

SLOCCCD Board of Trustees (Wednesday, October 3, 2018)

Generated by Todd Frederick on Friday, October 5, 2018

Members present

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

A. Convening Items

Procedural: 1. Call to Order/Roll Call/Establish Quorum

Meeting called to order at 3:00 PM

Action: 2. Approval of Agenda

Approve the agenda for the October 3, 2018 regular board meeting 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

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Discussion, Information: 3. Budget Development and College Planning

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, updated the Board regarding the recent Board of Governor's funding memorandum to the state.

Information: 4. Strategic Plan 2017-2020 - 2018 Progress Report

Dr. Jill Stearns, Superintendent/President, presented the Strategic Plan Progress Report as information to the Board.

Information: 5. San Luis Obispo County Community College District (the District) Initial Proposal for Negotiations with the Cuesta College Classified United Employees (CCCUE).

Melissa Richerson, Vice President, Human Resources and Labor Relations presented the joint proposal as information to the Board.

SLOCCCD Board of Trustees (Wednesday, September 4, 2019)

Generated by Todd Frederick on Monday, September 5, 2019

Members present

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

A. Convening Items

Procedural: 1. Call to Order/Roll Call/Establish Quorum

The meeting was called to order at 2:50 p.m. – Quorum established. Trustee Mitchell participated via video conference from the published North County location. All board action was recorded by roll-call vote.

Action: 2. Approval of Agenda

Approve the agenda for the September 4, 2019 regular board meeting as presented.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed by Roll-Call Vote

Yes: Patrick W Mullen, Barbara George, Pete Sysak

H. Institutional Reports

2017-2020

The report was presented to the Board as information only.

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

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, briefed board on the College's accreditation webpage, the draft ISER report, and timelines established by the Accreditation Steering Committee.

Discussion took place regarding public feedback and the ongoing efforts of those involved in developing and preparing the report.

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

An update on Measure L was presented to the Board as information only.

Information: 4. Foundation Monthly Report of Activity

The Foundation Monthly Report was presented to the Board as information only.

SLOCCCD Board of Trustees (Wednesday, December 11, 2019)
Generated by Todd Frederick on Monday, December 16, 2019

Members present

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

A. Convening Items

Procedural: 1. Call to Order/Roll Call/Establish Quorum

The meeting convened at 3:00 p.m. Quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the December 11, 2019, board meeting as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Information: 3. Public Comment on Closed Session Items

None

Discussion, Information, Procedural: 8. Institutional Planning - Strategic Plan 2020-2023

Dr. Mark Sanchez, Assistant Superintendent/Vice President, Student Services and College Center, presented the plan to the Board as information.

Discussion took place regarding the absence of the LGBTI group from the metrics, noting that the metrics were prescribed by the Chancellor's office.

Discussion took place regarding the funding under awards and grants (Innovation Award) and enterprise use of District property.

Dr. Sanchez noted that the master calendar for target completion dates was in the governance process and would be included in the update to the Integrated Planning Manual. Discussion also took place regarding the implementation of the Hanover survey that identified district needs, and how it was included in a low income outreach effort addressing deliverables in South County