

BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY OF ACTION

August 5, 2009

SECTION / ITEM	ACTION	COMMENTS
CLOSED SESSION		
E.2. Classified/Management Personnel Actions	Approved	Appointments a. Short-term, Hourly Employees b. Broadcasting Technician, 75% FTE, 10 months c. Supervisor, Workforce Development and Special Resignation a. Toddler & Preschool Instructional Assistant, Children's Center
E.3. Academic Personnel Actions	Approved	Appointments a. Math Full-Time, Tenure Track
E.4.a. Instructions Regarding Classified Employees; Negotiations	Reviewed	Instructions provided regarding negotiations
E.4.b. Instructions Regarding Academic Employees; Negotiations	Reviewed	Instructions provided regarding negotiations
E.4.c Instructions Regarding Unrepresented Employees: Superintendent/President	Reviewed	Contract
BUSINESS AGENDA - DISCUSSION / ACTION		
O.1 San Luis Obispo County Community College District (SLOCCCD) and Cuesta College Classified United Employees (CCCUE) 2008-2009 Tentative Collective Bargaining Agreement.	Accepted	As presented.
O.2 Naming of the Theater Arts Building "Cultural and Performing Arts Center"	Approved	As presented.
O.3 Amendments to the Superintendent/President's Contract Related to Salary Reduction, Annual Evaluation,	Approved	As presented.

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O.4 Revise one Administrative Job Description, Assistant Superintendent/Vice President, Administrative Services	Approved	As amended: Strike from essential functions - "Serve as Secretary-Treasurer of the Cuesta College Foundation and perform other duties required to coordinate and implement its functions."
O.5 Revise one Management Job Description, Director, Public Safety/Chief of Police	Approved	As amended: Change Qualifications - Education: to read <u>Required</u> "Masters Degree in Administration of Justice or related field."
O.6 Agenda Items for Next Meeting	Approved	As amended: Move report on Independent Living to October.
INFORMATION		
O.7 Update on HVA/C Replacement in 3100/3200 Building	Info Only	Toni Sommer
O.8 College Planning and Budget Development	Info Only	Toni Sommer
O.9 Accreditation Evaluation Response Report	Info Only	Cathleen Greiner
CONSENT		
	Approved	As presented.