Sierra Joint Community College District
Regular Meeting of the Board of Trustees
Tuesday, December 9, 2014

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District was held Tuesday, December 9, 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 (in at 4:13 p.m.), Scott Leslie, Nancy B. Palmer, and Bob Romness

Superintendent/President: William H. Duncan, IV

Student Trustee: Leslie A. Ramirez

Staff/Visitors: Sonbol Aliabadi, David Attaway, Jeannette Bischoff, Mandy Davies, Linda Fisher, Jené Hallam, Jane Haproff, Bill Hemphill, Jay Hester, Colin Irwin, Darlene Jackson, Ginny Lear, King Lear, Mike Lee, Sonja Lolland, Sue Michaels, Gary Moser, Stephanie Ortiz, Carol Pepper-Kittredge, Kristie Purdy, Chris Putnam, Darron Rakestraw, Annette Richards, Michael W. Robinson, Carolyn Schwenk, Victoria Simmons, Deb Sutphen, Johnnie Terry, Thor Tivol, Robin Trimble, Kathryn Turner, Chris Yatooma, Helen Zook, Roland Zook

CALL TO ORDER
Board President Bill Halldin called the meeting to order at 3:00 p.m.

BOARD OF TRUSTEES
Item #14402, Administration of Oaths of Office – Board Members: Mr. William Halldin administered the Oaths of Office as follows:

- Bob Romness, Trustee Area 1 Term of Office: 2014 – 2018
- Dave Ferrari, Trustee Area 2 Term of Office: 2014 – 2018
- Cari Dawson Bartley, Trustee Area 5 Term of Office: 2014 – 2018
- Nancy B. Palmer, Trustee Area 6 Term of Office: 2014 – 2018

ADJOURN TO CLOSED SESSION
Mr. Halldin announced that the Board would be holding a closed session for the purposes listed on the agenda as noted below and adjourned the meeting.

Continued on next page…
Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
December 9, 2014

CLOSED SESSION

Item #14403, Closed Session: At approximately 3:05 p.m., Mr. Halldin convened closed session for the purposes listed below.

a) CONFERENCE WITH DISTRICT LABOR NEGOTIATOR
   [Government Code §54957.6]
   The Board met with the District’s Chief Negotiator to review and instruct its representatives in negotiations matters with the following employee groups:
   - Federation of United School Employees (FUSE)
   - Sierra College Faculty Association (SCFA)
   - Sierra College Management Association (SCMA)

b) LIABILITY CLAIMS
   [Government Code Section 54956.95]
   Claimant: Nebraska Huggins
   Claimed Against: Sierra Joint Community College District

   A motion was made by Scott Leslie, seconded by Nancy Palmer, to reject the claim for damages on behalf of Mr. Huggins. Roll call vote: Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 1 (Klein). Motion carried.

   Attendees included: Board members; President William H. Duncan, IV; and staff members Victoria Simmons, Jeannette Bischoff, and Jené Hallam.

   Mr. Halldin adjourned the meeting for a break at 3:46 p.m.

RECONVENE OPEN SESSION, BOARD PRESIDENT’S OPENING REMARKS, AND CLOSED SESSION REPORT

Mr. Halldin reconvened the meeting at 4:02 p.m., welcomed those present, and reported action taken during closed session:

The Board held a closed session pursuant to Government Code sections 54957.6 and 54956.95. One action was taken:

Pursuant to Government Code Section 54956.95, regarding the claim of Nebraska Huggins, a motion was made by Trustee Leslie, and seconded by Trustee Palmer, rejecting the claim for damages on behalf of Mr. Huggins. The motion passed by a unanimous vote of the Board members present: Trustees Dawson Bartley, Ferrari, Halldin, Leslie, Palmer, and Romness.

Continued on next page…
Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
December 9, 2014

At Mr. Halldin’s request, Nancy Palmer led the pledge of allegiance. While awaiting guests, a few of the reports were provided. Mr. Halldin then read a statement regarding public participation in the meeting. A ceremonial administration of the oaths of office to the newly appointed trustees took place.

APPROVAL OF AGENDA

At the request of the District, Item 14411.F.1, BD Properties, was removed from the agenda. A motion was made by Scott Leslie, seconded by Nancy Palmer, to approve the Agenda with that revision. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

APPROVAL OF MINUTES – October 14, 2014

A motion was made by Aaron Klein, seconded by Scott Leslie, to approve the Minutes of the October 14, 2014, meeting as presented. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

ORGANIZATIONAL EFFECTIVENESS

Item #14404, Draft 2013-14 Independent Financial Audit: Ms. Kathryn Turner of Crowe Horwath LLP was introduced to review the Independent Financial Audit for the period ending June 30, 2014. The audit was exceptionally clean with no material weaknesses found, no deficiencies reported, and no audit findings. Following review and discussion, a motion was made by Aaron Klein, seconded by Nancy Palmer, to accept the independent financial audit for the period ending June 30, 2014. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously. Mr. Ferrari, Audit Committee Chair, and the Audit Committee members thanked the College staff for the work that resulted in such an impressively clean audit.

Item #14405, Fiscal Year 2013-14 Final Budget and Actuals Detail: Mr. Chris Yatooma presented information on the final 2013-14 budget numbers. A PowerPoint was featured. Of note was the reduction of the ending fund balance to 12% at year-end by specific Board direction in order to bring it within the Board’s policy level of 8-12%, a one-time payment of revenues that had initially been withheld by the state in 2012-13 because of a statewide property tax deficit that was not realized, and a slightly declining enrollment as has been experienced by several other community colleges across the state. After accounting for one-time expense set asides, the College’s operational revenues were sufficient to cover expenditures.

Continued on next page…
CONSENT AGENDA

The following item was removed from the Consent Agenda and not acted upon:
- 14411.F.1, Contract Agreement, BD Properties

A motion was made by Scott Leslie, seconded by Dave Ferrari, to approve the Consent Agenda items listed below as presented. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #14406, Course/Program Revisions, Additions, Deletions, and Inactivations: The Board approved the curriculum transactions as listed on the agenda.

Item #14407, Warrants and Electronic Disbursements for the Month of October 2014: The Board ratified the warrants and electronic disbursements for the month of October 2014.

Item 14408, CCFS-311Q for Period Ending September 30, 2014: The Board accepted the CCFS-311Q Quarterly Report for the year-to-date period ended September 30, 2014, which has been forwarded to the appropriate government agencies.

Item #14409, Resolution 2014-21: Declare and Authorize Disposition of Surplus Property: The Board adopted Resolution 2014-21 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 #14410, Resolution 2014-22: Amendment to Increase the Number of Appointed Members to the Retirement Board of Authority: The Board approved Resolution 2014-22 authorizing the District to increase the number of appointed members to the Retirement Board of Authority from six to seven.

Item #14411, 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

   Term: November 14, 2014 – March 30, 2015
   Amount: Not to exceed $2,500
   Funding Source: Client Services
   Agreement: Consultant will advise the Deputy Sector Navigator, Advanced Manufacturing on the development of a Career Pathways Trust Grant proposal.

Continued on next page...
CONSENT AGENDA

Item #14411, District Contracts and Agreements (Continued)

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

   Term: November 14, 2014 – March 30, 2015
   Amount: Not to exceed $15,000
   Funding Source: Client Services
   Agreement: Consultant will assist the Deputy Sector Navigator, Advanced Manufacturing with developing communication strategies connecting employers to educational pathways and programs; develop press releases on project events as appropriate for submittal to the Sierra College PIO; provide updates to the Sierra College website, and develop written content for promotional materials announcing project-related events.

3. Contract/Agreement: Panda Morgan
   Term: November 14, 2014 – March 30, 2015
   Amount: Not to exceed $2,500
   Funding Source: Client Services
   Agreement: Consultant will assist the Deputy Sector Navigator, Advanced Manufacturing in planning and holding a series of business and entrepreneur workshops.

4. Contract/Agreement: Hacker Lab
   Term: November 14, 2014 – March 30, 2015
   Amount: Not to exceed $5,000
   Funding Source: Client Services
   Agreement: Organization will conduct outreach and planning meetings to assess business needs and support for developing a community maker space and business incubator.

5. Contract/Agreement: Golden Sierra Job Training Agency
   Term: July 1, 2014 – January 31, 2015
   Amount: $46,661 (receivable)
   Funding Source: Golden Sierra Job Training Agency
   Agreement: In accordance with the Golden Sierra Job Training Agency Agreement # SA-14-008, Attachment A – Scope of Work, Sierra College will provide Multi-Craft Core Curriculum (MC3) development and classroom instruction including but not limited to the following: Curriculums: One (1) – 120 hours of MC3 training; and One – three week MC3 training for California Conservation Corps members. Approximate total hours of instruction not to exceed 120 hours.

Continued on next page…
CONSENT AGENDA
Item #14411, District Contracts and Agreements (Continued)
A. OFFICE OF INSTRUCTION – GRANT DEVELOPMENT & CAREER
   TECHNICAL EDUCATION (Continued)

      Term: November 17, 2014 – January 16, 2015
      Amount: Not to exceed $31,160
      Funding Source: Client Services
      Agreement: Consultant will (1) Deliver 96-hours of an MC3 Training course
                  for up to 16 California Conservation Corps members; and (2)
                  Develop one curriculum as detailed in Golden Sierra Job
                  Training Agency Attachment B of Agreement # SA-14-008 –
                  Golden Sierra Job Training Agency. Approximate total hours of
                  instruction not to exceed 96 hours and total number of hours of
                  curriculum development not to exceed 200 hours. Travel
                  expenses incurred as allowed by State per diem rates not to
                  exceed $1,560.

B. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION

   1. Amendment to Contract/Agreement: Tanya Hanrihan
      Previous Board Agenda Item No. 14345 B.3 (Approved August 12, 2014)
      Term: July 1, 2014 – June 30, 2015
      Amount: Not to exceed $27,560 (increase of $360)
      Funding Source: CTEA 1-C Grant No. 14-C01-058
      Agreement: Contract amendment expands the scope of work to include the
                  following duties: additional Career GPS Day held in Sacramento.
                  Assist with planning, set up, take down and represent Sierra
                  College Construction & Energy Technology program at event,
                  and increases the fees for services by $360. All other terms and
                  conditions of the original contract not specifically amended shall
                  remain in full force and effect.

   2. Amendment to Contract/Agreement: Valaine Hoffmann, dba Hoffmann &
      Associates
      Previous Board Agenda Item No. 14345 B.5 (Approved August 12, 2014)
      Term: July 1, 2014 – June 30, 2015
      Amount: Not to exceed $28,520 (increase of $320)
      Funding Source: CTEA 1-C Grant No. 14-C01-058
      Agreement: Contract amendment expands the scope of work to include the
                  following duties: additional Career GPS Day held in Sacramento.
                  Assist with planning, set up, take down and represent Sierra
                  College Construction & Energy Technology program at event,
                  and increases the fees for services by $320. All other terms and
                  conditions of the original contract not specifically amended shall
                  remain in full force and effect.

Continued on next page…
CONSENT AGENDA

Item #14411, District Contracts and Agreements (Continued)

B. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION

(Continued)

3. Amendment to Contract/Agreement: Diane McKnight

Previous Board Agenda Item No. 14304.A.12 (Approved May 13, 2014)

Term: May 14, 2014 – December 31, 2014

Amount: Not to exceed $21,700 (increase of $15,000)

Funding Source: AB 86 Grant

Agreement: Contract amendment expands the scope of work to include
the following duties: assist with drafting, editing, writing,
and final preparation of reports submitted to AB 86 Steering
and Oversight Committees on October 31 and December 31,
including the preparation of Tables 3, 5, 6, & 7, and increases
the fees for services by $15,000. All other terms and conditions
of the original contract not specifically amended shall remain
in full force and effect.

C. HUMAN RESOURCES

1. Contract/Agreement: County of Placer, Work Experience Cooperative

Agreement (WEX)

Term: December 10, 2014 – December 9, 2017

Amount: N/A

Funding Source: N/A

Agreement: The WEX agreement provides a non-salaried work experience
assignment with either basic skills, which shall provide work
behavior skills and reference for future unsubsidized
employment; or advanced skills, which shall provide on-the-job
enhancement of existing or recently acquired participant
skills.

D. STUDENT SERVICES

1. Contract/Agreement: Regents of the University of California on behalf of
University of California, Davis

Term: July 1, 2014 – June 30, 2015

Amount: N/A (fee waived this fiscal year)

Funding Source: N/A

Agreement: To provide joint transfer advisor program services intended to
further the improvement of transfer and articulation processes
between Sierra College and UC Davis for the mutual benefit of
students, both institutions, and the community.
CONSENT AGENDA

Item #14411, District Contracts and Agreements (Continued)

D. STUDENT SERVICES (Continued)

2. Contract/Agreement: Regents of the University of California on behalf of University of California, Davis
   
   Term: July 1, 2014 – June 30, 2015
   
   Amount: N/A (fee waived this fiscal year)
   
   Funding Source: N/A
   
   Agreement: To provide joint transfer advisor program services intended to further the improvement of transfer and articulation processes between Sierra College and UC Davis for the mutual benefit of students, both institutions, and the community.

3. Contract/Agreement: RideWell Motorcycle Training
   
   Term: January 1, 2015 – December 31, 2015
   
   Amount: 50% of the adjustable income and reimbursement of all incurred operation costs
   
   Funding Source: Community Education Funds
   
   Agreement: Consultant will provide site coordination to plan and schedule classes for the California Motorcyclist Safety Program offered by Community Education.

4. Contract/Agreement: Transform, LLC
   
   
   Amount: $81,000
   
   Funding Source: General Fund
   
   Agreement: The Transform team will conduct research and facilitate testing in order to deliver guidance, advice and recommended solutions to the College and its stakeholders. In providing these services, the purpose will be to improve interactions and experiences for Sierra College website users who intend to obtain information and perform specific actions related to Student Services, Orientation, Assessment and Education Planning. The final recommendations will be compiled into an organized report.

5. Contract/Agreement: Nevada City School District
   
   Term: March 14, 2015 – March 15, 2015
   
   Amount: $201
   
   Funding Source: Community Education Program Funds
   
   Agreement: Rental of classroom space at Seven Hills School, 700 Hoover Lane, Nevada City, CA for Community Education Bicycle Maintenance & Repair class for the spring 2015 semester.

Continued on next page…
CONSENT AGENDA

Item #14411, District Contracts and Agreements (Continued)

D. STUDENT SERVICES (Continued)

   Term: January 1, 2015 – January 1, 2016
   Amount: $991
   Funding Source: General Fund
   Agreement: The purpose of this 12 month agreement is to provide Sierra College students online access to Nature, Scientific America, and Statesman’s Yearbook databases.

E. FACILITIES

1. Contract/Agreement: Music Theatre International
   Term: November 20, 2014 – April 26, 2015
   Amount: $2,894.75
   Funding Source: General Fund
   Agreement: License for Sierra College theatrical production of “Into The Woods.” Total cost includes a materials rental fee of $830, security fee of $400, and royalties of $240 per performance.

2. Contract/Agreement: Direct Energy
   Term: December 1, 2014 – December 1, 2016
   Amount: 4.99 cent/kWh (fixed) plus pass through costs
   Funding Source: General Fund
   Agreement: Direct Energy will provide PowerSupply Coordination Services and Electricity for Sierra College to meet the district’s full usage requirements. The fixed rate is 4.99 cent per kWh, not including "pass through" costs for renewable compliance and so forth that are expected to run about 1.0 to 1.4 cents per kWh.

F. FINANCE & ADMINISTRATION

1. Contract/Agreement: BD Properties, LLC
   This item was removed from the Consent Agenda and not acted upon.

PERSONNEL

Item #14412, Personnel Transactions: A motion was made by Scott Leslie, seconded by Nancy Palmer, to approve the Personnel Transactions listed below with one motion. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Continued on next page…
PERSONNEL (Continued)
Item #14412, Personnel Transactions (Continued)

A. REPLACEMENT POSITION HIRES

1. Administration of Justice Coordinator (LTT) – Mr. Blair Spaulding
   Personnel Action: Replacement Position Hire (vice Mr. Nick Willick)
   Position: Administration of Justice Coordinator, Faculty
   Position Number: FF0121
   Cost: $45,562.09
   Effective Date: January 1, 2015 – June 30, 2015

2. Executive Secretary – Instruction – Ms. Roberta McKinney
   Personnel Action: Replacement Position Hire (vice Ms. Becky Poland)
   Position: Executive Secretary, Classified
   Position Number: CL0271
   Cost: $8,363.65
   Effective Date: December 1, 2014

3. Outreach Specialist – Ms. Cassandra Donnelly
   Personnel Action: Replacement Position Hire (vice Mr. Alistair Turner)
   (categorically funded)
   Position: Outreach Specialist, Classified
   Position Number: CL0172
   Cost: $45,780.80 plus benefits
   Effective Date: January 5, 2015

B. NEW POSITION HIRES

1. SSSP – Program Manager – Ms. Corrine Vieira
   Personnel Action: New Position Hire (categorically funded)
   Position: SSSP Program Manager, Classified Supervisory
   Position Number: CS0036
   Cost: $22,428.35
   Effective Date: December 1, 2014

2. Instructional Assistant – SSSP – Ms. Jessica Ward
   Personnel Action: New Position Hire (categorically funded)
   Position: Instructional Assistant – SSSP, Classified
   Position Number: CL0290
   Cost: $45,780.80 plus benefits
   Effective Date: January 5, 2015

Continued on next page…
PERSONNEL (Continued)

Item #14412, Personnel Transactions (Continued)

B. NEW POSITION HIRES (Continued)

3. **Instructional Assistant – SSSP – Ms. Celeste Hewitt**
   - Personnel Action: New Position Hire (categorically funded)
   - Position: Instructional Assistant – SSSP, Classified
   - Position Number: CL0291
   - Cost: $45,780.80 plus benefits
   - Effective Date: January 5, 2015

4. **Student Services Technician – Veterans – Mr. Jarrett Blake**
   - Personnel Action: New Position Hire (categorically funded)
   - Position: Student Services Technician, Classified
   - Position Number: TBD
   - Cost: $41,516.80 plus benefits
   - Effective Date: January 5, 2015

C. RESIGNATIONS

1. **Associate Dean – Sciences & Mathematics – Mr. Michael Kane**
   - Position: Associate Dean – Sciences & Mathematics, Educational Administrator
   - Position Number: EA0017
   - Years of Service: 8 years 5 months
   - Effective Date: December 12, 2014

D. OTHER PERSONNEL ACTIONS

1. **Leave of Absence without Pay – Mr. Blair Spaulding**
   - Personnel Action: Leave of Absence without Pay
   - Position: Administration of Justice Instructor, Faculty
   - Position Number: FF0038
   - Cost Savings: $43,099.28
   - Duration: January 1, 2015 – June 30, 2015

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: December 1, 2014 – March 31, 2015

Continued on next page…
PERSONNEL (Continued)

Item #14412, Personnel Transactions (Continued)

D. OTHER PERSONNEL ACTIONS (Continued)

3. **Extend Temporary Assignment - Records Evaluator - Ms. Karin McGuire**

   **Personnel Action:** Extend Temporary Assignment
   **Position:** Records Evaluator
   **Position Number:** CL0247
   **Cost:** $1,324.24
   **Effective Dates:** December 1, 2014 – March 31, 2015

4. **Approve Attached Revised Job Description - Manager - Finance**

   **Personnel Action:** Approve Attached Revised Job Description
   **Position:** Manager, Finance, Classified Supervisory

5. **Part-Time Instructional and Special Services Faculty – Spring 2015 Semester**

   **Personnel Action:** Approve the attached list of part-time instructional and special services faculty for employment during the Spring 2015 semester at the appropriate class and step on the Part-Time Hourly Matrix
   **Effective Date:** January 20, 2015

E. SHORT-TERM/SUBSTITUTE EMPLOYEES

1. **Substitute Replacement for Absent Employees**

   **Personnel Action:** Approve the employment of the substitute employees listed.
   **Position:** The substitute 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 per Ed Code Section 88003.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
<th>Hourly Rate</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridges, Brandon</td>
<td>Facilities</td>
<td>Fac Main Tech</td>
<td>$22.01</td>
<td>11/24/14-2/27/15</td>
</tr>
<tr>
<td>Bowman, Pauline</td>
<td>A/P</td>
<td>AP Tech</td>
<td>$19.01</td>
<td>12/15/14-6/30/15</td>
</tr>
<tr>
<td>Burton, Anna</td>
<td>Sci &amp; Math</td>
<td>IA-Math</td>
<td>$22.01</td>
<td>11/17/14-1/30/15</td>
</tr>
<tr>
<td>Crandell, Tim</td>
<td>Facilities</td>
<td>Fac Main Tech</td>
<td>$22.01</td>
<td>11/19/14-6/30/15</td>
</tr>
<tr>
<td>Hopkins, Tarissa</td>
<td>Liberal Arts</td>
<td>AA</td>
<td>$22.01</td>
<td>12/1/14-6/30/15</td>
</tr>
<tr>
<td>Jeremias, Stacy</td>
<td>Assessment</td>
<td>SST</td>
<td>$19.96</td>
<td>1/5/15-6/30/15</td>
</tr>
</tbody>
</table>

2. **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>Hourly Rate</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dhadda, Ravinder</td>
<td>Student Services</td>
<td>AA</td>
<td>$22.01</td>
<td>11/19/14-6/30/15</td>
</tr>
</tbody>
</table>

   Continued on next page…
Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
December 9, 2014

PUBLIC HEARING

Item #14413, Revised Amendment to Classified Collective Bargaining Agreement: First Public Hearing: Mr. Halldin opened a public hearing by inviting public comments on the initial proposals of the District and the Federation of United School Employees (FUSE) Sunshine List for 2014-15. No comments were received and the hearing was closed.

Item #14414, Amendment to Faculty Collective Bargaining Agreement: Second Public Hearing: Mr. Halldin opened a public hearing by inviting public comments on the initial proposals of the District and the Sierra College Faculty Association (SCFA) Sunshine List for 2014-15. No comments were received and the hearing was closed.

Item #14415, Amendment to Faculty Collective Bargaining Agreement: A motion was made by Aaron Klein, seconded by Nancy Palmer, to adopt the initial proposals of the District and the Sierra College Faculty Association. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

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 organizational portion of the meeting.

BOARD ORGANIZATION

Item #14416, Board of Trustees Calendar 2015: After discussion about the advantages and disadvantages of different meeting dates, the trustees requested that the 2015 calendar of Board meeting dates be revised as follows:

- Hold the August meeting on August 18 at the Tahoe-Truckee Campus

A motion was made by Scott Leslie, seconded by Aaron Klein, to approve the 2015 Board of Trustees Calendar with the revision noted above. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Continued on next page…
Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
December 9, 2014

BOARD ORGANIZATION (Continued)

Item #14417, Designation of District Voting Representative for 2015 Placer County Committee on School District Organization: A motion was made by Aaron Klein, seconded by Scott Leslie, to appoint Nancy Palmer to act as voting representative on the 2015 Placer County Committee on School District Organization election. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #14418, Board Member Compensation: A motion was made by Scott Leslie, seconded by Aaron Klein, to maintain the current level of Board member compensation. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #14419, Election of Board Officers: The floor was opened to nominations for the following positions:

- Board President: Mr. Halldin solicited nominations for the office of Board President. Nancy Palmer nominated Bill Halldin for the office of Board President and Scott Leslie seconded the nomination. No other nominations were received for the position of Board President. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

- Board Vice President/Clerk: Mr. Halldin solicited nominations for the office of Board Vice President/Clerk. Nancy Palmer nominated Scott Leslie for the office of Board Vice President/Clerk and Aaron Klein seconded the nomination. No other nominations were received for the position of Board Vice President/Clerk. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

- Board Secretary: Nominations were sought for the office of Board Secretary. A nomination was made by Nancy Palmer, seconded by Scott Leslie, to elect Superintendent/President William H. Duncan, IV, to serve as Secretary to the Board of Trustees. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Romness); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Continued on next page…
Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
December 9, 2014

REPORTS
Item #14420, Reports/Announcements:

Superintendent/President Report: William Duncan commented on the following topics:
1) A meeting with the leadership of the University of California system including Dr.
Napolitano, leadership of the California Community College system including Dr.
Harris, and several presidents of Northern California community colleges to discuss
strengthened partnerships and increased transfer opportunities; 2) CCLC conference
presentations including a joint presentation with the statewide Academic Senate; 3)
Concurrent enrollment discussions with high schools in our service area; and 4)
Chairing another accreditation team in the spring. Mr. Duncan thanked the College’s
staff and faculty for their hard work throughout this past year. He also specifically
thanked Dr. Jane Haproff for her service as this was her last Board meeting before
retirement.

Student Trustee Report: Leslie Ramirez commented on the following topics: 1) Successful
college-wide food drive; 2) ASSC hosted Run to D’Feet Hunger; 3) Student Senate
expansion; and 4) Completion of campus programs for the semester.

Senate Reports:
• Academic Senate: Dr. Jane Haproff introduced Johnnie Terry, who will replace her
as Academic Senate President for the spring semester. She also commented on
the following topics: 1) Formation of the Education Effectiveness Standing
Committee; 2) Review of the Strategic Master Plan; 3) Work with Human
Resources on hiring practices for new faculty recruitments; 4) Program Vitality
Committee to consider future of Library Science; and 5) Continuing work on
events best practices. Dr. Haproff thanked the group for their kind words.
• Classified Senate: Annette Richards commented on the following topics: 1)
Upcoming Classified Senate meeting; 2) Review and discussion of policies and
procedures; and 3) Planning for the Classified Retreat to be held in May.
• Management Senate: Thor Tivol commented on the following topics: 1) Senate
visit with Victoria Simmons discussing a variety of subjects including hiring
committees leading to the formation of a subcommittee for that purpose; 2)
Management Senate mentorship program for new managers; and 3) A holiday
get-together for the Management Senate.

Sierra College Foundation Report: Sonbol Aliabadi commented on the following topics: 1)
Support for the college’s former foster youth including a $200,000 donation from a
retiree that recently passed away, holiday stockings filled with gifts from Union Pacific
Railroad, Rocklin Chamber of Commerce support, and a Wells Fargo hosted event and
bags filled with gifts; 2) Major Donor Reception honored Jim Holmes as Outstanding
Alum; 3) Wells Fargo $25,000 donation to support the Small Business Development…

Continued on next page…
Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
December 9, 2014

REPORTS (Continued)
Item #14420, Reports/Announcements (Continued)
Sierra College Foundation Report (Continued)
...Center’s veterans hub at Sierra College; 4) Support for nursing and the nursing
village from healthcare partners Sutter and Kaiser; 5) Success of the Athletics Friends
Asking Friends campaign; 6) Natural History Museum event planned for May 2015 to
showcase the museum; 7) Alumni newsletter to go out in early 2015; and 8) Continued
partnership opportunities.

Trustee Reports: The trustees welcomed Bob Romness to the Board, thanked Jane
Haproff for her service, and offered holiday wishes for the staff and faculty. In addition,
trustees commented on the following:

- Nancy Palmer commented on the following topics: 1) Sierra College Foundation
  Major Donor Reception with several attendees from Nevada County; 2) CCLC
  conference activities; and 3) Service on the statewide trustee education
  committee.
- Bob Romness thanked the Board and College for their welcome.
- Bill Halldin encouraged the Board members to attend the CCLC Effective
  Trusteeship Conference to be held in Sacramento in January. He also commented
  on a visit with the Auburn Meddlers and planned presentation by Willy to that
group.

Continued on next page…
ADJOURNMENT

Mr. Halldin adjourned the meeting at approximately 5:19 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

Continued on next page…