AGENDA
Regular Meeting
October 6, 2010, 4:00 p.m.

TIME: 2:30 p.m.—Call to Order/Recess to Closed Session
N1015, Nacimiento/Wolf Building, North County Campus, Paso Robles, California, and via polycom (video conference), in The Associate Students Auditorium, Room 5402, San Luis Obispo Campus, San Luis Obispo, California.

TIME: 4:00 p.m.—Regular Open Session
N2002, Carissa Building, North County Campus, Paso Robles, California, and via polycom (video conference), in The Associate Students Auditorium, Room 5402, San Luis Obispo Campus, San Luis Obispo, 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
B. ROLL CALL: ESTABLISHMENT OF QUORUM
   Mr. Patrick W. Mullen, President
   Ms. Angela Mitchell, Vice President
   Mrs. Marie Kiersch
   Mrs. Gaye L. Galvan
   Mr. Per C. Mathiesen
C. APPROVAL OF AGENDA
D. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
E. RECESS TO CLOSED SESSION
   NOTE: 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. Public Safety Officer Level I, NCC
      c. Public Safety Officer Level I, NCC
      d. Case Worker, ILP, WED & CP
3. Public Employment; Government Code Section 54957(b):

   Appointment Change
   a. Electrician I, Maintenance Operations Grounds
   b. Mathematics, Full-time instructor

   Resignation
   a. Case Worker-ILP, WED & CP

   Retirement
   a. Clerical Assistant II, Health Center
   b. Fine Arts Ceramic Technician, Fine Arts
   c. Custodian, Custodial Services

   Public Employee Discipline/Dismissal/Release
   None

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

   a. Human Resources Development Agency Negotiator: Laura Benson
      Instructions Regarding Classified Employees; Negotiations
   b. Agency Negotiator: Laura Benson
      Instructions Regarding Academic Employees; Negotiations
   c. Agency Negotiator: Patrick Mullen
      Instructions Regarding Unrepresented Employees: Superintendent/President, contract.

F. Reconvene in Regular Open Session

G. Pledge of Allegiance

H. Announcement of Action Taken in Closed Session

I. Reports from Employee Organizations
1. Management Senate - Todd Frederick
2. Academic Senate - Steve Leone
3. Cuesta College Federation of Teachers (CCFT) - Allison Merzon
4. Cuesta College Classified United Employees (CCCUE) - John Fetcho

J. 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.

K. 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 or
   refer matters to staff, and 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 $151,025.20 in cash, pledges, real and personal property, and non-cash gifts that supplant cash for the month of August 2010.

L. **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.

M. **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.

N. **REPORTS**
   **Fall 2010 Enrollment Report**
   A brief report will examine our current fall 2010 enrollment trends vis-à-vis those of fall 2009.

O. **BUSINESS AGENDA**
   **ACTION / DISCUSSION ITEMS**

1. **Curriculum**
   Approval of Curriculum Recommendations

2. **Accreditation Status Recommendation on the Accrediting Commission for Community and Junior Colleges (ACCJC) Follow-up Report, October 15, 2010**
   The Cuesta College Accreditation Report to the ACCJC.

3. **Cuesta College Strategic Plan**
   Review and approval of the Cuesta College Strategic Plan.


5. **Award bid for CPAC Parking Lot**
   Review and approval of bid for CPAC parking lot.

6. **Change Orders for CPAC**
   Review and approval of change orders for the CPAC.

7. **Change Orders for the NCC LRC**
   Review and approval of change orders for the NCC LRC.

8. **Award Bid for Welding Trailer and Welding Equipment**
   Review and approve the bid for a welding trailer and equipment, grant award.

9. **SLOCCCD Resolution 19-10, to Borrow Funds from the Treasurer of the County of San Luis Obispo**
   Approval of resolution authorizing the Superintendent/President to enter into agreement to borrow funds.
10. Agreement for Vocational Training Between the District and Atascadero State Hospital
   Approval of agreement for vocational training between the District and Atascadero State Hospital.

11. Addendum Agreement for Psychiatric Training Services to the Master Agreement for Vocational Training Between the District and Atascadero State Hospital
   Approval of addendum agreement for psychiatric training services to the master agreement for vocational training between the District and Atascadero State Hospital.

12. Quarterly Financial Status Report

13. New Job Description
   New job description for Benefits Assistant.

14. Revised Job Description
   New job description for Executive Director, Foundation / Institutional Advancement.

15. Public Employee Appointments
   Proposed salary/wage for non-represented employees.

16. Agenda
   A preliminary listing of proposed agenda items for the next board meeting scheduled for November 3, 2010.

BUSINESS AGENDA
INFORMATION ITEMS

17. College Planning and Budget Development
   An update on current activities and reports regarding planning and budget development.

18. Participation in the Chancellor's Office Tax Offset Program (COTOP)
   Contract to participate in the COTOP for the collection of unpaid fees.

P. 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 September 1, 2010, regular Board meeting minutes.

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**Total** $2,108,120.28

4. Approval of Payroll Orders for September 2010

Approve Payroll Orders, as presented.

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5. Gifts to the College
   a. Cases of wine (3), donated by Angela Mitchell, Mitchella Winery for use by the Foundation.
   b. Music Journals, donated by Marshall Granger for use by the Performing Arts Department.
   c. Books (210), donated by Susan Marsala for use by the Library.

**Q. DISCUSSION**

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

**R. ADJOURNMENT**

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, November 3, 2010 at 2:30 p.m., in The Associated Students Auditorium, room 5401, 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 Todd Frederick, Cuesta College President’s Office, by telephone at 805.546.3118, by email at tfrederi@cuesta.edu, or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.
October 7, 2010

Memorandum for the Record

RE: Board Action - Board Policy BP 2410, Board Policy and Administrative Procedure; Purposes and Objectives, and Administrative Procedure AP 2410; Board Policy and Administrative Procedure

I hereby certify that the following is a true and accurate statement of the action taken by the San Luis Obispo County Community College District, Board of Trustees, at their regular meeting on October 6, 2010.

Business Item O.4 - Review of Board Policy BP 2410 and Administrative Procedure AP 2410, Board Policy and Administrative Procedure.

Dr. Stork presented the following to the Board:
- Academic Senate President Steve Leone sent an email to he and Trustee Mullen, requesting the item be pulled from the agenda because of concerns of how it was drafted and the fact the Council had not yet had a chance to take the item under consideration.
- Dr. Stork clarified this was technically a second read, and there was no precedent that this was being submitted for approval to the Board. It was in fact a first read with regard to the table that had been added to AP 2410, e.g., the timeline for systematic review of board policy.
- The continued review of this item is relevant to the consistent work of the Board.

Public Comment

Steve Leone presented the following to the Board:
- He thanked Dr. Stork for the clarification. The concern was that the item was submitted as a second read, and therefore approval.
- He pointed out proposed errors; page O.4.5 (n.3 - the College Council does not represent academic matters), and page O.4.6 (10.b. the senate will take issue with the Vice President of Academic Affairs initiating review).
- He noted the flow chart had not yet been reviewed by the Board.

No action was taken. This item will undergo a full review by the Academic Senate, as indicated in the board cover, and will be brought back to the Board for appropriate action at a later date.

The official minutes of this meeting will be reviewed and approved at the next regular meeting on November 3, 2010, and posted online at http://academic.cuesta.org/president/MINUTES%202010.HTM.

Gilbert H. Stork, Ed.D.
Superintendent/President