



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

ADOPTED MINUTES

Regular Meeting

May 3, 2006

4:00 p.m.

The Board of Trustees of the San Luis Obispo County Community College District met in Regular Session in Room 5401, Conference Center in the Cuesta College Student Center, Cuesta College San Luis Obispo Campus, San Luis Obispo, California, members having received notice as prescribed by law.

Call to Order The meeting was called to order by Trustee Angela Mitchell at 1:10 p.m.

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

Approval of Agenda Trustee Mitchell pulled Item P.8. Approval of Revised Job Description – Management Designation from the Agenda.

The agenda was approved as amended prior to Closed Session.

Moved: Mathiesen/**Seconded:** Galvan—**Passed** unanimously by those members present to approve the Agenda, as presented.

Recess to Closed Session The Board recessed to Closed Session at 1:12 p.m.

Reconvene in Open Session & Pledge of Allegiance The Board reconvened in Open Session at 4:30 p.m. Trustee Per Mathiesen led the Pledge of Allegiance.

BOARD MEMBERS PRESENT
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)

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

VISITORS PRESENT

Mr. Bradford Anderson, Ms. June Stephens, Ms. Ann Picker, Ms. Allison Merzon, Mr. Joe Demko, Mr. Bart Gant, Ms. Meghan O'Connor, Ms. Jillian O'Connor, Ms. Lauren Brightwell, Mr. Lick Luciani, Mr. Joseph Valente, Mr. James Schwind, Ms. Peggy Hudson, Ms. Carolyn Weyel, Mr. Clint Weirick, Mr. Jim Ritter, Mr. Peter Lagomarsino, Ms. Delfina M. Maloney, Ms. Jennifer Clay, Mr. Gary Villa, Ms. Crista Whitney, Ms. Sabrina Robertson, Mr. Frank Lopez, Mr. Peter Dill.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

***Classified/
Management
Personnel***
(Attachment A)

CLASSIFIED/MANAGEMENT PERSONNEL

Moved: Galvan/**Seconded:** Mullen—**Passed** unanimously by those members present to take the following action pertaining to Classified/Management personnel:

Appointments, Classified/Management

- a. Short-term, Hourly Employees
- b. Accounting Technician II, Bookstore
- c. Financial Aid Clerk II, Financial Aid Office
- d. Public Safety Assistant/POST Dispatcher, Public Safety
- e. Financial Aid Clerk II, Financial Aid Office
- f. Accounting Technician III, Fiscal Services
- g. Foundation Support Coordinator, Institutional Advancement
- h. Director of Foundation Programs, Institutional Advancement

Change in Status

- a. Fine Arts Ceramics Technician, Fine Arts Division

Public Employee Discipline/Dismissal/Release

***Academic
Personnel***
(Attachment B)

ACADEMIC PERSONNEL

Moved: Mathiesen/**Seconded:** Mullen—**Passed** unanimously by those members present to take the following action pertaining to Academic personnel:

Appointments

- a. Full-time, Tenure Track Chemistry Instructor, Physical Sciences Division
- b. Full-time, Tenure Track English Instructor, English Division
- c. Full-time, Tenure Track Physiology Instructor, Biological Sciences Division
- d. Full-time, Tenure Track English Instructor, English Division
- e. Full-time, Tenure Track Geology Instructor, Physical Sciences Division
- f. Full-time, Tenure Track ESL Instructor, English Division

Public Employee Discipline/Dismissal/Release

***Labor
Negotiations/
Terms &
Conditions***

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

Instructions were given to the Superintendent/President regarding labor negotiations and terms and conditions of employment for represented and unrepresented employees. No action was taken.

REPORTS FROM EMPLOYEE ORGANIZATIONS***Academic Senate*** **Ms. Allison Merzon**

- Thanked the Board for the six newly appointed full time faculty.
- Reported that the Academic Senate/CCFT joint taskforce on distance education met their deadline to provide a recommendation to the Academic Senate. The recommendation will be provided to the Curriculum Committee on Friday. Mr. Peter Dill was instrumental in helping the taskforce meet that deadline.
- Reported that Mr. Brent LaMon is serving as the liaison for the Student Learning Outcomes and Assessment Taskforce and completed and delivered a General Education template to all of the division chairs.
- Reported that the Book of the Year has been selected and it is The Alphabet Versus the Goddess: The Conflict Between Word and Image, by Leonard Shlain.
- Reported that the request for Emeritus Status for Victoria Bursey is in tonight's Board packet.
- Provided copies of the latest *Senate Rostrum* to the Board. She explained that it is the vocational education rostrum and contains information about the college catalog that falls under the Academic Senate's purview.
- Provided an academic highlight on English instructor Steve Leone. She explained that Mr. Leone has been working as a full-time instructor at Cuesta since 1998. He is the co-editor of Tellus, which publishes the results of Cuesta's annual creative writing contest. He has also served as president of the Board of Directors for the SLO International Film Festival for several years.
- Reported that the Cuesta Women's Softball team won their conference 20:1. Cuesta also received honors for Pitcher of the Year, Coach of the Year (Ms. Merzon), one student athlete who was selected as All State, and the team ended up sixth in the state out of 109 community colleges. Cuesta will host the state playoffs for the first time in its history on Saturday. Ms. Merzon also reported that all softball team members are transferring to a four-year college. She explained that she has given her Coach of the Year award to her assistant coach Sara Clarin because she made the difference for the team this year.

CCFT

No report.

CCCUE**Ms. Ilene French**

- Reported that the classified staff and the CCCUE have been busy. The CCCUE sent two delegates to a convention in Sacramento in March.
- Reported that nominations for CCCUE elections close on May 10 and the new Board members will be announced on May 25 at their annual BBQ. The seats for president, treasurer and advocate are open for election so there will be a new president in June.
- Reported that classified staff are very happy with their contract and thanked the Board and District for working with them.

Trustee Mullen thanked Ms. French and said that the Board will miss working with her in her role as CCCUE President.

***Management
Senate*****Mr. Bob Mariucci**

- Reported that tomorrow is the monthly Management Senate meeting. The management group has been working hard and everyone is looking forward to graduation.
- Athletics had a very successful fundraiser and auction on Friday. It was a great community event with over 400 attendees and many new potential sponsors and friends for Athletics.
- The Athlete of the Year luncheon will be held on Tuesday, May 9. This is a great chance to honor our students and it is important to do that for all their achievements.
- Coach Merzon and Women's Softball are making for an exciting weekend. There are four teams with roter buses coming to campus. Mr. Mariucci wished all of the sports teams luck.

President Rosenwasser congratulated Mr. Mariucci and all the Boosters who helped him for a first class fundraiser.

REPORTS FROM BOARD MEMBERS***Trustee Pat
Mullen***

- Congratulated the Construction Technology Teamworks group on the win at the regional that was in the *Tribune*. They are going to nationals, which is just another example of Cuesta students excelling.
- Reported that the Cuesta Athletics dinner was the best time he has had at a fundraiser. He took his son with him and it was a phenomenal experience to see how much the community supports Cuesta as a whole, not just Athletics. The student athletes that were there as well as the community supporters did a great job.
- Reported that the Foundation Board of Directors really came through on the bond. The Foundation Board is a great group of people that sings Cuesta's praises externally.
- Reported that he helped with phone banking last week and it was a great experience. More than half of the people he talked to responded with positive experiences they have had at Cuesta. It is very enlightening about all the work everyone here does.

***Trustee Per
Mathiesen***

- Reported that he worked the phone bank last night with Dean Toni Sommer, the vice presidents and President Rosenwasser. Some of the more mature people who answered the phone listened and the young people typically said, "I don't want any."
- Reported that about six or seven years ago the vocational education department at Cuesta was getting ready to close its doors. Now the department is one of the best in the state and he congratulated and thanked the students.
- Reported that he is going to San Diego this Friday for the CCLC Annual Convention.

***Trustee Gaye
Galvan***

- Thanked Director of Athletics Bob Mariucci for a great fundraiser. She and her husband really enjoyed it. She stated that she appreciated the Boosters, the Athletic department, and the Kiwanis for the outstanding job they did.
- Congratulated the SkillsUSA teams and thanked them for attending the Board meeting so they can put names and faces together. The Board is extremely proud of them and appreciates their representation of Cuesta.

- Reported that the San Luis Obispo County School Board Association (SLOCSBA) honored the local school district Classified Employees of the Year for the first time on Thursday night. The event turned out well and every year after will get even better. Cuesta's own Diane Limon of EOPS was recognized. She stated that she is not aware of any other CSBA in California doing that.

***Trustee Marie
Kiersch***

- Congratulated the SkillsUSA teams.
- Reported that she attended the CCCT Board meeting in Sacramento. The following topics were discussed at the meeting:
 - Scott Lay has been selected as the new CEO/President of the Community College League of California (CCLC). Mr. Lay has worked for the League for seven or eight years and during that time went to law school and served as General Counsel to the League.
 - CCCT discussed the need to have a community college trustee on the Consultation Council. This issue will be brought up at a future Board of Governors meeting. Trustee Kiersch shared a list of Consultation Council members with the other trustees.
 - Discussed the issue of increased Math/English requirements with Statewide Academic Senate President Ian Walton. It passed with a 10:6 vote; Trustee Kiersch voted against based on what was discussed at the April Board of Trustees meeting. There might be a compromise coming from the CIOs in the future.
 - A representative from the Legislative Analyst's Office (LAO) reviewed the state's transfer process. It is difficult for students to meet the requirements of the various colleges unless they decide early on which CSU or UC system they are going to transfer to. Community colleges also have a strange process for students because we do not have common course numbering. There is a lot of work to do at the community college level.
 - The CCCT Board talked about fee increases and what that does to community colleges. The decline of students was over 300,000 and 12,000 courses were eliminated because of fee increases. A committee is being formed to discuss the potential for dealing with 47,000 students who are predicted not to pass the High School Exit Exam. Some community colleges have partnerships with high schools and offer diplomas without requiring the exit exam. Others have partnerships with high schools and do require completion of it. Sadly, many students coming to community colleges are not prepared to do college level work.
 - It was explained that one of the reasons the date was delayed for the Community College Ballot Initiative to go on a ballot was because of the cost of gathering signatures.
 - The League and CCCT continue to work on SB 361, which addresses funding for community colleges.

Trustee Kiersch shared a copy of the CCCT agenda with the trustees. Trustee Mitchell thanked her for representing the District.

***Student Trustee
Kristina Krutop***

- Observed that the Board works with many student trustees throughout their term and yet the student trustees only work with one set of trustees. They mean a lot to the students and she wanted to make sure that the trustees knew that they definitely had an impact on her. She stated that she has had a lot of fun at the meetings. She clarified that just because she was quieter than some of the prior student trustees did

not mean she was less engaged or not paying attention.

- Provided an update on ASCC activities that were held in April:
 - Bart Gant was elected ASCC president and will be sworn in by the Board in June as student trustee.
 - The ASCC Social Club put on a fabulous safe spring break event with food, games, and a DJ.
 - The ASCC held a blood drive and they heard from the blood bank that it was the most successful one at Cuesta in years. She thanked the ASCC Social Club for their wonderful work with the publicity.
- Reported that she has been out in front of the Cafeteria with Dr. Ann Grant trying to educate students about Measure G and handing out flyers. They have also worked on getting students registered to vote.
- The Stress Fest is the last activity ASCC will have this semester. They will hand out Scantrons, pencils, and snacks the week before finals to wish students luck.
- This month the ASCC passed two resolutions. One resolution is in support of the Leadership 62 class and the other resolution is in support of Measure G. The resolution for Measure G has a little twist at the end because it's a joint resolution between the Grass Roots Club and ASCC.
- She thanked the Board for everything. She stated that this is her last semester at Cuesta and it has been a great college and a good Board to work with. She could not have asked for a better two years straight out of high school. She was rejected by Cal Poly, but she wants to go to San Diego State University in the spring anyway so it was a blessing in disguise. Trustee Mitchell responded that her husband graduated from San Diego State University and it's a great school. She thanked Trustee Krutop for her hard work. The student trustees each have had different personalities and Student Trustee Krutop's was very refreshing. She invited and included the Board and they appreciated it. President Rosenwasser noted that Student Trustee Krutop carried more credits and had better grades than any other student trustee in the last seven years.

Trustee Angela Mitchell

- Reported that she had the good fortune of being present at the Paso Robles City Council meeting when Cuesta's SkillsUSA group received their medals. She congratulated them for doing such an outstanding job at the competition.

*Report from Superintendent/President
(Attachment C)*

FOUNDATION

1. The Cuesta College Foundation has received \$70,618.24 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of March 2006.

COMMENDATIONS & RECOGNITION

1. **Teamworks** - Dean Toni Sommer reports that the SkillsUSA Team came home winners from a regional competition that was held in Riverside on April 6 – 9. Contestants and medals are as follows:
 Automotive Service Technician: Brian Calahan (Silver), Chris Burd (Bronze)
 Collision Repair (Auto Body): Travis Otani, Tyler Behlen (Silver)
 TEAMWORKS (Construction): Nick Luciani, Joe Valente, Jordan Jacobsna, James Schwind (all received Gold)
 TIG Welding: Scott Vanni (Gold)

SMAW Welding: Rory Jensen (Gold)

Welding, Combo: Lucas Levenway

TEAMWORKS next travels to Kansas City, MO where they will compete as the Californian representative in the National Competition, held June 19–23.

2. **Scholarship Award** – Ed Walsh, a member of Cuesta’s chapter of Alpha Gamma Sigma, was presented a \$500 award scholarship at the 80th annual AGS convention held on April 7–9 in San Jose. The gift was for exceptional service to the Gamma Gamma chapter, to Cuesta College, and its local community.
3. **CHW Board Appointment** – Vice President of Student Support Dan Chacón was appointed to serve on the Catholic Healthcare West (CHW) Board of Directors, at its March 21st meeting. His first term appointment is effective from March 1, 2006 through February 28, 2007, and Cuesta College is proud of his commitment and to the community by serving on the Board.
4. **Fashion Symposium** – Cuesta College Fashion Design and Merchandising students brought home several prestigious awards including a *Best of Show* at the California Community College Fashion Symposium held Saturday, March 11 at the California Market Center in Los Angeles. Fashion Merchandising student Monique Smaby, took home the “Best in Show” in the display category for her creative and colorful Hankie Handbag. Megan O’Hare place third in the “Flip Flop” sandal competition in which students had to design, alter, and decorate a basic flip flop in a creative, yet marketable fashion. Crystal Smith received an honorable mention in the Design Presentation Board competition. Crystal’s collection was a clever composition of original country western apparel designs illustrated in several color options, all adhered to a board featuring a beautiful black and white wheat field photograph.

OTHER INFORMATION

1. **Cuesta College Economic Impact Study** – *A Study of the Income Generation, Job Creation, and Credit Base Expansion Effect of Cuesta College on the Local Community*, prepared by Dr. William E. Piland of the College of Education at San Diego State University, has just been completed. A copy is attached. See pages 5 – 6 for a summary of major economic impact. It is available online at: <http://academic.cuesta.org/president>
2. **End of Year Event** – The End of the Year Event is scheduled for Friday, May 19, 2006. A continental breakfast will kick off the event beginning at 8:00 a.m., with a program to follow immediately to acknowledge this year’s Honored Alumnus, Dr. Sam Blakeslee, retirees, volunteer award winners, and service recognition recipients. Dr. Rosenwasser will present the President’s Leadership Award.
3. **Mid-State Fair Volunteers** – Staffing of Cuesta’s booth at the 2006 California Mid-State Fair is needed. Fair dates are Wednesday, July 26, through Sunday, August 6. Each volunteer will work a four-hour shift, ideally with two people per shift. Training will be held on July 20 via polycom. A signup sheet is attached. For more information, please contact Rachel Hamilton, NCC, at (805) 591-6220.

UPCOMING EVENTS

May 12

- 8th Annual North County Campus Graduate Garden Reception, 6:30 p.m. short program, refreshments to follow.

May 19

- End of Spring Semester; End of Year Event/Breakfast begins at 8:00 a.m. in Room 5401; Commencement begins at 5:00 p.m., Cuesta Gym.

May 22

- Summer Hours for campus operation begins. 7:30 a.m.–6:00 p.m. Monday

through Thursday. Closed Fridays. Summer hours will end Thursday, August 3, 2006.

May 26

- College Closed

May 29

- Memorial Day – College Closed

June 2006**June 12 - 14**

- Walk-in Registration – 8:00 a.m. – 7:00 p.m., NCC Bldg, Room N3000/SLO Bldg 3100, Room 3110

Communications None.

Reports

(Attachments D & E)

University Center Partnership

Vice President Dan Chacón explained that the University Center Partnership is another program that gives the District a chance to celebrate student success. Columbia College was the first college to join the University Partners, followed by LaVerne, Chapman University, and CalState TEACH. The written report provided in the Board packet provides a breakdown of the program. He invited some of the partners to attend the meeting and introduced them to the Board to share their perspectives and answer questions.

He stated that the number of Cuesta students participating in the BA/BS programs through the University Partners program is impressive. Columbia College has the largest partner program on the Cuesta campus. Of the 74 Columbia grads, 43 were Cuesta students who had received a certificate or AA degree, and 15 were Cuesta transfer students.

Cal State TEACH is the CSU teacher certification program. Many students going through Chapman or La Verne are also going on to the teacher certification program. He explained that information on Chapman's University Partner program will be provided at a future meeting. He and Vice President Harry Schade meet with the University Partners regularly, and campus constituents also meet with them regularly. They have been very gracious in terms of the move for the Library Expansion Project. They have shared space with Student Support and moved into the Emerald City modulars with staff.

Vice President Chacón introduced Ms. Theresa Genova, Director of the Columbia College program. Ms. Genova has been with Columbia College on the SLO Campus since they opened their doors on November 26, 2001, and she is also a Cuesta alum. Ms. Genova explained that she graduated from Cuesta in 1988 and stated that if there had been a University Center here at that time she would have stayed at Cuesta because she enjoyed it so much. That is her favorite thing about working in the University Center; she can come to Cuesta and enjoy its students and staff. The evolution of the University Center has been wonderful and the services provided to the students are vital.

Ms. Genova explained that May 26 is Columbia's fourth annual graduation with 52 graduates, which is very exciting. Of those 52 graduates, 46 possess either a CSU certificate or AA degree from Cuesta or both. Their student speaker is Robin Banks who was honored two years ago as a 4.0 Cuesta student and continued to maintain that GPA. She graduated from Columbia in December 2005 and is back taking classes at Cuesta waiting for her graduate degree at Cal State Fresno to start in the fall. Many Columbia College students have gone on to other programs with the University Partners. It is

wonderful to see the other opportunities for adult higher education on campus. Ms. Genova concluded her report by thanking the Cuesta community for its support of Columbia College.

Vice President Chacón introduced Ms. Ann Picker of CSU Fresno. Ms. Picker explained that CalState TEACH is a statewide program that serves as an alternative multiple subject teacher preparation program originally developed to address the teacher shortage in California. The program delivers a high quality education to people across the state through many modalities. A faculty member visits each student in their classrooms over four semesters. Students do not attend traditional classes but do attend four seminars on a CSU campus. She stated that she appreciates the partnership with Cuesta. She joked that soon it will be 'cradle-to-grave education' provided at Cuesta.

Trustee Mullen asked if CalState TEACH tracks how many graduates are now teaching. She stated that there are almost 700 graduates of the program teaching statewide, but could not provide specific statistics on Cuesta graduates. Seven of them are from Columbia College and it is more than likely that they were former Cuesta students. The graduates are excellent teachers because they are working in the school and doing their coursework simultaneously for a mesh of experience. Some schools hire them before they even finish the program.

Foundation Quarterly Report

Executive Director of Foundation/Institutional Advancement June Stephens stated that it is incredible to hear success stories from faculty, staff and students. These stories bring tears to her eyes and make her glad to be at Cuesta. She stated that it is easy for her to do her job because community support is so readily available. She announced that since July 1, 2005 the Foundation has brought in nearly \$2.1 million, which is a record. Almost \$1 million of that was acquired during the third quarter. The Foundation is competing with the Friends of Cuesta in their fundraising efforts and the Foundation Board members are giving to that personally and from the Foundation. We owe them a great debt of gratitude.

She reported that the Foundation Board passed a resolution recognizing Student Trustee Kristina Krutop for her service on the Board of Directors. She noted that it has been her pleasure as well to work with Ms. Krutop and wished her luck in her studies at San Diego State University.

Ms. Stephens reported that Ms. Karen Tacket has been hired as the Director of Foundation Programs and she will start on July 1. The Foundation has also hired Ms. Shelly Ullianich as the Foundation Support Coordinator. Ms. Ullianich will start May 23 and has already been instrumental in putting together the May 18 Alumni BBQ and the June 2 President's Luncheon. She concluded her report by stating that Cuesta is a phenomenal college and the students, faculty and staff are a pleasure to work with. The audience provided a round of applause for the Foundation.

Hearing of the Public

Ms. Delfina Medina

On behalf of the local chapter of the Latina Leadership Network (LLN) she expressed gratitude for the financial support several members received to attend the LLN Conference. Eight staff members received staff funding and three students received funds from President Rosenwasser's budget. The participants grew in leadership skills and gained new mentoring opportunities. The three students who participated are new students who got to see good role models and speakers as well as growth potential within their own fields. This was a great opportunity to see where people can go after

community college including careers as attorneys, assembly women and presidents. She thanked the District for the financial support toward the conference.

Ms. Carolyn Weyel

“Good afternoon. Thank you for the opportunity to speak with you today. My name is Carolyn Weyel, and I have worked with the Student Life and Leadership department at Cuesta College for the past five years as a staff member, as a faculty member, and most recently as the Interim Coordinator for the semester. Over the last few months you have heard about many of the issues that have challenged our department this year. However, our departments has also celebrated many successes, and I am here today because I want all of you to have the opportunity to join in that success with us. The following are just a few of the many achievements we have experienced in the past year:

- ❖ We provided student ID cards to more than 1,600 Cuesta students.
- ❖ We held 37 activities for students at the San Luis Obispo and North County campuses through ASCC and the Social Club.
- ❖ We answered 3,500 inquiries from the public and provided needed information.
- ❖ We have offered 88 campus tours to more than 500 prospective Cuesta students and their families.
- ❖ We provided free legal counseling sessions to 45 students.
- ❖ We provided on-campus jobs to 18 Cuesta students.
- ❖ We celebrated the career of Karen Robert, who retired in December after 16 years of service to Cuesta College.
- ❖ We provided support and supervision to ASCC and to 12 Cuesta clubs.
- ❖ We offered four leadership classes in the fall semester that were successfully completed by 55 students.

All of these achievements are important to us as a department, and are to be celebrated. However, my greatest blessings are the relationships that I have developed with my outstanding coworkers and our student leaders. I am proud to have led a team of amazing individuals this semester, many of whom are here tonight. Our student workers provide excellent service to all Cuesta students and staff members. Our Social Club student staff, led by Meghan O'Connor, have created a welcoming atmosphere in the Student Center with their overwhelming amounts of energy and enthusiasm. Lisa Allardyce, our Activities Assistant, brings a passion and commitment to her job that is infectious. Crista Whitney, our Student Center Assistant, completes her role with competence, efficiency, and integrity. And Peggy Hudson, our Department Assistant, goes above and beyond her duties to keep our program running smoothly and to make my job a little easier. I am proud to know all of these individuals as my colleagues and my friends.

Finally, I would like to say that it has been a privilege and an honor to work with Kristina Krutop this year. As the ASCC President and the Student Trustee, Kristina puts a tremendous amount of effort into everything she

does. I have a great deal of respect for her, and the way she has dealt with many challenges this year. She is to be congratulated for a job extremely well done and she will be greatly missed.

Thank you for allowing me to share this with you and for participating in the joy of our achievements. As the Board of Trustees for this college, you do have a lot to be proud of.”

Mr. Frank Lopez

“It’s nice to see all of you again. I’m going to start with a little background before I get to my main message. It has been a very difficult semester for me personally. Unfortunately, I have not spent as much time on this campus as I would have liked to. My goal is to transfer to San Diego State University but Cuesta does not offer all the classes I needed to transfer. I have been going back and forth between Cuesta and Moorpark College to complete the classes I need. Because of that, I have been off campus for large periods of time.

Many people on campus were used to seeing me involved in a lot of committees. In the time I have spent away from Cuesta I have become very ‘school sick’ and found that I missed the environment at Cuesta. I love Cuesta and believe it is a great college. I came here because I fell in love with the College. At Moorpark I joined the Business Club on campus which met once a week. I received an email about an event the club held on campus, which was forwarded to me by the president of that club and forwarded to her by the dean of the Business Department. It is from the president of Moorpark College and talks about what a great event the Business Expo was.

The Business Expo had over 500 students registered and over 400 in attendance. Sessions were offered in different areas such as website marketing, resume preparation, and presentations. I have two additional forwarded emails from the dean at Moorpark complimenting the work done at the Business Expo. The reason I bring this up is because this event was put on by a Moorpark College club. I have heard a lot of comments here about the lack of activities at Cuesta.

I would like to see more emails from President Rosenwasser saying, ‘Great job on this activity,’ but we haven’t had that many successes or activities on campus and part of that is because of our system. The current system does not work. I want activities like the Business Expo on Cuesta’s campus, with stronger clubs that are willing to take the lead on the activities. The Multicultural Club at Moorpark was able to host a leadership conference because they receive money from the Associated Students as do the other clubs. Our clubs do not receive a lot of money from the ASCC.

The ASCC just came up with a proposal for the 2006-2007 budget. I emailed some of the copies of my proposed budget to you and have copies for you today. The Administration and Student Trustee Krutop already have those emails. I used the same format used for the past few years but I added sections to explain the description of the accounts and why they are acceptable. I also added some areas and proposals to increase funds for other areas.

Currently there are only six people on the ASCC Senate. There needs to be

more representation than that. The current ASCC budget proposal does not meet the budget and in fact will go over by \$23,000. That goes against what I have learned which says you should come in under budget. My proposal has the ASCC giving money back to clubs for activities and creating a new account for activities on the North County Campus. If the budget passes it comes to the board for approval. I ask that you evaluate how much money goes to activities because it is an ASCC Activity Card that students are paying for. We might as well have a \$1 activity card instead of a \$10 activity card if so little funding is going to be put toward activities. The ASCC could be putting energy and money into other groups to seem the prosper the way the Foundation does. Thank you.”

Trustee Mullen asked Mr. Lopez what classes he had to take at Moorpark that were not offered at Cuesta. He responded that they were Business Communication and Legal Environment of Business, which is different from the Business Law class Cuesta offers.

Mr. Clint Weirick

Mr. Weirick reported that he was very happy to hear the presentation from the SkillsUSA students. Vocational education is a real backbone of every working person. He stated that last week he attended the Statewide Academic Senate spring plenary session. It was a great experience to understand how dynamic faculty minds are on issues outside of the classroom. There were a lot of great breakout sessions at the meeting including one on plus/minus grading. That issue has been debated for over 20 years. All the research that has been done has eased a lot of the students’ concerns. They are now able to see that plus/minus grading is probably not going to cause too great of a negative impact and will lead to a lot of benefits as well.

He also heard about the Strategic Plan for the community college system. It is a plan to help the system gain a lot of credibility with legislators. Typically legislators have the impression that there is a disconnect in the community college system unlike the other higher education systems. There were some questions about whether the Strategic Plan would be fully funded. The response from one vice chancellor at the plenary meeting was that it would not be fully funded. He recommended that individual colleges study it and incorporate it into their own colleges. Mr. Weirick suggested looking into those decisions to see what could be integrated at Cuesta.

Finally, Mr. Weirick had a comment about the bond resolution passed by the Cuesta ASCC. It is not difficult to find information about sustainable building products and Tyler Middlestat played a key role in getting a policy changed related to that in the CSU system. Mr. Middlestat has published a lot of information on sustainability and Renew CSU came out with a lot of information, too. It is something to look into to see where it can be integrated at Cuesta. It’s important to take to heart that there are realistic ways to incorporate these principles.

BUSINESS AGENDA

ACTION ITEMS

***Approval of
Curriculum***
(Attachment F)

Moved: Mathiesen/Seconded: Mullen—Passed unanimously by those members present to approve the Curriculum Recommendations, as presented.

Curriculum Chair Peter Dill explained that the packet contains several degree and certificate revisions. Those revisions used to be done sporadically throughout the year through counseling and the different divisions. The curriculum process has been changed so that the degree and certificate changes are only made once a year. They

come through in the spring in order to be implemented in the fall. He also observed that the Family Studies curriculum he pulled from the prior curriculum packet is back again for approval. The issues from last month have been taken care of.

Mr. Dill stated that he attended breakout sessions at the recent Statewide Academic Senate meeting and there are a number of laws being proposed:

- ❖ One is that by 2008 all the General Education requirements will be integrated. The Statewide Academic Senate has been opposed to that in the past because they were opposed to implemented uniformity.
- ❖ The CAN program was dropped. A new proposal is being worked on by the Statewide Academic Senate for implementation.
- ❖ IMPACT might not be funded and would be a great loss since CSUs are trying to establish major courses at the undergrad level that our students would take to get preference. IMPACT is important because it has allowed people to get together to make decisions that they would not make otherwise.

Trustee Mullen thanked Mr. Dill for the new format for the degree and certificate changes. Mr. Dill verified that this would be done on an annual basis for the subsequent school year. Mr. Dill also called attention to pages O.1.46 and O.1.47 and explained that this is how changes are indicated in Word 2003. Trustee Mullen asked if the Business 72 – Communicating with People course (Page O.1.22) is a business writing course. He did not see one anywhere else in the packet. Dean of Workforce and Economic Development Toni Sommer responded that it is a customer service class. She agreed that there is a deficit in not having a business writing class in that course. She noted that there is a business writing course in the CA/OA degree on Page O.1.28. The English department offers English 65 which is more like a business writing class.

***Reaffirmation of
the Role of the
Student Trustee***
(Attachment G)

Moved: Galvan/**Seconded:** Mullen—**Passed** unanimously by those members present to approve the Reaffirmation of the Role of the Student Trustee, as presented.

Vice President Dan Chacón explained that the Board is required to take action on this item each year per the Education Code. He thanked the Board for allowing student representation in this format and for allowing the student to have such a voice on the Board. The privileges that are mandatory are listed as are the additional discretionary privileges. Trustee Mitchell offered an opportunity for Public Comment prior to having the Board take action on this item.

Mr. Clint Weirick

Mr. Weirick explained that he reviewed the cover sheet and was making public comment to ask the Board to support the additional discretionary privileges listed. It allows better perspective for the student trustee. Mr. Weirick suggested keeping the student trustee separate from the student body president. Otherwise, the student trustee has no time to catch up on how things are working. He recommended that the Board have a special meeting on May 15 where the board mentors the student right then and advises them of issues coming up. It would help support the student being fully effective within their role, it could allow the Board to really get to know that person, and it would also allow the incumbent to speak with the previous student trustee. This type of meeting would enable the student to become a real member of the Board early on and therefore be more effective early on.

Student Trustee Krutop asked if any other boards in the state hold special meetings to

help their student trustees with the transition. She had never heard of it before. Trustee Mitchell stated that she had not heard of a special meeting for that purpose either but asked if Student Trustee Krutop thought that would have helped her. Student Trustee Krutop said it probably would have helped her but acknowledged that it is difficult to have special meetings. She suggested that the Board consider putting some time aside for every trustee to meet with the new student trustee. She stated that Vice President Chacón does a good job explaining items before each board meeting but an overview would be better. A special meeting might be overkill, but the new student trustee needs to personally speak with board members before the June board meeting.

Vice President Chacón reminded the Board that there is an orientation conference for new student trustees through the Community College League of California, and he will also meet regularly with the student trustee. Trustee Mathiesen observed that if the ASCC elections are held in April the potential incumbent has to know by February or March what the students want him/her to do for them at the Board meetings. How the Board is run is secondary to knowing what the students want. That potential incumbent could get a copy of the Board packet a couple of months before running and get educated like anyone running for a public seat would do. Trustee Mitchell reiterated that all of the trustees are open to meeting with the new student trustee. They can discuss adding additional privileges for next year.

***Approval of
Resolution
Recognizing
Student Trustee
Kristina Krutop
(Attachment H)***

Moved: Mathiesen/**Seconded:** Mullen—**Passed** unanimously by those members present to approve the Resolution Recognizing Student Trustee Kristina Krutop, as presented.

President Rosenwasser read the resolution aloud. Trustee Mitchell allowed a comment from the audience.

Mr. Clint Weirick

Mr. Weirick thanked Student Trustee Krutop for serving as ASCC President and Student Trustee, which is very hard. He observed that she has been through a lot this year in addition to pursuing her education and having a life. He thanked her for her efforts and noted that going through all the struggles (good and bad) will benefit her so much later in her life. He stated that he would be disappointed if she did not get involved with student government at San Diego State University. Student Trustee Krutop has always had a very caring spirit about students and everyone else, and he thanked her for that.

Vice President Chacón stated that he can think of several adjectives to describe Student Trustee Krutop. She is a student who has fulfilled a higher standard. She has great character and is very bright. She's a very compassionate person and has taken on a lot and developed and grown from that. She's a much bigger person now and is a survivor. At San Diego State she will continue to be a survivor and will be good at whatever she does. He stated that he will miss her and wished her well. Trustee Mitchell encouraged Student Trustee Krutop to always remember to find a lesson in all of life's challenges.

Student Trustee Krutop said that she told her family when she was eight years old that she would run for president of the United States. Being on the Cuesta Board of Trustees has opened her eyes so much to what you can give back to the community. When she is older, she plans to serve again on either a K-12 or community college school board.

***Approval of
Faculty Emeritus
Status***

(Attachment I)

Moved: Mathiesen/Seconded: Mullen—Passed unanimously by those members present to approve the Faculty Emeritus Status, as presented.

President Rosenwasser explained that the Academic Senate acted on the recommendation per Board Policy 3167. Ms. Burse helped write the 2002 Accreditation Self Study and has been a faithful, dedicated and effective English instructor.

***Approval of
Management
Emeritus Status***

(Attachment J)

Moved: Galvan/Seconded: Mullen—Passed unanimously by those members present to approve the Management Emeritus Status, as presented.

President Rosenwasser stated that the directors of nursing and nurses in the local hospitals and all of the Cuesta nursing students have tremendous respect for Dr. Parker. She pushes the students to new levels of excellence. President Rosenwasser observed that Dr. Parker has always taught classes throughout her service as Cuesta's Director of Nursing/Allied Health.

***Approval of 2006
Update to the
2001***

***Educational and
Facilities Master
Plan***

(Attachment K)

Moved: Mathiesen/Seconded: Mullen—Passed unanimously by those members present to approve the 2006 Update to the 2001 Educational and Facilities Master Plan, as presented.

President Rosenwasser explained that the trustees saw a draft of the 2006 Update in March. It was revised again based on feedback from the divisions, deans, vice presidents, the Planning & Budget Committee, and the Shared Governance Council. There has been a lot of opportunity for input from the campus community since March.

Trustee Mullen asked if the 2006 Update would be made available to the public. President Rosenwasser responded that it would be uploaded to the District webpage along with the 2001 Master Plan once it receives Board approval. Trustee Mitchell offered an opportunity for Public Comment on the 2006 Update.

Mr. Frank Lopez

Mr. Lopez explained that he personally supports the areas of the 2006 Update that address student development, student activities, and the Student Life and Leadership program. Student Trustee Krutop asked why a full-time faculty person is needed to run the new Student Development Program if that person does not teach any classes. President Rosenwasser explained that in California the majority of the student development or activity coordinators are classified staff or managers. At Cuesta it started as a faculty position and it is included in the faculty contract. In order to remove that from the faculty contract, the District would have to reach a negotiated agreement with the CCFT. The Director of Health Services is most parallel to this position. Student Trustee Krutop stated that she is most concerned with the new ASCC President having an advisor since the Interim Coordinator position ends May 23. She knows that Vice President Chacón can fill in temporarily but wanted to know if the position will be filled. President Rosenwasser explained that they are going through a collaborative process of reviewing the job description for that position. The description has been in the CCFT's hands for a week.

Mr. Clint Weirick

Mr. Weirick observed that statewide at the various community colleges there have always been questions about the role of the advisors for student development, and the Education Code does reference a certificated employee. Based on that, it would seem that classified staff are not supposed to be able to hold that position. The Statewide

Academic Senate thinks the advisors should be full-time faculty. One concern is that classified staff might tell the students what their bosses want them to and the faculty has more freedom. It would also allow the advisor to be available all the time to the students.

Student Trustee Krutop explained that she read the legal opinions on this issue and just clarified that her main concern is the well-being of student government and the new student body president/student trustee.

Mr. Peter Dill

Mr. Dill expressed confusion about why there is reference to both a repair and a replacement cost for buildings in the Facility Condition Analysis Report. He also asked for clarification of the Facility Condition Index (FCI) number. Vice President Maduli explained that the range is from 0-30 so a rating of 15 would be somewhere in the middle. Some of Cuesta's buildings should be torn down and rebuilt, such as the Shipping/Receiving Warehouse. The CCLC hired 3-D International to do this analysis of community colleges in 2002 and Cuesta was one of the first to have it done. Because it has been a few years since the study, Vice President Maduli is looking into having 3-DI come back and update the information on Cuesta's buildings.

The FCI number is important because it helps to standardize criteria for all the community colleges across the board. It used to be that the older the building was, the better chance it had of getting funded. The Chancellor's Office now has access to the fusion document which is more detailed so they can tell if you are telling the truth about the condition of your building. This analysis followed the 2001 Educational and Facilities Master Plan. Replacement costs have changed drastically since 2002 which is why Vice President Maduli is trying to get an update.

BUSINESS AGENDA DISCUSSION/ACTION ITEMS
--

***Approval of
CCCUE Initial
Proposal for
2005-2006
Negotiations
(Attachment L)***

Moved: Galvan/**Seconded:** Mullen—**Passed** unanimously by those members present to approve the Cuesta College Classified United Employees (CCCUE) Initial Proposal for 2005-2006 Negotiations Covering July 1, 2005 through June 30, 2006 with the San Luis Obispo County Community College District (the District), as presented.

President Rosenwasser recommended that the Board accept the initial proposal.

***Agenda Items for
Next Meeting
(Attachment M)***

A preliminary listing of agenda items for the June 7, 2006 meeting was reviewed.

President Rosenwasser explained that the Planning and Budget Committee is having a special meeting in Room 5402 about the budget on May 23 at 11:30 a.m. that the trustees are invited to, but she is not recommending a Board Budget Workshop at this time. Faculty can participate in that meeting as well because that is the last day of their 175-day contract.

- **Bond Resolution**

Vice President Ed Maduli asked that a resolution authorizing issuance of the first bond be added to the agenda assuming Measure G passes. That would be the only way to get the \$48 million issuance by August 1.

- **Superintendent/President's Evaluation**

Trustee Mitchell asked to set the date for the Board to complete President Rosenwasser's evaluation now since the Board members would be unavailable so

much during the months of May and June. The Board agreed to meet on May 26, 2006 at 2:00 p.m. in the Administration Building Conference Room (8008).

- **Board’s Evaluation of Itself**
Move Board’s Annual Evaluation and Goals to another time.

Trustee Mitchell suggested keeping the policy related to the student trustee on a calendar/tickler system. Executive Director of Human Resources/Labor Relations Bradford Anderson will develop a summary of what has to be done.

CONSENT AGENDA

Consent Agenda Item P.8. Approval of Revised Job Description – Management Designation was pulled from the Agenda prior to Closed Session.

Moved: Galvan/**Seconded:** Mathiesen—**Passed** unanimously by those members present to approve the Consent Agenda as amended.

Approval of Minutes (Attachment N) Adopted the Minutes of the Regular Meeting of May 3, 2006, as presented.

Approval of Warrant Listings Approved Warrant Listings No. 251 through No. 278 with No. 268 Void in the total amount of \$1,255,316.24, as presented.

Approval of Payroll Orders	Academic Hourly	No. 35	\$68,116.62
	Classified Hourly	No. 36	\$269,229.15
	Academic Monthly	No. 37	\$1,841,862.27
	Classified Monthly	No. 38	\$1,148,504.09
		Total	\$3,327,712.13

- Approval of Gifts to the College**
- a. Ninety-six fiber optic connectors for use in practice terminations for the Engineering & Technology fiber optic cabling course donated by Mr. Thomas Beck of 3M.
 - b. A twenty-five dollar gift card for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Scolari’s market.
 - c. A grocery gift bag for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Mr. Chas Olmsted of Trader Joe’s.
 - d. A ten dollar gift certificate for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Mr. Michael Moles of Albertson’s (Foothill - San Luis Obispo).
 - e. A twenty dollar gift certificate for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Mr. Dan Guzman of Albertson’s (Paso Robles).
 - f. A twenty dollar gift certificate for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Mr. Mike Bettencourt of Albertson’s (Madonna Road - San Luis Obispo).
 - g. A twenty dollar gift certificate for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Ms. Marti Compston of Albertson’s (Atascadero).
 - h. A twenty-five dollar gift card for use as a prize in the Cuesta College “Show Me the Money” Financial Aid Literacy Fair donated by Mr. Richard Mullins of Vons (#2312).
 - i. A ten dollar gift card for use as a prize in the Cuesta College “Show Me the Money”

- Financial Aid Literacy Fair donated by Vons (Morro Bay).
- j. A twenty dollar gift card for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. Rick Weber of Vons (#2317).
 - k. A twenty-five dollar gift card for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Ms. Vicki Carmichael of Vons (#2306).
 - l. A twenty dollar gift card for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Vons (Atascadero).
 - m. A twenty dollar gift card for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. Mike Rozo of Ralph's (Los Osos).
 - n. A twenty-five dollar gift card for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Ralph's (Paso Robles).
 - o. A one hundred dollar gift certificate for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. John Avena.
 - p. A thirty-two dollar gift certificate for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. Mike Swift of Woodstock's Pizza.
 - q. Gift certificates worth a total of one hundred dollars for use as prizes in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by McDonalds (Foothill – San Luis Obispo).
 - r. Five free smoothie cards for use as prizes in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Ms. Samantha Barnard of Jamba Juice (Marsh - San Luis Obispo).
 - s. Five gift certificates worth a total of twenty-five dollars for use as prizes in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. David Bigley of Burger King (Morro Bay).
 - t. Gift certificates worth a total of fifty dollars for use as prizes in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. Mike Humerian of Burger King (San Luis Obispo).
 - u. Gift certificates worth a total of forty dollars for use as prizes in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Ms. Antonia Méndez of Baja Fresh Mexican Restaurant (San Luis Obispo).
 - v. A fifty dollar gift card for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Ms. Lissa Remington of Wal Mart (Paso Robles).
 - w. A ten dollar gift certificate for use as a prize in the Cuesta College "Show Me the Money" Financial Aid Literacy Fair donated by Mr. Mike White of Boo Boo Records.
 - x. A roll of quarters for use in North County Campus Kinderkaminata piggy banks donated by Ms. Robin Crawford.
 - y. Books and motivational tapes and videos for use by the *Friends of the Library* with funds earned to be used to purchase new books and materials for the Library collection donated by Ms. Francis Seraphin and Ms. Noma Summers.

***Approval of
Quarterly
Financial Status
Report and
Budget Transfers
(Attachment O)***

Approved the Quarterly Financial Status Report and budget transfer for quarter ending March 31, 2006, as presented.

***Approval of
Disadvantaged
Business
Enterprise
(DBE) Program
for Federal
Fiscal Year
(FFY) 2005-2006
(Attachment P)***

Approved the San Luis Obispo County Community College District Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2005-2006, as presented.

***Approval of
Change Order
No. 7 for the
Library Addition
and Remodel
(Attachment Q)***

Approved Change Order No. 7 for the Library Expansion Addition and Remodel in the amount of \$109,693.00, as presented.

***Approval of
Revised Job
Description –
Management
Designation
(Attachment R)***

This item was pulled from the Agenda by Trustee Mitchell prior to Closed Session.

***Approval of New
Job Description
– Management
Designation
(Attachment S)***

Approved creation of a new job description for the Director of Institutional Research and Assessment, as presented.

***Approval of
Declaration of
Surplus
Equipment
(Attachment T)***

Declared equipment as surplus and approved of its disposal, as presented.

ADJOURNMENT

Adjournment

The meeting was adjourned at 7:02 p.m. Unless otherwise announced, the next regular meeting of the Board of Trustees will be held on June 7, 2006.



Marie E. Rosenwasser, Ph.D.
Superintendent/President