

SLOCCCD Board of Trustees (Wednesday, October 2, 2019)

Generated by Todd Frederick on Thursday, October 3, 2019

Members present

Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge
Student Trustee Bachman -Advisory Vote- (4:00 p.m.)

A. Convening Items**Procedural: 1. Call to Order/Roll Call/Establish Quorum**

The mtg convened at 3:00 p.m. Quorum was established.

Action: 2. Approval of Agenda

Approve the agenda for the October 2, 2019 regular board meeting as presented.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Information: 3. Public Comment on Closed Session Items

None

B. Closed Session**Discussion: 1. Public Employee Performance Evaluation; Government Code, Section 54957(b)**

Action, Discussion: 2. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.

Action, Discussion: 3. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees

Action, Discussion: 4. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees

Action, Discussion: 5. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Reconvening Items**Procedural: 1. Pledge of Allegiance**

Trustee Sysak

Procedural: 2. Announcement of Action in Closed Session

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

No other action was taken by the board.

Information: 3. Introductions and Recognitions

None

Information: 4. Public Comment

Cuesta Police Chief, Bryan Millard, commented on the Pink Patch Project supporting the fight against breast cancer.

D. Consent**Action (Consent): 1. Consent Agenda**

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 2. Board Minutes - September 4, 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 3. Payroll Orders for September 2019
Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 4. Warrant Listings for September, 2019
Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 5. Public Employee Appointments - Employee Appointments, Changes, Resignations, Retirements, Disciplines, Dismissals and Releases
Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 6. Employment Contract(s)
Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge



E. Business Agenda

Action: 1. Annual Financial and Budget Report, CCFS-311

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, presented the report and offered comment to the Board.

Approve the Annual Financial and Budget Report, CCFS-311

Motion by Angela Mitchell, second by Mary Strobridge.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action, Discussion: 2. Curriculum Recommendations
Approve the curriculum recommendations, as presented.

Motion by Barbara George, second by Angela Mitchell.
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Bachman -Advisory Vote-

Action: 3. SLOCCCD Resolution 12-19; Education Protection Account 2019-2020
Approve SLOCCCD Resolution 12-19; Education Protection Account 2019-2020, as presented.

Motion by Angela Mitchell, second by Barbara George.
Final Resolution: Motion Passed by roll-call vote.
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Bachman -Advisory Vote-

Discussion, Information: 4. Budget Development and College Planning

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, provided update to the board on state-wide budget activities, which included a summation of the Board of Governor's funding request.

Action, Discussion: 5. Proposed list of agenda items for the next regularly scheduled 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/Information/Discussion

Curriculum

Board Development – Review of BP/AP 2740, Orientation

Board Policy Review

Advisory Committee Lists

Consent Agenda Items

Minutes

Warrant listings and payroll

Personnel

Quarterly Fiscal Report

New/Revised Job Descriptions

Declaration of surplus equipment

Agenda Items Pending / Not yet scheduled

Trustee George requested an update regarding the transfer of names from temporary to permanent buildings. By consensus, this item will be added to agenda items pending/not yet scheduled.

Trustee Sysak requested a report on what athletic programs have been cut in the past and those the college has not or does not offer. The information should include how bringing some of those programs back would impact the college's Title IX standing and FTES growth. By consensus, this item will be added to agenda items pending/not yet scheduled.

F. Contracts Bond Projects**Action: 1. Project Amendment No. 02, Construction Management Services, with Klassen Corporation for Project Assignment No. 02, Aquatic Center & ADA Upgrades**

Approve Project Amendment No. 02, Construction Management Services, with Klassen Corporation for Project Assignment No. 02, Aquatic Center & ADA Upgrades, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 2. Project Assignment No. 24 with Klassen Corporation, Agreement for On-Going Construction Management Services for San Luis Obispo Campus Hollister Adobe Rehabilitation Project

Approve Project Assignment No. 24 with Klassen Corporation, Agreement for On-Going Construction Management Services for San Luis Obispo Campus Hollister Adobe Rehabilitation Project, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 3. Project Assignment No. 25 with Klassen Corporation for On-Going Construction Management Services for San Luis Obispo Campus Building 7300 Boiler Replacement Project

Approve Project Assignment No. 25 with Klassen Corporation for On-Going Construction Management Services for San Luis Obispo Campus Building 7300 Boiler Replacement Project, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 4. Project Assignment No. 07 with Tom Holzschuh, Project Inspector for On-Going Inspection of Record Services on the Fiber Cable Plant Master Build Out Project

Approve Project Assignment No. 07 with Tom Holzschuh, Project Inspector for On-Going Inspection of Record Services on the Fiber Cable Plant Master Build Out Project, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 5. Project Amendment No. 07, for Additional Civil work with 19six (PMSM) Architects for Project Assignment No. 12, on the North County Campus Early Childhood Education Building

Approve Project Amendment No. 07, for Additional Civil work with 19six (PMSM) Architects for Project Assignment No. 12, on the North County Campus Early Childhood Education Building, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 6. Contract with J.R. Barto Heating for SLO Campus Building 7300 Boiler Replacement Project

Approve Contract with J.R. Barto Heating for SLO Campus Building 7300 Boiler Replacement Project, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 7. Contract with Smith Electric for Building 1400 HVAC Equipment Replacement on the San Luis Obispo Campus

Approve Contract with Smith Electric for Building 1400 HVAC Equipment Replacement on the San Luis Obispo Campus, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 8. Contract with Taft Electric Company for Cuesta College Campus and Fiber Cable Plant Master Build Out Project

Approve Contract with Taft Electric Company for Cuesta College Campus and Fiber Cable Plant Master Build Out Project, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 9. Proposals with Furniture Installation Team for Building 2300 within the 2000 Complex Modernization and ADA Upgrades Projects

Approve Proposals with Furniture Installation Team for Building 2300 within the 2000 Complex Modernization and ADA Upgrades Projects, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 10. Proposals from Bob Raymond's Flooring for Bldg. 1400 Lobby & Bldg. 2300 Carpet Replacement Projects

Approve Proposals from Bob Raymond's Flooring for Bldg. 1400 Lobby & Bldg. 2300 Carpet Replacement Projects, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

G. Stakeholder Reports

Information, Report: 1. Reports from Employee Organizations and the Superintendent/President

Academic Senate – Dr. Roland Finger

Alex Kahane reported the following for Dr. Finger, who is participating on an accreditation visiting team.

- A Senate taskforce is currently working with administration to review and revise AP 4231 to improve the procedure, trim ambiguity, and prevent confusion.
- On November 15, we will have a visit from the ASCCC Area B Representative, Mayra Cruz, to help us improve our EEO Training and other equity practices.
- On September 27, Senate passed a resolution emphasizing that we should be included in decisions regarding class schedule language that involves textbooks. The resolution also recommends that Cuesta comply with the requirements of section 66406.9 of the Education Code by identifying, in the schedule of classes, all course sections in which all texts are provided to students free of charge.

Cuesta College Federation of Teachers (CCFT) – Dr. Debra Stakes

No report.

Management Senate – Bryan Millard, President reported the following:

- He summarized the Senate meeting of September 18th.

Cuesta College Classified United Employees (CCCUE) – Rebecca Carter

No report.

Superintendent/President – Dr. Jill Stearns reported the following:

- She shared her appreciation regarding staff and faculty's engagement in campus activities and college committees. Individuals come prepared and ready to fully participate.
- She commented on important key issues other than simple compliance with regard to addressing the Student-Centered Funding Formula.

Information, Report: 2. Updates/Information from Board Members

Trustee Bachman reported the following:

- She commented on the ASCC membership and executive positions.
- She noted the group's review of its annual budget.
- She and other ASCC representatives are attending the student leadership conference.
- She reported that the average number of visits to the food pantry is between 160 and 170 per day.

Trustee Strobbridge reported the following:

- She attended the 9/11 remembrance event at the North County campus.
- She attended the state of the state, sponsored by the SLO Chamber, and the SLOCSBA Employee of the Year dinner.
- She commented on the Cuesta rodeo team.

Trustee Mitchell reported the following:

- She noted that Paso Robles had implemented paid parking in the downtown area.

Trustee George reported the following:

- She commented on the upcoming panel event on October 11th at the Miozzi Art Gallery and the Women's Foundation.

Trustee Sysak reported the following:

- He attended state of the state sponsored by the SLO Chamber and,

- The Foundation Board meeting.

H. Institutional Reports

Information: 1. Foundation Monthly Report of Activity

Dr. Stearns presented the report to the Board on behalf of Shannon Hill, Executive Director, Advancement/Foundation.

Information: 2. 2020 Institutional Self Evaluation Report (ISER)

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, updated the Board on the progress of the development of the ISER, noting all drafts were currently moving through the review process as planned.

Information, Report: 3. Measure L - Implementation, Issuance, and Projects

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, provided an update to the Board on Measure L building projects.

Information: 4. College Operations and Activities Update

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, briefed the Board on the positive impacts of implementing AB705.

Dr. Mark Sanchez, Assistant Superintendent/Vice President, Student Services and College Centers, and Dr. Genevieve Siwabessy, Dean of Student Services provided the Board with an update on student and community outreach programs and activities.

I. Discussion

Discussion: 1. October Monthly Board Self Evaluation

1) Meeting and Process: What went well — What improvements could be made?

Trustee George – The meeting went well, and the reports were on point.

Trustee Mitchell – Agreed with Trustee George.

Trustee Strobridge – The meeting went well.

Trustee Bachman – The meeting went well.

Trustee Sysak – The meeting went smoothly.

2) Board Leadership: Does the board have and adhere to a code of ethics?

Trustee George – Noted the attached board policy and administrative procedure, noting the Board's strengths as outlined in the procedure.

Trustee Strobridge – Yes.

Trustee Bachman – stated that she was more interested in feedback from the trustees and how they feel about their position regarding the question. It truly enriches the student experience.

J. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

The meeting adjourned at 5:30 p.m.