



**Wednesday, June 3, 2020
SLOCCCD Board of Trustees**

San Luis Obispo County Community College District

TIME: 3:00 p.m. — Call to Order and Recess to Closed Session

In the Associated Students Auditorium, room 5401, San Luis Obispo Campus, Highway 1, San Luis Obispo, California

In response to California Governor's Executive Order N-25-20/N-29-20/N-35-20 and mitigation steps in place for educational institutions and agency meetings in response to COVID-19, this meeting is accessible via online (teleconferencing) through ZOOM using the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/8055463100>

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Persons with disabilities needing special accommodations or alternative formats as required by Section 12132 of the Americans with Disabilities Act (ADA), should contact the Cuesta College President's Office, by telephone at 805.546.3118, email at tfrederi@cuesta.edu. Interested persons must request accommodations not less than 48 hours in advance of the published meeting.

Main Governing Board

A. Convening Items

1. Call to Order/Roll Call/Establish Quorum
2. Approval of Agenda
3. Public Comment on Closed Session Items

B. Closed Session

1. Public Employee Performance Evaluation; Government Code, Section 54957(b) Superintendent/President Year-2 Evaluation
2. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees
3. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees
4. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.
5. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Reconvening Items

1. Pledge of Allegiance
2. Oath of Office - Student Trustee

3. Announcement of Action in Closed Session

4. Introductions and Recognitions

5. Public Comment

D. Consent

1. Consent Agenda

2. Board Minutes - May 6, 2020, regular board meeting

3. Payroll Orders for May 2020

4. Warrant Listings for May 2020

5. Public Employee Appointments; Government Code Section 54957(b) - Employee Appointments, Changes, Resignations, Retirements, Disciplines, Dismissals and Releases

6. Revised Salary Schedules for Classified and Confidential Employees

7. Employment Contracts

E. Business Agenda

1. Curriculum Recommendations

2. Cuesta College Federation of Teachers (CCFT) Collective Bargaining Agreement 2020-2021 and 2021-2022

3. Cuesta College Classified United Employees (CCCUE) Collective Bargaining Contract 2020-2021 and 2021-2022

4. San Luis Obispo County Community College District / Cuesta College 2020 Institutional Self Evaluation Report (ISER)-Draft; Second Read

5. Board Self-Evaluation Assessment Instrument

6. Board Policy Review - BP 5015, and BP 5035; Second Read

7. Board Policy Review - BP 5031 Required Instructional Materials, and BP 5120 Transfer Center; First Read

8. Review the Quarterly Financial and Budget Report, CCFS-311 and Approve the 2019-2020 Budget Transfer Financial Activity Report for the Quarter ending March 31, 2020

9. 2022-2026 Five-Year Capital Outlay Plan

10. Budget Development and College Planning

11. Proposed list of agenda items for the next regularly scheduled meeting.

F. Contracts Bond Projects

1. Proposal with Ben Graves Construction for the Aquatics Center Restroom Project

2. Prime Contract Change Order No. 003 with AMG Associates for the North County Campus Early Childhood Education Center Project

3. Project Assignment No. 35 with 19six Architects for Architectural Services for the Aquatics Mechanical Room Post Replacement Project

4. Increase to Proposal with T&T Truck & Crane Services for Crane Service on the Aquatic Center Restroom Project

5. Change Order No. 01 with Earth Systems Pacific for Aquatics Center Restroom Project
6. Proposal with CDW-G for Technologies Upgrades at North County Campus
7. Contract to Lowest Bidder for the San Luis Obispo Campus Asphalt Repairs Project
8. Contract Agreement with Graphic Solutions for North County Campus Center Wayfinding and Signage
9. Measure L Bond - Purchase Order Summary
10. Prime Contract Change Order Summary

G. Stakeholder Reports

1. Reports from Employee Organizations and the Superintendent/President
2. Updates/Information from Board Members

H. Institutional Reports

1. Foundation Monthly Report of Activity
2. Measure L - Implementation, Issuance, and Projects
3. COVID-19 Administrative and Operational Update

I. Discussion

1. June Monthly Board Self Evaluation

J. Adjournment

1. Adjournment and Notice of Next Meeting