



**Wednesday, February 6, 2019
SLOCCCD Board of Trustees**

San Luis Obispo County Community College District

TIME: 3:00 p.m. — Call to Order and Recess to Closed Session

In the Associated Students Auditorium, room 5401, San Luis Obispo Campus, Highway 1, San Luis Obispo, California and via polycom (video conference) N3213, Learning Resource Center, North County Campus, 2800 Buena Vista Drive, Paso Robles, California

TIME: 4:00 p.m. — Continue in Regular Open Session

In the Associated Students Auditorium, room 5401, San Luis Obispo Campus, Highway 1, San Luis Obispo, California and via polycom (video conference) N3213, Learning Resource Center, North County Campus, 2800 Buena Vista Drive, Paso Robles, California

Main Governing Board

A. Convening Items

1. Call to Order/Roll Call/Establish Quorum
2. Approval of Agenda
3. Public Comment on Closed Session Items

B. Closed Session

1. Public Employee Performance Evaluation; Government Code, Section 54957(b)
2. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.
3. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
4. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees
5. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees

C. Reconvening Items

1. Pledge of Allegiance
2. Announcement of Action in Closed Session
3. Introductions and Recognitions
4. Public Comment

D. Board Budget Workshop

1. Board Budget Workshop - Governor's 2019-2020 State Budget Proposal

E. Consent

1. Consent Agenda
2. Board Minutes - January 9, 2019

3. Payroll Orders for January 2019

4. Warrant Listings for January 2019

5. Public Employee Appointments; Government Code Section 54957(b) - Employee Appointments, Changes, Resignations, Retirements, Disciplines, Dismissals and Releases

6. Proposed New and Revised Job Descriptions for Classified, Faculty, Management, and Short-term/Temporary Designations

F. Business Agenda

1. Sabbatical Leave Recommendations for the 2019-2020 Academic Year

2. Institutional Tenure Review Committee (ITRC) Faculty Tenure and Tenure-track Contract Recommendations

3. Curriculum Recommendations

4. Board Policy Review - Chapter 2 Board of Trustees; First Read

5. Budget Development and College Planning

6. Establish the Nonresident Tuition Fee for 2019-2020

7. Teaching Credentialing Program – Outlook and Partnerships

8. Proposed list of agenda items for the next regularly scheduled meeting.

G. Contracts - Bond Projects

1. Agreement for Ongoing Project Inspector Services with Nick Rountree & Associates

2. Prime Contract Change Order No. 014 with Newton Construction, BP 01 Structural & Site Concrete for the North County Campus Center

3. Project Assignment with PMSM Architects for Measure L Third (3rd) Issuance Implementation Plan

4. Project Assignment with PMSM Architects for San Luis Obispo 2000 Complex Roofing & HVAC Replacement

5. Project Assignment No. One (1) with Nick Rountree for R & B Shultz Early Childhood Education Center Project on the North County Campus

6. Prime Contract Change Order Summary

H. Stakeholder Reports

1. Reports from Employee Organizations and the Superintendent/President

2. Updates/Information from Board Members

I. Institutional Reports

1. Update on Hollister Adobe

2. Measure L - Implementation, Issuance, and Projects

3. Foundation Monthly Report of Activity

4. Institutional Advancement Quarterly Report

J. Discussion

1. February Monthly Board Self Evaluation

K. Adjournment

1. Adjournment and Notice of Next Meeting