

BOARD AGENDA
SIERRA JOINT COMMUNITY COLLEGE DISTRICT

Regular Meeting of the
 Board of Trustees
NOVEMBER 10, 2009

PLEASE NOTE Sierra College – **Tahoe-Truckee Campus**, Room 225
MEETING LOCATION: 11001 College Trail, Truckee, CA 96161 *Phone: (530) 550-2225*

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 AND BOARD PRESIDENT’S OPENING REMARKS

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES – October 13, 2009

(See attached included items; or available to the public at the Rocklin Campus and Nevada County Campus Libraries; the Roseville Gateway Center; and the Sierra College-Tahoe-Truckee Campus; or upon request in the Office of the Superintendent/President.)

IV. BOARD OF TRUSTEES

13417.	Trustee E-mail Response Guidelines.....	1
13418.	Academic Enrichment Policies.....	2
13419.	Educational Master Plan.....	3

V. EDUCATIONAL EFFECTIVENESS

13420.	Program Update: Sierra College – Tahoe-Truckee Campus	4
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VI. ORGANIZATIONAL EFFECTIVENESS

13421.	Planning Update – Security	5
13422.	Resolution 2009-24: Suspension of Board Policy No. 7600 and Administrative Procedure No. 7600, and Cessation of Services as a Police Department	6
13423.	Police Services Agreement with City of Rocklin.....	13
13424.	Fiscal Year 2009-2010 Budget Revision #1 – General Fund.....	25

VII. CONSENT AGENDA (Roll Call Vote – see attached included items).....

There will be no separate discussion of these items unless a governing board member or member of the public requests that particular item(s) be removed from the Consent Agenda for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Agenda will be approved by one motion.

13425.	Course/Program Additions, Deletions, and Inactivations	28
13426.	Fiscal Year 2008-2009 Final Budget Revision	30
13427.	CCFS-311Q for Period Ending June 30, 2009.....	41
13428.	Warrants for the Month of September 2009	45
13429.	Resolution No. 2009-22: Restate Participation in a Deferred Compensation Plan under Sections 403(b) and 457 of the internal Revenue Code and Designating Great American Benefit Administrators as Third Party Administrator	46

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.

VII. CONSENT AGENDA (Continued)

13430.	Resolution No. 2009-23: Declare and Authorize Disposition of Surplus Property.....	95
13431.	District Contracts and Agreements.....	101
	A. OFFICE OF INSTRUCTION – GRANT DEVELOPMENT & CAREER TECHNICAL EDUCATION	
1.	Contract/Agreement: AAR ATICS.....	103
2.	Independent Contractor Agreement: Marketing Action, Inc. (CTE Collaborative Projects Grant).....	103
3.	Independent Contractor Agreement: Patricia L. Cremeen (CTE Collaborative Projects Grant).....	103
4.	Contract/Agreement: Nevada Union High School District/Nevada Union High School (CTE Collaborative Projects Grant).....	103
5.	Independent Contractor Agreement: Mary Courtney (CTEA 1C Grant).....	104
6.	Independent Contractor Agreement: Ellen Khokha (CTEA 1C Grant).....	104
	B. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION – INDUSTRY DRIVEN REGIONAL COLLABORATIVE GRANT	
1.	Amendment to Independent Contractor Agreement: Devan Johnson.....	105
2.	Amendment to Independent Contractor Agreement: Brian Hurd.....	105
	C. OFFICE OF INSTRUCTION – BUSINESS & TECHNOLOGY DIVISION – HUMAN DEVELOPMENT DEPARTMENT	
1.	Contract/Agreement: San Francisco Community College District Agreement: California Early Childhood Mentor Program (Supplemental Support Grant).....	106
2.	Contract/Agreement: Foundation for California Community Colleges: Temporary Assistance for Needy Families (TANF) Program (Grant # TANF-CDC-0810-41 Amended Contract).....	106
	D. FINANCE & ADMINISTRATION	
1.	Independent Contractor Agreement: Barbara Gross.....	106
2.	Contract/Agreement: Vangent, Inc.....	106
	E. INFORMATION & INSTRUCTIONAL TECHNOLOGIES	
1.	Contract/Agreement: Foundation for California Community Colleges/Presidium.....	107
	F. STUDENT SERVICES	
1.	Contract/Agreement: Boston Reed College.....	107
2.	Contract/Agreement: Boston Reed College.....	107
3.	Contract/Agreement: Boston Reed College.....	107

VIII. PERSONNEL

13432.	Personnel Transactions.....	108
1.	Retirement Resignation – Interim Dean of Planning and Research – Ms. Diane McKnight.....	110
2.	Retirement Resignation – Warehouse Technician – Ms. Sharyl Reese.....	110
3.	Retirement Resignation – Mail Services Technician – Ms. Linda Wood.....	110
4.	Resignation – Mr. Kenneth Hodges.....	110
5.	Resignation – Mr. Gregory Murphy.....	110
6.	New Hire – English Instructor – Mr. Joshua Breese.....	110
7.	Promotion to Replacement Position – Database Administrator – Mr. Robert Bateman.....	110
8.	Replacement Hire – Student Services Technician – Ms. Breezy Young.....	111
9.	Interim Assignment – Interim Dean-Sciences and Mathematics Division – Mr. Michael Kane.....	111
10.	Continuation of Interim Assignment – Interim Associate Dean-Sciences and Mathematics Division – Dr. Heather Roberts.....	111

Continued on next page...

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VIII. PERSONNEL (Continued)

13432. Personnel Transactions (Continued)
- 11. Commence Search for Replacement Position – Dean-Sciences and Mathematics Division.....111
 - 12. Commence Search for Replacement Position – Systems Analyst/Programmer, Senior111
 - 13. Commence Search for Replacement Position – Instructional Assistant – Chemistry111
 - 14. Leave of Absence Without Pay – Instructional Assistant – English as a Second Language – Ms. Lina Fedorchuk.....112
 - 15. Interim Assignment – Supervisor, Campus Parking and Security – Mr. Jon Hamblen112
 - 16. Out-of-Class Assignment – Student Services Technician – Mr. Ryan Goodpastor.....112
 - 17. Out-of-Class Assignment – Human Resources Specialist – Ms. Angela Casey.....112
 - 18. Out-of-Class Assignment – Accounting Specialist – Ms. Kourtney Crandell.....112
 - 19. Out-of-Class Assignment – Research Analyst – Ms. Ninette Dollesin.....112
 - 20. Out-of-Class Assignment – Systems Analyst/Programmer, Senior – Mr. Stephen Daddona112
 - 21. Cancel Authorization to Recruit – Physical Education Instructor113
 - 22. Cancel Authorization to Recruit – Art Ceramic/Sculpture Instructor113
 - 23. Approve Attached Revised Classified Calendar113
 - 24. Temporary Employees.....113
 - 25. Leave Replacement Employee.....113

X. * 3:30 P.M. – PUBLIC HEARING

13433. Public Hearing: Amendment to Faculty Collective Bargaining Agreement..... 115

X. * 3:40 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.*

XI. REPORTS

13434. Trustee Area Planning Update; and Reports/Announcements/Communications 118

XII. ADJOURNMENT

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.

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Page -4-

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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 materials are 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.