



**Wednesday, January 4, 2017
Board of Trustees Meeting Agenda**

San Luis Obispo County Community College District

TIME: 2:30 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

A. Convening Items

Subject **1. Call to Order/Roll Call/Establish Quorum**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Procedural

The board meeting will be convened and a quorum will be established.

A. Convening Items

Subject **2. Approval of Agenda**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Recommended Action Approve the agenda for the January 4, 2017 regular board meeting as presented.

The board must approved the agenda before proceeding with regular business.

Motion & Voting

Approve the agenda for the January 4, 2017 regular board meeting as presented.

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Not Present at Vote: Patrick W Mullen

A. Convening Items

Subject **3. Public Comment (Closed Session)**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Information

The public may address the Board of Trustees on any matter pertaining to the College District that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. This is an opportunity for the public to address any agenda item under consideration by the board in closed session. Comments will generally be limited by the President of the Board of Trustees to three (3) minutes per item. If a large number of individuals wish to speak on a specific item, the Board may limit total input to thirty (30) minutes on any item. Individuals wishing to speak are asked to complete a request card and hand it to the Board secretary.

B. Closed Session

Subject **1. Public Employee Performance Evaluation; Government Code, Section 54957(b)**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Discussion, Information

Monthly mutual review of the Superintendent/President's goals.

B. Closed Session

Subject **2. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action, Discussion

Preferred Date Jan 04, 2017

Absolute Date Jan 04, 2017

Fiscal Impact No

Budgeted No

Budget Source N/A

Recommended Action Address items as presented.

Agency Negotiator: Melissa Richerson, Vice President of Human Resources and Labor Relations

Instructions Regarding Cuesta College Federation of Teachers (CCFT) Negotiations

B. Closed Session

Subject **3. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees.**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action, Discussion

Preferred Date Jan 04, 2017

Absolute Date Jan 04, 2017

Fiscal Impact No

Budgeted No

Budget Source N/A

Recommended Action Address items as presented.

Agency Negotiator: Melissa Richerson, Vice President of Human Resources and Labor Relations

Instructions Regarding Cuesta College Classified United Employees (CCCUE) Negotiations

B. Closed Session

Subject **4. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action, Discussion

Preferred Date Jan 04, 2017

Absolute Date Jan 04, 2017

Fiscal Impact No

Budgeted No

Budget Source N/A

Recommended Action None

Agency Negotiator: Barbara George

Instructions Regarding Unrepresented Employees; Management, Supervisor and Confidential Employees.

C. Reconvening Items

Subject

1. Pledge of Allegiance

Meeting

Jan 4, 2017 - Board of Trustees Meeting Agenda

Access

Public

Type

Procedural

C. Reconvening Items

Subject **2. Announcement of Action - Closed Session**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Procedural

Once a closed session has been completed, the legislative body must convene in open session. (GovCode § 54957.7(b).) If the legislative body took final action in the closed session, the body may be required to make a report of the action taken and the vote thereon to the public at the open session. (GovCode § 54957.1(a).) The report may be made either orally or in writing. (GovCode § 54957.1(b).)

C. Reconvening Items

Subject**3. Public Comment**

Meeting

Jan 4, 2017 - Board of Trustees Meeting Agenda

Access

Public

Type

Information

The public may address the Board of Trustees on any matter pertaining to the College District that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. Comments will generally be limited by the President of the Board of Trustees to three (3) minutes per item. If a large number of individuals wish to speak on a specific item, the Board may limit total input to thirty (30) minutes on any item. Individuals wishing to speak are asked to complete a request card and hand it to the Board secretary.

D. Stakeholder Reports

Subject **1. Reports from Employee Organizations**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Information, Report

Academic Senate – Dr. Lara Baxley

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

Cuesta College Classified United Employees (CCCUE) – Mary Rash

Management Senate – Kasey DeBernardi

D. Stakeholder Reports

Subject

2. Reports from Board Members

Meeting

Jan 4, 2017 - Board of Trustees Meeting Agenda

Access

Public

Type

Information, Report

D. Stakeholder Reports

Subject **3. Superintendent/President Report**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Information, Report

Superintendent/President's Update

Employee Introductions

Special Presentations - College and Local Community

The college held its annual holiday gathering on December 8th. Through the generosity of local businesses and Cuesta employees, employees had the opportunity to participate in drawings for various gifts, which included day(s) off or gift cards, certificates for local restaurants and spas, and others. One ticket was received by each attendee just for coming to the celebration and an additional ticket was given for each non-perishable food item. Tickets were also available for monetary donations. All food and cash donations went to support our local Season of Hope organized by KSBY. This year we almost tripled the amount of food donations and exceeded the toy and cash donations as well (642 food items, 58 toys, and \$412.00). This effort truly reflects the commitment of the college and its employees to support our local needs.

Alpha Gamma Sigma (AGS), Cuesta College's academic honor society and service organization for students, recently honored 10 instructors for going above and beyond expectations and influencing students' academic success at the sixth annual 2016 AGS Teacher Appreciation Night ceremony. The instructors were nominated by students for these awards as a way to show faculty their appreciation for their hard work and excellence in the classroom. The award recipients, who have served the college for a collective of 122 years, are:

- Miranda Canestro (biology): 9 years
- Tanya Downing (business education): 12 years
- Richard Goldsmith (electronics and electrical technology): 9 years
- Steven Hendricks (biology): 11 years
- Marcy Irving (music): 11 years
- Patrick Len (astronomy): 13 years
- Stephen Leon (English): 18 years
- Amanda Lombard (mathematics): 3 years
- Aaron Rodrigues (political science): 25 years
- Nabil Zakaria (tutorial services): 11 years

It is with much regret I announce the passing of Ryan Vollmer, Executive Director, Morgan Stanley Fixed Income and Commodities. Ryan was the District's financial representative for Measure L and coordinated the sale and release of bonds associated with that activity. He was a great friend to all those who worked with him and an invaluable resource to the District. Ryan was only 44 years old and died while swimming in Antigua. He was well known throughout the community college system and will be missed. We extend our condolences to his friends and family.

[Admin Content](#)
[Employee Intros](#)

E. Institutional Reports

Subject **1. Institutional and Strategic Planning: San Luis Obispo County Community College District Strategic Plan 2017-2020 Objectives**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Discussion, Information

Originator: Academic Affairs

Presented by: Dr. Deborah Wulff, Assistant Superintendent/Vice President, Academic Affairs and Dr. Gil Stork, Superintendent/President

Background Information:

On September 30, 2016 the Strategic Planning Committee held a Strategic Planning workshop where attendees brainstormed strengths, weaknesses, opportunities, and threats to our District and captured their proposed institutional objective ideas based on an activity for each goal. The Strategic Planning Committee then utilized the information gathered at the workshop to draft the proposed objectives.

November 10 - 21, 2016, the Strategic Planning Committee invited all employees from the District to offer feedback on the proposed objectives. The Strategic Planning Committee co-chairs modified objectives where necessary based on the feedback received. The San Luis Obispo County Community College District Strategic Plan 2017-2020 Objectives have moved through the governance process and have been approved at College Council, Planning and Budget Committee, and the Strategic Planning Committee.

This plan will be implemented in fall 2017. The timeline reflects that prescribed in the Integrated Planning Manual 2015, pg.14. The San Luis Obispo County Community College District Strategic Plan 2017-2020 is comprised of the institutional goals and new objectives (listed below). The proposed objectives were drafted based on the college community's input.

Goal 1 - San Luis Obispo County Community College District will increase the rates of completion for degrees, certificates, and transfer-readiness overall for all students.

Institutional Goal 1: Completion

Institutional Objective 1.1: Increase student success in Basic Skills, English as a Second Language, Career Technical Education, degrees, and transfer programs.

Institutional Objective 1.2: Foster a college environment where students are Directed, Focused, Nurtured, Engaged, Connected, and Valued. (RP Group Six Success Factors)

Goal 2 - San Luis Obispo County Community College District will increase student access to higher education.

Institutional Goal 2: Access

Institutional Objective 2.1: Increase enrollment of low-income and underrepresented students through targeted outreach efforts.

Institutional Objective 2.2: Increase enrollment opportunities for community members who are 55 years of age and older.

Institutional Objective 2.3: Expand financial support opportunities for students.

Institutional Objective 2.4: Increase career pathways for local high school students.

Goal 3 - San Luis Obispo County Community College District will develop and sustain collaborative projects in partnership with our community's educational institutions, civic organizations, businesses, and industries.

Institutional Goal 3: Partnerships

Institutional Objective 3.1: Increase the number of partnerships with four-year institutions to strengthen and streamline students' transfer opportunities.

Institutional Objective 3.2: Increase the number of partnerships with local businesses in order to expand student work-based and experiential-based learning opportunities.

Goal 4 - San Luis Obispo County Community College District will integrate and improve facilities and technology to support student learning and the innovations needed to serve its diverse communities.

Institutional Goal 4: Facilities and Technology

Institutional Objective 4.1: Improve facilities and technology in accordance with the District's Facilities Master Plan and Technology Plan.

Institutional Objective 4.2: Address the educational and facilities needs of South County residents by conducting and utilizing the results of a community survey.

Goal 5 - San Luis Obispo County Community College District will build a sustainable and stable fiscal base.

Institutional Goal 5: Fiscal

Institutional Objective 5.1: Build a sustainable base of enrollment by effectively responding to the needs of the District as identified in the Educational Master Plan.

Institutional Objective 5.2: Identify and develop sources of revenue beyond annual state allocations to support institutional effectiveness.

Institutional Objective 5.3: Identify and implement strategies to address the rising costs of employee retirement obligations (CalSTRS and CalPERS) while maintaining support for institutional effectiveness.

Current Considerations:

The proposed San Luis Obispo County Community College District Strategic Plan 2017-2020 is attached for the Board's information and review.

File Attachments

[SLOCCCD_SP_2017-2020_FinalObjectives_2016-12-13.pdf \(124 KB\)](#)

E. Institutional Reports

Subject **2. Foundation Monthly Report of Donations**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Information, Report

Originator:

Jackie L. King, Account Technician, Foundation

Presented by:

Shannon Hill, Executive Director, Advancement/Foundation

Background Information:

Foundation monthly donations to be reported to the Board of Trustees.

Current Considerations:

File Attachments

NOVEMBER 2016 President Report.pdf (73 KB)

NOVEMBER 2016 President Report Summary.pdf (47 KB)

F. Business Agenda

Subject 1. Review and accept the 2015-2016 final audit report for the District

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact No

Budgeted No

Recommended Action Accept the 2015-2016 audit report for the District, as presented.

Originator: Administrative Services

Presented by: Dan Troy, Vice President of Administrative Services

Background Information:

An annual financial and compliance audit is required by Education Code 84040 as the final examination of the annual financial statements' fairness and reliability. The audit is in accordance with the auditing standards generally accepted in the United States and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that the auditor plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall basic financial statement presentation.

Current Considerations:

It is the auditor's opinion, based on their audit, that the basic financial statements present fairly, in all material respects, the financial position of the San Luis Obispo County Community College District as of June 30, 2016, and the respective changes in the financial position and cash flows, for the year then ended, are in conformity with the accounting principles generally accepted in the United States.

The audit received an "unmodified opinion."

File Attachments

[San Luis Obispo Community College District Final Audit Report.pdf \(1,274 KB\)](#)

Motion & Voting

Accept the 2015-2016 audit report for the District, 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

F. Business Agenda

Subject **2. Review and accept the Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2016**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact No

Budgeted No

Recommended Action Accept the Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2016

Originator: Administrative Services

Presented by: Dan Troy, Vice President of Administrative Services

Background Information:

The certified public accounting firm of Vavrinek, Trine, Day & Co., LLP. has completed the annual Measure L Audit Reports. The report is for board review and acceptance. The financial statements are the responsibility of the District's management. The auditor's responsibility is to express opinions on the financial statements based on their audit.

Measure L Bond Performance and Financial Audit Reports

San Luis Obispo County Community College District is a Proposition 39 bond. Proposition 39 requires that an annual comprehensive performance audit and financial audit be conducted.

Performance Audit Report - The auditors' Performance Review Audit Report did not reveal any items that were paid from the Measure L Bond Construction Fund that did not comply with the purpose of the Bonds that were approved on November 4, 2014. It is the opinion of our auditors that San Luis Obispo County Community College District "expended Measure L General Obligation Bond funds for the year ended June 30, 2016 only for the specific projects developed by the District's Governing Board and approved by the voters, in accordance with the requirements of Proposition 39, as specified by section 1(b)(3)C of Article XIII A of the California Constitution."

Financial Audit Report - It is the opinion of our auditors that the financial statements "present fairly, in all material respects, the financial position of the Measure L Bond Fund of San Luis Obispo County Community College District as of June 30, 2016, and the changes in financial position for the year then ended, in accordance with accounting principles generally accepted in the United States of America."

For both Measure L Audit Reports, there were no management comments or findings representing reportable conditions, material weaknesses, or instances of noncompliance related to the audit.

Current Considerations:

Accept the Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2016.

File Attachments

[San Luis Obispo Community College District Measure L Final Audit Report \(1\).pdf \(279 KB\)](#)

Motion & Voting

Accept the Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2016

Motion by Angela Mitchell, second by Pete Sysak.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject **3. Budget Development and College Planning**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Discussion, Information

Originator: Dan Troy, Vice President of Administrative Services

Presented by: Dan Troy, Vice President of Administrative Services

Background Information:

This is a recurring item during which the Vice President of Administrative Services speaks to activities and developments regarding college planning and budget issues.

Current Considerations:

Presentation information will occur based on real-world timing and availability.

- Latest Budget news
- Water usage update

File Attachments
[Water Usage.pdf \(32 KB\)](#)

F. Business Agenda

Subject 4. SLOCCCD Resolution 01-17, Recognizing Trustee Richard "Dick" Hitchman

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact No

Recommended Action Approve SLOCCCD Resolution 01-17, Recognizing Trustee Richard "Dick" Hitchman, as presented.

Originator: Superintendent/President

Presented by: Dr. Stork, Superintendent/President

Background Information:

Dick Hitchman was unanimously appointed by the Board in March 2014 to fill the Area 5 Board of Trustees seat vacated in February 2014, when Trustee Gaye Galvan announced her retirement after 18 years of service on the Board. Mr. Hitchman successfully ran for the seat in the November 2014 election and faithfully served on the Board of Trustees until September 9, 2016, when he resigned due to personal health reasons.

Current Considerations:

Mr. Hitchman served as full-time tenure track faculty in History and served on several committee positions including Academic Senate President. His intimate knowledge of the college and its students provided invaluable insight to the challenges of serving on the Board of Trustees. The proposed resolution recognizes Mr. Hitchman's commitment and service to the District and celebrates his contribution to students and the community, spanning over 40 years.

File Attachments

[Hitchman_Recog_01_17.pdf \(79 KB\)](#)

Motion & Voting

Approve SLOCCCD Resolution 01-17, Recognizing Trustee Richard "Dick" Hitchman, as presented.

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject 5. SLOCCCD Resolution 02-17, Recognizing Trustee Patrick Mullen

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact No

Recommended Action Approve SLOCCCD Resolution 02-17, Recognizing Trustee Patrick Mullen, as presented.

Originator: Superintendent/President

Presented by: Dr. Stork, Superintendent/President

Background Information:

Patrick Mullen was unanimously appointed by the Board of Trustees in 2005 to fill the Area 3 seat vacated by Sam Blakeslee when he was elected to the State Assembly. He subsequently ran and was successfully elected to the Board in 2006. Mr. Mullen was selected as Board President in December 2007 and served an unprecedented nine consecutive years in that role. He is a well respected public business executive and an outstanding representative of the District. Mr. Mullen is in touch with the community and understands the needs of communities throughout the county.

Current Considerations:

Mr. Mullen's exceptional leadership provided a lamp-post during the economic storm of the 2008 fiscal recession that severely negatively impacted the District for several years. His calm and professional demeanor created a positive climate during trying fiscal times when emotions ran high and uncertainty filled the minds of many within the District.

Mr. Mullen provided continuity in leadership throughout the tumultuous time when the College faced accreditation sanctions and experienced its most challenging moment when placed on Show-Cause accreditation status. He effectively managed board meetings, exhibiting proper knowledge of procedure and ensuring the rules for participation were properly afforded to every group and individual. Mr. Mullen's leadership promoted a climate of trust where people could freely share their ideas and opinions in a respectful manner.

Mr. Mullen's professionalism and commitment reflect great credit upon his service to the District, its students, and the community.

File Attachments
[Mullen_Recog_02_17.pdf \(81 KB\)](#)

Motion & Voting

Approve SLOCCCD Resolution 02-17, Recognizing Trustee Patrick Mullen, as presented.

Motion by Pete Sysak, second by Mary Strobridge.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject	6. Public Hearing Gov Code 4217 for the Boiler Replacement Project Proposition 39
Meeting	Jan 4, 2017 - Board of Trustees Meeting Agenda
Access	Public
Type	Action, Procedural
Fiscal Impact	Yes
Dollar Amount	\$375,000.00
Budgeted	Yes
Budget Source	Proposition 39/Utility Incentives/ General Fund-F41
Recommended Action	Deem the Boiler Replacement project on the San Luis Obispo and North County Campuses to be energy saving and to authorize the Vice President of Administrative Services to proceed in negotiations with the most qualified bidder.

Originator: Administrative Services

Presented by: Dan Troy, Vice President of Administrative Services, and Terry Reece, Director of Facilities Services, Planning and Capital Projects.

Background Information: The District, while working within the constraints of Proposition 39, has developed a complying energy savings project to replace domestic and hydronic boilers on San Luis Obispo Campus Buildings 1000/1100, 3300/3400 and 3100 and North County Campus Buildings N2400/N2800.

This will result in:

- Energy savings
- Dollar savings
- Improved reliability of the cooling systems
- Reduce carbon footprint
- Estimated total cost of project: \$390,000.00
- Proposition 39 Funding including Utility Incentives: \$340,281.00
- General Fund (Facilities): \$49,719.00 (includes \$15,000 contingency)
- Estimated annual energy savings: \$46,366.00 per year
- Simple payback on total project: 8.41 years
- Simple payback to General Fund: 1.07 years (13 months aprox)
- System expected lifespan: 20 years
- Estimated energy savings over the life of the system: \$927,320.00
- Estimated net savings to the District after General Fund costs: \$877,601.00
- Required completion date: May 30, 2017
- Estimated construction time: 60 days

Current Considerations:

In order to take advantage of this opportunity, the District would utilize Government Code 4217 that allows "for abbreviated contracting of projects that are specifically designed and proven to be an energy savings." This requires a Public Hearing by the Board of Trustees advertised two weeks prior to the hearing. The Board will need to determine if the project is an energy savings benefit to the District. If yes, they would authorize the Vice President of Administrative Services to call for bids and enter into negotiations with the most qualified contractor to agree upon cost, timeline and scope as dictated. The contract is then entered into and completed.

The Board must recess the meeting and open the Government Code 4217 Hearing; then deem whether the Boiler Replacement project on the San Luis Obispo Campus and the North County Campus is an energy savings project, approve the project and authorize the Vice President of Administrative Services to proceed in the Government Code 4217 process, and reconvene the regular board meeting.

Motion & Voting

Deem the Boiler Replacement project on the San Luis Obispo and North County Campuses to be energy saving and authorize the Vice President of Administrative Services to proceed in negotiations with the most qualified bidder.

Motion by Pete Sysak, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject	7. Establish the Nonresident Tuition Fee for 2017-2018
Meeting	Jan 4, 2017 - Board of Trustees Meeting Agenda
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$800,000.00
Budgeted	Yes
Budget Source	Non-resident Tuition Fee
Recommended Action	Establish the 2017-2018 Nonresident Tuition Fee at the state average of \$234 per unit and a Nonresident Capital Outlay fee of \$4 per unit, for a total of \$238 per unit.

Originator: Administrative Services

Presented by: Dan Troy, Vice President of Administrative Services

Background Information:

Out-of-state students are required, by law, to pay a nonresident tuition fee covering the full expense of education. Education Code Section 76140 requires that the nonresident tuition fee be adopted by the Board of Trustees on or before February 1 of each year. (The nonresident fee for 2016-2017 is \$211 per unit.) In addition, the District has the option of charging a Capital Outlay fee.

Current Considerations:

The attached Nonresident Tuition Fee Worksheet outlines the options for establishing the nonresident tuition fee. Based on the attached worksheet, the Statewide average cost is \$234 per unit, while the District's average cost is \$233 per unit. The District has the option of using the Statewide average, the District average, or a fee in between the state and district average. Additionally, the District can also charge a nonresident Capital Outlay fee to help defray capitol expenses. Based on 2015-2016 Capital Outlay expenditures, the District can charge a Capitol Outlay fee of up to \$4 per unit.

It is estimated that the revenue generated from the nonresident tuition fees will be \$800,000.

File Attachments
[FS16-11_Nonresident_Tuition_Fee.pdf \(94 KB\)](#)

Motion & Voting

Establish the 2017-2018 Nonresident Tuition Fee at the state average of \$234 per unit and a Nonresident Capital Outlay fee of \$4 per unit, for a total of \$238 per unit.

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject	8. The San Luis Obispo County Community College District (the District) Initial Proposal for 2016-2017 negotiations covering July 1, 2016 through June 30, 2017 with Cuesta College Federation of Teachers (CCFT)
Meeting	Jan 4, 2017 - Board of Trustees Meeting Agenda
Access	Public
Type	Action, Discussion, Information
Preferred Date	Jan 04, 2017
Absolute Date	Jan 04, 2017
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees present the San Luis Obispo County Community College District (the District) Initial Proposal for 2016-2017 negotiations to members of the General Public and the District.

Originator: Melissa Richerson, Executive Director, Human Resources and Labor Relations

Presented by: Melissa Richerson, Executive Director of Human Resources and Labor Relations

Background Information:

The San Luis Obispo County Community College District desires to commence the process for negotiations on contract re-openers with the Cuesta College Federation of Teachers (CCFT) pursuant to the public notice procedures included in Government Code Section 3547.

The District proposes to negotiate the following for 2016-2017:

1. Article 4 - Compensation - The District's intent is to update the travel reimbursement process.
2. Article 6 - Leaves of Absence - The District is interested in identifying a Catastrophic Leave process and document that process in the contract.
3. Article 7 - Evaluation Procedures and Tenure Review Process - The District would like to update the services areas (i.e. Counseling, Health Services, DSPS, Library, Student Development), as well as Librarians and Instructional Design faculty evaluation forms to be more in line with the Instructional Evaluation forms.

Impact on District Resources:

The fiscal impacts are unknown at this time.

F. Business Agenda

Subject **9. Sabbatical Leave Recommendations for the 2017-2018 Academic Year**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approve sabbatical leave for Teri Sherman for the spring 2018 semester, as recommended by the Sabbatical Leave Committee.

Originator: Sabbatical Leave Committee

Presented by: Dr. Deb Wulff, Vice President, Academic Affairs

Background Information:

The Sabbatical Leave Committee (Beth-Ann Dumas, Jason Curtis, Nancy Mann, and John Knutson-Chair) reviewed one application for sabbatical leave for the 2017-18 academic year. After discussing the merits of this application, the Committee strongly recommends approval of Teri Sherman's request for a one-semester sabbatical leave: the Spring 2018 semester.

Current Considerations:

Teri has been a full-time faculty member in Counseling since 1997. She has demonstrated a time-honored commitment to the Cuesta campus and our students with her work campus-wide, leading Flex workshops, presenting at College Night, being a Lead Presenter at over ten New Student Orientations per year, and much more than one could list on this page.

With her clearly organized and detailed sabbatical leave proposal, Teri demonstrated the relevancy of her sabbatical leave research regarding diversity and gender. She would use this sabbatical to complete the required courses needed for the Social Justice Studies Transfer Degree with a concentration in Gender Studies from Los Medanos College. This goal is in direct alignment with the Cuesta College Mission Statement: "Cuesta College is an *inclusive institution* that inspires a *diverse student population* to achieve their educational goals."

Upon completion of her sabbatical, focusing on Social Justice, Gender Studies and Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, and Intersex (LGBTQI) equality at Cuesta, Teri would present information at counseling meetings educating over 30 employees on a weekly basis in areas of sensitivity training, such as: racism, homophobia, sexism, classicism, heterosexism, transphobia, as well as ability rights. She would also work with the Cultural Diversity and Student Equity Committee (CDSE) at Cuesta, and present to Cuesta Student Services at a monthly meeting for over 50 employees on how we as employees need to evolve to reflect the changing needs of our student population, the campus community, and the world at large. Teri would be able to effectively counsel hundreds of Cuesta students per semester regarding key issues concerning LGBTQI people in various regions of the world with a keen understanding of the ways that race, ethnicity, socio-economic status, gender identity, sexual orientation and other factors that form cultural identity are informed by issues of politics, religion and colonial histories. The ultimate outcome is to provide better retention efforts to all students, including our LGBTQI Cuesta students. Furthermore, she would serve as an advocate to help ensure that Title IX is upheld in the Counseling Department. Title IX protects against discrimination based on sex, including sexual harassment. In addition, Title IX protects transgender students and students who do not conform to sex stereotypes. State law also prohibits discrimination based on gender, gender expression, gender identity, and sexual orientation.

The committee finds this sabbatical proposal to be worthwhile and of benefit to Teri, the counseling staff, and most importantly, our students. Teri's plethora of glowing recommendation letters attest to the need for someone to gain this information in order to serve as a resource on our campus. And the letters also clearly show that Teri Sherman is the one to lead this effort to be more inclusive on our campus.

F. Business Agenda

Subject **10. Retired Classified Emeritus Recommendations**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact No

Recommended Action Approve the recommendations to confer classified emeritus status for Jeannie Amader, Terry Croxton, Terri Katz, Linda Brizzolara, Vicki Simonson, and Kris Wayland, as presented.

Originator: Cuesta College Classified United Employees

Presented by: Dr. Stork, Superintendent/President

Background Information:

Board Policy 7265, Emeritus Management and Classified Staff Status, provides for the granting of emeritus status to management and classified staff who meet the requirement, and are recommended by the respective employee group.

Recognition of emeritus status shall include, but not be limited to the following privileges, benefits, and courtesies:

1. An official document certifying Emeritus Status of the respective employee.
2. All employees who have Emeritus Status shall have their names listed in the college catalog.
3. Identification card indicating status as Classified Emeritus at the College.
4. A library card allowing full use of the library.
5. Complimentary or reduced price admission to Cuesta College athletic, dramatic, film, lecture, musical, and other events at Cuesta College will be provided on the same basis as that provided to other regularly employed staff members.
6. Use of recreational and social facilities of the college with access and ticket arrangement similar to that available to the regularly employed Cuesta College staff.
7. Eligibility to receive campus news publications upon request.
8. A permanent emeritus parking permit.
9. A waiver of all fees to audit a course offered as part of the regular college curriculum (excluding courses offered through Community Education).
10. Eligibility to participate in Cuesta's Wellness Program on the same fee or non-fee basis as regularly-employed staff members.

Current Considerations:

As recommended by the Cuesta College Classified United Employees, the Superintendent/President endorses the following employees for Emeritus Status:

Name	Position	Classification	Date Hired	Date Retired	Years
Jeannie Amader	Library Technician	Classified	01/16/2001	12/30/2016	15 years
Terry Croxton	Biology Lab Technician	Classified	09/01/1971	12/30/2016	45 years
Terri Katz	Health Service Assistant	Classified	09/20/1996	12/30/2016	20 years
Linda Brizzolara	Purchasing Technician	Classified	07/11/1988	12/30/2016	28 years
Vicki Simonson	Div/Dept Assistant	Classified	8/19/1999	12/30/2016	27 years
Kris Wayland	Student Services Resolution Coordinator	Classified	8/15/1985	12/30/2016	31 years

Motion & Voting

Approve the recommendation to confer classified emeritus status for Jeannie Amader, Terry Croxton, Terri Katz, Linda Brizzolara, Vicki Simonson, and Kris Wayland, as presented.

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject **11. Retired Management Emeritus Recommendations**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Fiscal Impact No

Recommended Action Approve the recommendation to confer management emeritus status for Cande Munoz as presented.

Originator: Management Senate

Presented by: Dr. Stork, Superintendent/President

Background Information:

Board Policy 7265, Emeritus Management and Classified Staff Status, provides for the granting of emeritus status to management and classified staff who meet the requirement, and are recommended by the respective employee group.

Recognition of emeritus status shall include, but not be limited to the following privileges, benefits, and courtesies:

1. An official document certifying Emeritus Status of the respective employee.
2. All employees who have Emeritus Status shall have their names listed in the college catalog.
3. Identification card indicating status as Management Emeritus at the College.
4. A library card allowing full use of the library.
5. Complimentary or reduced price admission to Cuesta College athletic, dramatic, film, lecture, musical, and other events at Cuesta College will be provided on the same basis as that provided to other regularly employed staff members.
6. Use of recreational and social facilities of the college with access and ticket arrangement similar to that available to the regularly employed Cuesta College staff.
7. Eligibility to receive campus news publications upon request.
8. A permanent emeritus parking permit.
9. A waiver of all fees to audit a course offered as part of the regular college curriculum (excluding courses offered through Community Education).
10. Eligibility to participate in Cuesta's Wellness Program on the same fee or non-fee basis as regularly-employed staff members.

Current Considerations:

As recommended by the Cuesta College Management Senate, the Superintendent/President endorses the following employees for Emeritus Status:

Name	Position	Classification	Date Hired	Date Retired	Years
Cande Munoz	Director, Counseling & 3SP	Management	8/14/1989	12/30/2016	27 years

Motion & Voting

Approve the recommendation to confer management emeritus status for Cande Munoz as presented.

Motion by Pete Sysak, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject **12. CCCT Board Elections - 2017, Call for Nominations**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Discussion, Information

Originator: President's Office

Presented by: Dr. Stork, Superintendent/President

Background Information:

Correspondence was received from the Community College League of California calling for nominations for candidates to the CCCT board for 2017 (Attached). Nominations will be accepted from January 1 through February 15, 2017.

The CCCT board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members.

Current Considerations:

This information is provided to the Board for consideration of nominations to the CCCT 2017 Board.

Board members interested in either serving or nominating someone may acquire the official nominating form and supporting documentation from the President's Office, 546-3118; tfrederi@cuesta.edu. Nomination Ballots must include an official Biographical Sketch Form and Statement of Candidacy (Attached). It is recommended, although not required, that nomination materials be sent via certified mail. Faxed or electronic materials will not be accepted.

The election will take place between March 10 and April 25, 2017. The election results will be announced at the CCCT annual conference in May 7, 2017.

File Attachments

CCCT_2017.PDF (868 KB)

CCCT_2017_Nom.PDF (17 KB)

CCCT_2017_Bio.PDF (21 KB)

CCCT_2017_Stmt_Candidacy.PDF (14 KB)

F. Business Agenda

Subject **13. Appointment of a San Luis Obispo County Community College District SLOCCCD Board Representative to the Cuesta College Foundation Board of Directors**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action

Preferred Date Jan 04, 2017

Absolute Date Jan 04, 2017

Fiscal Impact No

Budgeted No

Budget Source n/a

Recommended Action Appoint a SLOCCCD Board representative to the Foundation Board of Directors.

Originator: Executive Director, Advancement/Foundation

Presented by: Executive Director, Advancement/Foundation

Background Information: Former Trustee, Dick Hitchman served as the SLOCCCD Board's representative on the Cuesta College Foundation Board of Directors and Executive Committee. This appointment is for two years. This representative is expected to attend meetings on the first Monday of every month from three o'clock to five o'clock.

Current Considerations: The Board must appoint a representative, effective January 4, 2017 for a period of two years.

Motion & Voting

Appoint Trustee Sysak as the SLOCCCD Board representative to the Foundation Board of Directors.

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

F. Business Agenda

Subject 14. Proposed list of agenda items for the next regularly scheduled meeting.

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action, Discussion, Information, Report

Recommended Action Approve the proposed agenda for the next regularly scheduled board meeting with recommendations as deemed appropriate by the board.

Originator: Superintendent/President

Presented by: Superintendent/President

Background Information:

The Board proposes agenda items as deemed necessary or as part of the regular board business.

Current Considerations:

The Board will discuss the proposed agenda items for the February 1, 2017 regular meeting and make recommendations with regard to adding or removing items.

Budget Workshop

Reports

- Institutional Planning (standing item)
- Measure L (standing item)
- Hollister Adobe Update
- Grant Report

Action/Discussion

- Curriculum
- Budget and Planning Updates
- Facilities/Project Contracts
- Faculty Tenure/Track Recommendations

Consent Agenda Items

- Minutes
- Warrant listings and payroll
- Public Employment - appointment, re-appointment, resignation, retirement, discipline/dismissal/release
- Short-term Temporary and Non-represented Salary/Wage
- Declaration of surplus equipment

Monthly Board Evaluation

Pending Board Items / Reports Not Scheduled

- Extended Discussion (311)

G. Consent

Subject	1. Approval of Consent Agenda
Meeting	Jan 4, 2017 - Board of Trustees Meeting Agenda
Access	Public
Type	Action (Consent)

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

Background Information:

The consent agenda is an instrument under Robert's Rules of Order that enables the body to consider and approve a grouping of routine items that do not require board discussion and to take action through a single agenda item. In voting to approve (i.e. consent to) what is on the consent agenda, the board is on record as having approved/accepted or given its blessing to these matters. It has established a record of having met its fiduciary or oversight responsibility (i.e. assure that no harm is done) over a wide range of matters, all of which have already occurred. Adding value to or insuring the soundness of future actions is the highest leverage activity of governance. The consent agenda strengthens board discipline and responsibility. Use of a consent agenda encourages members to read their packets in advance, foregoing unnecessary reconsideration of items included therein. It sets a higher standard for review of the packet prior to the meeting.

Current Considerations:

The following items are presented for approval under the Consent Agenda.

2. Board Minutes for the SLOCCCD December 14, 2016 regular/annual organizational board meeting.
3. Payroll Orders for December 2016.
4. Warrant listings for December 2016.
5. Public Employee Appointments, Changes, Resignations, and Retirements.
6. Proposed new job description (Classified Designation).
7. Management Contracts.
8. Declaration of Surplus Equipment

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject **2. Board Minutes - December 14, 2016**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action (Consent), Minutes

Fiscal Impact Yes

Budgeted Yes

Budget Source General and Categorical Funds

Recommended Action Adopt the draft minutes of the December 14, 2016 regular board meeting, as presented.

Minutes [View Minutes](#) for Dec 14, 2016 - Board of Trustees Meeting Agenda

Originator: Executive Assistant to the Board

Presented by: Dr. Gil Stork, Superintendent/President

Background Information:

The Board maintains a written record of its public meeting proceedings as required by the Brown Act. The minutes provide an official record of the actions taken by the Board.

Current Considerations:

The draft minutes for the December 14, 2016 regular meeting are attached for review and adoption.

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject **3. Payroll Orders for December 2016**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$3,894,983.59

Budgeted Yes

Budget Source General Fund, Revenue, and Categorical Funding

Recommended Action Accept the payroll orders for December 2016, as presented.

Originator: HR/Payroll

Mid-Month	Academic/Classified Hourly	\$ 182,991.81	283
End-of-Month	Academic/Classified Monthly	\$ 3,711,991.78	749
Total		\$ 3,894,983.59	1032

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject **4. Warrant Listings for December 2016**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action (Consent), Information, Report

Fiscal Impact Yes

Dollar Amount \$1,844,681.56

Budgeted Yes

Budget Source General and Restricted Funds

Recommended Action Accept warrant listings for December 2016

Originator: Accounts Payable

Check Date	Amount
12/05/16	\$ 140,936.63
12/07/16	\$ 283,103.98
12/12/16	\$ 176,580.11
12/14/16	\$ 261,331.91
12/19/16	\$ 45,992.85
12/21/16	\$ 936,736.08

Total \$ 1,844,681.56

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject	5. Public Employee Appointments; Government Code Section 54957(b) - Employee Appointments, Changes, Resignations, Retirements, Disciplines, Dismissals and Releases
Meeting	Jan 4, 2017 - Board of Trustees Meeting Agenda
Access	Public
Type	Action (Consent)
Preferred Date	Jan 04, 2017
Absolute Date	Jan 04, 2017
Fiscal Impact	Yes
Dollar Amount	\$277,817.00
Budgeted	Yes
Budget Source	There are no new faculty positions to report. The fiscal impact for classified hires is \$55,761 of which all are general funds. There are no new administrative or management new hires to report. The increase to management, supervisor, confidential and classified changes is \$61,239 of which \$23,706 are general funds, \$37,243 are restricted funds, and \$290 are revenue funds. The annual fiscal impact of short-term, temporary hires is \$131,095 of which \$16,939 are general funds, \$110,253 are restricted funds, and \$3,903 are revenue funds. The annual fiscal impact of student employee hires is \$29,722 of which \$10,925 are general funds, \$15,734 are restricted funds, and \$3,063 are revenue funds.
Recommended Action	Approve public appointments, changes, resignations, retirements, disciplines, dismissals and releases as presented.

Originator: Human Resources and Labor Relations

Presented by: Melissa Richerson, Vice President of Human Resources and Labor Relations Relations

Background Information:

This item presents the proposed salary/wages for appointments, changes, retirements, resignations, disciplines, dismissals, releases, faculty, classified, management, supervisors, confidential, short-term/temporary and student employees.

Current Considerations:

See attachments for detail.

File Attachments

[Board of Trustees - Personnel Transactions_Attachment A.pdf \(202 KB\)](#)

[Board of Trustees_Personnel Transactions_Student Employees_Attachment B.pdf \(90 KB\)](#)

Administrative File Attachments

[Azevedo, Darlene BIO.pdf \(17 KB\)](#)

[Venable, Ron BIO.pdf \(17 KB\)](#)

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject **6. Proposed Revised Job Descriptions for Classified Designation**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action (Consent), Action, Discussion

Preferred Date Jan 04, 2017

Absolute Date Jan 04, 2017

Fiscal Impact No

Budgeted No

Budget Source N/A

Recommended Action Approval of the revised job descriptions as presented.

Originator: Melissa Richerson, Vice President, Human Resources & Labor Relations

Presented by: Melissa Richerson, Vice President, Human Resources & Labor Relations

Background Information:

The below classified job descriptions are being presented for revision. This job descriptions reflect changes to the essential functions and to put the job descriptions into current format.

Considerations:

See below for revised job descriptions:

- Programmer Analyst (Revised)
- Public Safety Services Assistant (Revised)

File Attachments

[Programmer_Analyst_11-14-2016.pdf \(28 KB\)](#)

[Programmer_Analyst_Marked_ Up 11-14-2016.pdf \(78 KB\)](#)

[Public Safety Services Assistant 09-2016.pdf \(29 KB\)](#)

[Public_Safety_Services_Assistant - Marked_ Up_ 09-2016.pdf \(39 KB\)](#)

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject**7. Management Contracts**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action (Consent)

Preferred Date Jan 04, 2017

Absolute Date Jan 04, 2017

Fiscal Impact No

Budgeted No

Recommended Action Approval of the management contracts as presented.

Originator: Human Resources and Labor Relations

Presented by: Melissa Richerson, Vice President, Human Resources and Labor Relations

Background Information:

The attached management contracts are being presented for review to address new contracts.

- Interim Director of Disabled Student Programs and Services (DSPS)
- Director of Disabled Student Programs and Services (DSPS)
-

Current Considerations:

The attached contracts are being presented to address new contracts.

File Attachments

[Ron Venable Interim Director of Disabled Student Programs and Services \(DSPS\).pdf \(32 KB\)](#)

[Ron Venable - Employment Contract Director of Disabled Student Programs and Services \(DSPS\).pdf \(36 KB\)](#)

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

G. Consent

Subject **8. Declaration of Surplus Equipment**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Action (Consent), Procedural

Fiscal Impact No

Budgeted No

Recommended Action Declare the listed equipment as obsolete and approve of its disposal.

Originator: Dan Troy, Vice President of Administrative Services

Presented by: Dan Troy Vice President of Administrative Services

Background Information:

The Purchasing Department has received the following items to be deemed obsolete:

Surplus from Facilities for January 2017 Board:

Make	Model	Lic#	Vin#	Item#
Chevy	S10	1050571	1GCCS14Z1K8212979	33
Ford	Crown	1177379	2FAFP71W84X162571	091
Ford	Taurus	1264753	1FAFP552XYG140353	N/A
Ford	Club	1277793	1FBSS31S0WHB3679320	
Dodge	Dakota	1009712	1B7GL26X3WS713607	115
Chevy	S10	E375566	1GCCS14E2M8152825	28
GMC	Sonoma	1123987	1GTCS14Z358538922	31
Chevy	Malibu	1277799	1GINE52J22M710970	N/A
Ford	Crown	1431677	2FABP7BU9AX100847	N/A
Ford	Ranger	E378956	1FTCR1UTXLUA37993	16
Chevy	S10	1050781	1GCCS14Z1K8214358	12
Ford	F350XL	1277967	1FDKF37G6VEB74561	128

Surplus from Engineering & Technology for January 2017 Board:

39 folding chairs, rusted, no longer usable

Utility Trailer (no Cuesta tags or Identifying tags, probably homemade)

1997 Chevy Lumina, VIN# 2G1WL52M1V9215696, unit was donated, no value, recycling for scrap

1999 Cadillac North Star SLS, VIN# 1G6KS54Y5XU917503, unit was donated, no value, recycling for scrap

Current Considerations:

Education Code Section 81452 authorizes the District to sell surplus property and/or donate such property to a charitable or non-profit organization.

The Board of Trustees will be asked to approve all of the following items by a single vote. Any Board member or public individual may ask that an item be removed from the Consent Agenda to be considered and discussed separately. The Student Board Member may vote on any of the items listed under Consent Agenda.

Motion & Voting

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

Motion by Pete Sysak, second by Angela Mitchell.

Final Resolution: Motion Passed

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

H. Discussion

Subject **1. January Monthly Board Self Evaluation**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Discussion

Background Information:

The Board of Trustees agreed to conduct a monthly self-evaluation critique. This instrument encompasses the standards mandated by the Accrediting Commission, and will provide useful information for the board members during its annual self-evaluation review process. Discussions will include board roles and responsibilities, and attainment of Board Goals. Through this evaluation process board members should identify areas for improvement, understand what they expect from themselves and each other to be an effective board, and summarize their notable accomplishments and characteristics.

Current Considerations:

1) Does the board understand and adhere to the Brown Act.

Reference: Smith, Cindra Ed.D *Assessing Board Effectiveness - Resources for Boards of Trustees Evaluation*, CCLC 2015

File Attachments

[BP 2510_Min_Stdg_Participation_in_Local_Decision_Making_2015.pdf \(55 KB\)](#)

I. Adjournment

Subject **1. Adjournment and Next Meeting**

Meeting Jan 4, 2017 - Board of Trustees Meeting Agenda

Access Public

Type Information

Unless otherwise announced, the next meeting of the Board of Trustees will be held on Wednesday, February 1, 2017, at 2:30 p.m. 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. The board will convene and recess into closed session, and reconvene in regular open session at 4:00 p.m.