

## **SLOCCCD Board of Trustees (Wednesday, March 4, 2020)**

Generated by Todd Frederick on Monday, March 9, 2020

### **Members present**

Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Lindsay Bachman (Student Trustee)

### **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 March 4, 2020, regular board meeting as presented.

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

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, Unrepresented Employees; Management, Supervisors and Confidential 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**

Todd Frederick

#### **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 representatives regarding employee negotiations. No other action was taken by the Board in closed session.

#### **Information: 3. Introductions and Recognitions**

None

#### **Information: 4. Public Comment**

Jamie Woolf, Chair, Trans Central Coast; Kristin Kent; and Douglas Heumann, President, Gala Pride and Diversity Center Board, commented regarding LGBTQ+ rights and the exclusion of gender-affirming healthcare benefits provided by the District through Municipalities, Colleges, Schools Insurance Group (MCSIG).

John Stokes, Engineering and Technology Division Chair, commented on the Cuesta College Diesel Program, and presented hats to the board.

Karen Tackett, Advancement Foundation Director of Development, commented on the upcoming Foundation Awards Luncheon.

Giselle Naylor, commented regarding online class networking issues.

### **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

Yes: Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Lindsay Bachman (advisory)

**Action (Consent), Minutes: 2. Board Minutes - February 5, 2020**

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

**Action (Consent): 3. Payroll Orders for February 2020**

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

**Action (Consent): 4. Warrant Listings for February 2020**

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Angela Mitchell, 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 Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

**Action (Consent): 6. Employment Contract(s)**

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

**Action (Consent): 7. Declaration of Surplus Equipment**

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

Motion by Barbara George, second by Angela Mitchell.

Final Resolution: Motion Passed

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

**E. Business Agenda**

**Action, Discussion: 1. Curriculum Recommendations**

Approve curriculum recommendations, as presented.

Motion by Angela Mitchell, second by Barbara George.

Final Resolution: Motion Passed

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

**Action, Discussion: 2. SLOCCCD Resolution 03-20; Commitment to Diversity**

Approve SLOCCCD Resolution 03-20; Commitment to Equity, Diversity, and Inclusion, as presented.

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

**Discussion, Information: 3. Budget Development and College Planning**

Dr. Stearns provided an update to the board regarding the Student Centered Funding Formula, and the State's ongoing budget development.

**Information: 4. AB 705 Update**

Dr. Jason Curtis provided a brief history of AB705 and the impact of implementation and student success.

**Action: 5. Varian Ranch Education Project Consultant Contract between Dr. Deborah Wulff and the San Luis Obispo County Community College District (SLOCCCD)**

Accept the Consultant Contract between Dr. Deborah Wulff and the SLOCCCD, as presented

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

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

**Action: 6. Review the Quarterly Financial and Budget Report, CCFS-311 and Approve the 2019-2020 Budget Transfer Financial Activity Report for the Quarter ending December 31, 2019**

Approve the 2019-2020 Budget Transfer Financial Activity Report, 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

**Discussion, Information: 7. Board Policy Review - First Read; BP 4030, Academic Freedom**

Roland Finger presented first read.

Discussion took place regarding the reference to Cuesta College and not the San Luis Obispo County Community College District. The Board, through consensus, requested language referring to Cuesta College be changed to read "San Luis Obispo County Community College District (District) where appropriate.

**Action, Discussion: 8. Proposed list of agenda items for the next regularly scheduled meeting.**

Consent Agenda Items

Minutes

Warrant listings and payroll

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

Job Descriptions

Declaration of surplus equipment

Action/Discussion/Information

Curriculum

CCCT Board Elections - Ballot

Citizen's Bond Oversight Committee Annual Report

SLOCCCD Resolution — Month of the Child

ACCJC — Annual Fiscal Report

Property Planning and Opportunities

Board Policy Review

Budget and Planning Updates

Facilities/Project Contracts

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.

Discussion took place regarding whether or not the Board needed additional information on the health coverage provided by MCSIG. Through consensus the Board instructed the Superintendent/President to provide information to the Board as needed.

Trustee Bachman will bring an ASCC Resolution to the Board.

**F. Contracts Bond Projects**

**Action: 1. Amendment No. 07 to Project Assignment No. 14 with 19six Architects for On-Going Architectural Services for the SLO Campus Aquatic Center Pool Replacement**

Ratify Amendment No. 07 to Project Assignment No. 14 with 19six Architects for On-Going Architectural Services for the SLO Campus Aquatic Center Pool Replacement, as presented.

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, Lindsay Bachman (advisory)

**Action: 2. Proposal with T&T Truck & Crane Services for the Aquatic Center Restroom Project**

Ratify Proposal with T&T Truck & Crane Services for the Aquatic Center Restroom Project, as presented.

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, Lindsay Bachman (advisory)

**Action: 3. Proposal with Electricraft, Inc. for work on Building 1400 Main Breaker Replacement Project**

Ratify Proposal with Electricraft, Inc. for work on Building 1400 Main Breaker Replacement Project, as presented.

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, Lindsay Bachman (advisory)

**Action: 4. Proposal with Electricraft, Inc. for electrical work on the Aquatic Center Restroom Project**

Ratify Proposal with Electricraft, Inc. for electrical work on the Aquatic Center Restroom Project, as presented.

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, Lindsay Bachman (advisory)

**Action: 5. Proposal with Graybar for Retrofits and Interface Upgrades for the Emergency Blue Phone for San Luis Obispo and North County - Campus Safety Project**

Ratify Proposal with Graybar for Retrofits and Interface Upgrades for the Emergency Blue Phone for San Luis Obispo and North County - Campus Safety Project, as presented.

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, Lindsay Bachman (advisory)

**Action: 6. Prime Contract Change Order No. 002 with Smith Electric for the 2000 Complex Re-Roofing & HVAC Replacement on the San Luis Obispo Campus**

Ratify Prime Contract Change Order No. 002 with Smith Electric for the 2000 Complex Re-Roofing & HVAC Replacement on the San Luis Obispo Campus, as presented.

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, Lindsay Bachman (advisory)

**Action: 7. Proposal with Earth Systems Pacific to provide Testing & Inspection Services for Aquatics Center Restroom Project**

Ratify Proposal with Earth Systems Pacific to provide Testing & Inspection Services for Aquatics Center Restroom Project, as presented.

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, Lindsay Bachman (advisory)

**Action: 8. Agreement with La Firma, Inc. for Storm Water Pollution Prevention Plan (SWPPP) for North County Site Improvements Project**

Ratify Agreement with La Firma, Inc. for Storm Water Pollution Prevention Plan (SWPPP) for North County Site Improvements Project, as presented.

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, Lindsay Bachman (advisory)

**Action: 9. Increase to Proposal with Thoma Electric, Inc. to Perform Emergency Repairs**

Ratify Increase to Proposal with Thoma Electric, Inc. to Perform Emergency Repairs, as presented.

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, Lindsay Bachman (advisory)

**Action: 10. 19six Architects Final Acceptance of Contract Work (Final Completion) for the Cuesta College San Luis Obispo Campus Data Center**

Ratify 19six Architects Final Acceptance of Contract Work (Final Completion) for the Cuesta College San Luis Obispo Campus Data Center, as presented.

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, Lindsay Bachman (advisory)

**Action, Discussion: 11. Measure L Bond - Purchase Order Summary  
Accept the Measure L Bond Purchase Order Summary, as presented.**

Motion by Angela Mitchell, second by Mary Strobridge.

Final Resolution: Motion Passed

Yes: Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Lindsay Bachman (advisory)

**Information: 12. Prime Contract Change Order Summary**

The Prime Contract Change Order Summary was presented to the Board as information only.

**G. Stakeholder Reports**

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

Cuesta College Federation of Teachers (CCFT) – Dr. Debra Stakes, President, reported the following:

- She commented on BP 4030 Academic Freedom, noting an update to the CBA is warranted.
- She noted an upcoming clinic regarding student loan forgiveness.
- She commented on the schools and community first initiative.
- Officer elections are scheduled for spring.

Management Senate – Bryan Millard, President.

No report.

Cuesta College Classified United Employees (CCCUE) – Rebecca Carter, President.

No report.

Academic Senate – Dr. Roland Finger, President, reported the following:

- He thanked Student Trustee Lindsay Bachman and the Student Senate for hosting the leadership luncheon.
- He commented on the annual literary contest and presented printed copies to the Board.
- He commented regarding the ongoing work on AP 5530 Student Complaint Procedure.
- He commented on the task force addressing issues with the book store.

Superintendent/President – Dr. Stearns, reported the following:

- She expressed her appreciation to Dr. Finger and Dr. Stakes for their work on BP 4030 Academic Freedom.
- She noted her appreciation of the efforts made by faculty, administration, and staff to close the fiscal gap.
- She commented regarding the coronavirus, noting what college is doing and its level of emergency preparedness. Public Safety and Nicole Johnson, Student Health Center are engaged with county representatives. She is mobilizing a team on campus to centralize communication with students, staff, and the community. Custodial services is using an effective disinfectant and implementing frequent wipe-downs.

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

Trustee Mitchell – Attended the Paso Robles Chamber dinner (100 year Anniversary), and noted the announcement of Judy Mcdaniels' retirement.

Trustee Mullen - Noted college staff's performance and professionalism during a student interaction with which he had helped walk through certain areas of campus.

Trustee George – No report.

Trustee Strobridge – Attended a Cougar baseball game, school board professional development meeting, and good morning chamber events. She also attended the ribbon cutting for the new track at Nipomo High School.

Trustee Sysak – Attended the Nipomo High School track dedication.

Trustee Bachman – Noted that there had been nearly 3800 visits to the food pantry. Student representative are scheduled to go to Washington, DC for the national conference. She is bringing a resolution coming to board.

## **H. Institutional Reports**

### **Information: 1. Foundation Monthly Report of Activity**

Dr. Stearns presented the report to the Board.

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

Brian McAlister presented the Measure L update to the board.

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

Dr. Stearns reported the status of the ISER to the Board.

## **I. Discussion**

### **Discussion: 1. March Monthly Board Self Evaluation**

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

Trustee Mullen - Complimented the audio/visual team on the improvements to the audio provided during the meeting.

2) Board/CEO Relationship: Is there an open, respectful partnership and good communication between the board and the CEO?

Trustee George - Yes

Trustee Mullen - Yes, they can still disagree and not be disagreeable. Appreciates District's position compared to others across the state.

Trustee Mitchell - Yes.

Trustee Bachman - Yes, Dr. Stearns has always made herself available.

Trustee Sysak – Noted the climate on campus had improved.

## **J. Adjournment**

### **Information: 1. Adjournment and Notice of Next Meeting**

The meeting adjourned at 5:50 p.m.