

## **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**

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**

None

#### **Information: 4. Public Comment**

Jamie Woolf, Chair, Trans Central Coast; Kristin Kent; and Douglas Heumann, President, Gala Pride and Diversity Center Board, commented regarding LGBTQ+ rights and the exclusion of gender-affirming healthcare benefits provided by the District through Municipalities, Colleges, Schools Insurance Group (MCSIG).

John Stokes, Engineering and Technology Division Chair, commented on the Cuesta College Diesel Program, and presented hats to the board.

Approve curriculum recommendations, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

**Action, Discussion: 2. SLOCCCD Resolution 03-20; Commitment to Diversity**

Approve SLOCCCD Resolution 03-20; Commitment to Equity, Diversity, and Inclusion, 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

**Discussion, Information: 3. Budget Development and College Planning**

Dr. Stearns provided an update to the board regarding the Student Centered Funding Formula, and the State's ongoing budget development.

**Information: 4. AB 705 Update**

Dr. Jason Curtis provided a brief history of AB705 and the impact of implementation and student success.

**Action: 5. Varian Ranch Education Project Consultant Contract between Dr. Deborah Wulff and the San Luis Obispo County Community College District (SLOCCCD)**

Accept the Consultant Contract between Dr. Deborah Wulff and the SLOCCCD, 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

**Action: 6. Review the Quarterly Financial and Budget Report, CCFS-311 and Approve the 2019-2020 Budget Transfer Financial Activity Report for the Quarter ending December 31, 2019**

Approve the 2019-2020 Budget Transfer Financial Activity Report, 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

**Discussion, Information: 7. Board Policy Review - First Read; BP 4030, Academic Freedom**

Roland Finger presented first read.

Discussion took place regarding the reference to Cuesta College and not the San Luis Obispo County Community College District. The Board, through consensus, requested language referring to Cuesta College be changed to read "San Luis Obispo County Community College District (District) where appropriate.

**Action, Discussion: 8. Proposed list of agenda items for the next regularly scheduled meeting.**

Consent Agenda Items

Minutes

Warrant listings and payroll

Public Employment - appointment, re-appointment, resignation, retirement, discipline/dismissal/release

Job Descriptions

Declaration of surplus equipment

Action/Discussion/Information

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