



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

BOARD MINUTES

Regular Meeting

April 4, 2012

4:00 p.m.

The Board of Trustees of the San Luis Obispo County Community College District met in Regular Session in the Associated Students Auditorium, room 5401, San Luis Obispo Campus, Highway 1, San Luis Obispo, California, and via video conference (polycom) (video conference) N1015, Nacimiento/Wolf Building, North County Campus, 2300 Buena Vista Drive, Paso Robles, California; members and the public having been noticed as prescribed by law.

1. Call to Order Meeting convened at 2:31 p.m.

2. Roll Call - Establish Quorum	<u>Board Members</u> Patrick W. Mullen, President Angela Mitchell, Vice President Gaye Galvan Per Mathiesen Charlotte Alexander	<u>Present</u> X X X X	<u>Absent</u> X
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3. Approval of Agenda **Motion to approve:** Alexander — **Passed** by majority vote of the Board and unanimously by those members present to approve the agenda, as presented.

4. Public Comment None

5. Recess to Closed Session The Board recessed to Closed Session at 2:35 p.m.

6. Reconvene in Open Session The Board reconvened in open session at 4:07 p.m. Student Trustee Kayli Mazingo was present.

7. Pledge Trustee Mathiesen

ADMINISTRATION PRESENT

Gil Stork, Superintendent/President
 Toni Sommer, Asst Supt/VP Administrative Services
 Cathleen Greiner, Asst Supt/VP Academic Affairs
 Linda Fontanilla, Asst Supt/VP Student Services
 Sandee McLaughlin, Exec Dean, NCC and SCC

Pamela Ralston, Dean
 Deborah Wulff, Dean
 John Cascamo, Dean
 Bill Benjamin, Exec Dir, Human Resources
 Shannon Hill, Exec Dir, Inst Adv / Foundation

VISITORS SIGN-IN (Attachment A)**8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** Government Code Section 54957.7

Board President Patrick Mullen announced the following actions taken in closed session.

- The Board postponed the review of public employee performance evaluation, as presented.
- The Board unanimously approved all appointments and appointment changes, resignations, and public employee discipline/dismissal/release.
- The Board provided direction to the Administration regarding employee negotiations.

Public Employee Performance Evaluation a. Agency Negotiator: Patrick Mullen
 General evaluation, Government Code Section 54957(b)(1)
 Superintendent/President

Public Employee Appointment **Motion to approve as presented:** Alexander — **Passed** by majority vote of the board and unanimously by those members present, to approve the following public employee appointments, as presented.

Appointments Government Code Section 54957(b)(1)

- a. Short Term Temporary
- b. Division Chair, Mathematics
- c. Instructor, Full Time Tenure Track, Biology
- d. Instructor, Full Time Tenure Track, Chemistry
- e. Financial Aid Clerk II
- f. North County Coordinator, Mathematics

Public Employment **Motion to approve as presented:** Alexander — **Passed** by majority vote of the board and unanimously by those members present, to approve the public employee appointment changes, resignations, and retirements, as presented.

Appointment Change Government Code Section 54957(b)(1)

- a. Instructor Fine Arts, Unpaid leave of absence
- b. Instructor Health Education, Pre-Retirement Reduced Workload

Resignation Government Code Section 54957(b)(1)

- a. Division/Department Assistant ESL

Retirement Government Code Section 54957(b)(1)

None

Public Employee Discipline/Dismissal/Release Government Code 54957(b)(1)

Employee position #CL0200-00
 Employee position #CL0117-00
 Employee position #FT0036/FT0037

**Labor
Negotiations/
Terms &
Conditions**

**Labor Negotiations and Terms and Conditions of Employment for
Represented and Unrepresented Employees** Government Code
Section 54957.6(a)

- a. Human Resources Development Agency Negotiator: Bill Benjamin
Instructions Regarding Classified Employees; Negotiations
- b. Agency Negotiator: Bill Benjamin
Instructions Regarding Academic Employees; Negotiations
- c. Agency Negotiator: Patrick Mullen
Instructions Regarding Unrepresented Employees,
Superintendent/President, Confidential, Managers, Supervisors:

9. REPORTS FROM EMPLOYEE ORGANIZATIONS

CCCUE

John Fetcho, CCCUE President, presented the following to the Board:

- He argued that the layoff resolution should not be on the agenda due to unit concerns.
- He asked the Board to remove item N.5 from the agenda.

**Management
Senate**

Mark Stengel, Management Senate President, presented the following to the Board:

- Management Senate members are well aware and recognize the impact of agenda items N.4 and N.5, which eliminate four management positions, and net three.
- Remaining managers will face new challenges related to the reorganization and/or elimination of classified employees.
- The membership will be receiving a 5 percent pay reduction as proposed in item N.6 of the agenda.

**Academic
Senate**

Kevin Bontenbal, Academic Senate President, presented the following to the Board:

- He updated the Board on the business the Senate had been undertaking; much of which was accreditation.
- Last Friday, the Senate approved the Facilities Plan, and Learning Outcomes. SLOA Coordinators did a great job with that.
- A student automated waitlist will be used this summer for course selection.
- Student survey has been endorsed for next fall.
- One Thousand dollars will go towards scholarships, and \$100.00 will go to graduate honor cords.

CCFT

Allison Merzon, CCFT President, presented the following to the Board:

- The Union is working on faculty evaluations; ongoing on how to shore up the content and tool, and educate members.
- They are continuing to work on advocacy.
- She will be attending CFT convention in a few weeks and then a lobbying conference.
- She commented on the Student Success Task Force recommendations and Mr. Ramos' pending remarks.
- She acknowledged the MOU in place as it relates to item N.8 and the collaborative work involved in its success.
- She commented on the impacts of the proposed Separation Incentive Plan.
- She addressed the concerns expressed by the Classified leadership,

and stated that she thought the layoffs were too close to the College's core mission. The wider impacts of the restructuring plan restrict the College's ability to adequately serve students.

10. REPORTS FROM BOARD MEMBERS

Trustee Mitchell Absent

Trustee Mullen Trustee Mullen reported the following:

- He attended the President's open forum on the 9th; glad to see the healthy turnout.

Trustee Galvan Trustee Galvan reported the following:

- She attended the County School Board Association's Educational Forecast.

Trustee Mathiesen No Report

Trustee Alexander No report.

Student Trustee Mozingo Trustee Mozingo reported the following:

- She and three other students, and Advisor, Anthony Gutierrez, traveled to Washington, DC for the American Association of Community Colleges Spring Advocacy Conference. She will give a brief presentation of the trip at a future board meeting.
- The group provided food and assistance at the No Place for Hate event last week.
- They had a fun in the sun safe spring break event today.
- The ASCC budget committee has been working on the upcoming year's budget.
- She announced the results of the student elections: President Elect - Elliott Bonior and Vice President Elect - Jordan Knowles. Changes to the ASCC Constitution were also approved by the student body.
- The Student Senate of California Community Colleges General Assembly will take place in Southern California.

11. Report from Supt/Pres Dr. Stork presented the following in addition to his written report:

- He recognized the passing of Dr. Grace Mitchell, third Superintendent/President of Cuesta College.
- He recognized the passing of Joy Henry, the first registrar of the College.
- He recognized the success of the No Place for Hate event and reception.
- The College has been working closely with the Economic Vitality Corporation (EVC) with regard to addressing the economic strategies for the County of San Luis Obispo. One of those is the knowledge and innovation strategy, matching education and workforce needs. One collaborative activity involving the college, EVC and CalPoly is putting on job fairs. Cuesta conducted its job fair last week. He thanked John Cascamo, Matthew Green, Israel Dominguez and all the staff who supported this successful event.
- He recognized the Foundation monthly gift report.

12. Communication **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.

13. General Hearing of Public Comment

None

14. Reports

Student Success Task Force

Board of Governors member Henry Ramos presented a brief to the Board regarding the Student Success Task Force recommendations that were approved and forwarded to the Chancellor's office. Conversation took place regarding the viability, practicality, and the potential impacts of the recommendations on California's community college. Some can be implemented; some need legislative approval, while others still need to have funding sources determined.

Community Image Scan Results for Cuesta College

Executive Director, Advancement/Foundation, Shannon Hill, presented a brief of the results of a recent community image survey that was conducted by the Clarus Corporation. The full scan is available for review on the Foundation's Marketing web page and the institution's Research Department web page (Attachment B).

Public Comment

Kevin Bontenbal, commented regarding the time during which the community scan was conducted and the new circumstances the college finds itself with regard to accreditation. He reported that, based on his interaction with others, the prevailing attitude within the community is concern. With regard to any discussions involving a bond measure, he feels the data is not current.

<p>BUSINESS AGENDA ACTION / DISCUSSION ITEMS</p>
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1. College Planning and Budget Development

Information Only

Toni Sommer presented an update with regard to the State's ongoing budget issues and the possible impacts to the institution. She presented a budget review, which included background on the work up for 2011-2012, the overflow impacts it will have on 2012-2013, and how it affected the development of the Budget Reduction Plan.

2. Accreditation and Master Planning

Information Only.

Dr. Stork commended the work of the Accreditation Steering Committee and the leadership of Deb Wulff and Kevin Bontenbal.

Deb Wulff, Dean of Academic Affairs and Accreditation Liaison Officer provided the following information to the Board:

- She summarized the work that has been accomplished thus far, which included extensive workshops with campus groups and individuals with consultant Dr. Conrad.
- The revised 2012-2014 Strategic Plan will replace and suspend the contents of the 2010-2013 version.
- Mike Hill, College Brain Trust, came in to review the Fiscal Plan and meet with several groups and individuals. He is preparing a letter of endorsement regarding the Fiscal Plan.

- Documents included for review by the Board: Integrated Planning Manual, Educational Master Plan Addendum, and Institutional Goals and Objectives.

Trustee Alexander inquired as to how the new model for integrated planning differed from what the college was doing before. Ms. Wulff summarized the improvements and the ability to assess the planning process properly.

Dr. Stork requested to schedule a second meeting during April to facilitate meeting the accreditation response timeline. A special meeting was scheduled for April 18, 2012 at 4:00 p.m. in the Associated Students Auditorium.

3. Elections for District Board Members

The Board agreed through consensus: to move forward with the proposal to adopt by-trustee area elections for District Board members and use the newly aligned San Luis Obispo County Supervisorial District Map, as presented.

Mike Smith, of Lozano Smith, presented the proposal for adopting by-trustee area elections and the steps required to satisfy the process. The content of the presentation was informational only.

The meeting recessed at 5:30 p.m.

The meeting reconvened at 5:43 p.m.

4. Budget Reduction Plan

Motion to approve: Mathiesen — **Passed** by majority vote of the board and unanimously by those members present to approve the Budget Reduction Plan for \$3 million, as presented.

Dr. Stork presented a background summary of the events and activities leading to the necessity of developing a budget reduction plan, which included the State's budget deficits and sequential budget funding reductions to the community college system. In three years, the District annual budget has been reduced from just over \$51 million to nearly \$42 million.

A detailed, step by step brief was presented to the Board regarding the components and intent of the budget reduction plan. The plan includes Classified and classified manager layoffs, a separation incentive plan for faculty and a 13 day furlough plan for all executive managers, academic managers, classified managers, supervisors and confidential employees. A gap remains in meeting the full amount of the reduction required to balance the budget. The administration will be discussing with the bargaining units, other options with regard to reducing costs within respective employee groups. That is all subject to negotiations. Dr. Stork stated that if no progress can be made in negotiating other possible reductions, he would bring an additional plan to facilitate further cuts.

Trustee Alexander ask if Dr. Stork would be bringing any further information or detail to the Board in May, considering the timeline has been moved up a month; specifically, when would the Board receive notification that additional cuts would be required to meet the gap. Dr. Stork said new information would be presented every month as necessary. All notifications regarding layoffs and

reduction must be made by May 15, 2012 in order to maximize the savings of any proposed reductions.

Public Comment

Peggy Hudson, Cuesta classified employee, stated the reduction plan was too skeletal. She commented on the reorganization of the division assistants and questioned the viability of the timeline presented in the plan.

Kevin Bontenbal, faculty, voiced concern regarding moving the office of institutional research to marketing and communications. He asked that if the Board moves forward with the reduction plan, this element of the plan be removed from consideration. He stated that the reduction plan would have significant negative impact on instruction.

Trustee Alexander said she hears and appreciates the statements of others, asking them to look into alternative solutions, but it is all about the money and developing a budget in a timely manner; doing so having \$3 million less to work with. She stated she understands that the positions in question are important, but asked Mr. Bontenbal if the faculty were willing to give up funding to support keeping them as they are. She said she didn't see how the District could move forward without establishing this base. She supports Dr. Stork's remarks, wherein creative solutions are still welcome. There may be a need for clarification on certain things, but they have to start somewhere.

Trustee Mullen agreed. He encouraged everyone to continue to think about alternative solutions and creative proposals.

Trustee Mozingo agreed.

Dr. Stork commented on the severity of the level of reductions the college is facing. He acknowledged that during open forums, when it comes down to this level, no one wants to talk about programs or people. He said that the college could probably cull out \$100,000.00 in operational budgets, but the college still has to function. The general operating budgets for the college have been reduced from \$2 million to \$400,000.00 in just a few years. The footprint of the college has not changed much and there are programs in existence that people will defend and say are necessary, but discussions must take place regarding whether a program is critical or necessary. Last year the faculty asked the Board for their support in protecting athletic and performing arts programs without going through a thorough review, which they did. He said there may be someone out there who is saying, why is there still a sports program when my job is being eliminated. Cuesta is a comprehensive college and will remain so. There are not many non-academic areas in academic affairs. He stated he had not heard from anyone over the past six weeks with a plan that would attain the same level of savings that is being proposed tonight.

Dr. Stork said he had already met with Dr. Bontenbal regarding the office of research and understands he was delivering the

sentiment of the faculty and senate. He said he needed to have control over that office to ensure the college had the proper resources necessary to meet the needs Dr. Bontenbal addressed. Dr. Stork said he knows what is required in this area, having served as the Vice President of Student Services for 14 years, when research was under that department, and is in a better position than any other administrator to put forth the required resources. He said he understands the emerging data requirements and the data analysis required in order to drive the integrated planning process. It will not be done in a vacuum. The President's office will provide additional support to the office of research. Dr. Stork said this is our best thinking and best shot under the current circumstances; we will discover inefficiencies in some areas and continue to make modifications in subsequent plans and adjustments as time goes on. He said the plan for reprographics may not be the best plan, but the fact remains that the District still has to come up with \$3 million in budget reductions.

After the vote, Dr. Stork said he did not thank the Board for taking this action, as there was nothing to be thankful for, but stated it was the correct action.

**5. SLOCCCD
Resolution 07-12;
Classified and
Classified
Managers Layoffs**

Motion to amend SLOCCCD Resolution 07-12, striking reference to any specific department for (4) positions – Division/Department Assistant, 100% FTE/11 month position: Galvan — **Passed** by majority vote of the board and unanimously by those members present to amend SLOCCCD Resolution 07-12, striking reference to any specific department for (4) positions – Division/Department Assistant, 100% FTE/11 month position.

Motion to approve as amended: Galvan – **Passed** by the majority of the Board by roll call vote of those members present, to approve SLOCCCD Resolution 07-12, as amended.

Yes – 5, No – 0, Absent – 1 (Mitchell)

Dr. Stork requested a modification to the resolution, striking reference to any specific department for Division/Department Assistant – (4) positions. He stated this was due to advice from counsel regarding how the seniority list was developed for these positions.

Trustee Alexander asked what the college was going to do for laid-off employees. Dr. Stork indicated there would be new positions under the reorganization that would be available through an internal only recruitment. Any employee affected by the layoff may apply. The standard job rights and assignment to the 39 month rehire list apply.

Public Comment

Ilene French, classified union vice president, stated the resolution should still be pulled because the District incorrectly calculated seniority for the purposes of a reduction in force. She requested the Board not take action. She said the administration needs to give up something major, something more than 5 percent. She

read a statement from John Fetcho regarding the elimination of the Math Lab Coordinator position on the North County Campus.

Lisa Curtis, DSPS, commented on the impact of reduced student services, especially on student veterans. She summarized the level of support currently being provided to veterans and the difficulties of maintaining adequate support.

Steven Boothe, classified employee, acknowledged the profound stress this must cause in those making these decisions. He asked that more time be allowed to develop alternative solutions.

Trustee Mathiesen moved to postpone action on this item until April 18, 2012. The motion died for lack of a second.

Trustee Mazingo commented on the need to continue adequate service to students, including tutoring. She suggested part-time faculty being allowed office hours and to work that into the tutoring hub.

Dr. Stork provided the background on the development of the student success center and how it was designed to maximize providing services to students. It drove the elimination of the math lab coordinator position on the SLO campus. The plan was to duplicate it in North County when the learning resource center came online. He indicated that is what is occurring now.

Trustee Mullen noted these circumstances and subsequent actions were not the fault of any specific employee group or any one individual, but rather an unfortunate lack of state funding. The District is faced with the miserable task of making the best of a terrible situation. He endorses the idea of continuing to find creative solutions to these problems, but also recognizes the need to move forward and have a plan in place.

Responding to Trustee Alexander, Dr. Stork said the approval of this resolution did not slam the door on any other offers of solutions or alternative plans. Moving up the timeline actually provides 90 days before the Board's actions are in effect.

Trustee Alexander said she looked forward to hearing from the classified and faculty unions, as well as the academic senate, at the April 18 meeting, with regard to alternative plans or creative solutions addressing this issue.

**6. SLOCCCD
Resolution 11-12;
Executive Manager,
Academic Manager,
Classified Manager,
Supervisor, and
Confidential
Employee Furlough**

Motion to approve as presented: Mathiesen — **Passed** by the majority of the Board by roll call vote of those members present, to approve SLOCCCD Resolution 11-12, as presented.

Yes – 5, No – 0, Absent – 1 (Mitchell)

Dr. Stork presented this item as part of the budget reduction plan. This action results in a 5 percent reduction in salary for those employees affected.

Trustee Alexander appreciates the impact of this action on the 44 people affected and thanks them.

**7. SLOCCCD
Resolution 06-12;**

Motion to approve as presented: Galvan — **Passed** by the majority of the Board by roll call vote of those members present,

**Transfer of
Contingency Funds**

to approve SLOCCCD Resolution 06-12, as presented.

Yes – 5, No – 0, Absent – 1 (Mitchell)

Toni Sommer stated the purpose of this action, indicating the Board previously satisfied this requirement by including the use of contingency funds in the budget plan. Movement of contingency funds to the general fund requires a 2/3 majority vote by the Board.

Public comment

Allison Merzon questioned the proposed edits brought forward during yesterday's Planning and Budget meeting that were not included in the item presented to the Board; the vote tied, therefore it passed.

Todd Frederick pointed out that according to Robert's Rules, by which the committee conducts its meetings, a tie vote is a lost vote; therefore, any motion for edits to the resolution failed and did not move forward to the Board for consideration.

Dr. Stork deferred to the pleasure of the Board with regard to the recitations, which have no impact on the intent of the resolution.

**8. SLOCCCD
Resolution 13-12;
Action to Rescind
San Luis Obispo
County community
college District
Resolution No.
02-12**

Motion to approve: Mozingo — **Passed** by the majority of the Board by roll call vote of those members present, to approve SLOCCCD Resolution 13-12, as presented.

Yes – 5, No – 0, Absent – 1 (Mitchell)

Dr. Stork reviewed the background of this item. DSPS faculty, managers, and the faculty union came together and developed a plan that would split the two positions, one moving to academic skills and the other remaining in DSPS to accommodate some of the needs Lisa Curtis addressed earlier during public comment. DSPS faculty did give up overload to facilitate this alignment.

Allison complimented the DSPS faculty for thinking outside the box and the administration for being willing to engage the process.

Trustee Mathiesen excused himself from the meeting.

The meeting recessed at 8:40 p.m.

The meeting reconvened at 8:48 p.m.

9. Curriculum

Motion to approve: Alexander — **Passed** by majority vote of the board and unanimously by those members present to approve the curriculum recommendations, as presented.

Kevin Bontenbal presented for Cheri Moore whose son was selected to participate on the U.S. Biking team in Belgium.

Responding to Trustee Alexander, Dr. Bontenbal reviewed the fact that the Academic Senate imposed a moratorium on distance education classes just prior to the meeting during which action was taken on these recommendations. That is why the distance education courses were removed from consideration. The purpose of the action was because the college had exceeded the 50 percent threshold with regard to how much of a degree or

certificate could be completed online without submitting a substantive change to ACCJC.

**10. SLOCCCD
Resolution 08-12;
Voluntary
Separation
Incentive**

Motion to approve: Alexander — **Passed** by the majority of the Board by roll call vote of those members present, to approve SLOCCCD Resolution 08-12, as presented.

Yes – 4, No – 0, Absent – 2 (Mitchell, Mathiesen)

Toni Sommer reviewed the particulars of the proposal and the criteria for eligibility for the incentive. There are 54 eligible individuals. The anticipated savings is net of the \$15,000.00 payout and backfill of part-time faculty.

Responding to Trustee Mozingo, Ms. Sommer indicated that if the offer did not meet the needs of the District and was rescinded, any contracts or agreements with faculty who had agreed to participate would be null and void.

**11. SLOCCCD
Resolution 09-12;
Resolution of
Recognition and
Condolence**

Motion to approve: Alexander — **Passed** by the majority of the Board by roll call vote of those members present, to approve SLOCCCD Resolution 09-12, as presented.

Yes – 4, No – 0, Absent – 2 (Mitchell, Mathiesen)

Trustee Alexander noted that it was Dr. Mitchell's wish that anyone wanting to recognize her would do so by donating to the two Mitchell family scholarships she and her late husband started at Cuesta College.

**12. SLOCCCD
Resolution 10-12;
Proclaiming April
2012 "Month of the
Child" and "Child
Abuse Prevention
Month"**

Motion to approve: Galvan — **Passed** by the majority of the Board by roll call vote of those members present, to approve SLOCCCD Resolution 10-12, as presented.

Yes – 4, No – 0, Absent – 2 (Mitchell, Mathiesen)

Don Norton, Division Chair, Human Development read the resolution. Haila Hafley-Kliver, Supervisor of the Children's Center, presented a brief summary of the program.

Trustee Mozingo encouraged Mr. Norton to contact the ASCC to coordinate student volunteers for the events associated with this action.

**13. Classified
Employee Emeritus
Status**

Motion to approve: Alexander — **Passed** by majority vote of the board and unanimously by those members present to approve those employees recommended for Classified Employee Emeritus Status, as presented.

**14. Board Policy
Review; AP 5055
Enrollment
Priorities**

No action – review and information only.

Kristin Pimentel, Director of Admissions and Records, presented a summary of the revisions.

**15. Board Policy
Review; BP 4240,
Academic Renewal
Without Course
Repetition**

No action – review and information only.

Kristin Pimentel, Director of Admissions and Records, presented a summary of the revisions.

- 16. **Board Policy Review; BP 4225, Course Repetition and Grade Alleviation** No action – review and information only.
Kristin Pimentel, Director of Admissions and Records, presented a summary of the revisions.
- 17. **Public Employee Employment** **Motion to approve:** Alexander — **Passed** by majority vote of the board and unanimously by those members present to approve public employee employment, salary/wage for short-term temporary and unrepresented employees, as presented.
- 18. **Agenda** A preliminary list of proposed agenda items for the May 2, 2012 Regular Board meeting was presented for review. The Board agreed through consensus to the following:
 - The April 18 special meeting will focus on accreditation items.
 - Add MOUs with Alan Hancock
 - Rescind action regarding reductions (Foundation)

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** **Motion to approve, as presented:** Galvan — **Passed** by majority vote of the board and unanimously by those members present, to approve the consent agenda as presented.
- 2. **Board Minutes** Approve the draft minutes of the SLOCCCD March 7, 2012, regular Board meeting, as presented.
- 3. **Approval of Warrant Listings**

Check Date	Amount
03/05/12	\$ 714,598.17
03/07/12	\$ 245,900.97
03/12/12	\$ 220,240.03
03/14/12	\$ 50,298.83
03/19/12	\$ 1,651,817.47
03/21/12	\$ 143,667.68
03/26/12	\$ 517,405.26
Total	\$ 3,543,928.41
- 4. **Approval of Payroll Orders** Approve Payroll Orders for March 2012, as presented.

<u>Academic/Classified</u>	\$ 134,930.49	223
<u>Academic/Classified</u>	\$ 3,512,768.55	848
	\$ 3,647,699.04	1071
- 5. **Gifts to the College** Approve gifts to the college as presented on the regular agenda.

Q.	DISCUSSION
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1. What went well and; Does the Board have any set strategies for involving the community in discussion of issues that impact the community?

Trustee Galvan – Board practices are working well. She said the Board does not have anything in place with regard to the second question. She suggested Dr. Stork and Sandee McLaughlin get together with the County School Board Association and conduct an educational forecast that focuses on higher education.

Trustee Alexander – Said there are several activities, including Dr. Stork’s efforts, the Foundation Board of Directors and Advisory Committees, but she is unsure of any specific strategies the Board has.

Trustee Mazingo – All the meetings are open. Every decision the Board makes impacts the community in some way. Expansion to participate in Farmer’s Market is a great step, as well as the community scan. The meeting went well.

Trustee Mullen – Concurs. The Board had some difficult decisions to make this evening. He appreciates the ability of the District to work well together despite having to address difficult issues.

Dr. Stork – The Board has established an open arena for conversation. He said he was focused on the discussion regarding the second question. The advisory committees are dynamic sources of discussion. The other area is in business partners. He would like to see Board members attend those activities as well. Faculty are a great asset and source of information during business partner activities.

ADJOURNMENT

Adjournment The meeting was adjourned at 9:53 p.m. Unless otherwise announced, the next meeting of the Board of Trustees (Special) will be held on Wednesday, April 18, 2012 at 4:00 p.m., The Associate Students Auditorium, Room 5401, San Luis Obispo Campus, San Luis Obispo, California, and via polycom (video conference) N1015, Nacimiento/Wolf Building, North County Campus, Paso Robles, California

Minutes Prepared By:

Todd Frederick
Executive Assistant to the Board

Gilbert H. Stork, Ed.D.
Secretary to the Board