

SLOCCCD Board of Trustees (Wednesday, November 6, 2019)

Generated by Todd Frederick on Wednesday, November 13, 2019

Members present

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

Meeting called to order at 3:03 PM

A. Convening Items

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

The meeting convened at 3:03 p.m. and quorum was established.

Action: 2. Approval of Agenda

Approve the agenda for the November 6, 2019 regular board meeting as presented.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, 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, Academic Employees

Action, Discussion: 3. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential 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 Bachman

Procedural: 2. Announcement of Action in Closed Session

Action: 8. Retired Faculty Emeritus Recommendations

Approve the recommendations to confer faculty emeritus status for Bruce Silverberg and David Sanchez, as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Action, Discussion: 9. Proposed list of agenda items for the next regularly scheduled meeting.

Consent Agenda Items

- Minutes
- Warrant listings and payroll
- Personnel
- Quarterly Fiscal Report
- New/Revised Job Descriptions
- Declaration of surplus equipment

Action/Information/Discussion

- Organizational Meeting
- Curriculum
- Board Policy Review
- Board Goals Review

Reports

- Institutional Planning - ISER (standing item)
- Measure L (standing item)

Agenda Items Pending / Not yet scheduled

- Update regarding transfer of names from temporary to permanent buildings.
- Athletic programs - New or Renewed; impact on Title IX position and FTES (December).

F. Contracts Bond Projects

Action: 1. Agreement with PG&E for installation of new primary voltage switchgear and removal of existing switchgear

Ratify Agreement with PG&E for installation of new primary voltage switchgear and removal of existing switchgear, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

**Information: 4. 2020 Institutional Self Evaluation Report (ISER)
information only - proceeding as planned.**

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs reported on the progress of development and promulgation of the ISER.

I. Discussion

Discussion: 1. November Monthly Board Self Evaluation

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

Trustee Mullen – The meeting went well, but audio remains a challenge, specifically the Board’s ability to hear speaker from the podium and especially the feed from the North County online meeting connection.

Trustee Mitchell – Noted that when she participated from North County the audio was at first a challenge.

Trustee George – Agreed noting the fading in and out of speakers at the podium.

Mullen – Noted the North County feed and podium microphone cracking.

Trustee Mitchell – Noted that reordering the agenda has really worked well.

2) Board Meetings and Agendas: Are meetings conducted in such a manner that the purposes are achieved effectively and efficiently?

Trustee George – Noted that the point of the monthly evaluation is to make the Board better, but rarely is there a negative statement regarding process, etc.

J. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

The meeting adjourned at 6:00 p.m.

SLOCCCD Board of Trustees (Wednesday, March 4, 2020)

Generated by Todd Frederick on Monday, March 9, 2020

Members present

Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Lindsay Bachman (Student Trustee)

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 March 4, 2020, regular board meeting 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

Information: 3. Public Comment on Closed Session Items

None

B. Closed Session

Information: 1. Public Employee Performance Evaluation; Government Code, Section 54957(b)

Action, Discussion: 2. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees

Action, Discussion: 3. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.

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

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

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Todd Frederick

Procedural: 2. Announcement of Action in Closed Session

Curriculum
CCCT Board Elections - Ballot
Citizen's Bond Oversight Committee Annual Report
SLOCCCD Resolution — Month of the Child
ACCJC — Annual Fiscal Report
Property Planning and Opportunities
Board Policy Review
Budget and Planning Updates
Facilities/Project Contracts
Reports

Institutional Planning / ISER (standing item)
Measure L (standing item)
Agenda Items Pending / Not yet scheduled

Update regarding transfer of names from temporary to permanent buildings.

Discussion took place regarding whether or not the Board needed additional information on the health coverage provided by MCSIG. Through consensus the Board instructed the Superintendent/President to provide information to the Board as needed.

Trustee Bachman will bring an ASCC Resolution to the Board.

F. Contracts Bond Projects

Action: 1. Amendment No. 07 to Project Assignment No. 14 with 19six Architects for On-Going Architectural Services for the SLO Campus Aquatic Center Pool Replacement

Ratify Amendment No. 07 to Project Assignment No. 14 with 19six Architects for On-Going Architectural Services for the SLO Campus Aquatic Center Pool Replacement, as presented.

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, Lindsay Bachman (advisory)

Action: 2. Proposal with T&T Truck & Crane Services for the Aquatic Center Restroom Project

Ratify Proposal with T&T Truck & Crane Services for the Aquatic Center Restroom Project, as presented.

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, Lindsay Bachman (advisory)

Trustee Mitchell – Attended the Paso Robles Chamber dinner (100 year Anniversary), and noted the announcement of Judy Mcdaniels' retirement.

Trustee Mullen - Noted college staff's performance and professionalism during a student interaction with which he had helped walk through certain areas of campus.

Trustee George – No report.

Trustee Strobridge – Attended a Cougar baseball game, school board professional development meeting, and good morning chamber events. She also attended the ribbon cutting for the new track at Nipomo High School.

Trustee Sysak – Attended the Nipomo High School track dedication.

Trustee Bachman – Noted that there had been nearly 3800 visits to the food pantry. Student representative are schedule to go to Washington, DC for the national conference. She is bringing a resolution coming to board.

H. Institutional Reports

Information: 1. Foundation Monthly Report of Activity

Dr. Stearns presented the report to the Board.

Information, Report: 2. Measure L - Implementation, Issuance, and Projects

Brian McAlister presented the Measure L update to the board.

Information: 3. 2020 Institutional Self Evaluation Report (ISER)

Dr. Stearns reported the status of the ISER to the Board.

I. Discussion

Discussion: 1. March Monthly Board Self Evaluation

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

Trustee Mullen - Complimented the audio/visual team on the improvements to the audio provided during the meeting.

2) Board/CEO Relationship: Is there an open, respectful partnership and good communication between the board and the CEO?

Trustee George - Yes

Trustee Mullen - Yes, they can still disagree and not be disagreeable. Appreciates District's position compared to others across the state.

Trustee Mitchell - Yes.

Trustee Bachman - Yes, Dr. Stearns has always made herself available.

Trustee Sysak – Noted the climate on campus had improved.