



**Wednesday, April 1, 2020
SLOCCCD Board of Trustees**

San Luis Obispo County Community College District

In response to California Governor's Executive Order N-25-20/N-29-20 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>

Or iPhone one-tap (US Toll): +16699006833,8055463100# or +13462487799,8055463100#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 805 546 3100

Or Skype for Business (Lync):

SIP:8055463100@lync.zoom.us

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 and via (video conference) N1007, Campus Center, North County Campus, 2800 Buena Vista Drive, Paso Robles, California.

TIME: 4:00 p.m. — Continue in Regular Open Session

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)
2. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees
3. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.
4. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees
5. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
6. Case Review pursuant to Section 54957.8(g); Administrative Determination of Appeal, One Case

C. Reconvening Items

7. Prime Contract Change Order No. 003 with Smith Electric for the 2000 Complex Re-Roofing & HVAC Replacement Project

8. Tangram Furniture Proposal for SLO Interiors Project

9. Project Assignment No. 32 with 19six Architects for Architectural Services for the Road Improvement Project

10. Project Assignment No. 33 with 19six Architects for Architectural Services for the Roofing & HVAC Repairs and Upgrades District-Wide

11. Prime Contract Change Order No. 005 with AMG Associates for the San Luis Obispo Campus Data Center Project

12. Measure L Bond - Purchase Order Summary

13. 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 Access

3. COVID-19 Administrative and Operational Update

I. Discussion

1. April Monthly Board Self Evaluation

J. Adjournment

1. Adjournment and Notice of Next Meeting



Agenda Item Details

Meeting	Apr 01, 2020 - SLOCCCD Board of Trustees
Category	G. Stakeholder Reports
Subject	1. Reports from Employee Organizations and the Superintendent/President
Access	Public
Type	Information, Report

Public Content

Academic Senate – Dr. Roland Finger

Cuesta College Federation of Teachers (CCFT) – Dr. Debra Stakes

Management Senate – Bryan Millard

Cuesta College Classified United Employees (CCCUE) – Rebecca Carter

Superintendent/President – Dr. Jill Stearns

Administrative Content

Executive Content