



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

BOARD MINUTES

Special Meeting/Board Workshop

August 24, 2012

12:30 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 12:32 p.m.

2. Roll Call - Establish Quorum	<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
	Patrick W. Mullen, President	X	
	Angela Mitchell, Vice President	X	
	Gaye Galvan	X	
	Per Mathiesen	X	
	Charlotte Alexander	X	

3. Approval of Agenda **Motion to approve:** Alexander — **Passed** by majority vote of the Board and unanimously by those members present (5/0) to approve the agenda, as amended.

Dr. Stork moved to pull business agenda item J.2, New Job Description, Manager; proposed new job description for Dean of North County Campus and South County Center. The item requires further discussion and evaluation.

The Board agreed through consensus to remove for consideration, business agenda item J.2.

4. Public Comment None

5. Recess to Closed Session The Board recessed to Closed Session at 2:33 p.m.

6. Reconvene in Open Session / Pledge The Board reconvened in open session at 1:15 p.m.
Trustee Mathiesen led the pledge of allegiance.

7. General Hearing of Public Comment

None

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION Government Code Section 54957.7

Trustee Mullen announced the following actions taken in closed session.

- The Board took no specific action during closed session.
- The Board provided direction to the Administration regarding employee negotiations.

BUSINESS AGENDA ACTION / DISCUSSION ITEMS
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- 1. Contract Extension** **Motion to approve:** Galvan — **Passed** by majority vote of the board and unanimously by those members present (6/0), to approve the 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 Dr. Eva Conrad.

BOARD WORKSHOP

2. Accreditation

Dr. Stork acknowledged the amount of work that had been accomplished through individual and committee work. He presented the Board with a reference book on accreditation and T-shirts promoting integrated planning. He reported that the San Luis Obispo Chamber of Commerce had passed a resolution giving Cuesta College its full support in the College's effort to fully resolve its accreditation issues, and included a statement regarding the economic impact the college has on the community.

Dr. Barbara Beno, President, Accrediting Commission for Community and Junior Colleges and Dr. John Nixon, Associate Vice President presented a focused training session on accreditation.

Introductions were made and ground rules were given regarding the presentation.

The Board thanked Dr. Beno and Dr. Nixon for their valuable presentation.

A copy of the presentation is attached.

A copy of the audio recording of the workshop may be obtained by contacting the Superintendent/President's Office, tfrederi@cuesta.edu.


ADJOURNMENT

Adjournment The meeting was adjourned at 4:15 p.m.

Minutes Prepared By:



Todd Frederick
Executive Assistant to the Board



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