

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.

Karen Tacket, Advancement Foundation Director of Development, commented on the upcoming Foundation Awards Luncheon.

Giselle Naylor, commented regarding online class networking issues.

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: Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Lindsay Bachman (advisory)

Action (Consent), Minutes: 2. Board Minutes - February 5, 2020

Approve those items published on the consent agenda, 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

Action (Consent): 3. Payroll Orders for February 2020

Approve those items published on the consent agenda, 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

Action (Consent): 4. Warrant Listings for February 2020

Approve those items published on the consent agenda, 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

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

Action (Consent): 7. Declaration of Surplus Equipment

Approve those items published on the consent agenda, 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

E. Business Agenda

Action, Discussion: 1. Curriculum Recommendations