Sierra Joint Community College District
Regular Meeting of the Board of Trustees
Tuesday, October 14, 2014

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District was held Tuesday, October 14, 2014, at 3:00 p.m. at the Sierra College – Rocklin Campus, 5000 Rocklin Road, Rocklin, California, in Rooms LR-133 and A-104.

Board Members Present: Cari Dawson Bartley, Dave Ferrari, Bill Halldin, Aaron Klein, Nancy B. Palmer, and Howard Rudd

Board Members Absent: Scott Leslie

Superintendent/President: William H. Duncan, IV

Student Trustee: Leslie A. Ramirez

Staff/Visitors: Sonbol Aliabadi, Jeannette Bischoff, Mandy Davies, Ryan Goodpastor, Jené Hallam, Jane Haproff, Jay Hester, Bill Hemphill, Colin Irwin, Kristie Purdy, Bob Romness, Thor Tivol, Chris Yatooma

CALL TO ORDER

Board President Bill Halldin called the meeting to order at 3:02 p.m. and welcomed those present. At Mr. Halldin’s request, Dave Ferrari led the pledge of allegiance. Mr. Halldin then 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. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Palmer, Rudd); Noes: 0; Abstentions: 0; Absent: 1 (Leslie). Motion carried.

APPROVAL OF MINUTES – September 9, 2014

A motion was made by Howard Rudd, seconded by Nancy Palmer, to approve the Minutes of the September 9, 2014, meeting as presented. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Palmer, Rudd); Noes: 0; Abstentions: 0; Absent: 1 (Leslie). Motion carried.

INSTITUTIONAL EFFECTIVENESS

Item #14371, Accreditation Follow-up Report: A motion was made by Aaron Klein, seconded by Nancy Palmer, to acknowledge that they have received and reviewed the Accreditation Follow-up Report. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Palmer, Rudd); Noes: 0; Abstentions: 0; Absent: 1 (Leslie). Motion carried.

Continued on next page…
CONSENT AGENDA

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

- Item #14377.F.1. Contract/Agreement: Nicole Cheslock

A motion was made by Aaron Klein, seconded by Howard Rudd, to approve the Consent Agenda items listed below as presented, with the exception noted above. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Palmer, Rudd); Noes: 0; Abstentions: 0; Absent: 1 (Leslie). Motion carried.

Item #14372, Course/Program Revisions, Additions, Deletions, and Inactivations: The Board approved the curriculum transactions as listed on the agenda.

Item #14373, Acceptance of Donations: The Board acknowledged receipt of the donations as listed on the Board agenda.

Item #14374, Warrants and Electronic Disbursements for the Month of August 2014: The Board ratified the warrants and electronic disbursements for the month of August 2014.

Item #14375, Resolution 2014-19: Declare and Authorize Disposition of Surplus Property: The Board adopted Resolution 2014-19 declaring the listed personal property as obsolete/surplus and directing the staff to take appropriate action as per Section 81450 of the Education Code.

Item #14376, Contracts and Agreements: Capital Projects: The Board approved and/or ratified the capital project contracts and amendments listed below:

A. CONTRACT AMENDMENTS FOR RATIFICATION


Previous Board Agenda Item No. 14280 (Approved April 1, 2014)

Term: March 11, 2014 – October 31, 2014

Amount: $68,318 (new total $1,008,318)

Funding Source: Capital Project

Agreement: Contractor furnished all required labor, materials, equipment, transportation and services for construction of the Sierra College Nursing Relocation Project. Contract amendment increases contract amount to cover unforeseen costs associated with the project and extend the ending date to October 31, 2014. All other terms and conditions shall remain the same.

Continued on next page…
CONSENT AGENDA (Continued)

Item #14377, District Contracts and Agreements: The Board approved and/or ratified the contracts and agreements listed below:

A. OFFICE OF INSTRUCTION – GRANT DEVELOPMENT & CAREER TECHNICAL EDUCATION

1. Contract/Agreement: Chancellor’s Office of the California Community Colleges (Foster and Kinship Care Education Program)
   Term: July 1, 2014 – June 30, 2015
   Amount: $105,062 (Receivable)
   Funding Source: Chancellor’s Office of the California Community Colleges
   Agreement: Agreement continues the ongoing funding from the Chancellor’s Office to provide Foster and Kinship Care Education for the 2014-15 year.

2. Contract/Agreement: Jennifer Scalzi, dba Connections Consultants
   Term: September 12, 2014 – December 31, 2014
   Amount: Not to exceed $50,000
   Funding Source: Foster and Kinship Care Education (FKCE) Program, Chancellor’s Office of the California Community Colleges
   Agreement: Connections Consultants will continue to operate the Foster and Kinship Care Education Program according to established guidelines for the 2014-15 year.

3. Contract/Agreement: Nevada County Superintendent of Schools, Holly Hermansen
   Term: September 12, 2014 – June 30, 2015
   Amount: Not to exceed $9,000
   Funding Source: Foster and Kinship Care Education (FKCE) Program, Chancellor’s Office of the California Community Colleges
   Agreement: Recipient, under the direction of Holly Hermansen, Superintendent of Schools, will provide Foster/Adoptive Parent and Kinship Care Education training for all of Nevada County providers for the 2014-15 year.
CONSENT AGENDA (Continued)
Item #14377, District Contracts and Agreements (Continued)

A. OFFICE OF INSTRUCTION – GRANT DEVELOPMENT & CAREER TECHNICAL EDUCATION (Continued)

4. Amendment to Contract/Agreement: California Conservation Corps
Previous Board Agenda Item #14345.A.3 (approved August 12, 2014)
Term: June 16, 2014 – June 30, 2015
Amount: $256,850 (Receivable)
Funding Source: State of California – California Conservation Corps
Agreement: Contract changes as required by state Department of General Services. No change to contract deliverables, award or timeframe. In accordance with the State of California – California Conservation Corps Agreement # C3328AJZ, Exhibit A – Scope of Work, Sierra College will provide the California Conservation Corps (CCC) with instructional services necessary to implement the Energy Corps Program, including but not limited to the following: Three – Curriculums: One (1) – 2-week Energy Surveyor Training Curriculum; One (1) – 1-week Energy Surveyor Training Curriculum; One (1) – 2-week Prop 39 Energy Survey Training; Eleven (11) – 1-week Prop 39 Energy Survey Fill-in Training and Four (4) – 2-week Introduction to Wiring and Lighting Retrofits Training Courses. Approximate total hours of instruction not to exceed 840 hours.

B. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION

1. Contract/Agreement: Chabot-Las Positas Community College District – California Mentor Program Grant #CN140097
Term: August 1, 2014 – July 31, 2015
Amount: N/A
Funding Source: Chabot-Las Positas Community College District
Agreement: One-year agreement to benefit students at Sierra College who are enrolled in the Early Childhood Practicum Class. Students are placed with selected mentors in the community who have been qualified on the Early Childhood Mentor Program. All stipends and program costs are paid directly by Chabot-Las Positas Community College District, fiscal agent for the grant, as specified in Attachment A of the contract: $3,168 paid to the Local Coordinator for the Mentor Seminar and Director Seminar instructional costs; up to $1,584 paid to the Local Coordinator to offer the Mentor Teacher/Adult Supervision Course; $3,450 paid to the Local Coordinator to implement and develop the program; up to $2,500 paid as $250 honorariums for up to 10 Selection Committee Mentors to review applications, visit and evaluate applicants’ teaching practices and evaluate Director Mentor; $15,275 paid in stipend support for nine Mentors and all selected Director Mentors; $150 for materials for Mentors and Director Mentors; and unspecified travel expenses for Local Coordinator to attend statewide meetings.

Continued on next page…
CONSENT AGENDA (Continued)
Item #14377, District Contracts and Agreements (Continued)

B. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION
(Continued)

2. Contract/Agreement: Yosemite Community College District, Child Development Training Consortium Instructional Agreement

Term: September 1, 2014 – June 30, 2015
Amount: Not to exceed $11,250
Funding Source: Yosemite Community College District, Child Development Training Consortium

C. OFFICE OF INSTRUCTION – SCIENCES AND MATHEMATICS DIVISION

1. Amendment to Contract/Agreement: Eskaton Care Center, Fair Oaks

Previous Board Agenda Item #14150.D.1 (approved July 13, 2013)
Term: October 1, 2014 – September 30, 2016
Amount: N/A
Funding Source: N/A
Agreement: This contract is specific to and provides Sierra College Precertification Nursing Assistant Students with the instruction, development and implementation of the clinical experience at Eskaton Care Center. The additional wordage in paragraph 1.5 states that the student/instructor ratio shall not exceed 15:1.

2. Amendment to Contract/Agreement: Oak Ridge Care Center and Woodside Healthcare

Previous Board Agenda Item #13994.C.4 (approved October 16, 2012)
Term: November 1, 2014 – October 31, 2016
Amount: N/A
Funding Source: N/A
Agreement: Sierra College desires the cooperation of the Facility and its staff in the development and implementation of the clinical experience for its precertification nurse assistant students; and recognizes its professional responsibility to participate in the education and professional preparation of students. The additional wordage in paragraph 1.5 states that the student/faculty ratio will not exceed 15:1.
CONSENT AGENDA (Continued)

Item #14377, District Contracts and Agreements (Continued)

C. OFFICE OF INSTRUCTION - SCIENCES AND MATHEMATICS DIVISION
(Continued)

3. Contract/Agreement: Oak Ridge Care Center and Woodside Healthcare
Term: October 1, 2014 – September 30, 2016
Amount: N/A
Funding Source: N/A
Agreement: Sierra College desires the cooperation of the Facility and its staff in the development and implementation of the clinical experience for its students; and recognizes its professional responsibility to participate in the education and professional preparation of students. This is a renewal for two years.

4. Contract/Agreement: Marshall Medical Center
Term: October 14, 2014 – October 13, 2016
Amount: N/A
Funding Source: N/A
Agreement: Sierra College desires the cooperation of the Facility and its staff in the development and implementation of the clinical experience for its students; and recognizes its professional responsibility to participate in the education and professional preparation of students. This is a renewal for two years.

D. OFFICE OF INSTRUCTION – NEVADA COUNTY CAMPUS

1. Contract/Agreement: Grace Lutheran Church
Term: December 10, 2014
Amount: $75
Funding Source: General Fund
Agreement: This rental agreement allows use of a performance venue for the Music 39 Fall recital at NCC.

E. OFFICE OF INSTRUCTION – STAFF DEVELOPMENT

1. Contract/Agreement: Granlibakken Conference Center & Lodge
Term: March 11, 2015 – March 13, 2015
Amount: Not to exceed $15,952.40
Funding Source: Staff Development Fund
Agreement: This three-day SC4 retreat will be held at the Granlibakken Conference Center & Lodge at Lake Tahoe for 42 participants/facilitators. Food and lodging are included.
CONSENT AGENDA (Continued)
Item #14377, District Contracts and Agreements (Continued)

F. OFFICE OF INSTRUCTION – TAHOE-TRUCKEE CAMPUS

1. Contract/Agreement: Nicole Cheslock
   This item was removed from the Consent Agenda for separate discussion and/or action. A motion was made by Howard Rudd, seconded by Aaron Klein, to approve the Contract/Agreement with Nicole Cheslock as presented. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 5 (Dawson Bartley, Halldin, Klein, Palmer, Rudd); Noes: 0; Abstentions: 1 (Ferrari); Absent: 1 (Leslie). Motion carried.

   Term: November 19, 2014 – November 19, 2015
   Amount: $1,500
   Funding Source: General Fund
   Agreement: Contract will provide administrative services supporting Experts & Insights Lecture Series. The lecture series is a monthly lecture/discussion program offered on the Tahoe-Truckee Campus featuring speakers who address varied research-based topics. This lecture series is open to both students and the community and offered free of charge.

G. HUMAN RESOURCES

1. Contract/Agreement: Golden Gate Dispute Resolution
   Amount: Not to exceed $32,400
   Funding Source: General Fund
   Agreement: This agreement with Golden Gate Dispute Resolution will provide Sierra Community College with facilitation services for collective bargaining, other meetings as requested and preparation for facilitation.
CONSENT AGENDA (Continued)
Item #14377, District Contracts and Agreements (Continued)

H. FINANCE & ADMINISTRATION

1. Contract/Agreement: Phoenix Group Information Systems
   Term: September 23, 2014 – September 23, 2019
   Amount: Annual revenue & costs based on total number of citations given
   Funding Source: Parking Fund
   Agreement: Phoenix Information Systems will provide Sierra with a parking citation processing management system and access to the database via Internet and WinciteTM. Monthly processing fees are deducted by the Phoenix Group and the remaining revenue is deposited into the Sierra College parking fund. Revenue sharing invoices are prepared monthly by Phoenix to pay Nevada and Placer counties their portion of the citation revenue as required by regulation.

I. STUDENT SERVICES

1. Amendment to Contract/Agreement: Foundation for California Community Colleges
   Previous Board Agenda Item #13981.D.3 (approved September 11, 2012)
   Term: July 1, 2012 – June 30, 2015
   Amount: $324,904 (increase of $75,006) (receivable)
   Funding Source: Foundation for California Community Colleges (FCCC) Sub-Grant Agreement No. MH-029-12
   Agreement: This amendment extends the term of the FCCC Sub-Grant Agreement #MH-029-12 until June 30, 2015, and awards an additional $75,006. It also grants assignment of rights to California Mental Health Services Authority for all intellectual property developed under the sub-grant agreement.

J. INFORMATION AND INSTRUCTION TECHNOLOGY

1. Contract/Agreement: Cummins West
   Term: October 15, 2014 – October 14, 2015
   Amount: $1,479.62
   Funding Source: General Fund
   Agreement: Cummins West will provide full service inspection to the generator for the lower A building.
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CONSENT AGENDA (Continued)
Item #14377, District Contracts and Agreements (Continued)

K. FACILITIES

1. **Contract/Agreement: LP Consulting Engineers, Inc.**
   Term: October 15, 2014 – December 30, 2014
   Amount: $4,500
   Funding Source: General Fund
   Agreement: Engineering services to conduct an engineering review and testing of the Building A heating, ventilation, and air conditioning system on the Rocklin campus to determine what modifications are required to improve the system operation and efficiency, and to satisfy the current heating and cooling demands.

2. **Amendment to Contract/Agreement: Sharps Solutions, LLC**
   Previous Board Agenda Item No. 14345 (Approved August 12, 2014)
   Term: October 1, 2014 – September 30, 2016
   Amount: $600 per year (new total $17,140)
   Funding Source: General Fund
   Agreement: Two-year contract for Contractor to provide approved biohazard, regulated medical waste transport containers and liners for containment and transport of bio-hazardous waste. This Amendment will add the Rocklin Campus Athletic Training Room to this service for additional $600.00 per year. All other contract terms and conditions remain the same.

Item #14378, Board Policies: The Board reviewed and approved the revisions to Board Policy 5140, accepting new language and rescinding all former language.

A. BOARD POLICY – PROPOSED REVISION

1. BP 5140, Disabled Students Programs and Services: Added accommodations; technology accessibility; rehabilitation counseling; assistive technology. [Strategic Council 5/30/14]

PERSONNEL

Item #14379, Personnel Transactions: A motion was made by Howard Rudd, seconded by Aaron Klein, to approve the Personnel Transactions listed below with one motion. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Palmer, Rudd); Noes: 0; Abstentions: 0; Absent: 1 (Leslie). Motion carried. The trustees thanked Jane Haproff and Nick Willick for their service to the District.

Continued on next page…
PERSONNEL (Continued)
Item #14379, Personnel Transactions (Continued)

A. REPLACEMENT POSITION HIRES

1. Business Services Analyst - Ms. Sally Guess
   Personnel Action: Replacement Position Hire (vice Ms. Judy Ahlquist)
   Position: Business Services Analyst, Classified
   Position Number: CL0271
   Cost: $55,640.00 plus benefits
   Effective Date: November 3, 2014

B. COMMENCE SEARCH FOR REPLACEMENT POSITIONS

1. Outreach Specialist
   Personnel Action: Commence Search for Replacement Position (vice: Mr. Alistair Turner)
   Position: Outreach Specialist, Classified
   Position Number: TBD
   Cost: $45,780.80 plus benefits

2. DSPS and Veterans Technician
   Personnel Action: Commence Search for Replacement Position (vice: Mr. Blake Rood)
   Position: DSPS and Veterans Technician, Classified
   Position Number: CL0078
   Cost: $45,780.80 plus benefits

C. COMMENCE SEARCH FOR NEW POSITIONS

1. Program Manager, SSSP
   Personnel Action: Approve Attached Job Description and Commence Search for New Position
   Position: Program Manager, SSSP, Classified Supervisory
   Position Number: TBD
   Cost: $79,808.33 plus benefits

2. SSSP Supervisor, NCC
   Personnel Action: Approve Attached Job Description and Commence Search for New Position
   Position: SSSP Supervisor, NCC, Classified Supervisory
   Position Number: TBD
   Cost: $68,941.43 plus benefits

Continued on next page…
PERSONNEL (Continued)

Item #14379, Personnel Transactions (Continued)

C. COMMENCE SEARCH FOR NEW POSITIONS (Continued)

3. SSSP Counselor - LTT (4 Positions)
   Personnel Action: Commence Search for New Position
   Position: SSSP Counselor, Faculty
   Position Number: TBD
   Cost: $50,398.50 to $67,538.82 plus benefits

4. Instructional Assistant, SSSP (2 positions)
   Personnel Action: Commence Search for New Position
   Position: Instructional Assistant SSSP, Classified
   Position Number: TBD
   Cost: $45,780.80 plus benefits

5. Student Services Technician – Veterans
   Personnel Action: Commence Search for New Position
   Position: Student Services Technician, Classified
   Position Number: TBD
   Cost: $41,516.80 plus benefits

D. RETIREMENT RESIGNATIONS

1. Administration of Justice Coordinator – Mr. Nicholas Willick
   Position: Administration of Justice Coordinator, Faculty
   Position Number: FF0121
   Years of Service: 7 years
   Effective Date: December 31, 2014

2. Philosophy Instructor – Dr. Jane Haproff
   Position: Philosophy Instructor, Faculty
   Position Number: FF0129
   Years of Service: 11 years
   Effective Date: December 30, 2014

E. RESIGNATIONS

1. DSPS and Veterans Technician – Mr. Blake Rood
   Position: DSPS and Veterans Technician, Classified
   Position Number: CL0078
   Years of Service: 8 years
   Effective Date: September 19, 2014

Continued on next page…
F. OUT-OF-CLASS ASSIGNMENTS

   1. Multimedia Graphics Specialist – Mr. Tosh Campanella
      Position: Multimedia Graphics Specialist - Classified
      Position Number: CL0162
      Out-of-Class Pay: 5% above regular pay
      Cost: $ 1,480.34
      Effective Dates: June 3, 2014 through December 3, 2014

G. OTHER PERSONNEL ACTIONS

   1. Extend Temporary Assignment – Executive Secretary – Instruction – Ms. Roberta McKinney
      Personnel Action: Extend Temporary Assignment
      Position: Executive Secretary
      Position Number: CL0086
      Cost: $ 1,280.08
      Effective Dates: October 1, 2014 – November 30, 2014 (or until filled, whichever occurs first)

   2. Extend Temporary Assignment – Administrative Assistant – Instruction – Ms. Kara Rodriguez
      Personnel Action: Extend Temporary Assignment
      Position: Administrative Assistant
      Position Number: CL0011
      Cost: There is no cost for this lateral transfer
      Effective Dates: October 1, 2014 – November 30, 2014

   3. Extend Temporary Assignment – Records Evaluator – Ms. Karin McGuire
      Personnel Action: Extend Temporary Assignment
      Position: Records Evaluator
      Position Number: CL0247
      Cost: $ 662.12
      Effective Dates: October 1, 2014 – November 30, 2014

   4. Revise Employment Start Date – Financial Aid Technician – Mr. James Griffin
      Personnel Action: Revise Employment Start Date
      Position: Financial Aid Technician, Classified
      Position Number: CL0036
      Original Date: September 10, 2014
      Revised Date: October 6, 2014

Continued on next page…
PERSONNEL (Continued)
Item #14379, Personnel Transactions (Continued)

H. SHORT-TERM/SUBSTITUTE EMPLOYEES
  1. Short-Term Employees
      Personnel Action: Approve the employment of the short-term employees listed.
      Position: The short-term employees listed below for the department, position, and hourly rate of pay indicated up to 175 days for the 2014-2015 school year in accordance with Article 2 of the Classified Agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
<th>Rate</th>
<th>Hourly Comments</th>
</tr>
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<tbody>
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<td>Pool</td>
<td>Liberal Arts</td>
<td>Art Models (NCC)</td>
<td>$16.00</td>
<td>9/1/14-5/22/15</td>
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<tr>
<td>Pool</td>
<td>Liberal Arts</td>
<td>Art Models</td>
<td>$16.00</td>
<td>9/1/14-5/30/15</td>
</tr>
</tbody>
</table>

PUBLIC HEARING
Item #14380, Amendment to Classified Collective Bargaining Agreement: Mr. Halldin opened a public hearing by inviting public comments on the initial proposals of the District for negotiations with the Federation of United School Employees’ (FUSE) Sunshine List for 2014-15. No comments were received and the hearing was closed.

Item #14381, Amendment to Management Collective Bargaining Agreement: Mr. Halldin opened a public hearing by inviting public comments on the initial proposals of the District and the Sierra College Management Association (SCMA) Sunshine List for 2014-15. No comments were received and the hearing was closed.

COMMENTS FROM THE COMMUNITY
Mr. Halldin solicited comments from the community on non-agenda items within the jurisdiction of the Board of Trustees. Hearing none, the Board proceeded to the reports portion of the agenda.

REPORTS
  Item #14382, Reports/Announcements
  Superintendent/President Report: William Duncan expressed appreciation for the work that was accomplished in completing the accreditation follow-up report. Mr. Duncan also commented on various activities including: 1) 49er Rotary in Grass Valley; 2) South Placer Rotary and acceptance of a generous $10,000 donation for Sierra’s former foster youth; 3) Speaking at the ACCCA mentorship program; 4) Service on the Community College Facility Coalition; 5) Placer County Economic Development Board meeting; 6) Valley Vision Board activities; 7) Rocklin Chamber Board meetings; 8) Service on Consultation Council; 9) Meetings with Sac State leadership; 10) Meeting with Drexel leadership; 11) Concurrent Enrollment discussions with high school superintendents… Continued on next page…
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REPORTS (Continued)
Item #14382, Reports/Announcements (Continued)

Superintendent/President Report (Continued)
…in our service area; 12) Placer County Office of Education Community Breakfast; 13) Big 8 athletics meeting; and 14) Participation on the Chancellor’s legislative taskforce. Upcoming activities include: 1) Presenting to Leadership Roseville; 2) Joint presentation at the statewide Academic Senate plenary session; and 3) Tonight’s Sierra College Nursing Village ribbon cutting ceremony. Mr. Duncan also shared information about the new legislation allowing California Community Colleges to offer 4-year degrees under certain circumstances.

Student Trustee Report: Leslie Ramirez commented on the following topics: 1) Progress on Senate goals including mandatory sensitivity training for members of Student Senate such as Safe Space Training; 2) Senate involvement with SSSP and Equity plans including putting together a forum to gather information from students; 3) Interest in adding students to college hiring committees; 4) Interest in adding campus artwork; 5) Involvement with other community college student organizations; and 6) Pizza with the President.

Senate Reports:
- Academic Senate: Dr. Jane Haproff commented that the Academic Senate has been working on four overarching issues: 1) Making sure the college meets all accreditation standards; 2) SSSP and Equity planning; 3) Prioritization of faculty position requests; and 4) Senate succession planning.
- Classified Senate: Ryan Goodpastor commented that the Classified Senate has been working on the following: 1) Prioritization of classified position requests; and 2) Discussions about undertaking a senate project.
- Management Senate: Thor Tivol commented on Management Senate activities including: 1) Review of the accreditation follow-up report; 2) Review of the senate constitution with discussions about the appropriate size of a quorum; 3) Prioritization of classified position requests; and 4) Progress on the mentorship program to benefit new managers.

Sierra College Foundation Report: Sonbol Aliabadi commented on the following topics: 1) Sizeable donations to benefit Sierra’s former foster youth including donations from South Placer Rotary, Wells Fargo Bank, and a generous donation from a family that has supported the college in the past; 2) Partnership between the Natural History Museum and Placer County Water Agency; 3) Series of scholarships from Placer Community Foundation to provide several scholarships annually to students pursuing degrees in STEM fields; 4) Sponsors are being identified for campus events such as Pride Week; 5) Kaiser has committed funds to support Taste of Excellence and to provide needed laptops for the new Nursing Village; 6) Wells Fargo has made an additional sizeable donation for the Veterans program; and 7) Major Donor Reception to be held in November.

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REPORTS (Continued)
Item #14382, Reports/Announcements (Continued)

Trustee Reports:

• Howard Rudd commented on the redevelopment successor oversight committee
  on which he serves.

• Dave Ferrari commented on having led a tour of affordable housing in Kings
  Beach for a group including the head of the Annie Casey Foundation.

• Cari Dawson Bartley commented on the following topics: 1) William Jessup 75th
  Anniversary event; 2) PCOE Community Breakfast; 3) Nevada County School
  Board Annual Dinner; and 4) Beth Gaines Women’s Forum.

• Nancy Palmer commented on the following topics: 1) Lunch with Willy Duncan;
  2) PCOE Community Breakfast; and 3) Nevada County School Board Annual
  Dinner.

• Bill Halldin commented on the following topics: 1) A visit to Lincoln High School;
  2) Group of Rocklin dog lovers (RUFF) working with Sierra College Veterans to
  provide trained service dogs for disabled veterans; and 3) PCOE Community
  Breakfast.

Upcoming Meetings: Mr. Halldin noted that the November Board meeting will be held
November 18th. An Audit Committee meeting will be held prior to the Board meeting
on that date.

ADJOURN TO CLOSED SESSION

Mr. Halldin announced that the Board would be holding a closed session for the
purpose listed on the agenda as noted below, and adjourned the meeting.

CLOSED SESSION

Item #14383, Closed Session: At approximately 4:00 p.m., Mr. Halldin convened
closed session in Room A-104 for the purpose listed below.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

[Government Code Section 54956.9(b)
Significant Exposure to Litigation: 1 Potential Case
Review/Action Regarding: Claim Filed by Shanell Tholmer

A motion was made by Howard Rudd, seconded by Nancy Palmer, to reject the
claim for damages on behalf of Ms. Tholmer. Call for the vote: Trustees: Ayes: 6; Noes:
0; Abstentions: 0; Absent: 1 (Leslie). Motion carried.

Attendees included: Board members; President William H. Duncan, IV; and staff
members Jeannette Bischoff and Jené Hallam.
Mr. Halldin reconvened the meeting at 4:52 p.m. and reported action taken during closed session:

The Board held a closed session pursuant to Government Code sections 54957 and 94956.9(b). One action was taken:

Pursuant to Government Code Section 94956.9(b), regarding the claim of Shanell Tholmer, a motion was made by Trustee Rudd, and seconded by Trustee Palmer, rejecting the claim for damages on behalf of Ms. Tholmer. The motion passed by a unanimous vote of the Board members present.

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ADJOURNMENT

Mr. Halldin adjourned the meeting at approximately 4:53 p.m.

Respectfully submitted,

William H. Duncan, IV
Sierra College President and
Secretary to the Board of Trustees

Bill Halldin, President
Board of Trustees

ATTEST:

Scott T. Leslie, Vice President/Clerk
Board of Trustees