



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Regular Meeting
October 4, 2006
4:15 p.m.

TIME: 2:00 p.m.—Call to Order/Recess to Closed Session
Room N1015/Building N1000/Nacimiento Wolf Building/North County Campus

TIME: 3:30 p.m.—BBQ Hosted by Executive Dean, North County Campus and South County Centers
Building N2000/Cafeteria in the Carissa Building/North County Campus

TIME: 4:15 p.m.—Reconvene in Open Session
Room N6001/Building N6000/Classroom in the Santa Lucia Building/North County Campus

The meeting of the Board of Trustees will be called to order and immediately recessed to a Closed Session. The Board will reconvene to an Open Session, which is open to the public.

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM

Ms. Angela Mitchell, President
Mr. Patrick W. Mullen, Vice President
Mrs. Gaye L. Galvan
Mrs. Marie Kiersch
Mr. Per C. Mathiesen

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

NOTE: The public may address the Board of Trustees on any matter pertaining to the College District listed under the Closed Session portion of 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.

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. Classified/Management Personnel Actions

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Administrative Assistant to Dean, Workforce and Economic Development
- c. Division/Department Assistant, Counseling Department

Change in Status

None

Leave of Absence Without Pay

None

Resignations

None

Retirement

- a. Director, Nursing/Allied Health, Nursing Division

Public Employee Discipline/Dismissal/Release

None

2. Academic Personnel Actions

Appointments, Faculty

- a. Fall 2006 Semester Overload and Temporary Assignments

Change in Status

None

Leave of Absence Without Pay

None

Resignations

None

Retirement

- a. Instructor, Automotive Technology, Engineering and Technology Division

Public Employee Discipline/Dismissal/Release

None

3. Conferences with Labor Negotiators

- a. Agency Negotiator: Annette Loria
Instructions Regarding Classified Employees
- b. Agency Negotiator: Ed Maduli
Instructions Regarding Academic Employees
- c. Agency Negotiator: Angela Mitchell
Instructions Regarding Unrepresented Employee: Superintendent/President
- d. Agency Negotiator: Marie Rosenwasser
Instructions Regarding Unrepresented Employees: Confidentials, Managers, Supervisors

F. RECONVENE IN OPEN SESSIONBoard of Trustees

Ms. Angela Mitchell, President
 Mr. Patrick W. Mullen, Vice President
 Mrs. Gaye L. Galvan
 Mrs. Marie Kiersch
 Mr. Per C. Mathiesen
 Mr. Bart Gant, Student Trustee (Advisory Vote)

Administration

Dr. Marie E. Rosenwasser
 Mr. Dan Chacón
 Mr. Ed Maduli
 Mr. Harry Schade
 Ms. Sandee McLaughlin
 Ms. Roanna Bennie
 Ms. Anna Davies
 Ms. Toni Sommer

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

1. Ms. Allison Merzon, Academic Senate President
2. Ms. Marilyn Rossa, Cuesta College Federation of Teachers (CCFT) President
3. Mr. John Fetcho, Cuesta College Classified United Employees (CCCUE) President
4. Mr. Robert Mariucci, Management Senate President

J. REPORTS FROM BOARD MEMBERS

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. Cuesta College Foundation Gifts

The Cuesta College Foundation has received gifts totaling \$200,936.27 during the period of August 2006.

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.	REPORTS
-----------	----------------

Institutional Effectiveness Outcomes Report 2005/06

The Director, Institutional Research and Assessment will outline the salient findings included in the 2005/06 IEO Report.

N.	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.

O.	BUSINESS AGENDA
-----------	------------------------

	ACTION ITEMS
--	---------------------

- 1. Accreditation Progress Report**
Approve the Progress Report to the Accrediting Commission for Community and Junior Colleges

- 2. Curriculum Recommendations**
Approve curriculum revisions recommended by the Curriculum Committee, as presented.

- 3. Agreement for Project Inspector of Record for the SLO Campus Physical Sciences Building**
Approve agreement with Mr. Roundtree to serve as the Inspector of Record.

	BUSINESS AGENDA
--	------------------------

	DISCUSSION/ACTION ITEMS
--	--------------------------------

- 4. Cuesta College – Superintendent/President Transition/Recruitment Plan**

A transition/recruitment plan is being developed for consideration with the goal of finding candidates that are well-qualified and match Cuesta’s culture. The plan includes a process that involves the appropriate constituencies of the institution and community.

5. Notice of Proposed Changes in the Regulations of the Board of Governors of the California Community Colleges

Provide direction on desired response to Board of Governors' Title 5 Revision – Minimum Requirements for the Associate Degree

6. Longevity Pay Program – Confidential, Management and Supervisory Staff, Board Policy 4407

Approve revised Board Policy 4407, as presented.

7. Agenda Items for Next Meeting

Present items to be included on the Agenda for the Regular Board Meeting on November 1, 2006.

BUSINESS AGENDA

INFORMATION ITEMS

8. Report on Accreditation Process

The Assistant Superintendent/Vice President, Student Learning will provide information regarding the Accreditation Self-Study standards and process.

9. Fall 2006 Enrollment Report

Information about student head-count of the San Luis Obispo County Community College District and by campus will be presented by the Assistant Superintendents/Vice Presidents

10. College Planning and Budget Development

The Vice President, Administrative Services will report on current College Planning and Budget Development issues.

P. CONSENT AGENDA

NOTE: The Board of Trustees will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the Consent Agenda and considered and discussed separately. The Student Board Member **may vote** on any of the items listed under Consent Agenda.

1. Summary of Consent Agenda Items

Approve the Summary of Consent Agenda Items, as presented.

2. Unadopted Minutes of the Regular Meeting

Approve Unadopted Minutes of September 6, 2006, as presented.

3. Warrant Listings

Approve Warrant Listings No. 42 through No. 76 in the total amount of \$3,799,087.17, as presented.

4. Approval of Payroll Orders

Approve Payroll Orders, as presented.

Academic Hourly	No. 51	\$41,351.32
Classified Hourly	No. 311	\$238,049.28
Academic Monthly	No. 535	\$2,105,552.86
Classified Monthly	No. 255	\$1,007,315.65
	Total	\$3,392,269.11

5. Gifts to the College

Approve gifts to the College, as presented.

- a. 1994 Toyota Tercel for use by Auto Technology, donated by Ms. Michele Schneider of San Luis Obispo

6. Salary Schedule Increases for Confidential, Supervisor, and Management positions except for the Deans of Student Learning aka Deans of Instruction

Approve a 2% off schedule increase for Confidential, Supervisor, and Management positions except for the Deans of Student Learning (aka Deans of Instruction), effective July 1, 2005, as well as a 6% salary increase, effective July 1, 2006, as presented.

7. Revised Job Description – Management Designation

Approve the revised job description for Director of Workforce, Economic Development, and Community Programs, as presented.

8. Declaration of Surplus Equipment

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

Q.	ADJOURNMENT
-----------	--------------------

Unless otherwise announced, the next meeting of the Board of Trustees will be held on November 1, 2006, Room 5401 of the Conference Center in the Cuesta College Student Center, Cuesta College 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 Christina Holloway, 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.