

SLOCCCD Board of Trustees (Wednesday, October 2, 2019)

Generated by Todd Frederick on Thursday, October 3, 2019

Members present

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

A. Convening Items

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

The mtg convened at 3:00 p.m. Quorum was established.

Action: 2. Approval of Agenda

Approve the agenda for the October 2, 2019 regular board meeting as presented.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

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

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

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Trustee Sysak

Procedural: 2. Announcement of Action in Closed Session

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

No other action was taken by the board.

Information: 3. Introductions and Recognitions

None

Information: 4. Public Comment

Cuesta Police Chief, Bryan Millard, commented on the Pink Patch Project supporting the fight against breast cancer.

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: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent), Minutes: 2. Board Minutes - September 4, 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 3. Payroll Orders for September 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action (Consent): 4. Warrant Listings for September, 2019

Approve those items published on the consent agenda, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: 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: 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: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

E. Business Agenda

Action: 1. Annual Financial and Budget Report, CCFS-311

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, presented the report and offered comment to the Board.

Approve the Annual Financial and Budget Report, CCFS-311

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Action, Discussion: 2. Curriculum Recommendations

Approve the curriculum recommendations, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Bachman -Advisory Vote-

Action: 3. SLOCCCD Resolution 12-19; Education Protection Account 2019-2020

Approve SLOCCCD Resolution 12-19; Education Protection Account 2019-2020, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed by roll-call vote.