

SLOCCCD Board of Trustees (Wednesday, June 5, 2019)

Generated by Todd Frederick on Thursday, June 13, 2019

Members present

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

A. Convening Items

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

Meeting convened at 2:30 p.m.

Action: 2. Approval of Agenda

Approve the agenda for the June 5, 2019 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, Procedural: 3. South County Real Estate Negotiation Notification; Government Code Section 54956.8

Dr. Stearns identified the properties covered in closed session discussion with negotiators.

Information: 4. 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, Classified 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, Unrepresented Employees; Management, Supervisors and Confidential Employees.

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

Discussion: 6. Conference with Legal Counsel, Significant Exposure to Litigation, Pursuant to Government; One Case - Personal Property

Discussion, Information, Procedural: 7. South County Real Estate Negotiation Notification; Government Code Section 54956.8

C. Reconvening Items

The meeting reconvened in regular open session at 4:18 p.m.

Procedural: 1. Pledge of Allegiance

Trustee Mitchell

Procedural: 2. Announcement of Action in Closed Session

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

Discussion took place with regard to future considerations for alternative methods of funding for public safety, and a change in the split between restricted and general funds.

Approve SLOCCCD Resolution 08-19 Raise Parking Permit Fees, as presented.

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed by roll-call vote

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

Discussion, Information: 6. 2019-2020 CCAP Agreements

Dr. Deb Wulff, Assistant Superintendent/Vice President, Academic Affairs, acknowledged the work of Sabrina Robertson and the success of the development of this program. She noted an approximate increase in FTES of 18 percent with regard to dual enrollment, and expressed the need to continue the effort on building enrollment.

Action, Information: 7. Board Policy Review: BP 4050 Articulation

Approve Board Policy 4050 Articulation, as presented.

Motion by Patrick W Mullen, second by Barbara George.

Final Resolution: Motion Passed

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

Action, Discussion: 8. Board Annual Self-Evaluation Assessment Instrument

Approve the Board Self-Evaluation Assessment Instrument for 2018-2019, as presented

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Information: 9. Student Equity Plan

Dr. Wulff briefed the board on the development and presentation of the Equity Plan. She acknowledged Que Dang, Erin Lastreto, and Mia Ruiz for their leadership, work, and collaboration. The Plan has been appropriately vetted through the participatory governance process, and is aligned with the Chancellor's guidelines. It combines Student Equity, 3SP, and Basic Skills.

Plans working together:

- Master Plan
- Strategic Plan
- Equal Employment Opportunity Plan
- Guided Pathways Plan
- Local Goals
- Student Equity Plan

Trustee George noted the work of the college, and commented on efforts to address achievement gaps.

Discussion took place regarding the number of emancipated foster youth who have been served and the success of the café program.

Discussion took place with regard to eliminating achievement gaps by 2026 and whether that goal is attainable. Dr. Wulff noted that Cuesta was one of the first colleges to implement AB705.

Discussion took place regarding data and inconsistencies in the reporting and analysis.

Discussion, Information: 10. Update on the 2020 Institutional Self-Evaluation Report

Dr. Deb Wulff, Assistant Superintendent/Vice President, Academic Affairs, provided an update to the board regarding the development and progress of the Institutional Self-Evaluation Report.

Action: 11. 2021-2025 Five-Year Capital Outlay Plan