

Board of Trustees Budget Workshop and Self-Evaluation Meeting Agenda (Wednesday, June 19, 2019)

Generated by Todd Frederick on Friday, June 28, 2019

Members present

Patrick W Mullen, Angela Mitchell, Pete Sysak, Mary Strobridge

Meeting called to order at 2:33 PM

A. Convening Items

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

Roll call – quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the June 19, 2019, board meeting as presented.

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Angela Mitchell, Pete Sysak, Mary Strobridge

Information: 3. Public Comment

None

B. Closed Session

Discussion: 1. Public Employee Performance Evaluation; Government Code, Section 54957(b)

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Trustee Mitchell

Procedural: 2. Announcement of Action in Closed Session

The Board discussed the results of the Superintendent/President's preliminary evaluation.

No other action was taken in closed session.

Information: 3. Public Comment

None

D. Budget Workshop

Discussion, Information, Presentation: 1. Semi-Annual Board Budget Workshop

Dan Troy, Assistant Superintendent/Vice President, Administrative Services conducted a budget workshop that focused on the economy, state revenue, budget history, capital gains volatility, potential recession impact on the college, funding formula update, ongoing pension obligation, revenue, and challenges.

Discussion took place regarding the next steps for planning and potential impacts on the district.

E. Business Agenda

Discussion, Information, Procedural: 1. Board Annual Self-Evaluation

The Board reviewed and discussed the self-evaluation survey. The weighted average for each question and comments were considered.

See attached documents, agenda item E.1 for the June 19, 2019 board meeting.

Action: 2. SLOCCCD 2019-2020 Tentative Budget

Adopt the 2019-2020 Tentative Budget as presented.

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Discussion took place regarding one-time and ongoing funding obligations.

Discussion took place regarding the status of the Automotive Program and the faculty prioritization process.

F. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

July 3 - 2:30 start time 3:30 open session.

Prepared by:

/s/ Todd Frederick

Executive Assistant/Recorder for the
Governing Board