

SLOCCCD Board of Trustees (Wednesday, November 7, 2018)

Generated by Todd Frederick on Thursday, November 8, 2018

Members present

Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Student Trustee Jantzen -Advisory Vote-, Mary Strobridge

Meeting called to order at 3:00 PM

A. Convening Items

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

Meeting convened and quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the November 7, 2018 regular board meeting as presented.

Motion by Pete Sysak, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Information: 3. Public Comment on Closed Session Items

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, Classified 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, Unrepresented Employees; Management, Supervisors and Confidential Employees.

Action, Discussion: 5. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Trustee Strobridge

Procedural: 2. Announcement of Action in Closed Session

The Board conducted its monthly mutual performance review of the Superintendent/President.

The Board provided direction as needed to agency representatives regarding employee negotiations.

No further action was taken by the Board in closed session.

Information: 3. Introductions and Recognitions

Shannon Hill, Executive Director, Advancement/Foundation, introduced Erin Warren-Gordon, new Foundation Accounting Technician II.

Information: 4. Public Comment

None

D. Consent

- Initial review of the wayfinding project.

Information, Report: 2. Foundation Monthly Report of Activity

Shannon Hill, Executive Director, Advancement/Foundation, presented the report.

Information: 3. Institutional Advancement Quarterly Report

Shannon Hill, Executive Director, Advancement/Foundation, presented the report.

Information: 4. Institutional Effectiveness Outcomes Report 2018

Dr. Ryan Cartnal, Dean, Institutional Research, Library, Learning Resources, and Instructional Technology presented the data for the Board's review and discussion.

Dr. Ryan reviewed the highlights from old report, and informed the Board about the new method of assessment through simplified metrics. He discussed the following key metrics:

Skill Builder

- Cuesta College is 6th highest in the state in Skill Builder for median percent change in income at 54.1%.

Preparedness

- Prepared students are 4.3 times more likely to complete than unprepared students. He commented on AB 705.
- Cuesta College is 10th in the state in transfer level English in first year at 57.6%. He noted the multiple measures several years ago and how Cuesta has a good chance of benefiting from AB 705.

SCORECARD

- SCORECARD is going away and simplified metrics are being used. The data element dictionary is 145 pages. The data is in line with the new funding formula and vision for success, and not 6-year cohorts. Dr. Ryan discussed the live link on the Chancellor's website.

Trustee George queried as to whether this would change outlines and course content. Dr. Wulff responded, indicating that the college had been reviewing how courses were being coded, and the 16-unit certificates. The faculty have been phenomenal in their response.

Dr. Wulff noted that dual enrollment data does not count towards the criteria for being a Hispanic Serving Institution.

I. Discussion

Discussion: 1. November Monthly Board Self Evaluation

1) Meeting and Process: What went well - What improvements could be made?

Trustee Mitchell – there was thorough discussion of agenda items.

Trustee Mullen – discussions were informational and in depth. The meeting went well.

Trustee George – commented on the quality of the reports.

2) Do board members have a basic understanding of the financial condition of the institution to effectively exercise their fiduciary responsibilities.

Dan Troy – noted the Board's monthly updates, 311 review, and workshops; recognizing the Board was familiar with key issues.

Trustee Mullen - yes/no; no because the fiscal environment is a constantly moving target, and the new funding model with regard to who is doing what and where funding is coming from. He commented on the

election of a new Governor and how that may impact fiscal issues.

Dan Troy – noted that Governor-Elect Newsome supported the funding model when it went through and pointed out that 1) the legislature was in check under Governor Brown, and 2) it is unknown how the Governor will react when the hold harmless period ends and impacts start hitting home at districts across the state.

Discussion took place regarding the criteria for fiscal watch list and how the district fairs based on that criteria.

J. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

The meeting adjourned at 7:17 p.m.