

SLOCCCD Board of Trustees (Wednesday, May 6, 2020)

Generated by Todd Frederick on Thursday, May 7, 2020

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

Meeting called to order at 3:00 PM.

Quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the May 6, 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

None

B. Closed Session

Information: 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

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

Dr. Jason Curtis.

Procedural: 2. Announcement of Action in Closed Session

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

The Board provided direction to agency negotiators regarding employee negotiations.

Action, Discussion, Information, Procedural: 6. Case Review Pursuant to Section 54957.8(g); Administrative Determination of Appeal, One Case

Uphold the Board's previous decision regarding the administrative determination of appeal (Denied)

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote

Yes – Sysak, Strobridge, George, Mitchell, Mullen

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

Information: 3. Introductions and Recognitions

None

Information: 4. Public Comment

None

Final Resolution: Motion Passed by roll-call vote

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

Action, Recognition: 2. SLOCCCD Resolution 06-20, Recognizing the Accomplishments of Student Trustee Lindsay Bachman

Approve SLOCCCD Resolution 06-20, Recognizing the Accomplishments of Student Trustee Lindsay Bachman, as presented.

Motion by Barbara George, second by Patrick W Mullen.

Final Resolution: Motion Passed by roll-call vote

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

Action, Discussion: 3. Affirmation of the Role of the San Luis Obispo County Community College District Student Board Member

Affirm the role of the SLOCCCD student board member as provided for in Board Policy 2015.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote

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

Action, Procedural: 4. Election of Community College District Board Members - SLOCCCD Resolutions 07-20 Order of Election, 008-20 Request for Consolidation of Elections, 09-20 Candidates Statements, and 10-20 Monterey County Call for Election

Approve SLOCCCD Resolutions 07-20 Order of Election, 008-20 Request for Consolidation of Elections, 09-20 Candidates Statements, 10-20 Monterey County Call for Election, and Service Agreement with Monterey County, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed by roll-call vote

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

Action: 5. Resolution 11-20 Designation of Applicant's Agent Resolution for Federal Emergency Management Agency (FEMA) Public Assistance Process

Approve Resolution 11-20 Designation of Applicant's Agent Resolution for Federal Emergency Management Agency Public Assistance

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed by roll-call vote

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

Discussion, Information, Procedural: 6. 2020 Institutional Self Evaluation Report (ISER) - Draft

Discussion took place regarding the composition and thoroughness of the draft ISER.

Discussion, Information: 7. Board Development Plan - Review 2019-2020 Board Goals

Through consensus, the Board directed the Superintendent/President to effect the following revisions to the Board's goal assessment.

Goal 1.2

Note the status of ongoing property development.

Goal 1.3

Note grant emergency funding for students during the COVID-19 crisis, federal stimulus funding, and the ongoing effort regarding the Varian Ranch Project.

Goal 2.2

Update/verify online accreditation training for board members.

Goal 3.1

Note Trustee Strobridge's participation in the Community College League of California's legislative activities during the January trustee workshop.

Goal 5.1