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

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District was held Tuesday, September 9, 2014, at 2:30 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, Scott Leslie, Nancy B. Palmer, and Howard Rudd (out at 6:00 p.m.)

Superintendent/President: William H. Duncan, IV

Student Trustee: Leslie A. Ramirez


CALL TO ORDER

Board President Bill Halldin called the meeting to order at 2:30 p.m. and welcomed those present.

STUDY SESSION

Item #14355, Board Budget Study Session: Mr. Chris Yatooma, Vice President of Administrative Services, presented an informational overview of the proposed Adopted Budget for 2014-15. A PowerPoint presentation was featured. Discussion included the following topics:

- An overview of the 2014-15 statewide community college budget numbers
- Estimated revenues and expenses in the 2014-15 Sierra College budget including growth revenues and new categorical revenues for student success, equity, scheduled maintenance/equipment, and Prop 39 energy projects
- An overview of general fund reserves

Continued on next page…
STUDY SESSION (Continued)
Item #14355, Board Budget Study Session (Continued)
- Expected cost increases over the next few years for CalPERS retirement system, CalSTRS retirement system, and health benefits. There is concern about the pressure this will place on employees. It was noted that had the Board not designated one-time funds to health benefits in the 2014-15 year, employees would have borne up to 35% of the costs, and it was suggested that the District should consider offering lower cost health benefits.
- An overview of the Capital Projects Fund

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.

CLOSED SESSION
Item #14356, Closed Session: At approximately 3:20 p.m., Mr. Halldin convened closed session in Room A-104 for the purposes listed below.

a) CONFERENCE WITH DISTRICT LABOR NEGOTIATOR
[Government Code Section 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) 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 William Benjamin
A motion was made by Aaron Klein, seconded by Nancy Palmer, to reject the claim for damages on behalf of Mr. Benjamin. Call for the vote: Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.
Attendees included: Board members; President William H. Duncan, IV; and staff members Jeannette Bischoff and Jené Hallam.
Mr. Halldin adjourned the meeting for a break at 4:00 p.m.
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RECONVENE OPEN SESSION & CLOSED SESSION REPORT
Mr. Halldin reconvened the meeting at 4:10 p.m. Ms. Dawson Bartley led the pledge of allegiance at Mr. Halldin’s request. Following the pledge, Mr. Halldin 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 William Benjamin, a motion was made by Trustee Klein, and seconded by Trustee Palmer, rejecting the claim for damages on behalf of Mr. Benjamin. The motion passed by a unanimous vote of the Board.

Following this report, Mr. Halldin read a statement regarding participation in the meeting. He also introduced Mr. Bob Romness, who will replace Mr. Howard Rudd as the trustee for Area One since Mr. Rudd did not seek reelection and Mr. Romness was unopposed.

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

APPROVAL OF MINUTES – August 12, 2014
A motion was made by Cari Dawson Bartley, seconded by Nancy Palmer, to approve the Minutes of the August 12, 2014, meeting as presented. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 7 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer, Rudd); Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

ANNOUNCEMENTS/INTRODUCTIONS
Mr. Duncan introduced Coach Darci Brownell and the 2014 State Championship Women’s Softball Team. Coach Brownell has an impressive record of 602 wins, 171 losses, and one tie during her fifteen years coaching at Sierra. The team also received the California Community College Athletic Association Scholar Team Award because of the players high grade point average.

Mr. Duncan also introduced Mr. Lucas Moosman, the college’s new Athletic Director/Dean of Athletics.

Continued on next page…
INSTITUTIONAL EFFECTIVENESS

Item #14357, Accreditation Update: Dr. Deb Sutphen provided an update of the many projects that have been completed in response to the accrediting commission’s recommendations. Each piece of the recommendations that led to sanction has been completed and systems are in place to ensure ongoing compliance. The college is at the level of proficiency for student learning outcomes. The Student Learning Outcomes Committee was introduced and thanked for their work. The follow-up report has been written and will soon be distributed throughout the college. It will be presented to the Board at the October meeting and submitted to the Accrediting Commission for Community and Junior Colleges by October 15.

EDUCATIONAL EFFECTIVENESS

Item #14358, Program Update: Mathematics: Professor James Sullivan shared instructional materials and methods that he has developed and implemented in his instruction, including a series of instructional video lessons. His statistics students have a high rate of success and he has received positive feedback from the students.

Item #14359, Student Success and Support Program and Equity Program: Mandy Davies, Vice President of Student Services, presented an update on the District’s Student Success and Support Program (SSSP) and Student Equity planning efforts. Handouts were distributed and a PowerPoint was featured. Discussion included the following topics:

- State and federal interest and support for what has been termed the “completion agenda”
- Significant new categorical funding has been approved by the governor and the legislature with significant corresponding planning and implementation steps required on our part in a very short timeframe
- Several positions are being recommended for hire with the SSSP funds including four counselors, two managers, and four classified positions
- Student equity funds are intended to increase the success of students who are disproportionately impacted by certain factors

ORGANIZATIONAL EFFECTIVENESS

Item #14360, Public Hearing and Presentation and Adoption of Final Budget 2014-15: Mr. Halldin solicited comments on the 2014-15 Final Budget by opening a public hearing. Hearing no comments, the public hearing was closed and the budget was presented for adoption. A motion was made by Aaron Klein, seconded by Nancy Palmer, to adopt the 2014-15 Final Budget for all funds of the District as presented. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer); Noes: 0; Abstentions: 0; Absent: 1 (Rudd). Motion carried.

Continued on next page…
SIERRA JOINT COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 9, 2014

ORGANIZATIONAL EFFECTIVENESS

Item #14361, Resolution 2014-17: Resolution to Grant an Easement to Nevada County: Mr. Halldin solicited comments on Resolution 2014-17 to Grant an Easement to Nevada County for a bus stop by opening a public hearing. Hearing no comments, the public hearing was closed and the resolution was presented for adoption. A motion was made by Scott Leslie, seconded by Dave Ferrari, to adopt Resolution 2014-17, “Resolution to Grant an Easement to Nevada County.” In adopting the resolution, the Board thereby directed the President, or his designee, to execute the Easement Deed. Roll call vote: Student Trustee Advisory Vote: Aye (Ramirez); Trustees: Ayes: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer); Noes: 0; Abstentions: 0; Absent: 1 (Rudd). Motion carried.

CONSENT AGENDA

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

Item #14362, District Insurance Programs Update: The Board accepted the annual insurance program report.

Item #14363, Acceptance of Donations: The Board acknowledged receipt of the donations as listed on the Board agenda.

Item #14364, CCFS-311Q for Period Ending June 30, 2014: The Board accepted the CCFS-311Q Quarterly Report for the year-to-date period ended June 30, 2014, which has been forwarded to the appropriate governmental agencies.

Item #14365, Warrants and Electronic Disbursements for the Month of July 2014: The Board ratified the warrants and electronic disbursements for the month of July 2014.

Item #14366, Resolution 2014-18: Declare and Authorize Disposition of Surplus Property: The Board adopted Resolution 2014-18 declaring the listed personal property as obsolete/surplus and directing the staff to take appropriate action as per Section 81450 of the Education Code.
CONSENT AGENDA (Continued)

Item #14367, Contracts and Agreements: Capital Projects: The Board approved and/or ratified the capital project contracts and amendments listed below:

A. CONTRACTS FOR APPROVAL

1. **Contract/Agreement: HalBear Enterprises**
   - **Term:** September 10, 2014 – September 9, 2015
   - **Amount:** $70,000
   - **Funding Source:** Capital Project
   - **Agreement:** Consultant will assist the District in identifying proposals for the adjacent 72 acres and/or 36 acres that could potentially provide a future revenue stream.

B. CONTRACT AMENDMENTS FOR APPROVAL

1. **Contract/Agreement: Quad Knopf**
   - **Previous Board Agenda Item #14195.A.2 (Approved October 22, 2013) and Board Agenda Item #14224.B.1 (Approved December 10, 2013) and Board Agenda Item #14303.B.3 (Approved May 13, 2014)**
   - **Term:** October 23, 2013 – October 17, 2015
   - **Amount:** $267,011 (no change)
   - **Funding Source:** Capital Project
   - **Agreement:** Consultant is preparing Environmental Impact Report for Rocklin Campus Facilities Master Plan update. This Amendment extends the contract term to allow additional time to complete the Report. All other terms of the original contract and subsequent amendments remain the same.

2. **Contract/Agreement: Integrated Fire Systems, Inc.**
   - **Previous Board Agenda Items #14150.I.2 (Approved July 13, 2013)**
   - **Term:** June 11, 2014 – September 30, 2014
   - **Amount:** $27,039 (new total $97,890)
   - **Funding Source:** SFID Bond No. 2, Campus Wide Upgrades
   - **Agreement:** Contract Amendment will add current code requirements and provide for additional fire alarm and fire system corrections needed for the Nevada County Campus buildings in order to comply with current codes and pass annual testing and inspections.

Continued on next page…
CONSENT AGENDA (Continued)

Item #14367, Contracts and Agreements: Capital Projects (Continued)

C. CONTRACTS FOR RATIFICATION

1. Contract/Agreement: Johnson Mechanical Contractors
   Amount: $336,000
   Funding Source: Capital Project
   Agreement: Contractor to replace various air handler and air conditioning motors and install VFD’s (variable frequency drives) on the new motors as a Proposition 39 energy efficiency project.

Item #14368, District Contracts and Agreements: The Board approved and/or ratified the contracts and agreements listed below:

A. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION

1. Amendment to Contract/Agreement: Sierra Nevada Memorial-Miners Hospital
   Previous Board Agenda Item #13948.B.16 (Approved July 7, 2012)
   Term: August 8, 2014 – August 9, 2015 (estimated)
   Amount: N/A
   Funding Source: N/A
   Agreement: This amendment extends the term of the Student Training Agreement with Sierra Nevada Memorial-Miners Hospital that provides Sierra College Health Science EMT-1 students with practical experience on an ambulance to comply with State certification requirements.

   Term: October 1, 2014 – June 30, 2015
   Amount: $20,000
   Funding Source: Deputy Sector Navigator – Information Communication Technology Grant 13-158-012
   Agreement: Contract provides middle school and high school student teams from the Greater Sacramento Region with the opportunity to participate in cyber defense competition (CyberPatriot Season XII), with their teachers serving as Coaches, and the Region’s community college students serving as “team assistants.”
CONSENT AGENDA (Continued)
Item #14368, District Contracts and Agreements (Continued)

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

3. Contract/Agreement: Sean McNally
   Term: September 10, 2014 – December 31, 2014
   Amount: Not to exceed $8,500
   Funding Source: Deputy Sector Navigator – Information Communication Technology Grant 13-158-012
   Agreement: Contract consultant services relating to assisting Deputy Sector Navigator in a variety tasks that relate specifically to increasing the number of middle school, high school, and community college students in the Greater Sacramento Region participating in the CyberPatriot cyber defense competition for the 2014 regular season (October 1, 2014 to December 15, 2014).

4. Amendment to Contract/Agreement: California Department of Education – Child Development Division: Grant #CSPP-3339 – Amendment 02 Increase in Funding
   Previous Board Agenda Item #14164 (Approved August 13, 2013) and #14225.B.3 (Approved December 10, 2013)
   Term: July 1, 2013 – June 30, 2014
   Amount: $10,000 (additional awarded)
   Funding Source: State of California, Department of Education – Child Development Division: Grant #CSPP-3339
   Agreement: Contract to award additional funding for the operation of Sierra College’s State Preschool Programs, which increases the funding to $385,331. The previously amended contract approved in December 2013 was for $375,331.

B. HUMAN RESOURCES

1. Contract/Agreement: Custom Benefit Administrators (CBA)
   Term: January 1, 2015 – December 31, 2015
   Amount: N/A
   Funding Source: N/A
   Agreement: This Business Associate Agreement with Custom Benefit Administrators grants permission to use, disclose, and request from third parties Protect Health Information (PHI) on behalf of the college to perform duties and related administrative support services, or to carry out the legal responsibilities of the Business Associate as required by law.
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CONSENT AGENDA (Continued)
Item #14368, District Contracts and Agreements (Continued)

B. HUMAN RESOURCES (Continued)

2. Contract/Agreement: Custom Benefit Administrators (CBA)
   Term: January 1, 2015 – December 31, 2015
   Amount: Not to exceed $34,841
   Funding Source: General Fund
   Agreement: With this agreement, CBA will serve as a third party administrator for Federal COBRA administration services, Flexible Benefits Plan administration services, and retiree billing services.

C. STUDENT SERVICES

   Term: September 24, 2014 – September 23, 2015
   Amount: Not to exceed $10,000
   Funding Source: General Fund
   Agreement: The recipient, Zinch (a Chegg Service), will provide enhancement of Sierra College international student recruitment through webinar, social media, website profile, literature marketing and targeted email campaigns to Chinese students interested in studying in the United States.

D. INFORMATION AND INSTRUCTIONAL TECHNOLOGY

   Term: October 1, 2014 – September 30, 2015
   Amount: $14,437.69
   Funding Source: General Fund
   Agreement: RCT Technologies, Inc. has agreed to provide remote technical support for Sierra’s voicemail software and systems administration questions and problems Monday – Friday (8AM – 5PM) with 30 minutes response time to emergency pages.

E. FACILITIES

   Term: October 17, 2014 – October 16, 2015
   Amount: $29,144
   Funding Source: General Fund
   Agreement: Contractor to provide roof maintenance service for specified buildings on the Rocklin Campus (B, C, D, Gym--over locker rooms, I J, K, L, LRC, N, S, T--upper roof, V, W, and Z).

Continued on next page…
PERSONNEL

Item #14369, 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: 6 (Dawson Bartley, Ferrari, Halldin, Klein, Leslie, Palmer); Noes: 0; Abstentions: 0; Absent: 1 (Rudd). Motion carried.

A. REPLACEMENT POSITION HIRES

1. Supervisor of Residence Housing (1/2 time) – Ms. Cortney Magorian
   Personnel Action: Replacement Position Hire (vice Mr. Jon Hamblen)
   Position: Supervisor of Residence Housing, Classified Supervisor
   Position Number: CS0027
   Cost: $34,470.71 plus benefits
   Effective Date: October 1, 2014

2. Financial Aid Technician – Mr. James Griffin
   Personnel Action: Replacement Position Hire (vice Ms. Erica Reich-Zuazo)
   Position: Financial Aid Technician, Classified
   Position Number: CL0036
   Cost: $41,516.80
   Effective Date: September 10, 2014

B. NEW POSITION HIRES

1. Mathematics Instructor (LTT) - Ms. Lisa Sowinski
   Personnel Action: New Position Hire - LTT
   Position: Mathematics Instructor, Faculty
   Position Number: FF0275
   Cost: $61,259.70
   Effective Dates: August 18, 2014 – May 31, 2015

2. Mathematics Instructor (LTT) – Ms. Cindy Enrique
   Personnel Action: New Position Hire - LTT
   Position: Mathematics Instructor, Faculty
   Position Number: FF0274
   Cost: $50,398.50
   Effective Dates: August 18, 2014 – May 31, 2015

3. DSPS Special Programs Student Services Technician – Ms. Marta Breanna McAsey
   Personnel Action: New Position Hire
   Position: DSPS Special Programs Student Services Technician, Classified
   Position Number: CL0077
   Cost: $43,596.80
   Effective Date: September 10, 2014
C. COMMENCE SEARCH FOR REPLACEMENT POSITIONS

1. Custodian - NCC
   Personnel Action: Commence Search for Replacement Position (vice: Ms. Leona Powell)
   Position: Custodian, Classified
   Position Number: CL0070
   Cost: $35,880.00 plus benefits

2. Research Analyst
   Personnel Action: Commence Search for Replacement Position (vice: Ms. Laurie Thiers)
   Position: Research Analyst, Classified
   Position Number: CL0193
   Cost: $64,417.60 plus benefits

D. RETIREMENT RESIGNATIONS

1. Librarian – Ms. Sandra Montgomery
   Position: Librarian, Faculty
   Position Number: FF0012
   Years of Service: 24 years
   Effective Date: June 30, 2014

2. Human Development Instructor – Ms. Janet Quinlan
   Position: Human Development Instructor, Faculty
   Position Number: FF0009
   Years of Service: 10 years
   Effective Date: May 31, 2015

3. Chemistry Instructor – Mr. William Vanderbout
   Position: Chemistry Instructor, Faculty
   Position Number: FF0066
   Years of Service: 26 years 8 months
   Effective Date: May 31, 2015

E. OUT-OF-CLASS ASSIGNMENTS

1. Systems Analyst Programmer, Sr. – Ms. Julia Arreguy
   Position: Systems Analyst Programmer, Sr., Classified
   Position Number: CL0228
   Out-of-Class Pay: 10% above regular rate of pay
   Cost: $3,912.70
   Effective Dates: August 20, 2014 through February 18, 2015

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PERSONNEL (Continued)
Item #14369, Personnel Transactions (Continued)

F. OTHER PERSONNEL ACTIONS

1. **Revise Promotion Start Date – Associate Dean – Liberal Arts – Ms. Susan Lucyga**

   **Personnel Action:** Revise Start Date
   **Position:** Associate Dean – Liberal Arts, Educational Administrator
   **Position Number:** EA0014
   **Original Date:** July 1, 2014
   **Revised Date:** August 1, 2014

G. 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>Rate</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blake, Jarrett</td>
<td>DSPS/Counseling</td>
<td>SST Veterans</td>
<td>$19.96</td>
<td>8/22/14 - 10/3/14</td>
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<tr>
<td>Hickox, Tyler</td>
<td>Sciences &amp; Math</td>
<td>IA-Physics</td>
<td>$22.01</td>
<td>8/18/14 - 12/1/14</td>
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<tr>
<td>Jacobson, Shannon</td>
<td>Facilities (NCC)</td>
<td>Custodian</td>
<td>$17.25</td>
<td>8/7/14 - 12/31/14</td>
</tr>
<tr>
<td>Keller, Chelsea</td>
<td>A&amp;R</td>
<td>SST</td>
<td>$19.96</td>
<td>8/18/14 - 9/30/14</td>
</tr>
<tr>
<td>Pruett, Marna</td>
<td>LRC</td>
<td>Lib Med Tech</td>
<td>$18.09</td>
<td>7/1/14 - 12/12/14</td>
</tr>
<tr>
<td>Pruett, Marna</td>
<td>LRC</td>
<td>IA-Learn/Test</td>
<td>$22.01</td>
<td>7/1/14 - 12/12/14</td>
</tr>
<tr>
<td>Schweyer, Eli</td>
<td>Printing (FUSE)</td>
<td>Repro Tech</td>
<td>$19.96</td>
<td>8/1/14 - 6/30/15</td>
</tr>
<tr>
<td>Schweyer, Eli</td>
<td>Printing</td>
<td>Repro Tech</td>
<td>$19.96</td>
<td>8/1/14 - 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>Rate</th>
<th>Comments</th>
</tr>
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<tbody>
<tr>
<td>Pool</td>
<td>Health Science</td>
<td>IA-Fire Tech</td>
<td>$16.00</td>
<td>8/1/14 - 12/31/14</td>
</tr>
<tr>
<td>Keller, Chelsea</td>
<td>DSPS</td>
<td>DSPS/SSSP</td>
<td>$20.96</td>
<td>7/15/14 - 9/30/14</td>
</tr>
</tbody>
</table>

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.
Student Trustee Report: Leslie Ramirez commented on the following topics: 1) Senate goals were developed at a retreat; 2) Interviews are being held for new senators; 3) A second planning retreat will be held that includes the new senators; and 4) Wolverine Week was a success.

Senate Reports:
- Academic Senate: Dr. Jane Haproff commented on the following topics: 1) The senate has spent the past two weeks reviewing and discussing the SSSP Plan and Equity Plan; 2) The senate will then turn its focus to the faculty prioritization process; 3) The senate is undertaking a new project to develop an event guidebook and they will keep the Board informed on that effort.
- Classified Senate: Ryan Goodpastor commented on the following topics: 1) Addition of new senate members and selection of senate officers; 2) Reaching out to expand classified participation; 3) Senate review of its participatory governance survey; and 4) Planned senate review of the SSSP and Equity plans.
- Management Senate: Thor Tivol commented on the following topics: 1) Senate support for the proposed SSSP position hires; 2) Development of senate goals for this year; and 3) Plan to implement a mentorship program to benefit new managers.

Sierra College Foundation Report: Sonbol Aliabadi commented on the following topics: 1) Ice bucket challenge; 2) Foundation board strategic planning and goal setting; 3) Addition of five new board members dedicated to raising money for the college; 4) Continue to host businesses on campus to explore partnerships; 5) Former Foster Youth care package project; 6) Continued work with Athletics and with the Natural History Museum to help them raise funds; 7) Establishment of Nursing Alumni chapter of the Alumni Association; and 8) Major Donor Reception to be held in November.

Superintendent/President Report: William Duncan expressed appreciation for the work that is being done and has already been accomplished on student success. These efforts include partnerships with other institutions of higher education and partnerships with K-12 districts. He then commented on the following Sierra College activities and events: 1) Successful President’s Breakfast; 2) Fall 2014 Convocation, Division Office meetings, and Faculty Breakfast; and 3) Clarkson University activities at Sierra. Mr. Duncan also commented on other activities: 1) Speaking at the ACCCA mentorship program; 2) Service on the Community College Facility Coalition; and 3) Upcoming Placer County Economic Development Board meeting.
REPORTS ( Continued)
Item #14370, Reports/Announcements ( Continued)

Trustee Reports:
- Aaron Klein commented on the Board Budget Committee and reiterated concerns about the future costs to employees of health benefits. He also commented on the Sierra College President’s Breakfast.
- Nancy Palmer commented on the following topics: 1) Sierra College President’s Breakfast; and 2) The ice-bucket challenge.
- Dave Ferrari commented on the following topics: 1) Sierra College President’s Breakfast; and 2) Fall 2014 Convocation.
- Cari Dawson Bartley commented on the following topics: 1) Sierra College President’s Breakfast; and 2) An event at Sierra College assembling care packages for military personnel.
- Scott Leslie commented on the Sierra College President’s Breakfast and noted that the Board Community & Legislative Advocacy Committee will consider such ideas as videotaping and then broadcasting events on campus such as the President’s Breakfast. He also commented on the Major Donor Reception and requested that the trustee event calendar be updated.
- Bill Halldin commented on the following topics: 1) Sierra College President’s Breakfast; 2) Fall 2014 Convocation; and 3) Former Foster Youth event.

Upcoming Meetings: Mr. Halldin noted that the open session of the October 14th Board meeting will begin at 3:00 p.m. to allow the community members and trustees to attend the Sierra College Nursing Village open house.

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ADJOURNMENT

Mr. Halldin adjourned the meeting at approximately 6:37 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