

SLOCCCD Board of Trustees (Wednesday, October 3, 2018)

Generated by Todd Frederick on Friday, October 5, 2018

Members present

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

A. Convening Items

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

Meeting called to order at 3:00 PM

Action: 2. Approval of Agenda

Approve the agenda for the October 3, 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, 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

Trustee Jantzen

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.

Preparatory High School

Approve those items published on the consent agenda, except D2, D7, and D10, 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

Action (Consent): 10. Placement of Employee on 39-Month Re-Employment List

Resolution: Approval of Placement of Employee on 39-Month Re-Employment List

Motion by Pete Sysak, second by Patrick W Mullen.

Final Resolution: Motion Passed by roll-call vote.

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

E. Business Agenda

Information, Presentation: 1. Grizzly Academy; Program and Partnerships

Lieutenant Colonel Francisco Flores, Director, Grizzly Academy, Chief Warrant Officer Dan Williams, and Private First Class Ariana Gonzales presented a brief on the Grizzly Academy Program.

Action: 2. Curriculum Recommendations

Approve the Curriculum recommendations 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

Discussion, Information: 3. Budget Development and College Planning

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, updated the Board regarding the recent Board of Governor's funding memorandum to the state.

Information: 4. Strategic Plan 2017-2020 - 2018 Progress Report

Dr. Jill Stearns, Superintendent/President, presented the Strategic Plan Progress Report as information to the Board.

Information: 5. San Luis Obispo County Community College District (the District) Initial Proposal for Negotiations with the Cuesta College Classified United Employees (CCCUE).

Melissa Richerson, Vice President, Human Resources and Labor Relations presented the joint proposal as information to the Board.

Information, Procedural: 6. San Luis Obispo County Community College District (the District) and Cuesta College Federation of Teachers (CCFT) Joint Initial Proposal for Negotiations.

Melissa Richerson, Vice President, Human Resources and Labor Relations presented the joint proposal as information to the Board.

Action: 7. Amendment to Instructional Service Agreement between San Luis Obispo County Community College District and San Luis Coastal Unified School

SLOCCCD Board of Trustees (Wednesday, September 4, 2019)

Generated by Todd Frederick on Monday, September 5, 2019

Members present

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

A. Convening Items

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

The meeting was called to order at 2:50 p.m. – Quorum established. Trustee Mitchell participated via video conference from the published North County location. All board action was recorded by roll-call vote.

Action: 2. Approval of Agenda

Approve the agenda for the September 4, 2019 regular board meeting as presented.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed by Roll-Call Vote

Yes: Patrick W Mullen, Barbara George, Pete Sysak

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, Academic 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, Classified Employees

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

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs

Procedural: 2. Announcement of Action in Closed Session

The board conducted its monthly mutual evaluation of the Superintendent/President's goals.

No action was taken regarding employee negotiations.

The board provided direction regarding discipline and release of employee.

Information: 3. Introductions and Recognitions

The following new employees were introduced:

Student Services

Dr. Geneveive Siwabessy - Dean, Student Services

Academic Affairs

Isabelle Saber - Interim Dean, Academic Affairs, Mathematics and Sciences

Administrative Services

Bob Joslin - Director, Facilities, Planning, and Capital Projects

Cuesta College Federation of Teachers (CCFT) – Dr. Debra Stakes, President, reported the following:

- The union’s chief negotiator presented salary schedules of comparative colleges.
- An opening day straw poll of faculty resulted on three top priorities – 1) compressed calendar, 2) - increased benefits, and 3) – salary increases.
- She commented on the posting of the current contract.
- She commented on a field representative’s presentation to the council relative to the online college, which appears to be in competition of current offerings.

Management Senate – Bryan Millard, President

- He commented regarding changes to the Senate Executive Board, management emeritus recommendation, and initiatives for 2019-20.

Superintendent/President – Dr. Stearns reported the following:

- She welcomed new managers.
- She commented on the recent leadership retreat involving administration and faculty leaders, including division chairs. She noted successful engagement with regard to discussions surrounding a compressed calendar.
- She commended Jesse Dabill, Supervisor, Information Technology Network & Computer Support and his audio/visual support team for the recent upgrades to the system in the student auditorium.

Information, Report: 2. Updates/Information from Board Members

Trustee George commented on opening day and keynote speaker, Dr. Ali Michael, and noted the recipients of the employee of the year awards. She also commented on the speeches given by Dr. Jason Curtis, Vice President, Academic Affairs and Dr. Mark Sanchez, Vice President, Student Services. She welcomed the new management employees.

Trustee Mullen agreed with Trustee George’s comments. He commented on the new billboard on Highway 101 reflecting Cuesta as number one community college.

Trustee Strobridge commented on the college’s Niche.com rating, and agreed with Trustee George regarding opening day. She attended the State of the North County event, and the fall North County campus meet and greet.

Trustee Bachman attended the student trustee workshop in San Diego. She noted that the Cuesta Student Food Pantry had received over 1700 check-ins since the start of the semester.

Trustee Mitchell commented on the Agriculture Business presentation at Cole’s Cattle Company in San Luis Obispo. She noted Mia Ruiz’s presentation on technical education at the State of North County event.

Trustee Sysak noted the passing of Pete Hagen, former Cuesta College Director of Institution Research. He welcomed newly introduced employees.

H. Institutional Reports

Information: 1. 2019 Progress Report on SLOCCCD Strategic Plan 2017-2020

The report was presented to the Board as information only.

Information: 2. Institutional Self Evaluation Report (ISER) Report

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, briefed board on the College’s accreditation webpage, the draft ISER report, and timelines established by the Accreditation Steering Committee.

Discussion took place regarding public feedback and the ongoing efforts of those involved in developing and