

**SLOCCCD Board of Trustees (Wednesday, January 8, 2020)
Generated by Todd Frederick on Friday, January 10, 2020**

Members present

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

A. Convening Items

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

Meeting was called to order at 3:02 PM

Action: 2. Approval of Agenda

Approve the agenda for the January 8, 2020, regular board meeting as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Information: 3. Public Comment on Closed Session Items

None

B. Closed Session

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

**Action, Discussion: 2. Conferences with Labor Negotiators;
Government Code Section 54967.6, Unrepresented Employees;
Management, Supervisors and Confidential 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, 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 Sysak

Procedural: 2. Announcement of Action in Closed Session

The Board conducted its monthly mutual review of the Superintendent/President's goals.

The board provided guidance to agency representatives regarding employee negotiations.

No other action was taken by the Board in closed session.

Information: 3. Introductions and Recognitions

Shannon Hill, Executive Director, Advancement/Foundation, introduced Bonnie Morris, Foundation Programs Coordinator.

Information: 4. Public Comment

None

D. Consent

Action (Consent): 1. Consent Agenda

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 2. Board Minutes - December 11, 2019

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action (Consent): 3. Payroll Orders for December 2019

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action (Consent): 4. Warrant Listings for December 2019

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action (Consent): 5. Public Employee Appointments - Employee Appointments, Changes, Resignations, Retirements, Disciplines, Dismissals and Releases

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action (Consent): 6. Proposed Revised Job Descriptions for Classified Designations

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action (Consent): 7. Revised Salary Schedule for Management Employees

Approve those items published on the consent agenda, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

E. Business Agenda

Action: 1. Audit Report for the District for the year ending June 30, 2019

Dan Troy, Assistant Superintendent/Vice President, Administrative Services introduced Kris Chitlik, audit firm representative for EideBailly, CPAs & Business Advisors.

Discussion disclosed a clean audit with the best possible rated opinion. There were no adjustments, no finding regarding financial statements, and federal programs, and one minor finding regarding TBA hours.

Accept the Audit Report for the District for the year ending June 30, 2019, as presented

Motion by Patrick W Mullen, second by Student Trustee Bachman -Advisory Vote-

Final Resolution: Motion Passed

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

Action: 2. Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2019

Kris Chitlik, representative for EideBailly, CPAs & Business Advisors, presented the Audit Report for the General Obligation Bond Fund.

Accept the Audit Report for the General Obligation Bond Fund (Measure L) for the year ending June 30, 2019, as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

Discussion, Information: 3. Budget Development and College Planning

Dan Troy, Assistant Superintendent/Vice President, Administrative Services provided the Board with information regarding the Governor's upcoming release of the proposed state budget.

Discussion took place regarding projected cost-of-living-allowances, pension relief, the economy and proposals regarding proposition 13.

Action, Discussion: 4. Curriculum Recommendations

Alex Kahane, Curriculum Committee Chair, presented.

Approve the Curriculum recommendations as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action: 5. Sabbatical Leave Recommendation for the 2020-2021 Academic Year

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, commented on the focused work of the committee members involved in the recommendation presented to the Board.

Approve split-leave sabbatical for Stacy Millich, during the Spring 2021 and Fall 2021 semesters.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action: 6. Classified Emeritus Recommendations

Approve the recommendations to confer classified emeritus status for Linda Donnelly, Martin Cottoir, and Celeste Brown, as presented.

Motion by Mary Strobridge, second by Patrick W Mullen.

Final Resolution: Motion Passed

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

Action: 7. PG&E EV Station data information to third-party entity, SemaConnect, Inc.

Trustee Mullen recused himself from the discussion and vote regarding EV Charging Stations.

Approve Authorization to disclose PG&E EV Station data information to third-party entity, SemaConnect, Inc.

Motion by Mary Strobridge, second by Student Trustee Bachman -Advisory Vote-.

Final Resolution: Motion Passed

Yes: Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Bachman -Advisory Vote-

Not Present at Vote: Patrick W Mullen