

1 Sierra Joint Community College District
2 Regular Meeting of the Board of Trustees
3 Tuesday, October 13, 2009
4

5 **MINUTES**

6
7 The regular meeting of the Board of Trustees of the Sierra Joint Community
8 College District met on Tuesday, October 13, 2009, at 11:00 a.m. at the Sierra College –
9 Rocklin Campus, 5000 Rocklin Road, Rocklin, CA, in the Board Room, Room LR-133.
10

11 **Elected Board**

12 **Members Present:** Dave Ferrari, Aaron Klein (in at 11:10 a.m.), Scott Leslie, Bill
13 Martin, Nancy B. Palmer, Elaine Rowen Reynoso, and
14 Barbara J. Vineyard
15

16 **Superintendent/
17 President:**

Dr. Leo E. Chavez
18

19 **Student Trustee:**

Chris Randleman
20

21 **Senate/Council**

22 **Representatives:**

Jay Hester, Academic Senate
23 Jim Wilson, Classified Senate
24 Luis Sanchez, Management Senate
25

26 **Staff/Visitors:**

Judy Ahlquist, Sonbol Aliabadi, Jeannette Bischoff, Mandy
27 Davies, Jené Hallam, Jane Haproff, Bill Hemphill, Colin
28 Irwin, Darlene Jackson, Ron Martinez, Rick McMurtry,
29 Heather Roberts, Rachel Rosenthal, Sandra Scott, Doug
30 Smith, Stan Spencer, John Volek
31

32 **CALL TO ORDER**

33 Board President Barbara Vineyard called the meeting to order at approximately
34 11:04 a.m.
35

36 **CLOSED SESSION**

37 Item #13398 Closed Session: At approximately 11:04 a.m., Ms. Vineyard
38 adjourned the meeting to conduct a closed session for the following purpose:
39

40 **CONFERENCE WITH DISTRICT LABOR NEGOTIATOR**

41 [Government Code §54957.6]

42 The Board met with the District's Chief Negotiator to review and instruct its
43 representatives in negotiations matters with the following employee groups:
44

- 45 - Federation of United School Employees (FUSE)
- 46 - Sierra College Faculty Association (SCFA)
- 47 - Sierra College Management Association (SCMA)

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5 **CLOSED SESSION (Continued)**
6 **Item #13398 Closed Session (Continued)**
7

8 Attendees included: Board members; Superintendent/President Dr. Leo E.
9 Chavez; and staff members Mandy Davies, Ron Martinez, Rachel Rosenthal, Doug
10 Smith, Jeannette Bischoff, Jené Hallam; and legal counsel Kellie Murphy.
11

12 **RECONVENE OPEN SESSION AND BOARD PRESIDENT'S OPENING REMARKS**

13 At approximately 2:01 p.m., Ms. Vineyard reconvened open session and
14 requested that Bill Martin lead the Pledge of Allegiance. Mr. Martin did so, and,
15 following the pledge, Ms. Vineyard welcomed those present; announced that the Board
16 had taken no action during Closed Session; and read a statement regarding public
17 participation in the meeting.
18

19 **APPROVAL OF AGENDA**

20 A **motion** was made by Dave Ferrari, seconded by Nancy Palmer, **to approve the**
21 **Agenda as presented**. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees:
22 Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried unanimously**.
23

24 **APPROVAL OF MINUTES - September 8, 2009**

25 There were no revisions recommended for the minutes of the September 8, 2009,
26 meeting of the Trustees. A **motion** was made by Nancy Palmer, seconded by Bill Martin,
27 **to approve the Minutes of the September 8, 2009, Board meeting as submitted**. Call for
28 the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0.
29 **Motion carried unanimously**.
30

31 **BOARD OF TRUSTEES**

32 Item #13399, Accreditation Update: A **motion** was made by Aaron Klein, seconded
33 by Bill Martin, **to acknowledge receipt of and accept the Accreditation Follow-up report**.
34 Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
35 Abstentions: 0. **Motion carried unanimously**. The trustees congratulated Dr. Rachel
36 Rosenthal, Vice President of Instruction, and the staff for the quality of the response.
37

38 Item #13400, Proposed Revisions to Board Policy No. 5010 - Admissions and Board
39 Policy No. 5030 - Fees: In response to trustee questions, Ms. Mandy Davies, Vice President
40 of Student Services, explained the nature of and reasons for the proposed changes to
41 Board Policies No. 5010 and No. 5030. A **motion** was made by Nancy Palmer, seconded by
42 Dave Ferrari, **to approve revisions to Board Policies No. 5010 and No. 5030**. Call for the
43 vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0.
44 **Motion carried unanimously**.

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5 EDUCATIONAL EFFECTIVENESS

6 Item #13401, Program Update: Sierra College - Tahoe-Truckee Campus: This
7 item was postponed until a future meeting.
8

9 Item #13402, Academic Calendar Revisions for 2009-2010 and 2010-2011: Ms.
10 Mandy Davies explained the nature of and reasons for the proposed changes to the
11 Academic Calendars for 2009-2010 and 2010-2011. A **motion** was made by Scott Leslie,
12 seconded by Dave Ferrari, **to approve revisions to the 2009-2010 and 2010-2011 Academic**
13 **Calendars.** Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes:
14 0; Abstentions: 0. **Motion carried unanimously.**
15

16 CONSENT AGENDA

17 A **motion** was made by Aaron Klein, seconded by Nancy Palmer, **to approve the**
18 **Consent Agenda items listed below with one motion.** Roll call vote: Student Trustee
19 Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried**
20 **unanimously.**
21

22 Item #13403, Course/Program Additions, Deletions, and Inactivations: The
23 Board approved the curriculum revisions as listed in the Curriculum Transactions
24 document.
25

26 Item #13404, Reponse to Grand Jury Report - Refinancing School District Bonds:
27 The Board ratified the response that was submitted to the Grand Jury on October 1,
28 2009.
29

30 Item #13405, Claim Against the District - Mr. Alex Abrahamian: The Board took
31 the following action on the claim of Alex Abrahamian: returned the claim as untimely
32 with respect to any claims that accrued prior to March 18, 2009; rejected the claim with
33 respect to any claims that accrued on or after March 18, 2009; and authorized staff to
34 serve copies of the proper notification upon the claimant forthwith and upon such other
35 interested parties as staff may deem necessary.
36

37 Item #13406, Acceptance of Donations: The Board acknowledged receipt of the
38 following donations:
39

<u>Donor</u>	<u>Donation</u>
Nissan North America, Inc.	2007 Nissan Maxima for Automotive Technology
Product and Technical Training	(for instructional purposes only)

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5 **CONSENT AGENDA (Continued)**

6 Item #13407, Warrants for the Month of August 2009: The Board ratified the
7 warrants for the month of August 2009.
8

9 Item #13408, Resolution No. 2009-19: Declare and Authorize Disposition of
10 Surplus Property: The Board adopted Resolution No. 2009-19 declaring the listed
11 personal property as obsolete/surplus and directed the staff to take appropriate action
12 as per Section 81450 of the Education Code.
13

14 Item #13409, Resolution No. 2009-20: Declare and Authorize Disposition of
15 Surplus Property by Donation: The Board adopted Resolution No. 2009-20 declaring the
16 items listed in Exhibit A of the resolution as surplus and directed staff to donate to
17 Granite Bay High School as provided in Sections 81450 and 81452 of the Education
18 Code.
19

20 Item #13410, Resolution No. 2009-21: Establishing the 2009-2010 Appropriation
21 Limit ("GANN Limit"): The Board adopted Resolution No. 2009-21 establishing the
22 appropriation limit for Sierra Joint Community College District for the 2009-2010 fiscal
23 year at \$112,512,520.
24

25 Item #13411, Food Services Agreement (SC-TTC): Tacos Bailando: The Board
26 ratified the contract with Tacos Bailando for the services defined in the agreement. With
27 this service, the campus will be able to provide food service to the students without
28 having to modify any facilities.
29

30 Item #13412, Contracts and Agreements - Capital Projects: The Board approved the
31 contracts and agreements listed below:
32

33 **A. CONTRACTS FOR APPROVAL**

34 1. Contract/Agreement: Enovity, Inc.

35 Term: November 1, 2009 - September 30, 2010

36 Amount: \$128,206

37 Funding Source: SFID No. 2 Bond Funds

38 Agreement: Services of HVAC Commissioning Agent for the Measure G/Phase
39 2 Construction of Wellness, Gym, and Multipurpose Buildings and
40 Campus Renovations Projects.

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5 **CONSENT AGENDA (Continued)**

6 Item #13412, Contracts and Agreements – Capital Projects (Continued)

7 **A. CONTRACTS FOR APPROVAL (Continued)**

8 2. Lease/Leaseback Agreement: Tru-Line Builders, Inc./Clark & Sullivan
9 Construction, Inc., Joint Venture

10 Term: October 14, 2009 – September 30, 2010

11 Amount: \$7,769,017

12 Funding Source: SFID No. 2 Bond Funds

13 Agreement: This lease/leaseback agreement with a Guaranteed Maximum Price
14 (GMP) provides for the construction (excluding site work) of the
15 Gym, Wellness Center, and Multipurpose Facility for Phase 2 of the
16 Sierra College – Nevada County Campus Expansion and
17 Renovations Project.
18

19 **B. CONTRACTS FOR RATIFICATION**

20 1. Contract/Agreement: James L. Harris' Painting & Decorating, Inc.

21 Term: September 21, 2009 – October 30, 2009

22 Amount: \$23,270

23 Funding Source: SFID No. 2 Bond Funds

24 Agreement: Additional services to complete painting campus sheds, stair
25 railings, and utility enclosure gates on the Sierra College – Nevada
26 County Campus which were not included in the Expansion and
27 Renovations Project scope of work.
28

29 2. Contract/Agreement: ANOVA Architects Inc.

30 Term: September 2, 2009 – September 30, 2010

31 Amount: Time and Materials (not to exceed \$50,000)

32 Funding Source: SFID No. 2 Bond Funds

33 Agreement: Additional services related to the design management of
34 unforeseen conditions and additions to scope of work for the Gym,
35 Wellness Center, and Multipurpose Facility for Phase 2 of the Sierra
36 College – Nevada County Campus Expansion and Renovations
37 Project.
38

39 3. Contract/Agreement: ANOVA Architects Inc.

40 Term: September 2, 2009 – September 30, 2010

41 Amount: Time and Materials (not to exceed \$20,000)

42 Funding Source: SFID No. 2 Bond Funds

43 Agreement: Additional services related to the design management of
44 unforeseen conditions and additions to scope of work for the
45 campus-wide Renovations for Phase 2 of the Sierra College –
46 Nevada County Campus Expansion and Renovations Project.

5 **CONSENT AGENDA (Continued)**
6

7 Item #13413, District Contracts and Agreements: The Board ratified and/or
8 approved the contracts and agreements listed below:
9

10 **A. OFFICE OF INSTRUCTION - GRANT DEVELOPMENT & CAREER
11 TECHNICAL EDUCATION**

12 1. Independent Contractor Agreement: Bev Ducey (CTE Collaborative Projects Grant)

13 Term: October 1, 2009 – December 31, 2009

14 Amount: \$6,000

15 Funding Source: CTE Collaborative Projects Grant No. 07-170-005

16 Agreement: Consultant will provide student outreach to ensure maximum
17 capacity for the two Spring Semester classes, Engineering Support
18 Technology (EST) 1 and EST 2; support high school students and
19 counselors in the Academic Enrichment processes; develop two-
20 year plan for EST class offerings and equipment requirements;
21 convene the EST Advisory Group and document results; and fulfill
22 final reporting requirements of the SB 70 grant.
23

24 2. Independent Contractor Agreement: Marianne Cartan (CTE Collaborative Projects
25 Grant)

26 Term: October 1, 2009 – December 31, 2009

27 Amount: \$8,000

28 Funding Source: CTE Collaborative Projects Grant No. 08-140-271

29 Agreement: Consultant will provide technical expertise for the Sierra STEM
30 collaborative grant project regarding secondary education methods,
31 provide input and review for instructional modules relating to
32 hands-on project based learning and integrated curricula, and
33 provide technical expertise regarding secondary career pathway
34 counseling.
35

36 **B. OFFICE OF INSTRUCTION - BUSINESS & TECHNOLOGY DIVISION -
37 PUBLIC SAFETY**

38 1. Contract/Agreement: American Medical Response

39 Term: Twenty-four months from the date of signature

40 Amount: N/A

41 Funding Source: N/A

42 Agreement: Agreement to provide Sierra College Health Science Emergency
43 Medical Technician (EMT)-1 students with practical experience on
44 an ambulance to comply with State certification requirements.

5 **CONSENT AGENDA (Continued)**
6 Item #13413, District Contracts and Agreements (Continued)
7

8 **C. OFFICE OF INSTRUCTION - BUSINESS & TECHNOLOGY DIVISION -**
9 **HUMAN DEVELOPMENT DEPARTMENT**

10 1. Contract/Agreement: California Department of Education-Child Development
11 Division Training Consortium (#09-10-3619)

12 Term: September 1, 2009 - June 30, 2010

13 Amount: \$12,500 (awarded)

14 Funding Source: California Department of Education-Child Development
15 Division

16 Agreement: Contract to continue the operation of Sierra College's Child
17 Development Training Consortium for 2009-2010.
18

19 **D. OFFICE OF INSTRUCTION - BUSINESS AND TECHNOLOGY DIVISION -**
20 **SMALL BUSINESS DEVELOPMENT CENTER (SBDC)**

21 1. Contract/Agreement: The CSU, Chico Research Foundation

22 Term: January 1, 2009 - December 31, 2009

23 Amount: \$166,236

24 Funding Source: The CSU, Chico Research Foundation

25 Agreement: This agreement is a continuation to fund the operation of a Small
26 Business Development Center between the CSU, Chico Research
27 Foundation and Sierra Joint Community College District. The CSU,
28 Chico Research Foundation receives the grant funds from the U.S.
29 Small Business Administration.
30

31 2. Contract/Agreement: Extreme Entrepreneurship Education, LLC

32 Term: September 8, 2009 - November 30, 2009

33 Amount: \$8,000

34 Funding Source: Chancellor's Office, California Community Colleges:
35 Entrepreneurship Career Pathways Project

36 Agreement: Extreme Entrepreneur Tour (EET) will provide and facilitate an
37 entrepreneurship tour event aimed at youth (between the ages of 16
38 - 27) on behalf of the SBDC using a series of proprietary curricula,
39 workshops, program methodologies, materials, and activities.
40 Northeastern California SBDC at Sierra College desires to engage
41 with EET to bring the Extreme Entrepreneurship Tour to campus
42 for a half-day event, tentatively scheduled to take place on
43 November 11, 2009.

5 **CONSENT AGENDA** (Continued)
6 Item #13413, District Contracts and Agreements (Continued)
7

8 **E. STUDENT SERVICES**

9 1. Contract/Agreement: Los Angeles Community College District (LACCD)

10 Term: March 1, 2009 – January 12, 2010

11 Amount: \$65,000 (receivable)

12 Funding Source: Statewide Basic Skills Initiative Grant as administered by
13 LACCD

14 Agreement: This joint agreement between the Los Angeles Community College
15 District and Sierra Joint Community College District is to provide a
16 full-time English as a Second Language (ESL)/Basic Skills
17 Professional Development Coordinator to provide direct support to
18 the region's colleges participating in the pilot Sacramento/Central
19 Valley Network of the 2009 ESL/Basic Skills Professional
20 Development grant. Nancy Cook, Tutor Center Coordinator and
21 Coordinator of the Sierra College ESL/Basic Skills Professional
22 Development Grant was selected for this assignment and was
23 granted a leave of absence with pay. Sierra College is to be
24 reimbursed \$65,000 to backfill Ms. Cook's leave of absence.
25

26 Item #13414, Revisions to Board Policies: The Board approved revised Board
27 Policies 5110, 5430, 5500, and 5530.
28

29 **PERSONNEL**

30 Item #13415, Personnel Transactions: A correction was suggested to the
31 following Personnel Transaction:
32

- 33 • Transaction No. 3, Retirement Resignation – Human Resources Assistant – Ms.
34 Sandra Anderson: The correct Effective Date is December 30, 2009.
35

36 A **motion** was made by Chris Randleman, seconded by Nancy Palmer, **to**
37 **approve Personnel Transactions Nos. 1-15, inclusive, with the correction noted above.**
38 Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
39 Abstentions: 0. **Motion carried unanimously.**
40

41 1. Dean – Sciences and Mathematics Division – Mr. Michael Sequeira

42 Personnel Action: Retirement Resignation

43 Position: Dean – Sciences and Mathematics Division, Educational Administrator

44 Years of Service: 33 ½ Years of Service

45 Effective Date: January 1, 2010

5 **PERSONNEL (Continued)**

6 Item #13415, Personnel Transactions (Continued)

7 2. Nursing Instructor – Ms. Donna Archer

8 Personnel Action: Retirement Resignation

9 Position: Nursing Instructor, Faculty

10 Years of Service: 13 Years of Service

11 Effective Date: May 15, 2010
12

13 3. Human Resources Assistant – Ms. Sandra Anderson

14 Personnel Action: Retirement Resignation

15 Position: Human Resources Assistant, Classified

16 Years of Service: 25 Years of Service

17 Effective Date: December 30, 2009
18

19 4. Accountant – Ms. Dianne Dakis

20 Personnel Action: Replacement Hire (vice Ms. Marcy Passuello)

21 Position: Accountant (Payroll), Classified

22 Hours: 40 hours per week, 12 months per year

23 Range: Range 24, Classified Hourly Schedule

24 Cost of Position: \$55,640 plus benefits

25 Effective Date: October 14, 2009
26

27 5. Energy Maintenance Specialist – Mr. Dan Brown

28 Personnel Action: Out-of-Class Assignment

29 Position: Energy Maintenance Specialist, Classified

30 Percentage: 10% above regular rate of pay

31 Cost of Assignment: \$1,550

32 Effective Dates: September 1, 2009 through October 31, 2009
33

34 6. Student Services Technician – Ms. Kara Franks

35 Personnel Action: Birth/Adoption Leave Followed by FMLA Leave

36 Position: Student Services Technician, Classified

37 Effective Dates: Approximately November 16, 2009 through March 19, 2010
38

39 7. Welding Technology Instructor

40 Personnel Action: Approve Attached Job Description and Commence Search for
41 New Position

42 Position: Welding Technology Instructor, Faculty

43 Days: 175 days

44 Cost of Position: Between \$50,399 and \$67,539 plus benefits

5 **PERSONNEL (Continued)**

6 Item #13415, Personnel Transactions (Continued)

7 8. Vehicle and Equipment Technician

8 Personnel Action: Commence Search for Replacement Position (vice Mr. Jesus
9 Blanco)

10 Position: Vehicle and Equipment Technician, Classified

11 Hours: 40 hours per week, 12 months per year

12 Range: Range 22, Classified Hourly Schedule

13 Cost of Position: \$50,482 plus benefits
14

15 9. Custodian

16 Personnel Action: Commence Search for Replacement Position (vice Mr. Ray
17 Costan)

18 Position: Custodian, Classified

19 Range: Range 15, Classified Hourly Schedule

20 Hours: 40 hours per week, 12 months per year

21 Cost of Position: \$35,880 plus benefits
22

23 10. English Instructor

24 Personnel Action: Commence Search for New Position

25 Position: English Instructor, Faculty

26 Days: 175 days

27 Cost of Position: Between \$50,398.50 and \$67,538.82 plus benefits
28

29 11. Database Administrator

30 Personnel Action: Commence Search for New Position

31 Position: Database Administrator, Classified

32 Range: Range 27, Classified Hourly Schedule

33 Hours: 40 hours per week, 12 months per year

34 Cost of Position: \$64,417.60 plus benefits
35

36 12. Custodian – Ms. Leona Powell

37 Personnel Action: Increase in Hours Worked

38 Position: Custodian (NCC), Classified

39 Hours: 40 hours per week, 12 months per year

40 Cost of Increase: \$8,935.68 annually

41 Effective Date: October 14, 2009

42 Note: Position was previously 32 hours per week, 12 months per year

5 **PERSONNEL (Continued)**

6 Item #13415, Personnel Transactions (Continued)

7 13. Temporary Employees

8 Personnel Action: Approve the employment of the temporary employees listed
9 Position: The temporary employees listed below for the department, position,
10 and hourly rate of pay indicated up to 175 days for the 2009-2010 school year in
11 accordance with Article 2 of the Classified Agreement.

			Hourly	
Name	Department	Position	Rate	Comments
Aiello, Christopher	Fire/EMT	EMT Aide	\$16.00	7/1/09-6/30/10
Amaro-Mendoza, D' Ambra	LRC	Production Tech	\$17.25	8/24/09-5/14/10
Calvino, Ashley	Art - Rocklin	Model	\$15.00	7/1/09-6/30/10
Giddings, Alex	Art - Rocklin	Model	\$15.00	8/31/09-6/30/10
Mejia, Olivia	Veteran's	SST	\$19.96	9/10/09-6/30/10
Momet, Leta	HR	Assistant	\$20.96	10/1/09-6/30/10
Purdy, Mark	Facilities & Ops	Bus Driver	\$14.90	9/11/09-6/30/10
Rocha, Alysse	Roseville Gateway	AA	\$22.01	9/1/09-6/30/10
Rybka, Valeriy	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
Sinclair, Kymberly	Fire/EMT	EMT Aide	\$16.00	7/1/09-6/30/10
Stone, Erin	Art - Rocklin	Model	\$15.00	9/1/09-6/30/10

14. Substitute Employees

15 Personnel Action: Approve the temporary employment of the substitute
16 employees listed

17 Position: The substitute employees listed below for the department, position,
18 and hourly rate of pay indicated up to 60 consecutive days for the 2009-2010
19 school year in accordance with Article 2 of the Classified Agreement.

			Hourly	
Name	Department	Position	Rate	Comments
Hume, Penny	Community Ed	AST	\$19.01	9/15/09-12/1/10
Seavers, Megan	H/PERA	AA	\$22.01	9/10/09-6/30/10

15. Leave Replacement Employee

20 Personnel Action: Approve the temporary employment of the leave replacement
21 employee listed

22 Position: Temporary employee listed below for the department, position, and
23 hourly rate of pay indicated up to 175 days for the 2009-2010 school year in
24 accordance with Article 2 of the Classified Agreement.

			Hourly	
Name	Department	Position	Rate	Comments
Holley, Cydney	Transfer Center	SST	\$19.96	8/31/09-10/31/09

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5 **REPORTS**

6 Item #13416, Trustee Area Planning Update; and Reports/ Announcements/
7 Communications:

8
9 Committee Meetings and District Functions:

- 10 • *Ms. Vineyard* solicited nominees for service on the Placer County School Boards
11 Association Executive Committee. Ms. Palmer is currently serving and
12 volunteered to continue her service.
13

14 Senate Reports:

- 15 • Academic Senate: *Mr. Jay Hester* commented on the following topics: 1) An
16 upcoming meeting of the Academic Senate for California Community Colleges
17 Area A; 2) Social Justice Days event at the College; 3) Preparation for the
18 upcoming accreditation team visit; and 4) An upcoming event to benefit breast
19 cancer research. Mr. Hester also distributed copies of Senate Rostrum, a quarterly
20 publication of the Academic Senate for California Community Colleges.
21 • A.S.S.C.: *Mr. Chris Randleman* commented on a recent retreat of the Student
22 Senate, during which tentative goals for 2009-2010 were developed. Mr.
23 Randleman distributed a handout documenting those goals.
24 • Classified Senate: *Mr. Jim Wilson* commented on the Classified Senate's
25 continued involvement in the local Relay for Life event, a fundraiser for the
26 American Cancer Society. The Sierra College team was recognized this year for
27 its participation including highest individual and team fundraising.
28 • Management Senate: No report.
29

30 Superintendent/President Report: Dr. Leo E. Chavez commented on the following
31 topics: 1) Community Report inserts for the Sierra College – Nevada County and Tahoe-
32 Truckee campuses; 2) Updates to the Sierra College web site allowing additional
33 opportunities for public interaction; 3) A site visit by representatives of the Chancellor's
34 Office to see the College's use of innovative educational delivery methods; 4) A recent
35 meeting with the City of Lincoln and Western Placer Unified School District regarding
36 the Twelve Bridges Library; and 5) A meeting with representatives of the Sierra College
37 retirees.
38

39 Trustee Reports:

- 40 • *Nancy Palmer* commented on the following topics: 1) Nevada County libraries; 2)
41 The Nevada County Economic Resource Council 2009 Tour of Nevada County;
42 and 3) Retiree benefits.
43 • *Bill Martin* commented on the upcoming Homecoming Tailgate Party to be
44 hosted by the Sierra College Alumni Association and Wolverine Athletic
45 Association.

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5 **REPORTS (Continued)**

6 Item #13416, Trustee Area Planning Update; and Reports/ Announcements/
7 Communications (Continued)
8 Trustee Reports (Continued)

- 9 • *Elaine Rowen Reynoso* commented on the following topics: 1) A recent address by
10 Dr. Chavez to the Rocklin Kiwanis Club; and 2) Mr. Reynoso to speak to a Sierra
11 College student legislative group.
- 12 • *Aaron Klein* commented on the following topics: 1) The Sierra College
13 Homecoming tailgate party; and 2) A recent meeting of the Nevada County
14 School Boards Association.
- 15 • *Dave Ferrari* commented on the following topics: 1) Sierra College meetings with
16 the high school superintendents in the College's service area, including Tahoe-
17 Truckee; and 2) An interest in holding the November Board meeting in Truckee
18 since weather conditions prevented the October meeting from being held there.
- 19 • *Barbara Vineyard* commented on the following topics: 1) Sierra College Patrons
20 Club fashion show; and 2) Meetings and activities of the Sierra College Press.

21
22 **COMMENTS FROM THE COMMUNITY**

23 Ms. Vineyard solicited comments from the community on non-agenda items
24 within the jurisdiction of the Board of Trustees. Hearing none, Ms. Vineyard proceeded
25 to adjourn the meeting.

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5 **ADJOURNMENT**

6 As there was no further business, Ms. Vineyard adjourned the meeting at
7 approximately 2:48 p.m.
8

9 Respectfully submitted,
10

11
12
13
14 _____
15 Dr. Leo E. Chavez, Superintendent/
16 President and Secretary to the Board of
17 Trustees
18

19
20
21 _____
22 Barbara J. Vineyard, President
23 Board of Trustees
24 Sierra Joint Community College District
25

26 ATTEST:
27
28
29

30 _____
31 David Ferrari, Vice President/Clerk
32 Board of Trustees
33 Sierra Joint Community College District

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