

SLOCCCD Board of Trustees (Wednesday, March 6, 2019)
Generated by Todd Frederick on Wednesday, March 20, 2019

Members present

Patrick W Mullen, Angela Mitchell, Barbara George, Mary Strobridge

Meeting called to order at 3:03 PM

A. Convening Items

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

The meeting convened at 3:03 p.m.

Action: 2. Approval of Agenda

Approve the agenda for the March 6, 2019 regular board meeting as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Barbara George, Mary Strobridge

Not Present at Vote: Angela Mitchell

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, 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 George

Procedural: 2. Announcement of Action in Closed Session

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

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

No other action taken by the Board in closed session.

Information: 3. Introductions and Recognitions

None

Information: 4. Public Comment

Cuesta Police Chief, Bryan Millard, announced an upcoming fundraiser BBQ.

D. Consent

Information was provided to the Board regarding the Civic Center Act and the use of District facilities by outside entities, and use categories listed by the District.

Information was provided to the Board regarding the fee structure for the use of District facilities, how it is determined, and the method determining fee waivers.

Discussion took place regarding fees eligible to be waived and the process involved in determining waivers.

Information was provided to the Board regarding the work group assigned to review policies and processes involved in facilities use.

Discussion took place regarding how and where end-users could access information regarding facilities use and the fee structure.

Action: 8. Review the Quarterly Financial and Budget Report, CCFS-311 and Approve the 2018-2019 Budget Transfer Financial Activity Report for the Quarter ending December 31, 2018

Approve the 2018-2019 Budget Transfer Financial Activity Report, as presented.

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Action: 9. Amendment Between San Luis Obispo County Community College District and San Luis Coastal Unified School District

Approve the amendment between San Luis Obispo County Community College District and San Luis Coastal Unified School District.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Discussion, Information: 10. Budget Development and College Planning

Dan Troy briefed board on the Legislative Analyst Office (LAO) assessment report on the proposed state budget. The LAO expressed concerns about a potential shortfall, in excess of \$70 million, in the Student Centered Funding Formula (SCFF) proposed funding. Mr. Troy also included that the proposed Cost of Living Allowance (COLA) would probably move from 3.46 to 3.26 percent.

There was discussion regarding the possibility of not funding year two of the AB19 (College Promise). Mr. Troy expressed his ongoing concern that the SCFF was implemented too soon.

Action, Discussion: 11. 2019 California Community College Trustee (CCCT) Board Election

Discussion took place regarding the officer's slate for the 2019 CCCT Board election ballot.

By unanimous consensus, the board makes the following selection of nominated candidates for the ballot for the CCCT 2019 Board elections: 1) Raymond Macareno, Sequoias CCD, 2) Michael Baldini, Napa Valley CCD, 3) Sally Biggin, Redwoods CCD, 4) Greg Bonaccorsi, Ohlone CCD, and 5) Mary Jane Sanchez, Desert CCD.

Action, Discussion: 12. Proposed list of agenda items for the next regularly scheduled meeting.

Consent Agenda Items

Minutes

Warrant listings and payroll

Public Employment — appointment, re-appointment, resignation, retirement, discipline/dismissal/release

Job Descriptions

Declaration of surplus equipment

Action/Discussion/Information

Curriculum

Citizen's Bond Oversight Committee Annual Report

SLOCCCD Resolution — Month of the Child

ACCJC — Annual Fiscal Report

Board Policy Review