SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

AGENDA
Regular Meeting
October 3, 2012, 2:30 p.m.

TIME: 2:30 p.m. — Call to Order/Recess to Closed Session
The Associated Students Auditorium, room 5401, San Luis Obispo Campus,
Highway 1, San Luis Obispo, California

TIME: 4:00 p.m.—Regular Open Session
The Associated Students Auditorium, room 5401, San Luis Obispo Campus, Highway 1, San Luis
Obispo, California, and via polycom (video conference) N1015, Nacimiento/Wolf Building, North
County Campus, 2800 Buena Vista Drive, Paso Robles, California

The meeting of the Board of Trustees will be called to order and immediately recess to Closed
Session upon approval of the agenda. At the conclusion of Closed Session the Board will reconvene
in Open Session, which is open to the public.

Any materials required by law (Gov Code § 54957.5) to be made available to the public prior to a
meeting of the Board of Trustees of the District can be inspected at the following address during
normal business hours: Cuesta College, Building 8000, San Luis Obispo Campus, San Luis Obispo,
California; or online at http://academic.cuesta.org/president/BRDMEM.HTM. Contact the President's
Office at 805-546-3118 for further information.

A. Call to Order / Roll Call / Establish Quorum

B. Approval of Agenda

C. Public Comment on Closed Session Agenda Items

D. Closed Session

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. Public Employee Performance Evaluation; Government Code Section 54957(b):
   a. General evaluation, Superintendent/President

2. Public Employee Appointment; Government Code Section 54957(b):
   a. Short Term Temporary
   b. Fine Arts Instructional Assistant
   c. Instructional Aide II
   d. Fine Arts Instructional Assistant
   e. DSPS Faculty Coordinator
3. **Public Employment; Government Code Section 54957(b):**

**Appointment Change**
- a. Admissions & Records Technician to Admissions & Records Evaluation Analyst
- b. Admissions & Records Technician to Admissions & Records Evaluation Analyst
- c. Admissions & Records Technician to Admissions & Records Evaluation Analyst
- d. Admissions & Records Technician to Admissions & Records Evaluation Analyst

**Resignation**
- a. Media Relations Coordinator
- b. Toddler & Preschool Assistant Teacher
- c. Clerical Assistant I

**Retirement**
None

**Public Employee Discipline/Dismissal/Release**
None

4. **Conferences with Labor Negotiators; Government Code Section 54957.6:**

- a. Agency Negotiator: Bill Benjamin
  Instructions Regarding Classified Employees; Negotiations:
  Agency Negotiator: Bill Benjamin
  Instructions Regarding Academic Employees; Negotiations:
- b. Agency Negotiator: Patrick Mullen
  Instructions Regarding Unrepresented Employees:

**E. Reconvene in Regular Open Session**

**F. Pledge of Allegiance**

**G. Announcement of Action Taken in Closed Session**

**H. Reports from Employee Organizations**

1. **Management Senate – Israel Dominguez**

2. **Academic Senate – Kevin Bontenbal**

3. **Cuesta College Federation of Teachers (CCFT) - Allison Merzon**

4. **Cuesta College Classified United Employees (CCCUE) – Ilene French**

**I. 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.
J. 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, make clarifications, or refer matters to staff. No action will be taken unless the item becomes part of a subsequent agenda.

1. **Report from the Superintendent/President**
   Dr. Stork will present an update on recent college events and activities and other items of interest.

2. **Cuesta College Foundation Gifts**
   The Foundation has received $200,334.37 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of August, 2012.

K. 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.

L. 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.

M. Reports

1. **Institutional Effectiveness Outcomes (IEO) and Accountability Reporting for Community Colleges (ARCC)**
   Annual report of 2011-2012 IEO and ARCC data.

2. **Student Enrollment Update**
   Enrollment data report for fall 2012.

N. Business Agenda - Action / Discussion

   The Superintendent/President's proposal for a Long-Term Budget Reduction Plan (2013-2017)

2. **Accreditation**
   Review and consideration for approval, Draft 7 of the San Luis Obispo County Community College District Show Cause Report 2012 and Draft 3 of the San Luis Obispo County Community College District Closure Report; and review of the College Status Report.
3. **Board Professional Development**
   Discussion regarding the revision of Board Goals, Board Development Plan, and Self-Assessment.

4. **New Job Description, Classified**
   Institutional Research Assistant

5. **Curriculum Recommendations**
   Approval of curriculum recommendations.

6. **Contract Extension**
   Proposed extension of the January 9, 2012 contract between the College Brain Trust Consulting Firm and the San Luis Obispo County Community College District for work undertaken and completed by Mike Hill.

7. **Public Employee Appointments**
   Proposed salary/wage for unrepresented short-term temporary and management employees.

8. **Order of Agenda**
   Review of the structure and order of agenda for Board meetings.

9. **Agenda**
   A preliminary listing of agenda items for the next board meeting scheduled for November 7, 2012.

**O. Consent Agenda**

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

1. **Consent Agenda Summary**
   A consolidated list of consent agenda items for review and approval.

2. **Board Minutes**
   Draft minutes of the SLOCCCD August 24, 2012, special and September 13, 2012 regular Board meetings.

3. **Warrant Listings from September 5, 2012 to September 24, 2012.**

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   **Total** $1,318,981.86
4. Payroll Orders for September 2012
   Academic/Classified Hourly $  112,244.51  139
   Academic/Classified Monthly $3,397,903.84  786
   $3,510,148.35  925

5. Declaration of Surplus Equipment.
   To declare obsolete equipment as surplus.

P. Discussion

Board Critique
A monthly discussion of the meeting by the Board to identify the areas of board function that are working well and those that may need improvement.

Q. Adjournment
   Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, November 7, 2012 at 2:30 p.m. in the Associated Students Auditorium, room 5401, San Luis Obispo Campus, Highway 1, San Luis Obispo, California, and via video conference (polycom) room N1015, Nacimiento/Wolf Building, North County Campus, 2800 Buena Vista Drive, Paso Robles, 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 the Cuesta College President’s Office, by telephone at 805.546.3118, email at tfrederi@cuesta.edu, or by fax to 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.