

SLOCCCD Board of Trustees (Wednesday, December 5, 2018)

Generated by Todd Frederick on Monday, December 10, 2018

Members present

Patrick W Mullen, Angela Mitchell, Barbara George, Student Trustee Jantzen -Advisory Vote-, Mary Strobridge

Meeting called to order at 3:05 PM

A. Convening Items

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

The meeting was convened and quorum established at 3:05 p.m.

Procedural: 2. Oath of Office - Trustees

Dr. Stearns, Superintendent/President, administered the oath of office to re-elected trustees Patrick W. Mullen and Pete Sysak.

Action: 3. Approval of Agenda

Approve the agenda for the December 5, 2018 regular board meeting as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote.

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

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

Information: 4. Public Comment on Closed Session Items

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, 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

- 2.2.1 – ACCJC is scheduled to provide training to the Board at the August 7, 2019 board meeting.
- 2.2.2 – The board requested the link to the ACCJC online training.
- 2.2.3 – New data (success metrics); CalPASS link will be sent to the board. The most recent data available is from 2016/17.
- 3.1.1 – Trustee Sysak attended the ethics training workshop at Community College League of California annual convention, noting significant changes. Trustee George also attended the convention, noting the presentations on ethics, CEO performance evaluations, and courageous conversations regarding equity dialog and breaking down barriers. She met with a representative from the Board of Governors, who indicated they would visit and speak to the board if requested.
- 4.1.1 – The board noted presentations and training provided regarding curriculum. Trustee Mullen inquired as to the status of any recent programs or any additional considerations or augmentation to existing programs, referring to 4.1.3. and the board study session conducted in October 2018.

Discussion took place regarding the ongoing efforts in establishing a teacher credentialing program. Dr. Stearns noted excess capacity in credentialing programs, but students must have completed a Baccalaureate prior to entering the program. The focus of discussion is with private institutions.

Information: 5. Vision for Success College Goals

Dr. Stearns briefed the Board regarding the new requirements for district goal setting directly tied to the vision for success, replacing IEPI goals.

The Superintendent/President will certify that plans for an inclusive process are in place by December 15, 2018. Goals must be submitted to the Chancellor's office by May 31, 2019.

Information: 6. Faculty Hiring Procedure - AP 7120

Stacy Millich, Academic Senate President, and Melissa Richerson, Vice President, Human Resources and Labor Relations presented the item as information to the board.

Discussion took place regarding how the revision came together and how it addresses new hiring laws and Title 5 requirements.

SLOCCCD Board of Trustees (Wednesday, May 1, 2019)

Generated by Cindy Dilbeck on Friday, May 3, 2019

Members Present

Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

A. Convening Items

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

The meeting convened at 3:00 p.m. Roll call was taken and a quorum was established.

Action: 2. Approval of Agenda

Approve the agenda for the May 1, 2019 regular board meeting as presented.

Motion by Angela Mitchell, second by Barbara George

Final Resolution: Motion Passed

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

Information: 3. Public Comment on Closed Session Items

None.

The meeting recessed to closed session at 3:05 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, Classified 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

Terry Reece requested this item be added to the agenda for the next monthly board meeting to allow for review of the final document.

Discussion was held on the number of stations and the location on each campus, who is responsible for the maintenance of the stations, rebates on the chargers, and charging the customer.

Action: 13. Vision for Success - College Goals

Dr. Jill Stearns, Superintendent/President, spoke regarding the requirement of AB 1809 that districts adopt goals that are aligned with the Chancellor's Office Vision for Success.

Dr. Stearns acknowledged and thanked Cuesta College's Mission Review and Local Vision Goals Taskforce for their review of the district mission and ensuring Cuesta College is in compliance with legislated requirements: Wesley Sims, Bret Allen, Shannon Sutherland, Jennifer Martin, bree valle, Jim Eickemeyer, Mylea Christensen, and VP Deb Wulff. Dr. Stearns also recognized the efforts of the many individuals on campus and the work they have done, noted support from the Academic Senate and College Council, and acknowledged the efforts of Dr. Ryan Carnal and Aimee LaRue in Institutional Research.

Dr. Stearns reported the Chancellor's Office has confirmed that colleges are to move forward with the data provided and are required to submit their local vision goals, as certified by the Academic Senate President, the Superintendent/President, and the Board of Trustees President, by May 30, 2019.

Trustee Strobridge asked what happens if Cuesta College does not meet the goals. Dr. Stearns stated there is no consequence.

Adopt the Local Vision Goals as presented.

Motion by Barbara George, second by Mary Strobridge

Final Resolution: Motion Passed

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

Discussion, Information: 14. Board Development Plan - Review of Board Goals

The Board reviewed its progress on the 2019 board goals to date.

Trustee George asked the board to consider what outcomes they would like to see when this exercise is complete, have the goals proven to be effective, could the process have been managed differently, what has been achieved, and what areas may be missing information.

Discussion took place regarding the following goals and/or action steps: