

BOARD AGENDA
SIERRA JOINT COMMUNITY COLLEGE DISTRICT

Regular Meeting of the
Board of Trustees
MAY 8, 2012

PLEASE NOTE Sierra College – **Rocklin Campus**, Room LR-133 (Board room)
MEETING LOCATION: 5000 Rocklin Road, Rocklin, CA 95677 *Phone: (916) 660-7003*

Please see Page 4 of the Agenda for information pertaining to the public’s participation in meetings.

I. * 2:00 p.m. – CALL TO ORDER

II. BOARD OF TRUSTEES
13904. Technical Assistance Presentation 1

III. * 4:00 p.m. – BOARD PRESIDENT’S OPENING REMARKS

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES – April 10, 2012

VI. PUBLIC HEARING
13905. Public Hearing and Consideration of Initiating a Proposal to Rearrange Trustee
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VIII. BOARD OF TRUSTEES
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IX. CONSENT AGENDA
*All matters on the Consent Agenda will be acted upon in a single motion. Any item may be removed from the Consent
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Over Please...

* All times noted on the agenda are approximate and are listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

Sierra College provides a challenging and supportive learning environment for students having diverse goals, abilities, and needs interested in transfer, career and technical training, and life long learning. The College’s programs and services encourage students to identify and to expand their potential. Sierra College students will develop the knowledge, skills and abilities to become engaged and contributing members of the community. (Sierra College Mission Statement)

IX. CONSENT AGENDA (Continued)

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	4. BP 2210, Officers of the Board of Trustees	
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	6. BP 2310, Regular Meetings of the Board of Trustees	
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IX. CONSENT AGENDA (Continued)

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XI. * 5:40 p.m. COMMENTS FROM THE COMMUNITY

As stated on the last page of the Agenda, comments from the community on non-agenda items within the jurisdiction of the Board of Trustees are encouraged. It is requested, though not required, that those persons wishing to address the Board submit Topic Cards to Jeannette Bischoff prior to the beginning of the meeting. Each individual's comments may be limited to five (5) minutes.

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Over Please...

* All times noted on the agenda are approximate and are listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- (a) the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code §54956.5) exists; **OR**
- (b) upon a decision by a two-thirds vote of the Board members present, or if less than two-thirds of the members are present, then a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; **OR**
- (c) the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

Public Participation in Meetings: Public participation in meetings is encouraged. The public may address the Board on any item appearing on the agenda during or before the Board's consideration of the item, as determined by the President of the Board, usually after the staff's presentation on the item. The public may also, under the "Comments from the Community" agenda item, address the Board on items not appearing on the agenda but which are within the subject matter jurisdiction of the Board. In both instances, each individual's comments may be limited to five (5) minutes.

Persons wishing to address the Board (whether on an item listed on the agenda or on a matter not listed on the agenda) are requested to first fill out a "Topic Card," but are not required to do so. Topic Cards are located on the table inside the meeting room entrance doors. The Board President will read Topic Cards for the record. Please submit completed cards to **Jeannette Bischoff** or to the Board President before the item is called, and preferably before the meeting begins.

Please note that except in very limited circumstances, State law prohibits the Board from either discussing or taking action on any matter(s) not listed on the regular meeting agenda, even when raised during consideration of the Comments from the Community agenda item.

General Information Regarding Meetings:

- *The Sierra Joint Community College District ("the District") is committed to providing full access to this meeting to persons with disabilities. Individuals with special needs may call the College President's Office at (916) 660-7003 (voice) or (800) 735-2922 (TDD). The meeting room is accessible to individuals in wheelchairs and special hearing assistance devices will be provided upon advance request.*
- *The District audio-records the public session of its Board meetings but it does not produce verbatim transcription. A copy of the recording may be obtained from the College Superintendent/President's Office for the cost of producing the media. Anyone who desires a verbatim record of this meeting should call the Executive Assistant to the College Superintendent /President in advance of the meeting to discuss acceptable methods of and arrangements for transcription. Such arrangements will be at the sole expense of the individual requesting the record.*
- *Board of Trustees' agenda packets, including all written public session back-up materials, are available to be viewed at the Sierra College web site (www.sierracollege.edu) and at the College Superintendent/President's Office at 5000 Rocklin Road, Rocklin, CA 95677. The agenda is also available at the Rocklin Campus and Nevada County Campus Learning Resource Centers, the Roseville Gateway Center, and the Sierra College – Tahoe-Truckee Campus. A copy of the Agenda packet is also located at the entrance to the meeting room during Board meetings.*
- *The Board may take action on any item listed on the agenda regardless of whether the agenda formally indicates that action may be taken.*

This Agenda and the minutes of previous meetings are available at www.sierracollege.edu.