

1 Sierra Joint Community College District
2 Regular Meeting of the Board of Trustees
3 Tuesday, August 11, 2009
4

5 **UNADOPTED MINUTES**
6

7 The regular meeting of the Board of Trustees of the Sierra Joint Community
8 College District met on Tuesday, August 11, 2009, at 2:00 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 (in at 2:01 p.m.), Scott Leslie, Bill
14 Martin, Nancy B. Palmer, Elaine Rowen Reynoso, and
15 Barbara J. Vineyard
16

17 Superintendent/
18 President:

Dr. Leo E. Chavez
19

20 Student Trustee:

Chris Randleman
21

22 Senate/Council

23 Representatives:

Jay Hester, Academic Senate
24 Jim Wilson, Classified Senate
25 Luis Sanchez, Management Senate
26

27 Staff/Visitors:

Cameron Abbott, Sonbol Aliabadi, Jeannette Bischoff,
28 Rebecca Bocchicchio, Kevin Bray, Mandy Davies, Laura
29 Doty, Debra Eastman, Anne Fleischmann, Gary Guckel, Jené
30 Hallam, Bill Hemphill, Darlene Jackson, Cheryl Kenner,
31 Diane McKnight, Rick McMurry, Gregory Murphy, Rachel
32 Rosenthal, Sandra Scott, Doug Smith, Stan Spencer, Deb
33 Sutphen, and John Volek.
34

35 **CALL TO ORDER**

36 Board President Barbara Vineyard called the meeting to order at approximately
37 2:00 p.m. in the R.A. Lee Administration Building, Room A-104.
38

39 **CLOSED SESSION**

40 Item #13373 Closed Session: At approximately 2:00 p.m., Ms. Vineyard
41 adjourned the meeting to conduct a closed session for the following purposes:
42

- 43 a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
44 [Government Code §54956.9, subdivision (a)]
45 *Lee v. Sierra College, et. al.*, Case No. SCV 24356

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5 **CLOSED SESSION (Continued)**

6 **Item #13373 Closed Session (Continued)**

7 b) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

8 [Government Code §54956.9, subdivision (a)]

9 *Rodgers v. Sierra College, Case No. SCV 21796*
10

11 c) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

12 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

13 2 Potential Cases
14

15 d) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

16 Title: Superintendent/President
17

18 Attendees included: Board members; Superintendent/President Dr. Leo E.
19 Chavez; staff members Doug Smith, Joyce Lopes, Jeannette Bischoff, Jené Hallam; and
20 legal counsel Kellie Murphy.
21

22 **RECONVENE OPEN SESSION AND BOARD PRESIDENT’S OPENING REMARKS**

23 At approximately 4:02 p.m., Ms. Vineyard reconvened open session in the
24 Library/LRC, Board Room, LR-133 and requested that Chris Randleman, student
25 trustee, lead the Pledge of Allegiance. Mr. Randleman did so, and, following the pledge,
26 Ms. Vineyard welcomed those present; announced that the Board had taken no action
27 during Closed Session; and read a statement regarding public participation in the
28 meeting.
29

30 **COMMENTS FROM THE COMMUNITY**

31 Having received a request to allow for public comments earlier than the
32 scheduled time on the agenda, Ms. Vineyard solicited comments from the community
33 on non-agenda items within the jurisdiction of the Board of Trustees. *Mr. Jim Walsh*
34 spoke on behalf of the Rocklin Kiwanis Club regarding support for the College.
35

36 **APPROVAL OF AGENDA**

37 A **motion** was made by Scott Leslie, seconded by Dave Ferrari, **to approve the**
38 **Agenda as presented**. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees:
39 Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried unanimously**.
40

41 **APPROVAL OF MINUTES – July 11, 2009**

42 There were no revisions recommended for the minutes of the July 11, 2009, meeting
43 of the Trustees. A **motion** was made by Aaron Klein, seconded by Bill Martin, **to approve**
44 **the Minutes of the July 11, 2009, Board meeting as submitted**. Call for the vote: Student
45 Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried**
46 **unanimously**.

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5 **BOARD OF TRUSTEES**

6 Item #13374, Accreditation Update: Dr. Leo E. Chavez provided an update
7 regarding planning, budgeting, and other activities that have taken place during the
8 recent months. A broad outline of the report that will be submitted to the accrediting
9 agency will be provided to the trustees in September for review and feedback. The
10 Board will have the opportunity to take action on the final report at the October Board
11 meeting.
12

13 **ORGANIZATIONAL EFFECTIVENESS**

14 Item #13375, Planning Update: Mr. Doug Smith, Vice President of Finance and
15 Administration, distributed a handout and provided updates regarding the following topics:
16 1) Sierra College – Nevada County Campus expansion and renovations project; 2) Sierra
17 College – Tahoe-Truckee Campus parking lot expansion; 3) Sierra College Boulevard
18 widening project; 4) City of Grass Valley traffic mitigations; 5) Rocklin campus solar project;
19 and 6) Rocklin Child Development Center construction location. Following Mr. Smith’s
20 update, Mr. Greg Murphy, Sierra College Police Chief, was introduced to provide
21 information regarding the Police Services Strategic Plan. A PowerPoint presentation was
22 featured describing the benefits and requirements of a professional police department.
23 Discussion followed.
24

25 **CONSENT AGENDA**

26 The following item was removed from the Consent Agenda for separate
27 discussion and/or action:
28

- 29 • Item #13376, Board of Trustees Calendar 2009 - Revision
30

31 A **motion** was made by Aaron Klein, seconded by Scott Leslie, **to approve the**
32 **Consent Agenda items listed below with one motion, with the exception noted**
33 **above.** Roll call vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
34 Abstentions: 0. **Motion carried unanimously.**
35

36 Item #13376, Board of Trustees Calendar 2009 - Revision: This item was removed
37 from the Consent Agenda for separate discussion and/or action. The trustees discussed
38 the importance of encouraging public participation at the September meeting due to
39 planned action on the 2009-2010 budget. A **motion** was made by Aaron Klein, seconded
40 by Scott Leslie, **to revise the Board of Trustees Calendar 2009 to reflect location and**
41 **time changes for the September and October meetings as follows: September 8, 2009,**
42 **at 4:00 p.m. at the Rocklin Campus and October 13, 2009, at 2:00 p.m. at the Sierra**
43 **College – Tahoe-Truckee Campus.** Call for the vote: Student Trustee Advisory Vote:
44 Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried unanimously.**

5 **CONSENT AGENDA (Continued)**

6 Item #13377, Claim Against the District - Ms. Rhonda Bristow-Vermillion: The
7 Board took the following action on the claim of Rhonda Bristow-Vermillion: Returned
8 the claim as untimely with respect to any claims that accrued prior to January 8, 2009;
9 rejected the claim with respect to any claims that accrued on or after January 8, 2009;
10 and authorized staff to serve copies of the proper notification upon Claimant forthwith
11 and upon such other interested parties as staff may deem necessary.
12

13 Item #13378, Claim Against the District - Ms. Marcy Passuello: The Board took
14 the following action on the claim of Marcy Passuello: Returned the claim as untimely
15 with respect to any claims that accrued prior to January 8, 2009; rejected the claim with
16 respect to any claims that accrued on or after January 8, 2009; and authorized staff to
17 serve copies of the proper notification upon Claimant forthwith and upon such other
18 interested parties as staff may deem necessary.
19

20 Item #13379, Warrants for the Month of June 2009: The Board ratified the
21 warrants for the month of June 2009.
22

23 Item #13380, Resolution No. 2009-17: Declare and Authorize Disposition of
24 Surplus Property: The Board adopted Resolution No. 2009-17 declaring the listed
25 personal property as obsolete/surplus and directed the staff to take appropriate action
26 as per Section 81450 of the Education Code.
27

28 Item #13381, Contracts and Agreements - Capital Projects: The Board approved the
29 contracts and agreements listed below:
30

31 **A. CONTRACTS FOR RATIFICATION**

32 1. Contract/Agreement: Advanced Asphalt

33 Term: July 1, 2009 - August 31, 2009

34 Amount: \$74,442

35 Funding Source: SFID Bond No. 1

36 Agreement: Contractor will perform grading and paving work necessary to add
37 approximately 60 parking spaces to the new Sierra College - Tahoe-
38 Truckee Campus parking lot.
39

40 2. Contract/Agreement: Norwegian Wood Construction

41 Term: July 15, 2009 - August 15, 2009

42 Amount: \$14,115

43 Funding Source: SFID Bond No. 1

44 Agreement: Contractor to provide labor, materials and equipment necessary to
45 install electrical connections, controls, and ductwork to install an
46 electric kiln (provided by District) in Room 135 of the new Sierra
47 College - Tahoe-Truckee Campus.

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5 **CONSENT AGENDA (Continued)**

6 Item #13381, Contracts and Agreements – Capital Projects (Continued)

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

8 3. Contract/Agreement: EarthShape Landscape

9 Term: July 15, 2009 – August 15, 2009

10 Amount: \$45,127

11 Funding Source: Sierra College Foundation

12 Agreement: The contractor will remove existing grass and replace with trees
13 and shrubs, irrigation system, and a concrete sitting wall, as part of
14 a beautification project at the Sierra College – Nevada County
15 Campus funded by the Foundation.
16

17 4. Contract/Agreement: LSA Associates, Inc.

18 Term: July 15, 2009 – August 30, 2009

19 Amount: \$18,000

20 Funding Source: Capital Projects

21 Agreement: Consultant to conduct technical analysis for biological and cultural
22 resources of areas adjacent to Parking Lots J and K for possible
23 environmental impact if the new Child Development Center is
24 relocated to that area (instead of across Rocklin Road on El Don).
25 Consultant will prepare an addendum to the Mitigated Negative
26 Declaration previously performed and adopted, and will also meet
27 with concerned staff and faculty to review findings.
28

29 5. Contract/Agreement: Holdrege & Kull

30 Term: July 21, 2009 – September 30, 2010

31 Amount: \$13,191

32 Funding Source: SFID Bond No. 2

33 Agreement: Contract to provide special inspection and materials testing
34 services during the second phase of the Sierra College – Nevada
35 County Campus Expansion and Renovations project.
36

37 6. Contract/Agreement: Entek Consulting Group, Inc.

38 Term: July 15, 2009 – September 30, 2010

39 Amount: \$8,714.80

40 Funding Source: SFID Bond No. 2

41 Agreement: Contract to provide asbestos and lead inspection services during
42 the second phase of the Sierra College – Nevada County Campus
43 Expansion and Renovations project.

5 **CONSENT AGENDA (Continued)**

6 Item #13381, Contracts and Agreements – Capital Projects (Continued)
7

8 **B. CONTRACT AMENDMENTS FOR APPROVAL**

9 1. Amendment No. 10 to Lease/Leaseback Agreement: Turner Construction

10 Previous Board Agenda Item No. 13078 (Approved March 11, 2008)

11 Term: March 1, 2008 - Completion of project

12 Amount: \$6,220 deduction (new total \$19,413,085)

13 Funding Source: SFID Bond No. 2

14 Agreement: Change Order No. 10 will decrease the Guaranteed Maximum Price
15 (GMP) listed in the Facilities Lease Agreement for Phase 1 of the
16 Expansion and Renovations Project at the Sierra College – Nevada
17 County Campus, executed on March 1, 2008. This decrease is due
18 to an acceleration of the Building N7 fire sprinkler work. The
19 shortened duration of work resulted in a net credit.
20

21 Item #13382, District Contracts and Agreements: The Board ratified and/or
22 approved the contracts and agreements listed below:
23

24 **A. OFFICE OF INSTRUCTION - GRANT DEVELOPMENT & CAREER
25 TECHNICAL EDUCATION**

26 1. Independent Contractor Agreement: Rachelle Smith, dba Rachelle Smith, College and
27 Career Advising (CTEA 1C Grant)

28 Term: July 1, 2009 - June 30, 2010

29 Amount: \$20,000

30 Funding Source: CTEA 1C Grant No. 09-C01-058

31 Agreement: Rachelle Smith will perform the duties of a Job Connection Liaison
32 working to update and manage the data in Sierra Job Link.
33 Contractor will compile reports and placement statistics, build
34 relationships with local employers in career fields that would
35 employ Career Technical Education (CTE) students and develop
36 strong relationships with CTE instructors resulting in classroom
37 presentations. Topics of presentations include Job Connections &
38 Sierra Job Link benefiting students by job placement and more
39 accurate job placement data.

5 **CONSENT AGENDA (Continued)**

6 Item #13382, District Contracts and Agreements (Continued)

7 **A. OFFICE OF INSTRUCTION - GRANT DEVELOPMENT & CAREER
8 TECHNICAL EDUCATION (Continued)**

9 2. Independent Contractor Agreement: Tanya Hanrihan (CTEA 1C Grant)

10 Term: July 1, 2009 - June 30, 2010

11 Amount: \$20,000

12 Funding Source: CTEA 1C Grant No. 09-C01-058

13 Agreement: Tanya Hanrihan will perform the duties of a Marketing and
14 Website Support person working with others to promote CTE
15 activities. Contractor will oversee maintenance of the CTE website,
16 develop new content, assist with marketing and outreach efforts
17 and market activities to local businesses, high schools, and the
18 community. She will generate material to promote career and
19 technical related career exploration activities (including CTE
20 newsletter, internships, informational interviews, job shadows,
21 mentorships and guest speakers from the industry).
22

23 3. Independent Contractor Agreement: Judith E. Schmidt (CTE Collaborative
24 Projects Grant)

25 Term: July 1, 2009 - December 31, 2009

26 Amount: \$10,800

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

28 Agreement: Consultant will meet regularly with Core Team members to
29 provide direction, monitor grant timelines and work plan activities
30 to assure appropriate deployment, and project manage the grant in
31 conjunction with the Project Director.
32

33 4. Independent Contractor Agreement: Judith E. Schmidt (RTF Grant)

34 Term: July 1, 2009 - December 31, 2009

35 Amount: \$10,000

36 Funding Source: RTF Grant No. 08-332-014

37 Agreement: Consultant will meet with grant partners and other regional
38 employers to provide relevant training, identify appropriate
39 trainers to deliver instruction, work with trainers to customize
40 training curriculum, monitor grant timelines and work plan
41 activities to assure appropriate deployment, and project manage
42 the grant in conjunction with the Project Director.

5 **CONSENT AGENDA** (Continued)
6 Item #13382, District Contracts and Agreements (Continued)
7

8 **B. OFFICE OF INSTRUCTION - BUSINESS & TECHNOLOGY DIVISION**

9 1. Independent Contractor Agreement: Rachele Smith (IDRC Grant)

10 Term: July 1, 2010 - June 30, 2010

11 Amount: Not to exceed \$9,000

12 Funding Source: Chancellor's Office of the California Community
13 Colleges, IDRC Grant No. 08-0326

14 Agreement: Consultant will provide internship support, further connections
15 with employers, coordinate work-based learning opportunities for
16 students, and work with College staff to develop new Photovoltaic
17 instructional program.
18

19 **C. STUDENT SERVICES - COMMUNITY EDUCATION**

20 1. Contract Agreement: Anago of Sacramento

21 Term: August 15, 2009 until terminated by either part

22 Amount: \$170.00 per month

23 Funding Source: Community Education Program Fees

24 Agreement: Anago will perform weekly cleaning of the Community Education
25 office and classroom located at 5050 Rocklin Road, Suites A16 and
26 A17.
27

28 **PERSONNEL**

29 Item #13383, Personnel Transactions: A **motion** was made by Aaron Klein,
30 seconded by Nancy Palmer, **to approve Personnel Transactions Nos. 1-13, inclusive.**
31 Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
32 Abstentions: 0. **Motion carried unanimously.**
33

34 1. Vehicle and Equipment Technician - Mr. Jesus Blanco

35 Personnel Action: Retirement Resignation

36 Position: Vehicle and Equipment Technician, Classified

37 Years of Service: 17 years of service

38 Effective Date: August 30, 2009
39

40 2. Facilities Maintenance/Energy Specialist - Mr. Darren Bauer

41 Personnel Action: Resignation

42 Position: Facilities Maintenance/Energy Specialist (NCC), Classified

43 Effective Date: July 28, 2009

5 **PERSONNEL (Continued)**

6 Item #13383, Personnel Transactions (Continued)

7 3. Interim Associate Dean – Liberal Arts – Dr. Anne Fleischmann

8 Personnel Action: Interim Assignment

9 Position: Interim Associate Dean – Liberal Arts, Educational Administrator

10 Cost of Assignment: \$16,138

11 Duration: 2009-2010 Academic Year

12 Effective Date: August 12, 2009
13

14 4. Human Development and Family Instructor – Ms. Debra Eastman

15 Personnel Action: New Hire

16 Position: Human Development and Family Instructor, Faculty

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

18 Effective Date: August 14, 2009
19

20 5. Reading Instructor – Mr. Paul Macias

21 Personnel Action: Replacement Hire (vice Mr. Alan Shuttleworth)

22 Position: Reading Instructor, Faculty

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

24 Effective Date: August 14, 2009
25

26 6. Mathematics Instructor – Ms. Erika Noffsinger

27 Personnel Action: Full-Time Temporary, Non-Tenure Track Mathematics Hire

28 Position: Mathematics Instructor (NCC), Faculty

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

30 Duration: 2009-2010 Academic Year

31 Effective Date: August 14, 2009
32

33 7. Executive Secretary-Finance and Administration – Ms. Judy Ahlquist

34 Personnel Action: Promotion/Replacement Hire (vice Ms. Mildred Roberts)

35 Position: Executive Secretary-Finance and Administration, Classified

36 Confidential

37 Range: Range C15, Classified Confidential Hourly Schedule

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

39 Cost of Position: \$56,287.23, plus benefits

40 Effective Date: August 12, 2009
41

42 8. Communications Center Operator – Ms. Trudie Wiggins

43 Personnel Action: Continuation of Out-of-Class Assignment

44 Position: Communications Center Operator, Classified

45 Cost of Assignment: \$2,662 for a year

46 Duration: July 1, 2009 until the position of Help Desk Technician is permanently
47 filled

48 Note: 5% above regular rate of pay

(Continued next page...)

5 **PERSONNEL (Continued)**

6 Item #13383, Personnel Transactions (Continued)

7 9. Administrative Services Technician – Ms. Gayle Hage

8 Personnel Action: Increase in Hours

9 Position: Administrative Services Technician (Community Education),
10 Classified

11 Increased Hours: From 20 hours per week to 25 hours per week

12 Cost of Increase in Hours: \$2,251

13 Effective Dates: September 1, 2009 through December 31, 2009
14

15 10. Instructional Assistant-English as a Second Language (ESL) – Ms. Lina
16 Fedorchuk

17 Personnel Action: Leave of Absence Without Pay

18 Position: Instructional Assistant-ESL, Classified

19 Cost Savings: \$4,714

20 Effective Dates: November 1, 2009 through December 20, 2009
21

22 11. Database Administrator

23 Personnel Action: Approve job description and commence search for
24 replacement position (vice Mr. Craig Smalley)

25 Position: Database Administrator, Classified

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

27 Range: Range 27, Classified Hourly Schedule

28 Cost of Position: \$64,417.60, plus benefits
29

30 12. Temporary Employees

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

32 Position: Temporary employees listed below for the department, position, and
33 hourly rate of pay indicated up to 175 days for the 2009-2010 school year in
34 accordance with Article 2 of the Classified Agreement.
35

Name	Department	Position	Hourly Rate	Comments
Abrahamian, Donna	Truckee-Assessment	SST	\$19.96	7/1/09-6/30/10
Bigelow, Ben	Fire/EMT	EMT Aide	\$16.00	7/1/09-6/30/10
Conroy, Dawn	Facilities & Ops	Van Driver	\$13.50	7/1/09-6/30/10
Costan, Kenneth	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
Ford, John	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
Garrison, Jan	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
George, Janice	NCC Assessment	SST	\$19.96	7/1/09-6/30/10
Justus, Daniel	Fire/EMT	EMT Aide	\$16.00	7/1/09-6/30/10
Loukides, Lynda	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
Luyk, Richard	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10

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5 **PERSONNEL (Continued)**

6 Item #13383, Personnel Transactions (Continued)

7 12. Temporary Employees (Continued)

				Hourly	
	Name	Department	Position	Rate	Comments
8					
9					
10	Ross, Michael	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
11	Schaffer, Russell	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
12	Sessions, Brandon	Fire/EMT	EMT Aide	\$16.00	7/1/09-6/30/10
13	Stewart, Ian	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
14	Thompson, Larry	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
15	Weiss, Kent	Fire/EMT	EMT Aide	\$16.00	7/1/09-6/30/10
16	White, Stephen	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
17					

18 13. Substitute Employees

19 Personnel Action: Approve the temporary employment of the substitute
20 employees listed

21 Position: Substitute employees listed below for the department, position, and
22 hourly rate of pay indicated up to 60 consecutive days for the 2009-2010 school
23 year in accordance with Article 2 of the Classified Agreement.

				Hourly	
	Name	Department	Position	Rate	Comments
24					
25					
26	Iniguez, Isidro	Facilities & Ops	Fac Main Tech	\$22.01	7/1/09-6/30/10
27	Kelley, Joyce	Bus. Services	Mailroom Tech	\$19.01	7/1/09-6/30/10
28	Slabchak, Oleg	Facilities & Ops	Veh & Equip Tech	\$24.27	7/1/09-6/30/10
29					

30 **COMMENTS FROM THE COMMUNITY**

31 Ms. Vineyard solicited comments from the community on non-agenda items
32 within the jurisdiction of the Board of Trustees. Hearing none, Ms. Vineyard proceeded
33 with the Reports portion of the agenda.
34

35 **REPORTS**

36 Item #13384, Trustee Area Planning Update; and Reports/Announcements/
37 Communications:

38
39 Committee Meetings and District Functions:

- 40 • Ms. Barbara Vineyard reported on a meeting of the Lincoln Library Advisory
41 Committee.

42
43 Senate Reports:

- 44 • Academic Senate: Mr. Jay Hester commented on the upcoming annual retreat of
45 the Academic Senate and the Senate's work and interests regarding program
46 review.

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- 5 • A.S.S.C.: *Mr. Chris Randleman* commented on the following topics: 1) Student
6 Senate meetings; 2) Bookstore grand opening in partnership with the Student
7 Senate; 3) Development of a judicial board for controversial matters; and 4)
8 Student sponsored Halloween costume contest.
- 9 • Classified Senate: *Mr. Jim Wilson* commented on the Classified Senate's efforts to
10 encourage participation among its members.

11
12 Superintendent/President Report: Dr. Leo E. Chavez commented on meetings and joint
13 efforts with local high school superintendents.
14

15 Trustee Reports:

- 16 • *Chris Randleman* commented on the upcoming Student Trustee Workshop hosted
17 by the Community College League of California.
- 18 • *Nancy Palmer* commented on the following topics: 1) The upcoming Sierra
19 College - Nevada County Campus (SC-NCC) Back to the Prom event; 2) The
20 Nevada County Fair; and 3) Upcoming speaking engagements for the SC-NCC
21 Executive Dean.
- 22 • *Elaine Rowen Reynoso* commented on a recent meeting with the Rocklin Kiwanis
23 Club.
- 24 • *Aaron Klein* commented on recent activities of the Sierra College
25 Entrepreneurship Lab.
- 26 • *Dave Ferrari* commented on student clubs at Sierra College.
- 27 • *Bill Martin* commented on a meeting of the Wolverine Athletic Association
28 board.
- 29 • *Barbara Vineyard* commented on the activities of the Sierra College Foundation,
30 including a project to benefit former foster youth who are attending Sierra
31 College.

32
33 Board Planning/Future Agenda Items:

- 34 • The trustees requested a report at an upcoming Board meeting regarding
35 opportunities for public interaction on the College web site.

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5 **ADJOURNMENT**

6 As there was no further business, Ms. Vineyard adjourned the meeting at
7 approximately 6:01 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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