

SLOCCCD Board of Trustees (Wednesday, February 5, 2020)

Generated by Todd Frederick on Monday, February 10, 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**

The meeting convened at 3:00 p.m.

Action: 2. Approval of Agenda

Approve the agenda for the February 5, 2020 regular board meeting as presented.

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Information: 3. Public Comment on Closed Session Items**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, 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

C. Reconvening Items**Procedural: 1. Pledge of Allegiance**

Mary Strobridge

Procedural: 2. Announcement of Action in Closed Session

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

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

Information: 3. Introductions and Recognitions

Genevieve Siwabessy, Dean, Student Services introduced Rebecca Hart, Counseling Assistant.

Isabella Saber, Dean, Math, Sciences, Athletics, and Nursing introduced Ryan Lowenstein,

Mathematics.

Information: 4. Public Comment

None



D. Board Budget Workshop

Board Workshop: 1. Board Budget Workshop - Governor's 2020-2021 State Budget Proposal

Dan Troy Assistant Superintendent/Vice President, Administrative Services conducted a budget workshop for the Board that included information on the economy, state budget themes, capital gains volatility, focus of state spending, educational funding, and enrollment and budget assumptions for the District.

E. Consent

Action (Consent): 1. Consent Agenda

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

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action (Consent), Minutes: 2. Board Minutes - January 8, 2020

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

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action (Consent): 3. Payroll Orders for January 2020

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

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action (Consent): 4. Warrant Listings for January 2020

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

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

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 Angela Mitchell.

Final Resolution: Motion Passed

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

Action (Consent): 6. Proposed Revised Job Descriptions for Classified and Short-term/Temporary Designations

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

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

Action (Consent): 7. Community Programs Master List under Workforce Economic Development and Community Programs

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

Motion by Patrick W Mullen, second by Angela Mitchell.

Final Resolution: Motion Passed

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

F. Business Agenda**Information, Report: 1. Ron McCarley Sabbatical Report**

Ron McCarley presented a report on his sabbatical study in Brazil.

Action: 2. Faculty Tenure and Tenure-track Contract Recommendations

Approve the Institutional Tenure Review Committee (ITRC) recommendations for faculty tenure and tenure-track contract, 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, Student Trustee Bachman -Advisory Vote-

Action: 3. SLOCCCD Resolution 02-20, Recognizing the 50th Anniversary of Extended Opportunities Program and Services

Dr. Mark Sanchez, Genevieve Siwabessy, and Janet Jackson presented.

Approve SLOCCCD Resolution 02-20, Recognizing the 50th Anniversary of Extended Opportunities Program and Services.

Motion by Angela Mitchell, second by Student Trustee Bachman -Advisory Vote-.

Final Resolution: Motion Passed

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

Information, Procedural: 4. San Luis Obispo County Community College District (the District) and Cuesta College Classified United Employees (CCCUE) Joint Initial Proposal for Negotiations

Melissa Richerson presented the proposal of articles for negotiation to the public and the Board.

Action: 5. 2021-2022 and 2022-2023 Academic Calendars

Approve the 2021-2022 and 2022-2023 Academic Calendars, as presented.

Motion by Patrick W Mullen, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action, Discussion, Procedural: 6. Nonresident Tuition Fee for 2020-2021

Adopt the state average of \$290 per unit as the District's 2020-2021 Nonresident Tuition Fee,
as presented.

Motion by Barbara George, second by Mary Strobridge.

Final Resolution: Motion Passed

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

Action, Discussion: 7. 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 - Vote

Board Policy Review

Budget and Planning Updates

Facilities/Project Contracts

Property Planning and Opportunities

Preliminary Report - AB 705; Impact of Implementation

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.

G. Contracts Bond Projects

Action: 1. Adoption of Resolution No. 01-20, Ratification of Emergency Actions and Approval of Contract Under Public Contract Code § 22050 Under Public Contract Code § 22050

Adopt Resolution No. 01-20, Ratification of Emergency Actions and Approval of Contract
Under Public Contract Code § 22050, 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,
Student Trustee Bachman -Advisory Vote-

Action: 2. Proposal with Seamair General Engineering for Construction Services on the

Aquatic Center restroom project

Accept the Proposal with Seamair General Engineering for Construction Services on the Aquatic Center restroom project, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Action: 3. Proposal with Ben Graves Construction for the San Luis Obispo Campus-Wide Project

Accept the Proposal with Ben Graves Construction for the San Luis Obispo Campus-Wide Project, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Action: 4. Proposals with Earth Systems Pacific to provide special testing and inspection services for San Luis Obispo and North County Campuses Electric Vehicle Charging Stations Project

Accept the Proposals with Earth Systems Pacific to provide special testing and inspection services for San Luis Obispo and North County Campuses Electric Vehicle Charging Stations Project, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Action: 5. Proposal with Golden State Sealing & Striping, Inc. for Asphalt Repair Work

Accept the Proposal with Golden State Sealing & Striping, Inc. for Asphalt Repair Work, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Action: 6. Proposal with Thoma Electric, Inc. to Perform Emergency Repairs

Accept the Proposal with Thoma Electric, Inc. to Perform Emergency Repairs, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Action: 7. Prime Contract Change Order No. 004 with AMG Associates for the San Luis Obispo Campus Data Center Project

Ratify the Prime Contract Change Order No. 004 with AMG Associates for the San Luis Obispo Campus Data Center Project, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Student Trustee Bachman -Advisory Vote-

Action: 8. Amendment No. 01 to Project Assignment No. 16, with 19six Architects for San Luis Obispo 2000 Complex ADA Upgrades

Ratify the Amendment No. 01 to Project Assignment No. 16, with 19six Architects for San Luis Obispo 2000 Complex ADA Upgrades, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Action (Consent): 9. Authorization for Internal Revenue Code Section 179D Energy Efficiency Deductions for North County Campus Center

Authorize the Internal Revenue Code Section 179D Energy Efficiency Deductions for North County Campus Center, as presented.

Motion by Patrick Mullen, second by Lindsay Bachman (student trustee).

Final Resolution: Motion Passed

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

Information: 10. Prime Contract Change Order Summary

The Prime Contract Change Order Summary was presented to the Board as information only. Mr. Troy lauded the efforts of the bond team leadership. The data center project came in at 1.3%, where the industry standard is 10%. This is outstanding project efficiency.

Information: 11. Measure L Bond – Purchase Order Summary

Approve 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, Student Trustee Bachman -Advisory Vote-

H. Stakeholder Reports

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

Management Senate – Bryan Millard, President, reported the following:

- The executive group discussed current issues with the Superintendent/President.
- Discussion included the method in which management senate representatives are appointed to hiring committees.

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

- Responsible representatives are working with the District regarding the schedule for negotiations for a new 2-year contract.
- Revisions have been completed on the faculty evaluation form.
- She commented on the faculty's work on the proposed academic, noting that the scheduling of spring break is a hot topic since many faculty have children in school and it does not correlate with local school districts.
- She announced a visit from the new field representative from Ventura, who will be

accompanied by a political director to help organize membership.

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

- He commented on the adjustments to faculty evaluations regarding student input.
- The senate has developed a subcommittee on faculty hiring to meet with Dr. Stearns.
- A senate task force is focusing on South County.
- He announced the upcoming joint luncheon of the senate and the ASCC.
- Spring plenary takes place in April.
- He commented on the work completed on Administrative Procedure 4231, Grade Changes.
- He commented on the work being accomplished on Board Policy 4030, Academic Freedom.

Cuesta College Classified United Employees (CCCUE) – Rebecca Carter

No report.

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

- She commented on the recognition of faculty tenure recommendations, classified employees, and Ron McCarley's sabbatical report.
- She noted Mr. Troy's comments during the budget workshop regarding steady FTES, and remarked on the work and the people involved that reflects the massive effort required to affect positive enrollment.
- She expressed appreciation of the families of faculty and staff during recognitions.
- She noted that the Cuesta Nursing Program had been rated second in the state.

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

Trustee Strobridge

- Attended the Effective Trusteeship Workshop, noting the value in its ongoing professional development. She participated in ethics training provided at the workshop.
- She attended the Board Chair Workshop.
- She attended concerts at the CPAC.

Trustee George

- She attended opening day, noting the well-structured program and presentations, along with this year's award recipients.
- She attended the local Chamber dinners.

Trustee Mullen

- He attended opening day, noting Trustee George's comments.
- He noted the construction on NCC.
- He commented on the installation of the electrical vehicle charging stations at the North County and SLO campuses.
- He commented on the positive marketing and information taking place regarding the Cuesta Promise, noting that it is a prominent topic in the community.

Trustee Mitchell

- Attended the retirement social at the North County campus, noting how well it was done.
- She commented on the construction on the North County campus.

- She commented on the possible negative impacts of Proposition-13 on the next local ballot.

Trustee Bachman

- Attended the data center open house prior to the meeting.
- The ASCC conducted an outreach survey on voting awareness that generated over 120 respondents.
- She stated that over 130 students per day were visiting the food pantry.
- She invited the trustees to the joint luncheon for the Academic Senate and Student Senate.

Trustee Sysak

- Attended the South County and SLO Chamber dinners, and;
- The data center open house prior to the meeting.

I. Institutional Reports

Information: 1. Foundation Monthly Report of Activity

Shannon Hill, Executive Director, Advancement/Foundation presented the report as information only to the Board.

Information: 2. Institutional Advancement Quarterly Report

Shannon Hill, Executive Director, Advancement/Foundation presented the report as information only to the Board.

Information, Report: 3. Measure L - Implementation, Issuance, and Projects Access

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, commented on the data center open house, and the focus of the third-issuance of the Measure L Bond.

J. Discussion

Discussion: 1. February Monthly Board Self Evaluation

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

Trustee Mitchell - commented on the minutes from last board meeting and noted the improvement in the sound quality of the meeting.

Trustee Bachman – commented on people speaking and questions.

Trustee George – the meeting went well.

Trustee Strobridge – the meeting went well.

Trustee Mullen – no response.

2) Board Policy Role: Does the board understand and fulfill its policy role?

Trustee George - yes

Trustee Mitchell - yes

Mullen – yes and added that trustee visits to the campus should be coordinated with the Superintendent/President's office. He commented on a recent constituent contact regarding a student project involving restoration, noting that kind of thing also needs to go through Superintendent/President's office.

K. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

The meeting adjourned at 6:10 p.m.