

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

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, Classified 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

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Todd Frederick, Executive Assistant to the Board.

Procedural: 2. Announcement of Action in Closed Session

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

The Board provided direction to agency representatives regarding employee negotiations.

No other action was taken by the Board in closed session.

Information: 3. Introductions and Recognitions

Cherie Moore introduced Sean Nolan, part-time faculty North County, Human Behavioral Science and Dr. John Cascamo, Dean Academic Affairs, Workforce and Economic Development.

Thomas Humphrey: Bailli (Chapter President) Central Coast Baillage, Food and Beverage Director at Allegretto, Chef Jeffry Wiesinger: Conseiller Gastronomique, Central Coast Baillage, owner of Jeffry's Wine Country BBQ, and Jim Gerakaris: Vice-Echanson Central Coast Baillage and Cuesta Benefit Dinner Chair, Winery Sommelier and Wine Educator, JUSTIN Vineyards & Winery presented a check to the District on behalf of the Hospitality Program.

Meetings. The same person may serve as the District Representative.

Nominate Mary Strobridge to continue as the Liaison Representative to the SLOCSBA.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Appointment of Board of Trustees Audit Review Committee.

Nominate Mary Strobridge and Pete Sysak to the Board Audit Review Committee.

Motion by Patrick Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Approval of Superintendent/President or Assistant Superintendent/Vice Presidents as Authorized Agent of the Board of Trustees.

Approve Superintendent/President or Assistant Superintendent/Vice Presidents as Authorized Agents of the Board of Trustees

Motion by Angela Mitchell, second by Patrick Mullen.

Final Resolution: Motion Passed

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

Authorization of Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for items such as Revolving Funds, Payroll Orders, Warrant Listings, Applications for Funds, and Reports.

Authorize the Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for items such as Revolving Funds, Payroll Orders, Warrant Listings, Applications for Funds, and Reports.

Motion by Patrick Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Authorization of Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for Contracts.

Authorize the Superintendent/President and Assistant Superintendents/Vice Presidents as Agents of the Board of Trustees for Contracts.

Motion by Barbara George, second by Patrick Mullen.

Final Resolution: Motion Passed

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

Approval of Management Group beginning December 1, 2019, for one year.

Approve of Management Group beginning December 1, 2019, for one year, as presented, and include the Dean, Institutional Research, Library, Learning Resources and Instructional Technology.

Motion by Patrick Mullen, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 2. Guided Pathways Essential Practices: Scale of Adoption Self-Assessment

Madeline Medeiros, Dean Academic Affairs, presented the assessment with Dr. Lara Baxley and Heidi Webber

Discussion took place regarding how guided pathways includes all students.

Approve the Guided Pathways Essential Practices: Scale of Adoption Self-Assessment

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, Student Trustee
Bachman -Advisory Vote-

Action, Discussion: 3. Curriculum Recommendations

Alex Kahane, Curriculum Chair, presented the recommendations to the Board.

Approve curriculum recommendations 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-

Action, Discussion: 4. Board Policy Review - BP 4025, Philosophy and Criteria for Associate Degree and General Education; Second Read

Approve new board policy BP 4025, Philosophy and Criteria for Associate Degree and General Education.

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-

Action: 5. Board Policy Review - BP 3515, Course Outline (Retire and Rescind)

Retire board policy BP 3515, Course Outline and Rescind all language contained therein.

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, Student Trustee
Bachman -Advisory Vote-

Action, Discussion: 6. Board Policy Review (New) - BP 5110, Counseling; Second Read

Approve revised board policy BP 5110, Counseling, 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, Mary Strobridge, Student Trustee
Bachman -Advisory Vote-

Action: 7. Board Policy Review (New) BP 6320 Investments - Second Read

Approve Board Policy (New) BP 6320 Investments and AP 6320 Investments

Motion by Patrick W Mullen, second by Barbara George.

Final Resolution: Motion Passed

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

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.

Discussion, Information: 9. Board Development Plan - Review 2019-2020 Board Goals