

SLOCCCD Board of Trustees (Wednesday, December 11, 2019)

Generated by Todd Frederick on Monday, December 16, 2019

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

The meeting convened at 3:00 p.m. Quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the December 11, 2019, board meeting as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Angela Mitchell, 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, 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

C. Reconvening Items

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

Action: 5. Board Policy Review - BP 3515, Course Outline (Retire and Rescind)

Retire board policy BP 3515, Course Outline and Rescind all language contained therein.

Motion by Angela Mitchell, 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: 6. Board Policy Review (New) - BP 5110, Counseling; Second Read

Approve revised board policy BP 5110, Counseling, as presented.

Motion by Patrick W Mullen, 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: 7. Board Policy Review (New) BP 6320 Investments - Second Read

Approve Board Policy (New) BP 6320 Investments and AP 6320 Investments

Motion by Patrick W Mullen, 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-

Discussion, Information, Procedural: 8. Institutional Planning - Strategic Plan 2020-2023

Dr. Mark Sanchez, Assistant Superintendent/Vice President, Student Services and College Center, presented the plan to the Board as information.

Discussion took place regarding the absence of the LGBTI group from the metrics, noting that the metrics were prescribed by the Chancellor's office.

Discussion took place regarding the funding under awards and grants (Innovation Award) and enterprise use of District property.

Dr. Sanchez noted that the master calendar for target completion dates was in the governance process and would be included in the update to the Integrated Planning Manual. Discussion also took place regarding the implementation of the Hanover survey that identified district needs, and how it was included in a low income outreach effort addressing deliverables in South County.