



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

AGENDA

Special Board Meeting

February 16, 2006

5:00 p.m.

TIME: 5:00 p.m.—Call to Order/Convene in Open Session

Room 5401/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus

The meeting of the Board of Trustees will be called to order and convene in an Open Session, which is open to the public.

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM/CONVENE IN OPEN SESSION

Board of Trustees

Ms. Angela Mitchell, President

Mr. Patrick W. Mullen, Vice President

Mrs. Gaye L. Galvan

Mrs. Marie Kiersch

Mr. Per C. Mathiesen

Ms. Kristina Krutop, 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

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PUBLIC COMMENT

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

F. BUSINESS AGENDA

ACTION ITEMS

- 1. Approve A Resolution Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On June 6, 2006.**

Approve the resolution, as presented.

BUSINESS AGENDA

DISCUSSION/ACTION ITEMS

2. The Role of the Trustees During a Bond Campaign

The Board will review and discuss what its role would be during a bond campaign.

G. ADJOURNMENT

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, March 1, 2006, in 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 chollowa@cuesta.edu, or by fax at 805.546.3907 within a reasonable time to respond to the request prior to a scheduled meeting.