

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SUMMARY OF ACTION

July 22, 2009

SECTION / ITEM	ACTION	COMMENTS
<b>CLOSED SESSION</b>		
E.2. Classified/Management Personnel Actions	Approved	Appointments a. Short-term, Hourly Employees b. Job Developer, Workforce Economic Development c. Clerical Assistant III, NCC 50% FTE d. Supervisor Tutorial Services e. Job Developer, Workforce Economic Development Resignations a. General Maintenance Worker b. Foundation Support Coordinator Discipline/Dismissal a. Clerical Assistant II, Student Learning 50%
E.3. Academic Personnel Actions	Approved	Appointments a. DSPS Specialist Full Time Tenure Track, Academic Support DSPS b. Counseling Summer 2009 Assignments c. Fall 2009 Instructional Assignments
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, Confidential, Managers, Supervisors Contract, Superintendent/President; Voluntary furlough for Assistant Superintendent/Vice Presidents; Interim Contract, Director Public Safety.	None	
<b>BUSINESS AGENDA - DISCUSSION / ACTION</b>		
O.1 SLOCCCD Resolution 12-09; Declaration of Fiscal Crisis	Approved	As presented.

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O.2 Memorandum of Understanding (MOU) with College of the Sequoias	Accepted	Aerospace courses (Paso), as presented.
O.3 Board Policy Review - BP 7340 (4300); Vacation / Leaves	Accepted	Changes effecting Supervisor and Confidential employees, as presented.
O.4 Cuesta College Vision, Values, and Mission Statement	Accepted	As presented.
O.5 Reclassify One Classified Position; Admission/Records Assistant	Approved	Admissions/Records Asst to Records Technician, as presented.
O.6 Job Description Revision and Salary Increase Payroll Technician	Approved	Payroll Technician, as presented.
O.7 Agenda Items for Next Meeting	Approved	As presented.
<b>INFORMATION</b>		
O.10 College Planning and Budget Development	Info Only	Toni Sommer (attachment A)
O.11 Theater Arts Building Project	Info Only	Toni Sommer (purpose and cost of change orders)
O.12 Accreditation Evaluation Response Report	Info Only	Cathleen Greiner
<b>CONSENT</b>	Approved	As presented.