

SLOCCCD Board of Trustees (Wednesday, October 2, 2019)

Generated by Todd Frederick on Thursday, October 3, 2019

Members present

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

A. Convening Items

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

The mtg convened at 3:00 p.m. Quorum was established.

Action: 2. Approval of Agenda

Approve the agenda for the October 2, 2019 regular board meeting as presented.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Angela Mitchell, 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, Unrepresented Employees; Management, Supervisors and Confidential 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, 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 Sysak

Procedural: 2. Announcement of Action in Closed Session

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

No other action was taken by the board.

Information: 3. Introductions and Recognitions

None

Information: 4. Public Comment

Cuesta Police Chief, Bryan Millard, commented on the Pink Patch Project supporting the fight against breast cancer.

D. Consent

Action (Consent): 1. Consent Agenda

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent), Minutes: 2. Board Minutes - September 4, 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 3. Payroll Orders for September 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 4. Warrant Listings for September, 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 5. Public Employee Appointments - Employee Appointments, Changes, Resignations, Retirements, Disciplines, Dismissals and Releases

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 6. Employment Contract(s)

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

E. Business Agenda

Action: 1. Annual Financial and Budget Report, CCFS-311

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, presented the report and offered comment to the Board.

Approve the Annual Financial and Budget Report, CCFS-311

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action, Discussion: 2. Curriculum Recommendations

Approve the curriculum recommendations, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action: 3. SLOCCCD Resolution 12-19; Education Protection Account 2019-2020

Approve SLOCCCD Resolution 12-19; Education Protection Account 2019-2020, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed by roll-call vote.

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

Discussion, Information: 4. Budget Development and College Planning

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, provided update to the board on state-wide budget activities, which included a summation of the Board of Governor's funding request.

Action, Discussion: 5. 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/Information/Discussion

Curriculum

Board Development – Review of BP/AP 2740, Orientation

Board Policy Review

Advisory Committee Lists

Consent Agenda Items

Minutes

Warrant listings and payroll

Personnel

Quarterly Fiscal Report

New/Revised Job Descriptions

Declaration of surplus equipment

Agenda Items Pending / Not yet scheduled

Trustee George requested an update regarding the transfer of names from temporary to permanent buildings. By consensus, this item will be added to agenda items pending/not yet scheduled.

Trustee Sysak requested a report on what athletic programs have been cut in the past and those the college has not or does not offer. The information should include how bringing some of those programs back would impact the college's Title IX standing and FTES growth. By consensus, this item will be added to agenda items pending/not yet scheduled.

F. Contracts Bond Projects

Action: 1. Project Amendment No. 02, Construction Management Services, with Klassen Corporation for Project Assignment No. 02, Aquatic Center & ADA Upgrades

Approve Project Amendment No. 02, Construction Management Services, with Klassen Corporation for Project Assignment No. 02, Aquatic Center & ADA Upgrades, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action: 2. Project Assignment No. 24 with Klassen Corporation, Agreement for On-Going Construction Management Services for San Luis Obispo Campus Hollister Adobe Rehabilitation Project

Approve Project Assignment No. 24 with Klassen Corporation, Agreement for On-Going Construction Management Services for San Luis Obispo Campus Hollister Adobe Rehabilitation Project, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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