

Generated by Todd Frederick on Thursday, April 2, 2020

Members present

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

Meeting called to order at 3:00 PM

A. Convening Items

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

Per Executive Orders N-25-20 and N-29-20, this meeting was conducted via the Zoom online meeting platform in order to meet the directive for minimum social distancing and the conduct of public meetings online.

Quorum established by roll-call vote.

Action: 2. Approval of Agenda

Approve the agenda for the April 1, 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

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, 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**

**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

Trustee Sysak

Procedural: 2. Announcement of Action in Closed Session

The Board provided guidance regarding the mutual monthly review of the Superintendent/President's goals.

The Board provided direction to agency representatives regarding employee negotiations

The Board provided direction regarding 6 direction regarding an appeal of administrative determination.

The Board to no other action in closed session.

Information: 3. Introductions and Recognitions

None

Information: 4. Public Comment

None

D. Consent

Action (Consent): 1. Consent Agenda

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed roll-call vote.

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

Action (Consent), Minutes: 2. Board Minutes - March 4, 2020, regular board meeting

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed roll-call vote.

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

Action (Consent), Minutes: 3. Board Minutes - March 18, 2020, emergency board meeting

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed roll-call vote.

Action: 2. SLOCCCD Resolution 05-20 Month of the Child and Child Abuse Prevention Month

Approve SLOCCCD Resolution 05-20 Month of the Child and Child Abuse Prevention Month, as presented.

Motion by Angela Mitchell, second by Patrick W Mullen.

Final Resolution: Motion Passed roll-call vote.

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

Action, Discussion, Information: 3. 2020-2021 Instructional Memorandum of Agreement Between Allan Hancock College and Cuesta College

Accept the 2020-2021 Instructional Memorandum of Agreement Between Allan Hancock College and the San Luis Obispo County Community College District/Cuesta College, as presented.

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed roll-call vote.

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

Discussion, Information: 4. Cuesta College - ACCJC Annual Reports

The 2020 ACCJC Annual Report and Annual Fiscal Report were presented to the Board as information only.