

1 Sierra Joint Community College District
2 Regular Meeting of the Board of Trustees
3 Tuesday, November 11, 2008
4

5 MINUTES
6

7 The regular meeting of the Board of Trustees of the Sierra Joint Community
8 College District met on Tuesday, November 11, 2008 at 4:00 p.m. at the Sierra College
9 Rocklin Campus, 5000 Rocklin Road, Rocklin, CA, in the Library/LRC, Board Room,
10 LR-133.
11

12 Elected Board

13 Members Present: Dave Ferrari, Aaron Klein, Scott Leslie, Bill Martin, Nancy B.
14 Palmer, Jerry Simmons, and Barbara J. Vineyard
15

16 Superintendent/
17 President:

Dr. Leo E. Chavez
18

19 Student Trustee:

Zach Rutledge
20

21 Senate/Council

22 Representatives:

Jay Hester, Academic Senate
23 Diane McKnight, Management Senate
24

25 Staff/Visitors:

Sonbol Aliabadi, Jeannette Bischoff, Laura Doty, Elena
26 Farrelly, Jené Hallam, Jane Haproff, Bill Hemphill, Cheryl
27 Kenner, Clydene Leslie, Tim Leslie, Steve Linthicum, Ron
28 Martinez, Nancy Martinis, Sue Michaels, Gary Moser,
29 Stephanie Ortiz, Luis Sanchez, Sandra Scott, Mike Sequeira,
30 Doug Smith, Stan Spencer, Thor Tivol, and Kevin Wellsfry
31

32 **CALL TO ORDER**

33 Board President Scott Leslie called the meeting to order at approximately 4:16
34 p.m.; welcomed those present; announced that Closed Session had been canceled; and
35 led the Pledge of Allegiance.
36

37 **CLOSED SESSION**

38 Item #13211, Closed Session: This item was canceled as the anticipated litigation
39 matter was resolved prior to the meeting.
40

41 **APPROVAL OF AGENDA**

42 A **motion** was made by Aaron Klein, seconded by Jerry Simmons, **to approve the**
43 **Agenda as presented**. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees:
44 Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried unanimously**.

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5 **APPROVAL OF MINUTES - October 14, 2008**

6 There were no revisions recommended for the minutes of the October 14, 2008
7 meeting of the Trustees. A **motion** was made by Jerry Simmons, seconded by Zach
8 Rutledge, **to approve the Minutes of the October 14, 2008 Board meeting as submitted.**
9 Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
10 Abstentions: 0. **Motion carried unanimously.**
11

12 **FOCUSED ACCESS**

13 Item #13212, Strategic Planning Update: Focused Access: Dr. Leo E. Chavez led a
14 discussion regarding managing access in accordance with the College's strategic priorities
15 during the difficult economic times ahead.
16

17 **CONSENT AGENDA**

18 A **motion** was made by Jerry Simmons, seconded by Nancy Palmer, **to approve**
19 **the Consent Agenda items listed below with one motion.** Roll call vote: Student
20 Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried**
21 **unanimously.**
22

23 Item #13213, Course/Program Additions, Deletions and Inactivations: The Board
24 approved the curriculum revisions as listed in the Curriculum Transactions document.
25

26 Item #13214, Spring 2009 Community Education Program: The Board approved
27 the list of instructors/presenters and coordinators who will be presenting courses or
28 coordinating activities for Community Education for spring 2009.
29

30 Item #13215, Claim Against the District - Ms. Denise Stone: No action was
31 necessary as this claim was withdrawn prior to the date of the Board meeting.
32

33 Item #13216, Warrants for the Month of July, 2008: The Board ratified the
34 warrants for the month of July, 2008.
35

36 Item #13217, Warrants for the Month of August, 2008: The Board ratified the
37 warrants for the month of August, 2008.
38

39 Item #13218, Warrants for the Month of September, 2008: The Board ratified the
40 warrants for the month of September, 2008.
41

42 Item #13219, Warrants for the Month of October, 2008: The Board ratified the
43 warrants for the month of October, 2008.
44

45 Item #13220, Disposition of Surplus Property Procedure: The Board approved
46 the proposed surplus procedure and authorized the use of the Public Surplus, Inc. web
47 site to dispose of District surplus.

(Continued next page...)

5 **CONSENT AGENDA (Continued)**

6 Item #13221, Resolution No. 2008-24: Declare and Authorize Disposition of
7 Surplus Property: The Board adopted Resolution No. 2008-24 declaring the listed
8 personal property as obsolete/surplus and directed the staff to take appropriate action
9 as per Section 81450 of the Education Code.
10

11 Item #13222, Contracts and Agreements – Capital Projects: The Board ratified
12 and/or approved the contracts and agreements listed below:
13

14 **A. CONTRACTS FOR APPROVAL**

15 1. Contract/Agreement: ANOVA Architects, Inc. (SC-NCC Project)

16 Term: October 2008 through February 2009

17 Amount: \$95,340

18 Funding Source: SFID No. 2 Bond Funds

19 Agreement: Under existing master architect agreement with the District,
20 ANOVA Architects, Inc. (formerly Murray & Downs Architects)
21 agrees to include mechanical, electrical and plumbing (MEP)
22 subcontract support in their architectural and planning services for
23 Phase 2 of the SC-NCC Expansion and Renovation Project.
24

25 **B. CONTRACTS FOR RATIFICATION**

26 1. Independent Contractor Agreement: Truckee Fence Company (SC-TTC Project)

27 Term: September 29, 2008 to October 10, 2008

28 Amount: Not to Exceed \$3,800

29 Funding Source: SFID No. 1 Bond Funds

30 Agreement: Contractor to repair and replace fencing and posts as needed along
31 I-80 Right of Way between entry road and monument sign.
32

33 2. Contract/Agreement: R-1 Snow Removal Inc. (SC-TTC Project)

34 Term: November 1, 2008 through February 28, 2009

35 Amount: \$32,500

36 Funding Source: District General Funds

37 Agreement: Contractor to provide snow removal services as needed from
38 November 1, 2008 through February 28, 2009.
39

40 3. Contract/Agreement: Selby's Soil Erosion Control Co. Inc. (SC-NCC Project)

41 Term: September 1, 2008 through September 31, 2008

42 Amount: \$3,965

43 Funding Source: SFID No. 2 Bond Funds

44 Agreement: Contractor to provide all labor, materials, tools, and equipment
45 necessary to hydroseed soils stockpile for erosion control.

(Continued next page...)

5 **CONSENT AGENDA (Continued)**

6 Item #13222, Contracts and Agreements – Capital Projects (Continued)

7 **B. CONTRACTS FOR RATIFICATION (Continued)**

8 4. Contract/Agreement: NTD Architecture (SC-NCC Project)

9 Term: September 1, 2008 through October 31, 2008

10 Amount: \$5,500

11 Funding Source: SFID No. 2 Bond Funds

12 Agreement: Scope of this agreement is based upon the additional work required
13 to retrofit the storm drainage outlet in the concrete storage tank at
14 the Public Safety Training Center to fulfill the oil/sand separator
15 requirements from the City of Grass Valley.
16

17 Item #13223, District Contracts and Agreements: The Board ratified and/or
18 approved the contracts and agreements listed below:
19

20 **A. OFFICE OF INSTRUCTION - WORKFORCE DEVELOPMENT &
21 CONTINUING EDUCATION**

22 1. Independent Contractor Agreement: Judith E. Schmidt

23 Term: January 1, 2009 to June 30, 2009

24 Amount: \$40,000

25 Funding Source: Client Services

26 Agreement: Consultant will sell training options to Client Services related
27 employers, identify appropriate trainers to deliver instruction,
28 work with trainers to customize training curriculum, project
29 manage resulting contracts, investigate the feasibility of new
30 training options and services and develop feasible options,
31 generate training revenue in support of Client Services, and
32 research related to technical education best practices and industry
33 needs.
34

35 2. Independent Contractor Agreement: CJ Tech, Inc.

36 Term: October 28, 2008 to December 11, 2008

37 Amount: \$3,800

38 Funding Source: CACT District

39 Agreement: Consultant will provide contract instruction (up to 38 hours of
40 Detailed Scheduling and Planning) for APICS.
41

42 **B. OFFICE OF INSTRUCTION - WORKFORCE DEVELOPMENT &
43 CONTINUING EDUCATION – COMMUNITY EDUCATION**

44 1. Contract/Agreement: Boston Reed College (January-August, 2009)

45 Term: January 10, 2009 through August 22, 2009

46 Amount: Not to exceed \$76,050

47 Funding Source: Community Education Program Fees

48 Agreement: Contractor to provide instructors and class materials for the
49 Pharmacy Technician Training Program.

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5 **CONSENT AGENDA (Continued)**

6 Item #13223, District Contracts and Agreements (Continued)

7 **B. OFFICE OF INSTRUCTION - WORKFORCE DEVELOPMENT &
8 CONTINUING EDUCATION - COMMUNITY EDUCATION (Continued)**

9 2. Contract/Agreement: Boston Reed College (March-October, 2009)

10 Term: March 7, 2009 through October 10, 2009

11 Amount: Not to exceed \$76,050

12 Funding Source: Community Education Program Fees

13 Agreement: Contractor to provide instructors and class materials for the
14 Pharmacy Technician Training Program.
15

16 **C. OFFICE OF INSTRUCTION - LIBERAL ARTS DIVISION**

17 1. Contract/Agreement: ACCENT for International Study Abroad (Spain)

18 Term: Fall Semester 2009: September 16 through December 12, 2009

19 Amount: N/A

20 Funding Source: N/A

21 Agreement: ACCENT will provide travel and housing arrangements for
22 students participating in "Sierra College Study Abroad Program in
23 Madrid, Spain" for the Fall Semester 2009.
24

25 **D. OFFICE OF INSTRUCTION - BUSINESS & TECHNOLOGY DIVISION -
26 HUMAN DEVELOPMENT DEPARTMENT**

27 1. Contract/Agreement: San Francisco Community College District Agreement:
28 California Early Childhood Mentor Program: Grant #8079

29 Term: September 1, 2008 to June 30, 2010

30 Amount: \$38,117 (awarded)

31 Funding Source: San Francisco Community College District

32 Agreement: Two-year contract to continue benefitting students at Sierra College
33 who are enrolled in the Early Childhood Mentor Program. Stipends
34 and program costs for Mentor Teacher Coordinator, Mentor
35 Teachers and selection committee members are paid by San
36 Francisco Community College as independent contractors.
37

38 2. Contract/Agreement: San Francisco Community College District Agreement:
39 California Early Childhood Mentor Program: Supplemental Support Contract

40 Term: September 1, 2008 to June 30, 2009

41 Amount: \$2,962 (awarded)

42 Funding Source: San Francisco Community College District

43 Agreement: Supplemental Support contract to continue to benefit students at
44 Sierra College who are enrolled in the Early Childhood Mentor
45 Program. This supplemental funding for large area programs
46 provides funding for travel expenses and scholarships.

5 **CONSENT AGENDA (Continued)**

6 Item #13223, District Contracts and Agreements (Continued)

7 **E. OFFICE OF INSTRUCTION - SIERRA COLLEGE-NEVADA COUNTY**
8 **CAMPUS - FIRE TECHNOLOGY & HEALTH SERVICES**

9 1. Contract/Agreement: Tahoe Forest Hospital

10 Term: September 15, 2008 to December 16, 2011

11 Amount: N/A

12 Funding Source: N/A

13 Agreement: This agreement will provide Sierra College Health Sciences EMT-1
14 students with practical experience in a hospital facility to comply
15 with State certification requirements.
16

17 **F. STUDENT SERVICES - MARKETING DEPARTMENT**

18 1. Independent Contractor Agreement: Michael Kressner

19 Term: January 8, 2009 through May 1, 2009

20 Amount: Not to exceed \$5,000

21 Funding Source: Enrollment Management Budget

22 Agreement: Consultant will provide photographic services to be utilized for
23 brochures, promotional literature, web site and other advertising
24 and marketing materials to promote student success and resource
25 development needs of Sierra College.
26

27 **G. FINANCE & ADMINISTRATION**

28 1. Independent Contractor Agreement: Barbara Gross

29 Term: October 28, 2008 through June 30, 2009

30 Amount: Not to exceed \$25,000

31 Funding Source: General Fund

32 Agreement: Consultant will provide information and expertise in the business
33 support areas of budgeting and accounting, specifically with the
34 payroll processes and procedures.
35

36 **H. HUMAN RESOURCES**

37 1. Independent Contractor Agreement: Integriss Incorporated

38 Term: From October 10, 2008, inclusive

39 Amount: Not to exceed \$15,000

40 Funding Source: General Fund

41 Agreement: Consultant will provide pre-employment background investigation
42 regarding finalists for the District position of Chief of Police
43 Services.

5 **CONSENT AGENDA (Continued)**

6 Item #13223, District Contracts and Agreements (Continued)

7 **H. HUMAN RESOURCES (Continued)**

8 2. Independent Contractor Agreement: Candence Little, M.S.W.

9 Term: From October 7, 2008 until discontinued by either party

10 Amount: Hourly rate of \$125

11 Funding Source: General Fund

12 Agreement: Consultant shall provide consultation in regards to facilitating a
13 needs assessment and implementation of change, under the
14 direction of the Vice President, Human Resources.
15

16 Item #13224, Review of and Revisions to Board Policies: The Board reviewed Board
17 Policies 5010, 5020, 5035, 5055, 5120, 5130, 5140, 5150, 5205, 5210, 5300, 5400, 5515, 5570, and
18 5700 and approved revised Board Policies 5200, 5030, 5040, 5052, and 5430.
19

20 **A. REVIEWED WITHOUT CHANGES**

- 21 1. BP 5010, Admissions
- 22 2. BP 5020, Non-resident Tuition
- 23 3. BP 5035, Withholding of Student Records
- 24 4. BP 5055, Enrollment Priorities
- 25 5. BP 5120, Transfer Center
- 26 6. BP 5130, Financial Aid
- 27 7. BP 5140, Disabled Students Programs and Services
- 28 8. BP 5150, Extended Opportunity Programs and Services
- 29 9. BP 5205, Student Accident Insurance
- 30 10. BP 5210, Communicable Diseases
- 31 11. BP 5300, Student Equity
- 32 12. BP 5400, Associated Students Organization
- 33 13. BP 5515, Honesty in Academic Work
- 34 14. BP 5570, Student Credit Card Solicitations
- 35 15. BP 5700, Athletics

36
37 **B. RECOMMENDED REFERENCE CHANGES**

- 38 1. BP 5200, Student Health Services

39
40 **C. RECOMMENDED REVISIONS**

- 41 1. BP 5030, Fees: Added refund language.
- 42 2. BP 5040, Student Records, Directory Information and Privacy: Title
43 change; changed directory information given to the public.
- 44 3. BP 5052, Open Enrollment: Deleted non-applicable language.
- 45 5. BP 5430, Student Identification Cards and Activity Stickers: Simplified
46 language.

1 Sierra Joint Community College District
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5 **PERSONNEL**

6 Item #13225, Personnel Transactions: The following item was removed from the
7 Personnel Transactions for separate discussion and/or action:
8

- 9 • Transaction No. 7, Approve Job Description and Commence Search – Director of
10 Human Resources
11

12 A **motion** was made by Aaron Klein, seconded by Jerry Simmons, **to approve**
13 **Personnel Transactions Nos. 1-13, inclusive, with the exception noted above.** Call for
14 the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0.
15 **Motion carried unanimously.** Dave Ferrari offered congratulations on the hire of Dr.
16 Kimberly Bateman as the Dean of the Sierra College – Tahoe-Truckee Campus.
17

- 18 1. Maintenance Specialist/Custodian – Mr. James Goodpastor
19 Personnel Action: Retirement Resignation
20 Position: Maintenance Specialist/Custodian (NCC), Classified
21 Year of Service: 30 years of service
22 Effective Date: December 30, 2008
23
- 24 2. Facilities Maintenance/Energy Specialist – Mr. Torben Eriksen
25 Personnel Action: Retirement Resignation
26 Position: Facilities Maintenance/Energy Specialist (NCC), Classified
27 Year of Service: 14 years of service
28 Effective Date: December 30, 2008
29
- 30 3. Grounds Maintenance Technician – Mr. Stephen Clarkson
31 Personnel Action: Resignation
32 Position: Grounds Maintenance Technician, Classified
33 Effective Date: October 1, 2008
34
- 35 4. Administrative Assistant – Ms. Linda Comins
36 Personnel Action: Resignation
37 Position: Administrative Assistant (Nursing), Classified
38 Effective Date: December 10, 2008
39
- 40 5. Dean – Tahoe-Truckee Campus – Dr. Kimberly Bateman
41 Personnel Action: Replacement Hire (vice Mr. Rick Rantz)
42 Position: Dean – Tahoe-Truckee Campus, Educational Administrator
43 Cost of Position: \$121,799 plus benefits
44 Effective Date: January 5, 2009

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5 **PERSONNEL (Continued)**

6 Item #13225, Personnel Transactions (Continued)

7 6. Laboratory Technician – Art/Applied Art and Design – Mr. John Baca

8 Personnel Action: New Hire

9 Position: Laboratory Technician – Art/Applied Art and Design (NCC)

10 Range: Range 19, Classified Hourly Schedule

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

12 Cost of Position: \$43,597 plus benefits

13 Effective Date: November 12, 2008
14

15 7. Director of Human Resources

16 This item was removed from the Personnel Transactions for separate discussion
17 and/or action. Discussion focused on staffing needs and hiring strategies during
18 these uncertain economic times. A **motion** was made by Barbara Vineyard,
19 seconded by Bill Martin, **to approve the job description as presented**. Call for
20 the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
21 Abstentions: 0. **Motion carried unanimously**. Discussion continued. A **motion**
22 was made by Barbara Vineyard, seconded by Nancy Palmer, **to approve and**
23 **commence search for the new Director of Human Resources position**. Call for
24 the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
25 Abstentions: 0. **Motion carried unanimously**.
26

27 Personnel Action: Approve attached job description and commence search for
28 new position

29 Position: Director of Human Resources, Classified Supervisor

30 Range: S24, Classified Supervisory Salary Schedule

31 Cost of Position: \$105,892 plus benefits, FLSA Exempt
32

33 8. Administrative Assistant (Nursing)

34 Personnel Action: Commence search for replacement position (vice Ms. Linda
35 Comins)

36 Position: Administrative Assistant, Classified

37 Range: Range 20, Classified Hourly Schedule

38 Hours: 40 hours a week, 12 months per year

39 Cost of Position: \$45,781 plus benefits
40

41 9. Maintenance Specialist/Custodian (SC-NCC)

42 Personnel Action: Commence search for replacement position (vice Mr. James
43 Goodpastor)

44 Position: Maintenance Specialist/Custodian, Classified

45 Range: Range 16, Classified Hourly Schedule

46 Hours: 40 hours a week, 12 months per year

47 Cost of Position: \$37,627 plus benefits

5 **PERSONNEL (Continued)**

6 Item #13225, Personnel Transactions (Continued)

7 10. Facilities Maintenance/Energy Specialist (SC-NCC)

8 Personnel Action: Commence search for replacement position (vice Mr. Torben
9 Eriksen)

10 Position: Facilities Maintenance/Energy Specialist, Classified

11 Range: Range 24, Classified Hourly Schedule

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

13 Cost of Position: \$55,640 plus benefits
14

15 11. Temporary Employees

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

17 Position: Temporary employees listed below for the department, position, and
18 hourly rate of pay indicated up to 175 days for the 2008-2009 school year in
19 accordance with Article 2 of the Classified Agreement.
20

| | | | | Hourly | |
|------------------------|-------------------|-----------------|-------------|-------------------|--|
| <u>Name</u> | <u>Department</u> | <u>Position</u> | <u>Rate</u> | <u>Comments</u> | |
| 21 Barlow, Elizabeth | Financial Servs. | Fin. Aid Tech. | \$19.01 | 10/6/08-6/30/09 | |
| 22 Blaugrund, Annette | Banner Backfill | AA | \$22.01 | 8/4/08-6/30/09 | |
| 23 Blevins, Michelle | Banner Backfill | AA | \$22.01 | 8/25/08-6/30/09 | |
| 24 Burns, Erika | Financial Servs. | Fin. Aid Tech. | \$19.01 | 10/6/08-6/30/09 | |
| 25 Coughlin, Juliann | Rocklin - Art | Model | \$15.00 | 8/26/08-6/30/09 | |
| 26 Gibson, Marie | DSPS | Interp. IV | \$25.50 | 7/1/08-6/30/09 | |
| 27 Lomeli, Spencer | Public Safety | EMT Aide | \$16.00 | 7/1/08-6/30/09 | |
| 28 Miller, Bernadette | Public Safety | EMT Aide | \$16.00 | 7/1/08-6/30/09 | |
| 29 Poole, Kristen | Astronomy | Lab Tech. | \$20.96 | 10/12/08-11/25/08 | |
| 30 Riley, Nicolette M. | Admin. & Records | SST | \$19.96 | 10/1/08-6/30/09 | |
| 31 Rocha, Alysse | Banner Backfill | AA | \$22.01 | 8/4/08-6/30/09 | |
| 32 Savage, Stephen | Rocklin - Art | Model | \$15.00 | 8/26/08-6/30/09 | |
| 33 Sparling, Jessica | Business Servs. | Cashier | \$18.09 | 10/1//08-6/30/09 | |
| 34 Syversen, Earl | Astronomy | Lab Tech. | \$20.96 | 10/12/08-11/25/08 | |

36
37 12. Substitute Employees

38 Personnel Action: Approve the temporary employment of the substitute
39 employees listed

40 Position: Substitute employees listed below for the department, position, and
41 hourly rate of pay indicated up to 60 consecutive days for the 2008-2009 school
42 year in accordance with Article 2 of the Classified Agreement.
43

| | | | | Hourly | |
|---------------------|-------------------|-----------------|-------------|-----------------|--|
| <u>Name</u> | <u>Department</u> | <u>Position</u> | <u>Rate</u> | <u>Comments</u> | |
| 44 Angulo, Oscar | NCC Fac. & Ops. | Custodian | \$17.25 | 9/22/08-6/30/09 | |
| 45 Holly, Cydney G. | Science & Math. | AA | \$22.01 | 10/8/08-6/30/09 | |
| 46 Machado, Jeremy | Fac. & Ops. | Bus Driver | \$14.90 | 10/1/08-6/30/09 | |
| 47 Tully, Richard | Fac. & Ops. | Custodian | \$17.25 | 7/1/08-6/30/09 | |

(Continued next page...)

5 **PERSONNEL (Continued)**

6 Item #13225, Personnel Transactions (Continued)

7 13. Vacancy Replacement Employee

8 Personnel Action: Approve the temporary employment of the vacancy
9 replacement employee listed

10 Position: Vacancy employee listed below for the department, position, and
11 hourly rate of pay indicated not to exceed 120 working days for the 2008-2009
12 school year in accordance with Article 29, Section 3, of the Classified Agreement.

| | | | Hourly | |
|-------------|-------------------|-----------------|-------------|-----------------|
| <u>Name</u> | <u>Department</u> | <u>Position</u> | <u>Rate</u> | <u>Comments</u> |
| Palm, Sarah | Admin. & Records | SST | \$19.96 | 10/1/08-6/30/09 |

16
17 Item #13226, District Staffing Plan: A **motion** was made by Aaron Klein,
18 seconded by Jerry Simmons, **to approve the Staffing Plan as a supplemental plan in**
19 **support of the District Strategic Master Plan.** Call for the vote: Student Trustee
20 Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried**
21 **unanimously.**

22
23 **PUBLIC HEARING**

24 Item #13227, Public Hearing: Amendment to Classified Collective Bargaining
25 Agreement: The Board President called for a public hearing by inviting public
26 comments on the initial proposals of the District and the Federation of United School
27 Employees' (FUSE) Sunshine List for 2008-2009. No comments were made by members
28 of the public.

29
30 Item #13228, Public Hearing: Amendment to Faculty Collective Bargaining
31 Agreement: The Board President called for a public hearing by inviting public
32 comments on the initial proposals of the District and the Sierra College Faculty
33 Association's (SCFA) Sunshine List for 2008-2009. No comments were made by
34 members of the public.

35
36 **REPORTS**

37 Item #13229, Trustee Area Planning Update; and Reports/Announcements/
38 Communications:

39
40 Senate Reports:

- 41 • Academic Senate: *Mr. Jay Hester* reported on topics discussed at a recent Area A
42 meeting of the statewide Academic Senate.

43
44 Superintendent/President Report: Dr. Leo E. Chavez commented on the following
45 topics: 1) Accreditation update; 2) Crisis response event; 3) Placer County Board of
46 Supervisors meeting on regional university; 4) League for Innovation anniversary
47 conference; 5) Presentation to the Grass Valley City Council; and 6) Farewell and thanks
48 to Jerry Simmons.

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5 **REPORTS (Continued)**

6 Item #13229, Trustee Area Planning Update; and Reports/ Announcements/
7 Communications (Continued)
8

9 Trustee Reports:

- 10 • *Zach Rutledge*, Student Trustee and President of the Associated Students of Sierra
11 College (ASSC), reported on the following topics: 1) Student Senate continues to
12 work on goals; 2) New scholarships funded by ASSC; 3) Food service on the
13 Rocklin campus; and 4) Finalizing the patio project at the Rocklin campus.
- 14 • *Jerry Simmons* commented on the following topics: 1) Service on the Sierra
15 College Board of Trustees; and 2) Report on the Board Facilities Committee
16 meeting held earlier in the day.
- 17 • *Dave Ferrari* commented on the following topics: 1) The opening of the Tahoe-
18 Truckee Campus; 2) Thanks to Jerry Simmons for his service on the Board; and
19 3) Appreciation to the all those who work together for the success of Sierra
20 College.
- 21 • *Bill Martin* commented on the following topics: 1) Placer County Board of
22 Supervisors meeting on regional university; and 2) An update on Trustee
23 scholarships.
- 24 • *Nancy Palmer* commented on the following topics: 1) Foreign travel; and 2)
25 Farewell and thanks to Jerry Simmons.
- 26 • *Barbara Vineyard* commented on the following topics: 1) Twelve Bridges Library
27 Advisory Committee meeting; 2) Foundation annual meeting; 3) Patrons Club
28 events and contributions; 4) Congratulations to Aaron Klein on his re-election;
29 and 5) Farewell and thanks to Jerry Simmons.
- 30 • *Aaron Klein* commented on the following topics: 1) Grass Valley initiative
31 regarding city growth planning; and 2) Farewell and thanks to Jerry Simmons.
- 32 • *Scott Leslie* commented on the following topics: 1) Report on the Audit
33 Committee meeting held earlier in the day; 2) Conclusion of service as Board
34 President; and 3) Farewell and thanks to Jerry Simmons.

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5 **ADJOURNMENT**

6 As there was no further business, Mr. Leslie adjourned the meeting at
7 approximately 6:24 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 Scott T. Leslie, President, Board of Trustees
23 Sierra Joint Community College District
24

25 ATTEST:
26

27
28 _____
29 Nancy B. Palmer, Vice President/Clerk
30 Board of Trustees
31 Sierra Joint Community College District

(Continued next page...)