working on way to reduce budgets humanely without reducing student services. His position is that it gives the college a chance to make those decisions where it is believed they should occur.
 - He said the state has proposed reduced apportionment for any student who drops after the census date. He has communicated to legislators that it still costs the same to conduct that class if a student drops after census. He has also requested that the state allow community colleges to make the decisions as to where cuts should be made. All the CEOs are unified on this front. There are no painless ways in which to accomplish this.
 - Students cannot be turned away at admissions. The only restriction out there is the number of sections offered and some students are more savvy at enrolling and working the admissions process.
 - The Foundation received \$90,387.45 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of October 2008.
- 11. Communication (Attachment)** **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.

The Board received communications from Robert Dockerty - AmericanStar Trailways regarding charter bus service and bidding procedures.

12. Hearing of Public Comment

June Stephens, Director of Advancement / Foundation presented the following to the board:

- She announced a major gift to the college from Rose and Robert Lane. The gift is for the Theater Arts Building.
- John Knutson escorted the Cuesta Choir to the Lane's home to carol in appreciation of their generosity.
- The Wilshire Foundation donated \$10,000.00 for nursing.
- Bob Wacker donated \$10,000.00 to the area of greatest need.
- Dale Schwartz has donated over \$300,000.00.

13. Reports

Sabbatical Leave Report - Jan Gillette; Family Studies/Human Services Department

Jan Gillette will present a report on her sabbatical leave project *Addiction Studies*.

- See attachment.

**BUSINESS AGENDA
ACTION / DISCUSSION ITEMS**

The next nine items are related to the organizational meeting of the Board of Trustees for the following year, December 1, 2008, through November 30, 2009.

- 1. Board Policy (new)
- BP 7100
Commitment to
Cultural
Competence ¹**

Motion to add BP 7100 to consent agenda of the next regular board meeting; Galvan — **Passed** by those members present to add Board Policy BP 7100 - Commitment to Cultural Competence to the consent agenda of the next regular board meeting, as presented.

Sandee McLaughlin presented the following to the board:

 - She recognized Madeline Medeiros and Glenda Manscuso for their tireless efforts and contributions to this issue.
 - Ms. Manscuso read the proposed board policy.
- 2. Election of Officers
- President / Vice
President / District
Clerk/Secretary**

Motion to approve: Galvan — **Passed** by those members present to re-elect Pat Mullen as Board President.

 - Trustee Galvan nominated Trustee Mullen to continue as Board President for calendar year 2009.

Motion to approve: Galvan — **Passed** by those members present to re-elect Angela Mitchell as Board Vice President.

 - Trustee Galvan nominated Trustee Mitchell to continue as Board Vice President for calendar year 2009.

Motion to approve: Galvan — **Passed** by those members present to re-elect Dave Pelham as the Board Secretary.

 - Trustee Galvan nominated Dave Pelham to continue as Board Secretary for calendar year 2009.
- 3. Date, Time, and
Place of Regularly
Scheduled Board
Meeting**

Motion to approve Galvan — **Passed** by those members present to approve the date, time, and place of regularly scheduled board meetings as presented.

 - Meetings will be held the first Wednesday of every month with open session beginning at 4:00 p.m.
 - The January 2009 meeting will be moved from January 7 to January 14 to facilitate a state meeting that the Superintendent / President is attending.
 - The meeting normally held in South County in February is moved to March to alleviate issues with facilities scheduling.
- 4. Appointment of a
Official School
District
Representative to
Annual Governing
Board
Representative
Meeting for
Election of County
Committee on**

Motion to approve Galvan — **Passed** by those members present to reappoint Per Mathiesen as the district representative to the annual governing board representative meeting for election of county committee on school district organization.

 - Trustee Galvan nominated Trustee Mathiesen to continue his appointment as the district representative to the annual governing board representative meeting for election of county committee on school district organization.

¹ Original business agenda item O.12 was moved to O.1 to accommodate guests presenting comments.

**School District
Organization**

- 5. Appointment of a Liaison Representative to the San Luis Obispo County School Boards Association**

Motion to approve Mitchell — Passed by those members present to reappoint Per Mathiesen as the liaison representative to the SLO County School Boards Association.

 - Trustee Mitchell nominated Trustee Mathiesen to continue as the liaison representative to the SLO County School Boards Association.

- 6. Appointment of Board of Trustees Audit Review Committee**

Motion to approve Mathiesen — Passed by those members present to reappoint Angela Mitchell and Gaye Galvan to the audit review committee.

 - Trustee Mathiesen nominated Trustee Mitchell and Trustee Galvan to continue as members of the audit review committee.

- 7. Approval of Superintendent/President, or Assistant Superintendent/Vice President as Authorized Agent of the Board of Trustees**

Motion to approve Mathiesen — Passed by those members present to approve the Superintendent/President, or Assistant Superintendent/Vice President as Authorized Agent of the Board of Trustees as amended.

 - Corrections include:
 - Strike "interim superintendent/president".

- 8. Authorization of Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for Items Such as Revolving Funds, Payroll Orders, Warrant Listings, Applications for Funds, and Reports**

Motion to approve Mathiesen — Passed by those members present authorizing the Superintendent/President, or Assistant Superintendent/Vice President as Agents of the Board of Trustees for Items Such as Revolving Funds, Payroll Orders, Warrant Listings, Applications for Funds, and Reports as amended.

 - Corrections include:
 - Strike "interim superintendent/president".

- 9. Authorization of Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for Contracts**

Motion to approve Mathiesen — Passed by those members present authorizing the Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for Contracts as amended.

 - Corrections include:
 - Strike "interim superintendent/president".

- 10. Approval of Management Group Beginning December 1, 2008, for One Year** **Motion to approve** Mathiesen — **Passed** by those members present to approve the Management Group beginning December 1, 2008 as amended.
- Corrections to the management group include:
 - Addition of Assistant Superintendent / Vice President, Student Services
- 11. Appointment of Trustee to the Foundation Executive Board of Directors** **Motion to approve** Galvan — **Passed** by those members present to appoint Angela Mitchell to the Foundation Executive Board of Directors.
- Trustee Mitchell corrected this item to reflect that she was serving as the board's representative prior to Trustee Mullen, not Sam Blakeslee.
 - Trustee Galvan nominated Trustee Mitchell to serve as the Board's representative on the Foundation Executive Board of Directors.
- 12. Curriculum Recommendations** **Motion to approve:** Galvan — **Passed** by those members present to approve the curriculum committee's recommendations, as presented.
- Dr. Bontenbal presented the following to the board:
- November and December curriculum are included in this item.
 - He commended Cheri Moore and her department for the great work they have accomplished with regard to curriculum.
 - Revisions include emeritus courses.
 - Courses towards a tax preparation certificate were approved last month.
 - There have been ongoing discussions regarding non-credit courses and the application process. They are reviewing different outlines and forms with Matthew Green's department.
 - They are looking at the possibility of repackaging short courses to compete with and meet the needs of Cal Poly students.
- 13. Board Policy (new) - BP 3560 Alcoholic Beverages** Lengthy discussion took place regarding the liabilities of allowing alcohol on campus and how broad or narrow to make the criteria allowing its use.
- June Stephens said the main purpose of this policy would be to allow the Foundation and the District to enhance the use of the new Theater Arts Building and expand the College's outreach efforts through events like receptions and chamber mixers.
 - Trustee Mullen said there should be clear guidelines as to the consumption of alcohol. He queried as to specifically who would be allowed to serve alcohol under this policy. He expressed his desire to restrict the consumption of alcohol to those events that primarily benefit the college or the district and where the event itself maintains the standards of the District and surrounding communities.
 - It was determined through consensus that no alcohol would be served at any athletic contests.
 - Recommendations were made and a draft of the board policy will be presented at the next regular board meeting for further review.
- 14. College Advisory Committees List 2008-2009** **Motion to approve:** Mathiesen — **Passed** by those members present to accept the college advisory committees list, as presented.
- Trustee Mathiesen queried as to who chaired the advisory committees.
 - Toni Sommer said it can be either by a community representative or a faculty member, and that it depends on how active the committee is. There is sincere interest from the faculty in learning how to run a more effective advisory committee.
 - Linda Fontanilla said in most instances, the program managers chair but she

does not want the meetings to be lame-duck events where people get together and socialize. There should be substantial dialogue with genuine solid recommendations and it should not be one-sided. Departments need to interact with the community and committee members need to determine genuine needs for the community and the college.

- Dr. Pelham suggested a future report on advisory committees and their role, to include how they conduct their meetings and what is actually being done. Sometimes there is a level of regulatory involvement with regard to the program. Some have more than others.

The Board took a temporary recess at 6:34 p.m.

The meeting reconvened at 6:40 p.m.

15. Bid for Bus Transportation

Motion to approve: Mathiesen — **Passed** by those members present to accept the proposal from Silverado Tour to provide bus transportation for Cuesta College swim and track/field teams for spring 2009, as presented.

- Trustee Mathiesen said that during the last meeting, communications were received wherein a vendor claimed the requirements that the college had placed on the service were unrealistic. He asked for clarification on this issue.
- Mr. Maduli said the requirements came from the Athletic Department based on the equipment needs of the teams. The CHP has indicated that specifying a particular vehicle age was within the parameters of state law.
- He said the vendor in question met with Dr. Pelham and much of what he had with regard to information was misinformation.

16. Bid for replacement of HVAC 3100/3200 building

Motion to approve: Galvan — **Passed** by those members present to accept the bid from Smith Electric Services for the replacement of the HVAC for the 3100/3200 building, as presented.

- Mr. Maduli said previous bids were rejected by the board because they were over budget requirements.
- Responding to Trustee Galvan, Terry Reece indicated that the funds for this project would be coming from maintenance and funds for energy efficiency. He also responded to Trustee Mathiesen, confirming that the contractor is local and is part of the Theater Arts project.

17. Agreement between the San Luis Obispo County Community College District (District) and Atkinson, Andelson, Loya, Ruud & Romo

Motion to approve: Mitchell — **Passed** by those members present to accept the agreement between the San Luis Obispo County Community College District (District) and Atkinson, Andelson, Loya, Ruud & Romo, as presented.

18. Memorandum of Agreement between Cuesta College and San Luis Obispo County Office of Education

Motion to approve: Mathiesen — **Passed** by those members present to accept the agreement between Cuesta College and San Luis Obispo County Office of Education, as presented.

Mr. Maduli presented the following to the board:

- Cuesta has taken on more responsibility for services with the advent of Banner but check service is still required.

Trustee Galvan recused herself from this issue due to her position as a board member for the county office of education.

19. Agenda Items for Next Meeting

A preliminary listing of proposed agenda items for the January 14, 2009 Regular Board meeting is presented for review.

- The following items were added:
 - GAN Resolution
 - Audit Report
 - Naming Opportunities

**BUSINESS AGENDA
INFORMATION ITEMS**

20. College Planning and Budget Development

Mr. Maduli presented the following to the board:

- The state controller announced the state budget deficit shortly after the board approved the college annual budget. Since then, the planning and budget committee has been working on a mid-year reduction plan.
- A handout was provided to the board containing a proposed plan and strategies. Approximately \$1 million has been set aside so far. A mid-year budget reduction is coming.
- Institutional funding must be prioritized. There are currently no new funding sources for any items.
- Trustee Mitchell asked how likely it was that the district would experience layoffs.
- Mr. Maduli said the district is fine through this year but next year is in question.

21. Annual Financial and Budget Report, CCFS-311

Ed Maduli presented the following to the board:

- Bid openings are tomorrow for the Learning Resource Center (\$22 million) and the Trades and Technology Buildings (\$8 million) in North County. Cash in association with these projects will be an issue.
- The District has had two GANs; one is paid and the other will be paid next year. A third is needed to bridge the gaps between actual contract expenses and state distribution of funds.
- He introduced Andy Ach who has been the key architect regarding the GAN for the District.
- Mr. Ach said the proposed GAN has the same structure and term as the other two. One additional issue this time is a possible state take-out. The District should have take-out financing as well.
- The Bank of America has been asked to negotiate and move quickly. This will allow pre-sale and minimize the risk. The documents allow for alternative sale if it is deemed necessary. It should close in mid-February.
- This is the last of the funds provided for under Prop 55.
- Responding to Trustee Mullen, Mr. Maduli said there would be no extension on the bids. No contracts will be signed unless there are assurances that the money is available from the state.
- Trustee Galvan asked if the ACCJC would have issue with the District increasing its debt holdings. Dr. Pelham said as long we are relatively sure the state is responsive there should not be any issues.

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

Motion to approve: Galvan — **Passed** by unanimous vote of those members

present to approve the consent agenda, as presented.

2. Approval of Minutes (Attachment) Approve Draft Minutes of the November 2008 regular meeting and special meeting of October 14, 2008 as presented.

3. Approval of Warrant Listings Approve warrant listings, as presented:

11/3/2008	\$446,401.41
11/5/2008	\$232,337.69
11/11/2008	\$351,938.59
11/14/2008	\$596,396.74
11/17/2008	\$36,711.13
11/19/2008	\$366,501.03
11/24/2008	\$494,297.55
11/26/2008	\$348,630.04
TOTAL	\$2,873,214.18

4. Approval of Payroll Orders Approve Payroll Orders, as presented.

Academic/Classified Hourly	\$	379,707.03	766
Academic/Classified Monthly	\$	3,567,332.98	855
	\$	3,947,040.01	1621

5. Approval of Gifts to the College Approve gifts to the College, as presented.

- A diamond plate mail box donated by Veronica Ponteini for use by the Engineering / Technology Department.
- A diamond plate mail box donated by William Meyers for use by the Engineering / Technology Department.
- A diamond plate mail box donated by J.C. Johnson for use by the Engineering / Technology Department.
- A 1999 Cadillac Deville donated by Joyce Fox for use by the Engineering / Technology Department.
- A 1983 Mercury Cougar donated by Paul and Denise Bujold for use by the Engineering / Technology Department.
- Sheet music and music lesson books donated by Karyn Carnes for use by the Performing Arts Department.
- 16mm Editing Suite donated by Dr. John Davidson for use by the Languages and Communications Division.
- One-night's lodging donated by Ken Cooper, Blue Bird Inn, Cambria for use as a raffle item at Staff Professional Development Day.

6. Quarterly Financial Status Report Review and approve the Quarterly Financial Status Report and budget transfers as presented.

7. Revise One Management Job Description, Director of Small Business Development Center Approve the proposed revision of one management job description, as presented.

8. Change Orders for the Theater Arts Approve Change Orders 11-05 and 11-06 for the Theater Arts Building for a total of \$2520.57, as presented.

Building

9. Declaration of Surplus Equipment

Declare equipment as surplus and approve of its disposal, as presented.

Q. DISCUSSION

1. What went well?

- Trustee Mathiesen – He had the opportunity discuss the many facets of the board policy on alcohol.
- Trustee Galvan – Too much time was spent on the board policy discussion but it was necessary to clearly understand it. It is better to have too much discussion than not enough.
- Trustee Kiersch – absent
- Trustee Mitchell – The meeting went well. The discussion of policy is necessary and it is good to have it flow in different directions.
- Trustee Mullen – A lot of time was spent on one item but it was helpful to hear everyone's perspective. He would like to hear more from the student body.
- Trustee Vanherweg – The level of discussion, especially regarding the policy on alcohol was excellent. He thought it well to go deeper into the procedure but the policy appeared adequate.

Question 2.

Does the board adequately refrain from giving directives on implementation issues, except through the policy adoption process, and then in terms of values-based principles? Comments from each Trustee.

- Trustee Vanherweg – No remarks.
- Trustee Kiersch - absent.
- Trustee Galvan – No remarks.
- Trustee Mitchell - The District conducts audits on funds and procedural reporting.
- Trustee Mullen - He asked who determines what gets audited. Mr. Maduli responded, saying the auditors receive directive from the Chancellor's Office. The District is under 25 percent expenditure rate but revenue stream is only 10 percent due to delayed apportionment from the state. Trustee Mitchell said during the last audit, the team asked the board members if they wanted them to look at anything else than what had been directed.

ADJOURNMENT

Adjournment The meeting was adjourned at 7:13 p.m. Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, January 14, 2009, in room 5401, Student Conference Center, San Luis Obispo Campus, San Luis Obispo, California.



Dave Pelham
Superintendent/President