

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

Action, Discussion: 1. Curriculum Recommendations

Approve the Curriculum recommendations as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Action, Discussion: 2. CCFT Ratification 2018-2019 and 2019-2020

Approve the Agreement between the San Luis Obispo Community College District and the Cuesta College Federation of Teachers (CCFT) for the period of July 1, 2018 through June 30, 2020.

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action: 3. SLOCCCD Resolution 01-19; Women's History Month 2019

Dr. George commented on the initial women's conference that was held every year at Cuesta College which led to the creation of the Women of Distinction Awards.

Approved SLOCCCD Resolution 01-19; Women's History Month 2019 "Visionary Women: Champions of Peace & Nonviolence"

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action: 4. SLOCCCD Resolution 02-19; Commitment to Diversity

Approve SLOCCCD Resolution 02-19; Commitment to Diversity, as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

Action, Discussion: 5. Board Policy Review - Chapter 2 Board of Trustees; Second Read

Approve the recommendations for new and revised board policies, and to retire old board policies, as presented

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action: 6. Bookstore Services Contract

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, briefed the Board on the background and proposal for contracting services for the Cuesta Bookstore.

Discussion took place regarding the term of the agreement and the planned transition for existing employees. Two employees remain and two have found other positions within the College.

Dr. George stated that the proposed contract is impressive. She is hopeful and excited, and the proposal appears to meet or exceed current services.

Approve Contract for Operation of District Bookstore Services to Barnes & Noble College Booksellers

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Discussion, Information: 7. Facilities Use/Civic Center Act Review

Dan Troy, Assistant Superintendent/Vice President, Administrative Services briefed the Board on the goal of the District with regard to the scheduling and use of its facilities, noting academic instruction has the first priority of use. He provided information regarding the process involved in scheduling and use of District facilities, and an example of the fee schedules used.

SLOCCCD Board of Trustees (Wednesday, August 7, 2019)

Generated by Todd Frederick on Tuesday, August 13, 2019

Members present

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

Meeting called to order at 1:05 P.M.

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 August 7, 2019 regular board meeting as presented.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Not Present at Vote: Student Trustee Bachman -Advisory Vote-

Information: 3. Public Comment on Closed Session Items

None

Board Study Session – Accreditation

Stephanie Droker, ACCJC Senior Vice President, ACCJC, and SLOCCCD/Cuesta College Liaison conducted a 2-hour training session on accreditation for the Board.

Information/Discussion only.

The board recessed to closed session at 3:00 p.m.

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

Discussion, Information, Procedural: 6. South County Real Estate Negotiation Notification; Government Code Section 54956.8

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Dr. Jason Curtis, Interim 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.

Action (Consent): 7. Proposed New and Revised Job Descriptions for Classified, Faculty, Management, and Short-term/Temporary Designations

Approve those items published on the consent agenda, 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, Student Trustee Bachman -Advisory Vote-

Action (Consent): 8. Employment Contracts

Approve those items published on the consent agenda, 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, Student Trustee Bachman -Advisory Vote-

E. Business Agenda

Information: 1. Strong Workforce Program: South Central Coast Regional Consortium Master Agreement-Revised

Dr. Jason Curtis, Interim Assistant Superintendent/Vice President, Academic Affairs presented the item as information only to the Board.

Discussion took place regarding the complexity of CTE funding and Strong Workforce funding.

Action, Discussion: 2. Board Development Plan; 2019-2020 Board Goals and Annual Board Development Plan

The board reviewed and discussed the proposed 2019-20 board goals and development plan.

The board, through consensus agreed to the following changes:

Goal 4 – remove the word "center" after South County and add "student and community" needs.

Goal 5 – change "region" to "communities served" and under 5.1.1 change to "college and local community activities".

Approve the proposed 2019-2020 Board Goals and Annual Board Development Plan, as amended.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Action, Discussion: 3. Board Policy Review - BP 4250, Probation, Dismissal, Readmission; Second Read

Dr. Mark Sanchez, Assistant Superintendent/Vice President, Student Services presented.

Approve revised board policy BP 4250 Probation, Dismissal, Readmission, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

Action, Discussion: 4. Board Policy Review - BP 3720, Network Computer Use and 3720.1, Student Computer Technology Access Agreement

Retire board policy BP 3720.1 Student Computer Technology Access Agreement and all language contained therein, as presented.

Motion by Angela Mitchell, second by Mary Strobridge.

SLOCCCD Board of Trustees (Wednesday, May 6, 2020)

Generated by Todd Frederick on Thursday, May 7, 2020

Members present

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

A. Convening Items

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

Meeting called to order at 3:00 PM.

Quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the May 6, 2020, regular board meeting as presented.

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote

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

Information: 3. Public Comment on Closed Session Items

None

B. Closed Session

Information: 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, Academic Employees

Action, Discussion: 4. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.

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

Action, Discussion, Information, Procedural: 6. Case Review Pursuant to Section 54957.8(g); Administrative Determination of Appeal, One Case

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Dr. Jason Curtis.

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 negotiators regarding employee negotiations.

Action, Discussion, Information, Procedural: 6. Case Review Pursuant to Section 54957.8(g); Administrative Determination of Appeal, One Case

Uphold the Board's previous decision regarding the administrative determination of appeal (Denied)

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote

Yes – Sysak, Strobridge, George, Mitchell, Mullen

Discussion, Information: 7. Board Development Plan - Review 2019-2020 Board Goals

Through consensus, the Board directed the Superintendent/President to effect the following revisions to the Board's goal assessment.

Goal 1.2

Note the status of ongoing property development.

Goal 1.3

Note grant emergency funding for students during the COVID-19 crisis, federal stimulus funding, and the ongoing effort regarding the Varian Ranch Project.

Goal 2.2

Update/verify online accreditation training for board members.

Goal 3.1

Note Trustee Strobridge's participation in the Community College League of California's legislative activities during the January trustee workshop.

Goal 5.1

Note the delay in holding dialogs and business partner meetings.

Goal 5.1.2.

Add Good Morning Atscasero, Wake-Up Paso, and Good Morning SLO.

Action, Discussion: 8. Measure L - Citizens' Bond Oversight Committee 2019 Annual Report

Accept the Citizens' Bond Oversight Committee 2019 Annual Report, as presented.

Motion by Angela Mitchell, 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-

Discussion, Information: 9. Budget Development and College Planning

Dan Troy provided an update on the possible impact of COVID-19 actions on economic factors in the May revise.

He addressed costs associated with the ongoing crisis and losses, i.e., parking fees, childcare center, and aquatics.

He addressed CARES funding and stimulus aid, and institutional grants (focuses on DE costs and online training)

The Association of Chief Business Officials (ACBO) composed a letter to federal representatives regarding the restrictions in funding and the need for more flexibility.

He commented on the application for FEMA funding (item E.5.), and the cluster presentations made to the Planning & Budget Committee regarding resource allocation prioritization.

Action, Discussion: 10. Board Policy Review - Chapter 1; second read

Retire board policy BP 1005 Legal Basis, as presented, and acknowledge the review of BP 1100 San Luis Obispo County Community College District, and BP 1200 Mission Statement.

Motion by Barbara George, second by Angela Mitchell.

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, Discussion: 11. Board Policy Review - BP 4100, Graduation Requirements for Degrees and Certificates; First Read

Accept the review and recommendation for no revisions to BP 4100- Graduation Requirements for Degrees and Certificates

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote