

**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

Discussion, Information, Report: 8. Athletics Program Update and Opportunities

Dr. Jason Curtis, Assistant Superintendent/Vice President, Academic Affairs, and Bob Mariucci, Athletic Director presented the athletics program report to the Board.

Discussion, Information, Procedural: 9. CCCT Board Elections - 2020, Call for Nominations

The call for nominations regarding the 2020 CCCT Board Elections was presented as information to the Board.

Information: 10. San Luis Obispo County Community College District (the District) Initial Proposal for Negotiations with Cuesta College Classified United Employees (CCCUE)

Melissa Richerson, Vice President, Human Resources and Labor Relations, presented the proposed opening articles.

Information: 11. Cuesta College Classified United Employees (CCCUE) Initial Proposal for Negotiations with San Luis Obispo Community College District (the District)

Melissa Richerson, Vice President, Human Resources and Labor Relations, presented the proposed opening articles.

Action: 12. Appointment of a San Luis Obispo County Community College District SLOCCCD Board Representative to the Cuesta College Foundation Board of Directors

Trustee Sysak served as the board representative for the past 2 years.

Re-appoint Pete Sysak as the SLOCCCD Board representative to the Foundation Board of Directors for a two-year term.

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, Discussion: 13. Proposed list of agenda items for the next regularly scheduled meeting.

Action/Discussion/Information

Faculty Tenure/Tenure Track Recommendations

Board Policy Review

Budget and Planning Updates

Facilities/Project Contracts

Property and Planning Opportunities

Consent Agenda Items

Minutes

Warrant listings and payroll

Public Employment - appointment, re-appointment, resignation, retirement, discipline/dismissal/release

Job Descriptions

Declaration of surplus equipment

Reports

Institutional Planning - ISER (standing item)

Measure L (standing item)

Agenda Items Pending / Not yet scheduled

Update regarding transfer of names from temporary to permanent buildings.

Report EOPS Program (50th Ann) was **added**.

F. Contracts Bond Projects

Action: 1. Project Assignment No. 23, Construction Management Services with Klassen Corporation for SLO Campus emergency roof repairs

Ratify Project Assignment No. 23, Construction Management Services with Klassen Corporation for SLO Campus emergency roof repairs.

Motion by Student Trustee Bachman, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action: 2. Amendment No. 01 to Project Assignment No. 19 with 19six Architects for Architectural Services for the 2000 complex re-roofing and HVAC replacement project

Ratify Amendment No. 01 to Project Assignment No. 19 with 19six Architects for Architectural Services for the 2000 complex re-roofing and HVAC replacement project.

Motion by Student Trustee Bachman, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action: 3. Amendment No. 04 for Construction Management with Klassen Corporation for Project Assignment No. 05, North County Campus Early Childhood Education Center

Ratify Amendment No. 04 for Construction Management with Klassen Corporation for Project Assignment No. 05, North County Campus Early Childhood Education Center.

Motion by Student Trustee Bachman, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action: 4. Proposal with Browder Painting Company, Inc. for Building 2300–2000 Complex projects

Ratify Proposal with Browder Painting Company, Inc. for Building 2300–2000 Complex projects.

Motion by Student Trustee Bachman, 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. Encumbrance with JB Dewar for fuel associated with the 1000/2000 Complex Electrical replacement (switchgear) project on the San Luis Obispo campus

Accept Encumbrance with JB Dewar for fuel associated with the 1000/2000 Complex Electrical replacement (switchgear) project on the San Luis Obispo campus.

Motion by Student Trustee Bachman, 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. Encumbrance with Red Oak Security for fire watch during electrical shutdowns

Accept Encumbrance with Red Oak Security for fire watch during electrical shutdowns.

Motion by Student Trustee Bachman, second by Mary Strobridge.

Final Resolution: Motion Passed

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

G. Stakeholder Reports

Information, Report: 1. Reports from Employee Organizations and the Superintendent/President

Academic Senate

Dr. Roland Finger, President, reported the following:

- He received a newsletter from ASCCC, which included an the announcement of an accreditation institute in February with focus on guided pathways. He suggested the Board consider sending a trustee.
- Associate Degree for Transfer to UC pathway alignment is moving forward. He noted upcoming webinars.

- He announced the ASCCC faculty/staff diversification symposium taking place in March and suggested the Vice President, Human Resources and Superintendent/President attend.

Superintendent/President

Dr. Stearns thanked faculty who were present for attending the meeting during break. She noted the efforts over break to facilitate power switch transition and the heavy lifting accomplished to successfully navigate the teams and the work. She expressed appreciation to cabinet members with regard to their focused work and level of ongoing planning centered on students.

Funding from the Foundation enabled the college to increase Pete Schuler to full-time in order to increase institutional support surrounding athletics and provide much-needed focus for the funding and success of the programs.

Information, Report: 2. Updates/Information from Board Members

Trustee Strobridge - attended the Cuesta College winter gathering.

Trustee George - no report.

Trustee Mullen - no report.

Student Trustee Bachman – reported the ASCC was collaborating with the Women’s League of Voters to facilitate candidate forums on February 4th.

Trustee Sysak – met with the Honorable Jeff Lee, Grover Beach Mayor, regarding the District’s presence in South County. He met with Trustee Bachman to discuss student concerns.

H. Institutional Reports

Information: 1. Foundation Monthly Report of Activity

Information, Report: 2. Measure L - Implementation, Issuance, and Projects Access

Discussion took place regarding a future tour of the Hollister Adobe for the Board once the stabilization work is done and to possibly re-introduce tour days/time for local schools.

Information: 3. 2020 Institutional Self Evaluation Report (ISER)

Dr. Curtis provided update to board on the development of the ISER.

I. Discussion

Discussion: 1. January Monthly Board Self Evaluation

1) Meeting and Process: What went well — What improvements could be made?

Trustee George – noted improvements in the quality of the audio equipment. Trustee Mullen – the meeting went well, the athletics report was particularly thorough and informative. The audits were well-received and continue as the key underpinning of the institution.

Trustee Strobridge – agreed with Trustee George and Trustee Mullen.

Trustee Bachman – noted that the meeting was very informative.

Trustee Sysak – noted the overwhelming work and accomplishments of the curriculum committee.

2) Student Success and Planning: What issues have most occupied the board’s time and attention during the past year?

Trustee Mullen - budget, finance, curriculum, and institutional development; all relevant to student success and support.

Trustee George - noted board policy review and negotiations.

Trustee Sysak - stated that the Board's time was evenly spent on District business with no single overwhelming issue. There is a good balance of focus and effort.

J. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

The meeting adjourned at 6:15 p.m.