

- The May revise.
- Legislative process and committees.
- Buy-down of STRS/PERS obligations.
- Additional funds for full-time faculty hiring.

**Action, Discussion: 14. San Luis Obispo County Community College District Mission Statement**

Approve the SLOCCCD Mission Statement, as presented.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

**Action, Discussion: 15. Proposed agenda items for the next regularly scheduled meeting.**

**June 19, 2019, Board Budget Workshop and Self-Evaluation**

**Closed Session**

Public Employee Performance Evaluation

**Budget Workshop**

**Action/Discussion/Information**

Tentative Budget 2019-20

Board Annual Self-Evaluation

**July 3, 2019, regular meeting**

**Consent Agenda Items**

Minutes

Warrant listings and payroll

Public Employment - appointment, re-appointment, resignation, retirement, discipline/dismissal/release

Job Descriptions

Declaration of surplus equipment

**Action/Discussion/Information**

Board Policy Review

Budget and Planning Updates

Facilities/Project Contracts

**Reports**

Institutional Planning (standing item)

Measure L (standing item)

Agenda Items Pending / Not yet scheduled

Items Pending - Not Yet Scheduled

Naming Opportunities — Temporary to Permanent (George)

Accreditation Training — ACCJC (August 2019)

**F. Contracts Non-Bond Projects**

**Action: 1. Amendments No. 01, No. 02, and No. 03 with PMSM Architects for Bldg. 4200 Roof & HVAC**

Ratify Amendments No. 01, No. 02, and No. 03 with PMSM Architects for Bldg. 4200 Roof & HVAC

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

**G. Contracts Bond Projects**

**Action: 1. Proposal with Structure Cast for prefabricated restroom for San Luis Obispo Aquatics Center Project**

Ratify proposal with Structure Cast for prefabricated restroom for San Luis Obispo Aquatics Center Project, as presented.