

1 Sierra Joint Community College District
2 Regular Meeting of the Board of Trustees
3 Tuesday, September 8, 2009
4

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District met on Tuesday, September 8, 2009, at 4:00 p.m. at the Sierra College Rocklin Campus, 5000 Rocklin Road, Rocklin, CA, in the Library/LRC, Board Room, LR-133.

Elected Board

Members Present: Dave Ferrari, Aaron Klein, Scott Leslie, Bill Martin, Nancy B. Palmer, Elaine Rowen Reynoso, and Barbara J. Vineyard

Superintendent/
President:

Dr. Leo E. Chavez

Student Trustee:

Chris Randleman

Senate/Council
Representatives:

Jay Hester, Academic Senate
Jim Wilson, Classified Senate
Luis Sanchez, Management Senate

Staff/Visitors:

Cameron Abbott, Judy Ahlquist, Sonbol Aliabadi, Jeannette Bischoff, Mandy Davies, Laura Doty, Kris Geloso, Jené Hallam, Jane Haproff, John Healy, Colin Irwin, Darlene Jackson, Megan Kuta, Joyce Lopes, Ron Martinez, Nancy Martinis, Diane McKnight, Rick McMurtry, Lynn Medeiros, Sue Michaels, Gary Moser, Sandy Muraki, Gregory Murphy, Ben Nichle, Teri Prouty, Rachel Rosenthal, Sandra Scott, Doug Smith, Stan Spencer, Denise Stone, John Volek, and Kevin Wellsfry

CALL TO ORDER

Board President Barbara Vineyard called the meeting to order at approximately 4:00 p.m. and requested that Scott Leslie lead the Pledge of Allegiance. Following the pledge, Ms. Vineyard welcomed those present and read a statement regarding public participation in the meeting.

APPROVAL OF AGENDA

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

(Continued next page...)

5 **APPROVAL OF MINUTES - August 11, 2009**

6 There were no revisions recommended for the minutes of the August 11, 2009,
7 meeting of the Trustees. A **motion** was made by Aaron Klein, seconded by Dave Ferrari,
8 **to approve the Minutes of the August 11, 2009, Board meeting as submitted.** Call for the
9 vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0.
10 **Motion carried unanimously.**
11

12 **BOARD OF TRUSTEES**

13 Item #13385, Accreditation Update: Dr. Leo E. Chavez acknowledged the effort
14 of the College community to not only meet, but exceed the requirements of the
15 Accrediting Commission. Dr. Rachel Rosenthal reviewed the recommendations of the
16 commission and the College's response to those recommendations. A PowerPoint
17 presentation was featured.
18

19 **PUBLIC HEARING**

20 Item #13386, Public Hearing and Presentation and Adoption of Final Budget
21 2009-2010: At approximately 4:30 p.m., Mr. Doug Smith, Vice President of Finance and
22 Administration, presented information on the proposed final 2009-2010 budget, which
23 calls for a combination of expenditure cuts and the use of reserves to meet the College's
24 current fiscal year obligations. Due to the significant decrease in State funding, an
25 ongoing infrastructural imbalance is expected to continue into the next fiscal year
26 requiring far more severe cuts, but use of the reserves in the current year will allow the
27 College the opportunity to use its shared governance process to discuss cost cutting
28 strategies, which are likely to include negotiations with the College's bargaining units.
29

30 Following Mr. Smith's presentation, Ms. Vineyard called for a public hearing on
31 the Final Budget for 2009-2010 for the Sierra Joint Community College District by
32 inviting public comments. Ms. Nancy Martinis, Sierra College faculty member and
33 resident of Placer County, distributed a handout and addressed the Board in opposition
34 to the potential future budget reduction strategy of reducing faculty contracts in excess
35 of 175 days. Following Ms. Martinis' remarks, Ms. Vineyard invited additional
36 comments. Hearing none, Ms. Vineyard closed the public hearing at 4:53 p.m. and
37 invited discussion among the trustees.
38

39 Among the topics of discussion, certain trustees expressed concern that the use of
40 a substantial amount of reserves this fiscal year may leave the College without the
41 ability to adequately draw upon the reserves next year, forcing steeper cuts at that time.
42 Another issue discussed involved the proposed budget reduction strategy of reducing
43 faculty contracts in excess of 175 days. It was noted that the strategy is one among other
44 strategies related to staff contracts that might be considered for reductions in future
45 fiscal years, and this strategy would not be applied as part of the current fiscal year
46 budget that would be voted upon at the conclusion of the discussion. It was suggested
47 that the language in the Budget Summary be changed to remove any misconception
48 that action would be taken on that specific strategy at this time.

(Continued next page...)

1 Sierra Joint Community College District
2 Minutes of the Regular Meeting of the Board of Trustees
3 Tuesday, September 8, 2009
4

5 **PUBLIC HEARING (Continued)**

6 Item #13386, Public Hearing and Presentation and Adoption of Final Budget 2009-2010
7 (Continued)
8

9 A **motion** was made by Scott Leslie, seconded by Dave Ferrari, **to adopt the**
10 **2009-2010 Final Budget for all funds of the District with the revision to the General**
11 **Fund Budget Summary to read “adjust staff contracts” rather than “faculty contracts**
12 **in excess of 175 days” in the fifth bullet of the Strategies section of the summary.** Call
13 for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
14 Abstentions: 0. **Motion carried unanimously.**
15

16 **CONSENT AGENDA**

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

22 Item #13387, District Insurance Programs Update: The Board accepted the
23 annual insurance program report.
24

25 Item #13388, Warrants for the Month of July 2009: The Board ratified the
26 warrants for the month of July 2009.
27

28 Item #13389, Resolution No. 2009-18: Declare and Authorize Disposition of
29 Surplus Property: The Board adopted Resolution No. 2009-18 declaring the listed
30 personal property as obsolete/surplus and directed the staff to take appropriate action
31 as per Section 81450 of the Education Code.
32

33 Item #13390, Approval of Agreement with City of Rocklin – Construction of
34 Frontage Road and Roundabout: The Board approved the agreement with the City of
35 Rocklin for construction of the frontage road and roundabout for \$198,057, which
36 includes the administrative and inspection services.
37

38 Item #13391, Approval of Final Mitigated Negative Declaration – Parking Access
39 Project (J & K Parking Lots): The Board approved the Final Mitigated Negative
40 Declaration for the Parking Access Project (J & K Parking Lots).
41

42 Item #13392, Notice of Completion – Sierra College – Nevada County Campus
43 New Education Buildings and Public Safety Training Center: The Board accepted the
44 Sierra College – Nevada County Campus Expansion and Renovations Project, Phase 1,
45 Education Buildings and Public Safety Training Center as complete as of September 8,
46 2009, and directed District staff to execute the “Notice of Completion,” to be filed with
47 the Nevada County Recorder’s Office within ten (10) days.

(Continued next page...)

5 **CONSENT AGENDA (Continued)**
6

7 Item #13393, Contracts and Agreements – Capital Projects: The Board approved the
8 contracts and agreements listed below:
9

10 **A. CONTRACTS FOR APPROVAL**

11 1. Contract/Agreement: Facilities Planning and Consulting Services

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

13 Amount: Not to Exceed \$10,000

14 Funding Source: District Funds

15 Agreement: Consultant services as needed to assist and train District staff in
16 preparation of reports required by State Chancellor's Office, such
17 as Five Year Plan and Space Inventory.
18

19 2. Contract/Agreement: ANOVA Architects, Inc.

20 Term: August 2009 through completion

21 Amount: \$7,500

22 Funding Source: SFID No. 2 Bond Funds

23 Agreement: Under existing master architect agreement with the District,
24 ANOVA Architects, Inc. (formerly Murray & Downs Architects)
25 agree to provide additional architectural services for the SC-NCC
26 Expansion Phase 2 Project. Additional services include extensive
27 code compliance analysis of the wind effects on the new Phase 2
28 buildings.
29

30 3. Contract/Agreement: ANOVA Architects, Inc.

31 Term: August 2009 through completion

32 Amount: \$14,000

33 Funding Source: SFID No. 2 Bond Funds

34 Agreement: Under existing master architect agreement with the District,
35 ANOVA Architects, Inc. (formerly Murray & Downs Architects)
36 agree to provide architectural services to enclose the kiln area of the
37 3D Arts Building (N10).
38
39

40 **B. CONTRACTS FOR RATIFICATION**

41 1. Contract/Agreement: Norwegian Wood Construction

42 Term: August 17, 2009 through September 12, 2009

43 Amount: \$29,593

44 Funding Source: SFID Bond No. 1

45 Agreement: Contractor to provide labor, materials and equipment necessary to
46 remove and replace concrete slab, install gas kiln (provided by
47 District) including necessary electrical connections, and build
48 exterior enclosure at new Tahoe-Truckee Campus.

(Continued next page...)

5 **CONSENT AGENDA (Continued)**

6 Item #13393, Contracts and Agreements – Capital Projects (Continued)
7

8 **C. CONTRACT AMENDMENTS FOR APPROVAL**

9 1. Amendment No. 11 to Lease/Leaseback Agreement: Turner Construction

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

11 Term: March 1, 2008 to completion of project

12 Amount: \$60,641.50 deduction (final contract total \$19,352,444)

13 Funding Source: SFID Bond No. 2

14 Agreement: Change Order No. 11 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 Nevada County Campus,
17 New Educational Buildings and Public Safety Training Center
18 executed on March 1, 2008. This decrease is a result of closing
19 remaining (unused) contingencies and allowances which revert
20 back to the District. This is the final change order for Turner
21 Construction and this portion of the SC-NCC Expansion and
22 Renovations Project.
23

24 Item #13394, District Contracts and Agreements: The Board ratified and/or
25 approved the contracts and agreements listed below:
26

27 **A. OFFICE OF INSTRUCTION - GRANT DEVELOPMENT & CAREER TECHNICAL
28 EDUCATION**

29 1. Contract/Agreement: AAR ATICS

30 Term: September 1, 2009 - December 31, 2009

31 Amount: \$4,400 (receivable)

32 Funding Source: AAR ATICS

33 Agreement: Sierra College will provide contract instruction (up to 6 hours of
34 Intermediate Blueprint Reading & up to 16 hours of Lean Training
35 for Production and Office/Engineering) to AAR ATICS.
36

37 2. Independent Contractor Agreement: Marshall Lewis dba Pine Palace Enterprises
38 (PPE)

39 Term: August 1, 2009 - June 30, 2010

40 Amount: \$10,800

41 Funding Source: Client Services

42 Agreement: Consultant will work with Ski Industry to assist in planning,
43 customizing and evaluating Ropeway Mechatronic classes, meet
44 with regional employers to determine and provide relevant
45 training, identify appropriate trainers to deliver instruction, work
46 with trainers to customize training curriculum, and Project Manage
47 resulting contracts.

(Continued next page...)

5 **CONSENT AGENDA** (Continued)
6 Item #13394, District Contracts and Agreements (Continued)
7

8 **B. OFFICE OF INSTRUCTION - LIBERAL ARTS DIVISION**

9 1. Contract/Agreement: LeonardoWorld LLC (Sydney)

10 Term: February 3, 2010 - April 28, 2010

11 Amount: N/A

12 Funding Source: N/A

13 Agreement: LeonardoWorld LLC will provide travel and housing arrangements
14 for students participating in "Sierra College Study Abroad Program
15 in Sydney, Australia" for the Spring Semester 2010.
16

17 **C. OFFICE OF INSTRUCTION - BUSINESS & TECHNOLOGY DIVISION -**
18 **HUMAN DEVELOPMENT DEPARTMENT**

19 1. Contract/Agreement: Chancellor's Office of the California Community Colleges
20 (Foster & Kinship Care Education Grant)

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

22 Amount: \$129,516

23 Funding Source: Chancellor's Office of the California Community Colleges

24 Agreement: Agreement continues the ongoing funding from The Chancellor's
25 Office to provide Foster & Kinship Care Education for the 2009-10
26 year.
27

28 2. Independent Contractor Agreement: Jennifer Scalzi dba Connections Consultants

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

30 Amount: \$50,000

31 Funding Source: Foster & Kinship Care Education (FKCE) Grant

32 Agreement: The Consultant will continue to operate the Foster and Kinship
33 Care Education Program according to established guidelines for the
34 2009-10 year.
35

36 3. Independent Contractor Agreement: Nevada County Superintendent of Schools

37 Term: August 1, 2009 - June 30, 2010

38 Amount: \$9,000

39 Funding Source: Foster & Kinship Care Education (FKCE) Grant

40 Agreement: Recipient, under the direction of Holly Hermansen, Superintendent
41 of Schools, will provide Foster/Adoptive Parent & Kinship Care
42 Education training for all of Nevada County providers on an
43 annual basis.

5 **CONSENT AGENDA** (Continued)

6 Item #13394, District Contracts and Agreements (Continued)

7 **C. OFFICE OF INSTRUCTION - BUSINESS & TECHNOLOGY DIVISION -**
8 **HUMAN DEVELOPMENT DEPARTMENT** (Continued)

9 4. Independent Contractor Agreement: Sierra Adoption Services

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

11 Amount: \$4,000

12 Funding Source: Foster & Kinship Care Education (FKCE) Grant

13 Agreement: Recipient will provide Foster/Adoptive Parent Pre-Service training
14 for all of Nevada County providers on an annual basis.
15

16 **PERSONNEL**

17 Item #13394, Personnel Transactions: Corrections were suggested to the
18 following Personnel Transaction:
19

- 20 • Transaction No. 13, Out-of-Class Assignment - Grounds Maintenance Technician
21 - Mr. Darrell Bradford: The correct Duration was August 10 up to August 17,
22 2009.
23

24 A **motion** was made by Chris Randleman, seconded by Nancy Palmer, to
25 **approve Personnel Transactions Nos. 1-17, inclusive, with the correction noted above.**
26 Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
27 Abstentions: 0. **Motion carried unanimously.**
28

29 1. English Instructor - Ms. Jane Hemmerling

30 Personnel Action: New Hire

31 Position: English Instructor (Literature/Composition), Faculty

32 Cost of Position: \$55,564.35, plus benefits

33 Effective Date: August 14, 2009
34

35 2. Nursing Instructor - Ms. Karen Dubey

36 Personnel Action: Full-Time Temporary, Non-Tenure Track Nursing Instructor,
37 Faculty

38 Position: Nursing Instructor, Faculty

39 Cost of Position: \$71,784.84, plus benefits

40 Effective Date: August 14, 2009

41 Duration: 2009-2010 academic year

42 Note: This position is categorically funded; there is no cost to the District.

5 **PERSONNEL (Continued)**

6 Item #13394, Personnel Transactions (Continued)

- 7 3. Administrative Services Technician – Ms. Jessica Sparling
8 Personnel Action: Replacement Hire (vice Ms. Dana Kime)
9 Position: Administrative Services Technician (Police Services), Classified
10 Hours: 40 hours per week, 12 months per year
11 Range: Range 17, Classified Hourly Schedule
12 Cost of Position: \$39,540.80, plus benefits
13 Effective Date: September 9, 2009
14
- 15 4. Student Services Technician – Mr. Jean Toussaint
16 Personnel Action: In-Position Transfer (vice Ms. Elizabeth Williams)
17 Position: Student Services Technician (Admissions and Records), Classified
18 Hours: 40 hours per week, 12 months per year
19 Range: Range 18, Classified Hourly Schedule
20 Cost of Position: \$26,520, plus benefits
21 Effective Date: August 24, 2009
22 Note: Mr. Toussaint previously worked 19 hours per week, 12 months per year.
23
- 24 5. Administrative Services Technician – Ms. Cindy Lowe
25 Personnel Action: Increase in Hours Worked
26 Position: Administrative Services Technician, Classified
27 Hours: 40 hours per week, 12 months per year
28 Cost of Increase: \$16,041
29 Effective Date: December 1, 2009
30 Note: Ms. Lowe previously worked 32 hours per week, 11 months per year. This
31 position is categorically funded; there is no cost to the District.
32
- 33 6. Accountant
34 Personnel Action: Commence Search for Replacement Position (vice Ms. Judy
35 Ahlquist)
36 Position: Accountant (Accounts Payable), Classified
37 Hours: 40 hours per week, 12 months per year
38 Range: Range 24, Classified Hourly Schedule
39 Cost of Position: \$55,640, plus benefits
40
- 41 7. Facilities Maintenance Technician/Energy Specialist (Nevada County Campus)
42 Personnel Action: Commence Search for Replacement Position (vice Mr. Darren
43 Bauer)
44 Position: Facilities Maintenance Technician/Energy Specialist (NCC), Classified
45 Hours: 40 hours per week, 12 months per year
46 Range: Range 24, Classified Hourly Schedule
47 Cost of Position: \$55,640, plus benefits

(Continued next page...)

5 **PERSONNEL (Continued)**

6 Item #13394, Personnel Transactions (Continued)

- 7 8. Health Center Technician (Nevada County Campus)
8 Personnel Action: Commence Search for New Position
9 Position: Health Center Technician (NCC), Classified
10 Hours: 20 hours per week, 12 months per year
11 Range: Range 18, Classified Hourly Schedule
12 Cost of Position: \$20,758, plus benefits
13 Note: This position is categorically funded; there is no cost to the District.
14
- 15 9. Records Evaluator - Ms. Corrine Vieira
16 Personnel Action: Continuation of Out-of-Class Assignment
17 Position: Records Evaluator, Classified
18 Duration: July 1, 2009 up to June 30, 2010
19 Cost of Assignment: \$5,784
20 Note: 10% above regular rate of pay
21
- 22 10. Student Services Technician - Ms. Karin McGuire
23 Personnel Action: Continuation of Out-of-Class Assignment
24 Position: Student Services Technician, Classified
25 Duration: July 1, 2009 up to June 30, 2010
26 Cost of Assignment: \$2,448
27 Note: 5% above regular rate of pay
28
- 29 11. Student Services Technician - Ms. Kara Franks
30 Personnel Action: Continuation of Out-of-Class Assignment
31 Position: Student Services Technician, Classified
32 Duration: July 1, 2009 up to June 30, 2010
33 Cost of Assignment: \$2,706
34 Note: 5% above regular rate of pay
35
- 36 12. Research Analyst - Ms. Laurie Thiers
37 Personnel Action: Out-of-Class Assignment
38 Position: Research Analyst, Classified
39 Duration: September 9, 2009 up to June 30, 2010
40 Cost of Assignment: \$3,022
41 Note: 5% above regular rate of pay
42
- 43 13. Grounds Maintenance Technician - Mr. Darrell Bradford
44 Personnel Action: Out-of-Class Assignment
45 Position: Grounds Maintenance Technician, Classified
46 Duration: August 10, 2009 up to August 17, 2009
47 Cost of Assignment: \$129
48 Note: 10% above regular rate of pay

(Continued next page...)

5 **PERSONNEL (Continued)**

6 Item #13394, Personnel Transactions (Continued)

7 14. Part-Time Instructional Faculty – Fall 2009 Semester

8 Personnel Action: Approve the attached list of part-time instructional faculty for
9 employment during the Fall 2009 semester at the appropriate class and step on
10 the Part-Time Hourly Matrix
11 Effective Date: August 31, 2009
12

13 15. Part-Time Special Services Faculty – Fall 2009 Semester

14 Personnel Action: Approve the attached list of part-time special services faculty
15 for employment during the Fall 2009 semester at the appropriate class and step
16 on the Part-Time Hourly Matrix
17 Effective Date: August 31, 2009
18

19 16. Temporary Employees

20 Personnel Action: Approve the employment of the temporary employees listed
21 Position: The temporary employees listed below for the department, position,
22 and hourly rate of pay indicated up to 175 days for the 2009-2010 school year in
23 accordance with Article 2 of the Classified Agreement.
24

Name	Department	Position	Hourly Rate	Comments
Bast, Nikki	DSPS	Interpreter	\$25.50	7/1/09-6/30/10
Gibson, T. Marie	DSPS	Interpreter	\$25.50	7/1/09-6/30/10
Poole, Kristen	Astronomy	Lab Tech	\$20.96	7/15/09-6/30/10
Stevens, Kimberlee	Facilities & Ops	Bus Driver	\$14.90	7/1/09-6/30/10
Syverson, Earl	Astronomy	Lab Tech	\$20.96	7/15/09-6/30/10

31
32 17. Substitute Employee

33 Personnel Action: Approve the temporary employment of the substitute
34 employee listed

35 Position: The substitute employee listed below for the department, position, and
36 hourly rate of pay indicated up to 60 consecutive days for the 2009-2010 school
37 year in accordance with Article 2 of the Classified Agreement.
38

Name	Department	Position	Hourly Rate	Comments
Pitman, Brent	Writing Center	IA	\$22.01	8/31/09-5/14/10

39
40
41
42 Item #13396, Amendment to Sierra College Faculty Association (SCFA)

43 Collective Bargaining Agreement: A **motion** was made by Elaine Rowen Reynoso,
44 seconded by Bill Martin, **to approve the salary adjustment for the part-time faculty**
45 **effective August 31, 2009.** Call for the vote: Student Trustee Advisory Vote: Aye;
46 Trustees: Ayes: 7; Noes: 0; Abstentions: 0. **Motion carried unanimously.**

(Continued next page...)

5 **REPORTS**

6 Item #13397, Trustee Area Planning Update; and Reports/ Announcements/
7 Communications:

8
9 Committee Meetings and District Functions:

- 10 • *Mr. Scott Leslie* reported on a meeting of the Board Budget Committee.
11 • *Mr. Bill Martin* reported as the Board representative to the Wolverine Athletic
12 Association.
13

14 Senate Reports:

- 15 • Academic Senate: *Mr. Jay Hester* congratulated Mr. Stan Spencer and Mr. Paul
16 Cooper, the recipients of the Full-time Faculty and Part-time Faculty of the year
17 awards.
18 • A.S.S.C.: *Mr. Chris Randleman* commented on the following topics: 1) A.S.S.C. has
19 agreed to fund a “smart classroom” setup for the Fireside Room; 2) The
20 upcoming grand opening of the patio outside the Fireside Room; and 3) An
21 upcoming retreat of the Student Senate.
22 • Classified Senate: *Mr. Jim Wilson* commented on the following topics: 1)
23 Congratulations to Ms. Laurie Thiers, Classified employee of the year; and 2)
24 Increased interest among classified employees in serving on the Classified
25 Senate.
26 • Management Senate: *Mr. Luis Sanchez* commented on the following topics: 1)
27 Congratulations to Mr. Mike Sequeira, Management employee of the year; and 2)
28 Focused training sessions being held by the Management Senate.
29

30 Superintendent/President Report: Dr. Leo E. Chavez commented on the following
31 topics: 1) Methods of communication with external constituents including the internet;
32 2) Meetings and joint efforts with local high school superintendents; 3) A meeting with
33 Chancellor Jack Scott, other community college leaders, and business people; and 4)
34 Meetings with Craig Robinson, Roseville City Manager.
35

36 Trustee Reports:

- 37 • *Aaron Klein* commented on the recent College Convocation.
38 • *Dave Ferrari* commented on the following topics: 1) Convocation; and 2) Meeting
39 with educational representatives in the Truckee area.
40 • *Scott Leslie* commented on the renovations to the Fireside Patio, The Den, and the
41 Bookstore and thanked the staff and the A.S.S.C. for their efforts.
42 • *Nancy Palmer* commented on the following topics: 1) Convocation; 2) The
43 upcoming Sierra College – Nevada County Campus (SC-NCC) Back to the Prom
44 event; and 3) Positive press coverage in a Grass Valley newspaper.

(Continued next page...)

1 Sierra Joint Community College District
2 Minutes of the Regular Meeting of the Board of Trustees
3 Tuesday, September 8, 2009
4

5 **REPORTS (Continued)**

6 Item #13397, Trustee Area Planning Update; and Reports/ Announcements/
7 Communications (Continued)
8 Trustee Reports (Continued)

- 9 • *Chris Randleman* commented on the following topics: 1) Convocation; and 2) The
10 Student Trustee Workshop hosted by the Community College League of
11 California.
12 • *Barbara Vineyard* commented on the following topics: 1) Convocation; and 2) The
13 Sierra College Foundation event benefitting former foster youth who are
14 attending Sierra College.
15

16 **COMMENTS FROM THE COMMUNITY**

17 Ms. Vineyard solicited comments from the community on non-agenda items
18 within the jurisdiction of the Board of Trustees. *Ms. Jane Haproff*, Sierra College faculty
19 member, spoke in support of the Board's priority of preserving staffing levels.

(Continued next page...)

1 Sierra Joint Community College District
2 Minutes of the Regular Meeting of the Board of Trustees
3 Tuesday, September 8, 2009
4

5 **ADJOURNMENT**

6 As there was no further business, Ms. Vineyard adjourned the meeting at
7 approximately 5:52 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

(Continued next page...)