

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

Action: 1. SLOCCCD Resolution 11-19; Constitution Day and Citizenship Day

Trustee Bachman presented the resolution. Discussion took place regarding what types of education programs were scheduled.

Approve SLOCCCD Resolution 11-19; Constitution Day and Citizenship Day, as presented.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed by Roll-Call Vote

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

Information: 2. Curriculum Brief

Alex Kahane conducted annual curriculum training with the Board.

Action: 3. SLOCCCD 2019-2020 Final Budget

Dan Troy, Assistant Superintendent/Vice President, Administrative Services presented the final budget to the Board for approval.

Adopt the 2019-2020 Final Budget as presented.

Motion by Patrick W Mullen, second by Barbara George.

Final Resolution: Motion Passed by Roll-Call Vote

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

Action: 4. 2019-2020 Master Instructional Service Agreement with Mission College Catholic Preparatory

Approve the 2018-2019 Master Instructional Services Agreement Between the San Luis Obispo County Community College District and Mission College Catholic Preparatory High School, as presented.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed by Roll-Call Vote

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

Action: 5. Workforce Economic Development and Community Programs (WED/CP)

Dr. Matthew Green, Director, Workforce and Economic Development/Community Programs presented the course offerings for WED/CC.

Discussion took place with regard to how the curriculum is developed for non-credit course work and how outreach is accomplished within the community?

Approve the list of classes, activities, training and events for Community Program a fee-based structured area under Workforce and Economic, as presented; Development & Community Programs department.

Motion by Patrick W Mullen, second by Barbara George.

Final Resolution: Motion Passed by Roll-Call Vote

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

Action: 6. Retired Management Emeritus Recommendations

Approve the recommendations to confer manager emeritus status for Terry Reece and Kristin Pimentel, as presented.

Motion by Barbara George, second by Student Trustee Bachman -Advisory Vote-.

Final Resolution: Motion Passed by Roll-Call Vote

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

Action: 7. Naming Opportunities for Cuesta College Facilities

Approve naming opportunities for facilities, as presented