

Board of Trustees Meeting Agenda (Wednesday, November 1, 2017)

Generated by Todd Frederick on Wednesday, November 1, 2017

Members present

Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Student Trustee Jantzen -Advisory Vote-, Mary Strobridge

Meeting called to order at 2:31 PM**A. Convening Items****1. Call to Order/Roll Call/Establish Quorum**

Meeting convened at 2:31 p.m., quorum established.

2. Approval of Agenda

Approve the agenda for the November 1, 2017 regular board meeting as presented.

Motion by Mary Strobridge, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Not Present at Vote: Patrick W Mullen

3. Public Comment (Closed Session)

None

B. Closed Session**1. Public Employee Performance Evaluation; Government Code, Section 54957(b)****2. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees.****3. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees****4. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.****C. Reconvening Items****1. Pledge of Allegiance**

Trustee Sysak

2. Announcement of Action - Closed Session

The Board conducted its monthly review of the Superintendent/President's goals.

The Board provided direction to agency negotiators regarding employee negotiations.

The board took no other in action in closed session.

3. Public Comment

Jessica Michelson, faculty - commented on part-time faculty office hours.

Idona Cahbrina, faculty, performing arts - commented on part-time faculty office hours.

Coral Minton, faculty, health/kinesiology/athletics - commented on part-time faculty office hours.

Dr. Lara Baxley, faculty - commented on the faculty lecture series. She invited the trustees to visit her class.

D. Stakeholder Reports**1. Reports from Employee Organizations**

CCFT - no report.

Academic Senate - Alex Kahane read the Senate's resolution regarding DACA.

Management Senate - Janeal Blue, President, commented on management professional development.

CCCUE - no report.

Report: 2. Reports from Board Members

Trustee Sysak - no report.

Trustee Mitchell - no report.

Trustee Mullen - He attended the statewide Skills USA meeting. The next meeting on the central coast will be hosted by Cuesta College.

Trustee Jantzen - He reported that he spoke at Promise Day with regard to ASCC leadership and the Promise Program. The food bank distribution at Cuesta College served 140 individuals.

Trustee George - She attended the faculty lecture series by Dennis Judd on the Hollister Adobe. She thanked Dr. Stork for his update on Measure L during a Rotary meeting at which she was a guest. She commented on the viewpoint of Devon Crenshaw in the SLO Tribune.

Trustee Strobridge - She attended the Strategic Plan 2017-20 launch event and Promise Day. She also attended the Skyhorse author event, college night, and the Cuesta College student's production of The Man of Lamancha.

3. Superintendent/President's Report

Employee introductions

Dr. Deb Wulff introduced Dr. Ryan Carnal as the new Dean of Academic Affairs, Institutional Research, Library, Learning Resources and Instructional Technology.

Dr. Stork reported the following:

- He thanked the Academic Senate for sponsoring the faculty lecture series and commented on quality of the faculty within their disciplines at Cuesta.
- He was inducted into the San Luis High School Athletic Hall of Fame.
- He and Shannon Hill, Executive Director, Advancement/Foundation participated in a showcase panel on CEO and college foundation relationships.
- He participated as a panelist at College of the Canyons for leadership training for deans and vice presidents.
- He commented on the Learning Disabilities Conference, and the Equity Summit that was co-hosted by Cuesta and Allan Hancock College.

E. Institutional Reports

1. Angela Neary Sabbatical Presentation

Shared her sabbatical research and dissertation.

2. Institutional Effectiveness Outcomes Report 2017

Dr. Ryan Carnal, Dean of Academic Affairs, Institutional Research, Library, Learning Resources and Instructional Technology, presented the annual report.

He commented on the following:

- background considerations;
- the recognition at the state level that all the current efforts regarding student equity and success and the associated completion rates are not going to be reflected in the Scorecard data for six years.
- the amazing work and commitment taking place in the Math Lab;
- research on placement - that where a student begins with regard to Math and English, is the strongest predictor of completion of a degree, transfer, or certificate - citing the Multiple Measure Assessment Project (MMAP).
- AB 705, which requires colleges to maximize the probability that students will enter and complete coursework for Math and English within one year. It mandates a combination of high school coursework, grades, etc.
- the report reflects flat data, even though interventions and programs have been implemented.
- his own (Dr. Ryan's) simulation projection based on the known student cohorts of 2013-2014, whose outcome is still unknown. If all the predictors continue along with the use of MMAP data, gains would be experienced. The data will not be immediately reflected on the Scorecard, despite all the interventions now in place, because of the extended time of the cohort.

Trustee George acknowledged the changes now that it is more of a self awareness and internal comparison. Dr. Ryan stated that there was worth in comparing to like institutions as previously done in the cluster analysis of like institutions. He stated that the most recent cohort began in 2010-2011 and the work and innovation that has been accomplished is not being reflected in the data based on that cohort.

Dr. Wulff commented on the implementation timelines for basic skills, equity, and transformational programs, noting that the cohort data does not include nor reflect those efforts. The Legislature is frustrated in the lack of change in the data despite the funding and new programs based on the 6-year cohort. Annual and 3-year cohorts are being suggested.

Dr. Ryan stated that the tracking begins with enrollment at Cuesta, based on first-time students who attempt Math and English and complete 6 units in the first three years. Trustee Mullen recalled a previous report by Student Services, wherein five or six other factors were used, and when those were done, were the best predictor of college success. Dr. Ryan affirmed that those variables were being considered by the Research and Planning Group at the state level, whose focus is engagement and non-cognitive elements. He also affirmed that Cuesta's data reflects that it is ahead of most of the state.

Dr. Sanchez commented on the implementation of the Student Success Act in 2012. The college moved from matriculation to a set of

core services, such as orientation, education plans, follow-up services, etc. and is now reported in the College's MIS data.

Dr. Wulff reminded the board that this data and discussion is sent to the Chancellor's office.

Dr. Ryan noted that good things are coming because of the initiatives being implemented. New placement is going to have a positive impact.

Dr. Stork stated that the data also has an impact on the development of the class schedule.

Dr. Wulff reminded the Board that the faculty use the data for program review.

3. Measure L - Implementation, Issuance, and Projects

Dan Troy, Assistant Superintendent/Vice President, Administrative Services reported on the status of the second issuance and the timeline for bond rating, bond sale, and projects.

4. Foundation Monthly Report of Activity

Shannon Hill, Executive Director, Advancement/Foundation presented the report to the board.

5. Institutional Advancement Quarterly Report

Shannon Hill, Executive Director, Advancement/Foundation presented the report to the board.

F. Business Agenda

1. Curriculum Recommendations

Alex Kahane, Curriculum Chair, presented the recommendations to the board.

Approve the Curriculum recommendations as presented.

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

2. SLOCCCD Resolution 14-17, Education Protection Account 2017-2018

Approve SLOCCCD Resolution 14-17, Education Protection Account 2017-2018, as presented.

Motion by Angela Mitchell, second by Student Trustee Jantzen -Advisory Vote-.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Student Trustee Jantzen -Advisory Vote-, Mary Strobridge

3. Contract with Campus Bookstore Consulting

Dan Troy, Assistant Superintendent/Vice President, Administrative Services commented on the purpose of the proposal to conduct analysis of bookstore operations and efficiency and options.

Trustee Sysak stated that he thought the proposal was premature and suggested the administration focus on the reasons for the continued losses.

Trustee Mitchell noted that fluctuating losses had been a perpetual problem for the Bookstore.

Discussion took place regarding the costs and the location of the proposed consulting firm.

Mr. Troy commented on the need for a professional third-party review and analysis of operations and recommendations regarding strategies/options to stop losses.

Trustee Sysak reiterated his position, noting the college should not forget the services the bookstore provides.

Discussion took place with regard as to where the losses were occurring?

Trustee Mitchell noted that the District cannot control where students buy their books.

Approve the proposed contract with Campus Bookstore Consulting to provide analysis of the Cuesta College Bookstore

Motion by Patrick W Mullen, second by Student Trustee Jantzen -Advisory Vote-.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Angela Mitchell, Barbara George, Student Trustee Jantzen -Advisory Vote-, Mary Strobridge

No: Pete Sysak

4. Revised - District Academic Calendar 2018/2019 and 2019/2020