Sierra Joint Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, April 23, 2013

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District was held Tuesday, April 23, 2013, at 3:00 p.m. at the Sierra College – Nevada County Campus, 250 Sierra College Drive, Grass Valley, California, in Room N6-101.

Board Members Present: Cari Dawson Bartley, Dave Ferrari, Bill Halldin, Aaron Klein (out at 5:00 p.m.), Scott Leslie, Nancy B. Palmer, and Howard Rudd

Superintendent/ President: William H. Duncan, IV

Student Trustee: Carol Geis

Staff/Visitors: Jeannette Bischoff, Donna Brazil-Bloche, Ern Chiappari, Mandy Davies, Laura Doty, Jené Hallam, Jane Haproff, Greg Harnage, Colin Irwin, Marisa Magallanes, Sue Michaels, Stephanie Ortiz, Leona Powell, Thad Selmants, Stan Spencer, Deb Sutphen, Laurel Thiers, Chris Yatooma

CALL TO ORDER

Board President Howard Rudd called the meeting to order at 3:10 p.m.

ADJOURN TO CLOSED SESSION

Mr. Rudd 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 #14088, Closed Session: At approximately 3:11 p.m., Mr. Rudd convened closed session for the purposes listed below.

a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

[Government Code Section 54956.8]  
Property: City of Lincoln, Assessor Parcel Number 329-020-043  
Agency Negotiator: William H. Duncan, IV  
Negotiating Parties: Sierra College and Western Placer Unified School District  
Under Negotiation: Price and terms of payment

Continued on next page…
CLOSED SESSION (Continued)
Item #14088, Closed Session (Continued)
b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   [Government Code Section 54956.9(b)]
   Significant Exposure to Litigation: 1 Potential Case

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

Mr. Rudd adjourned the meeting for a break at 3:59 p.m.

RECONVENE OPEN SESSION
Mr. Rudd reconvened the meeting at 4:06 p.m. and welcomed those present. Ms.
Dawson Bartley led the pledge of allegiance at Mr. Rudd’s request. Following the
pledge, Mr. Rudd reported that no action had been taken during closed session and
read a statement regarding participation in the meeting.

APPROVAL OF AGENDA
A request was made to move Section VIII, Organizational Effectiveness, ahead of
Section VI, Institutional Effectiveness. A motion was made by Scott Leslie, seconded by
Cari Dawson Bartley, to approve the Agenda with that change. Call for the vote:
Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0.
Motion carried unanimously.

APPROVAL OF MINUTES – March 19, 2013
A motion was made by Aaron Klein, seconded by Nancy Palmer, to approve the
Minutes of the March 19, 2013, meeting as presented. Call for the vote: Student Trustee
Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion
carried unanimously.

ORGANIZATIONAL EFFECTIVENESS
Item #14091, Resolution No. 2013-04: Authorizing the Sale of Surplus Property to
Western Placer Unified School District: President Duncan provided a brief overview of
the College’s involvement in a land donation in the Twelve Bridges area of Lincoln
from developer Placer Holdings for certain specified purposes in cooperation with
Western Placer Unified School District and the City of Lincoln. It has been determined
that Sierra College does not intend to build classrooms on that site and Western Placer
Unified would benefit from the acquisition of the property. Western Placer has
expressed its intention to purchase the property from Sierra College upon mutually
agreeable. Mr. Duncan reviewed those terms, which include a down payment of
$600,000, a five-year term with the possibility of extension under certain conditions, and
a price floor of approximately $2,919,000.

Continued on next page…
ORGANIZATIONAL EFFECTIVENESS (Continued)

Item #14091, Resolution No. 2013-04: Authorizing the Sale of Surplus Property to Western Placer Unified School District (Continued)

A motion was made by Aaron Klein, seconded by Dave Ferrari, to adopt Resolution No. 2013-04, finding that the property at Twelve Bridges (City of Lincoln, Assessor Parcel Number 329-020-043) will not be needed for school classroom buildings by Sierra College and authorizing the sale of the property to Western Placer Unified School District upon the terms and conditions stated in the resolution. Roll call vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #14092, Resolution No. 2013-05: Designation of New Science Facility

Location: Mr. Chris Yatooma, Vice President of Administrative Services, was introduced to explain the facilities master planning efforts that have taken place for the Rocklin campus and to review the recommendation for the location of the new science building. The process that was used to arrive at the recommendation and the benefits of placing the new building at that location were shared. A motion was made by Aaron Klein, seconded by Nancy Palmer, to adopt Resolution No. 2013-05, designating the location of the new science facility at the upper (northeast) end of the Rocklin Campus near the J and K parking lots as presented. Roll call vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #14093, Resolution No. 2013-06: Set Aside of Local Funds of $2 Million for New Science Building Match: A motion was made by Nancy Palmer, seconded by Cari Dawson Bartley, to adopt Resolution No. 2013-06, approving the transfer of $2 million from the District’s general fund reserves to the Capital Projects Fund and designating those funds for the purpose of meeting the District’s portion of the costs of the new Science Replacement Facility project. Roll call vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

The Board expressed its support for this project and the transfer of these funds. It was noted by Mr. Duncan that the Sierra College Foundation will soon launch a capital campaign to raise funds to add equipment and provide for other additional needs of this project beyond the $2 million match.

INSTITUTIONAL EFFECTIVENESS

Item #14089, Accreditation Update: Deb Sutphen, Vice President of Instruction, led discussion about the draft Institutional Self Study, which will be finalized soon and submitted to the Accrediting Commission for Community and Junior Colleges. A draft of the self-study was shared in March with campus constituencies and the Board of Trustees for their review and input.
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EDUCATIONAL EFFECTIVENESS

Item #14090, Campus Update: Sierra College – Nevada County Campus: Ms. Stephanie Ortiz, Executive Dean of Sierra College – Nevada County Campus, provided an update on the activities of the campus including NCC focus areas, program highlights, learning outside the classroom, community outreach, student clubs and campus events, initiatives of note, and enrollment data. It was noted that staff development and training is emphasized at the campus. Also noted was the success of the Ghidotti Early College High School program and its students. A PowerPoint presentation was featured during the discussion.

BOARD OF TRUSTEES

Item #14094, Resolution No. 2013-07: Reaffirming the Privileges Afforded to the Student Trustee: A motion was made by Nancy Palmer, seconded by Dave Ferrari, to adopt Resolution No. 2013-07, affirming privileges to the student member of the Board. Roll call vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 6; Noes: 0; Abstentions: 0; Absent: 1 (Klein). Motion carried.

CONSENT AGENDA

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

- Item #14101, Approval of Agreement – Heartland Payment Systems, Inc. – Credit Card Processing

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

Item #14095, Course/Program Revisions, Additions, Deletions, and Inactivations: The Board approved the curriculum transactions as listed on the agenda.


Item #14097, Resolution No. 2013-08: Declare and Authorize Disposition of Surplus Property: The Board adopted Resolution No. 2013-08 declaring the listed personal property as obsolete/surplus and directed the staff to take appropriate action as per Section 81450 of the Education Code.

Continued on next page…
CONSENT AGENDA (Continued)

Item #14098, Resolution No. 2013-09: Resolution to Enter into a Memorandum of Understanding with Placer County Facility Services for Mutual Assistance for Facility Maintenance: The Board adopted Resolution No. 2013-09, directing the President, or his designee, to execute the Memorandum of Understanding with Placer County Facility Services for mutual assistance for facility maintenance as stated in the resolution.

Item #14099, Warrants and Electronic Disbursements for the Month of February 2013: The Board ratified the warrants and electronic disbursements for the month of February 2013.

Item #14100, Contract Award – Independent Audit Services: The Board awarded the contract to Crowe Horwath to provide District, Foundation, and Proposition 39 audit services and tax compliance services for Foundation and Associated Students of Sierra College for fiscal years ending June 2013, June 2014, and June 2015. The Board further authorized staff to execute the contracts for these services.

Item #14101, Approval of Agreement – Heartland Payment Systems, Inc. – Credit Card Processing: This item was removed from the consent agenda for separate action and/or discussion. The Board requested an explanation of the “piggybacking” process that was used to complete a competitive process for vendor selection and contract award. A motion was made by Scott Leslie, seconded by Nancy Palmer, to approve the contract with Heartland Payment Systems, Inc. and authorize staff to execute the contract. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 6; Noes: 0; Abstentions: 0; Absent: 1 (Klein). Motion carried.

Item #14102, Contracts and Agreements – Capital Projects: The Board approved and/or ratified the capital project contracts and agreements listed below:

A. CONTRACTS FOR APPROVAL

   Term: April 24, 2013 – August 16, 2013
   Amount: $6,365
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Contractor to provide all labor and material to install and make operational audio visual improvements in N12 to provide HD video capability. This project is part of the NCC Expansion and Renovations Project – Campus Wide Upgrades for the Nevada County Campus.
CONSENT AGENDA (Continued)

Item #14102, Contracts and Agreements – Capital Projects (Continued)

A. CONTRACTS FOR APPROVAL (Continued)

2. Contract/Agreement: ANOVA Nexus Architects
   Term: April 24, 2013 – December 27, 2013
   Amount: $15,000
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Consultant to provide architectural services for the design and
   construction administration of a unisex locker room for the Nevada County Campus. This project is part of the NCC Expansion and Renovations Project – Campus Wide Upgrades for the Nevada County Campus.

B. CONTRACTS FOR RATIFICATION

   Amount: $12,100
   Funding Source: Capital Projects
   Agreement: Consultant to provide conceptual planning services for the vacant acreage owned by the District. Consultant services will initially include conceptual layouts of potential mixed use development.

C. CONTRACT AMENDMENTS FOR APPROVAL

   Previous Board Agenda Item No. 14033.A.4 (Approved December 11, 2012)
   Term: December 12, 2012 – August 30, 2013
   Amount: $136,100 ($36,100 increase)
   Funding Source: Capital Projects
   Agreement: Contractor to provide engineering services for replacement of Rocklin Campus heating system (heat loop). Amendment No. 1 to original contract to fund additional structural engineering needed to comply with DSA requirements. The term of the contract has been extended to allow for the extra work.
CONSENT AGENDA (Continued)

Item #14103, 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

   Amount: Not to exceed $9,300
   Funding Source: Client Services
   Agreement: Consultant will develop written content for a CACT summer newsletter; participate in strategy and planning of Contract Education; provide website update for www.sierracollegetraining.com; write content for search engine optimization which will increase the visibility of Contract Education to search engines like Google, Bing, Yahoo, etc.; write and post two blogs per month to www.sierracollegetraining.com; support activities of the Continuous Improvement Network of Employers.

2. Contract/Agreement: Valaine Hoffmann & Associates
   Amount: Not to exceed $5,300
   Funding Source: CTE Community Collaborative Grant 12-140-271
   Agreement: Consultant will assist in the coordination of an outreach instructional event engaging women in CTE career pathways nontraditional to their gender; assist with logistics for holding two faculty professional development workshops in applied mathematics and critical thinking; assist Sierra College CTE faculty pursuing externships with industry partners as requested.

   Amount: Not to exceed $4,000
   Funding Source: CTE Community Collaborative Grant 12-140-271
   Agreement: Consultant will provide design marketing components including: 4-color ACTiVATE (Applied Critical Thinking in Advanced Technological Education) logo with overall graphic identity/elements, 2 color and black and white version in various formats for print, word docs and website; final product will be supplied in digital format.
CONSENT AGENDA (Continued)

Item #14103, District Contracts and Agreements (Continued)

A. OFFICE OF INSTRUCTION – GRANT DEVELOPMENT & CAREER

TECHNICAL EDUCATION (Continued)

4. Contract/Agreement: Northwestern University, Searle Center for Teaching Excellence

Amount: Not to exceed $9,300
Funding Source: CTE Community Collaborative Grant 12-140-271
Agreement: Contractor will prepare and deliver a two-day summer professional development Critical Thinking workshop for up to 20 Sierra College and high school faculty; provide 10 hours of follow up consultation with project staff and faculty in the development of customized curricula and assessment using demonstrations and new instructional delivery methods.


Term: April 1, 2013 – March 30, 2014
Amount: Not to exceed $10,000
Funding Source: CTEA 1C Grant 12-C01-058 and Client Services
Agreement: Contractor will make available its web application, Labor/Insight to obtain skills data, as described in the attached Burning Glass International, Inc. Master Services Agreement.

B. OFFICE OF INSTRUCTION – BUSINESS, APPLIED ACADEMICS AND PHYSICAL EDUCATION DIVISION

1. Amendment to Contract/Agreement: Instructional Services Agreements

Previous Board Agenda Item No. 13930 (Approved June 12, 2012)

Term: July 1, 2012 – June 30, 2017
Amount: N/A
Funding Source: N/A
Agreement: In order to be in compliance with new guidelines from the Chancellor’s Office with regard to Instructional Services Agreements, a provision clarifying the responsibilities of the District has been added to each Instructional Services Agreement that the District has with the following agencies:

- Higgins Fire Protection District
- City of Lincoln Fire Department
- Nevada County Consolidated Fire District
- Northstar Community Services District
- City of Rocklin
- City of Roseville Fire Department
- South Placer Fire Protection District

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CONSENT AGENDA (Continued)
Item #14103, District Contracts and Agreements (Continued)

**B. OFFICE OF INSTRUCTION - BUSINESS, APPLIED ACADEMICS AND PHYSICAL EDUCATION DIVISION (Continued)**

2. Amendment to Contract/Agreement: California Community College Chancellor’s Office - Foster and Kinship Care Education Funds Reallocation

Previous Board Agenda Item No. 13981.B.1 (Approved September 11, 2012)

**Term:** July 1, 2012 – June 30, 2013

**Amount:** $113,811 (formerly $110,839)

**Funding Source:** California Community College Chancellor’s Office

**Agreement:** This amendment adds additional allocation of $2,972 to the ongoing funding from the Chancellor’s Office to provide Foster and Kinship Care Education for the 2012-13 year.

C. FINANCE & ADMINISTRATION

1. Contract/Agreement: Mail Finance, Inc. and Neopost USA, Inc.

**Term:** May 1, 2013 – April 30, 2017 (estimated)

**Amount:** $485.32 per month + tax

**Funding Source:** General Fund

**Agreement:** This agreement initiates an operating lease for mail services equipment which replaces equipment currently leased from Pitney Bowes. The agreement includes a product lease with Mail Finance, Inc. and a postage meter rental agreement and an online services and software agreement with Neopost USA, Inc. The agreement includes an early lease termination payout for the remaining Pitney Bowes lease charges as well as provides equipment maintenance during the term of the agreement. The new agreement will save the District $215 per month. The equipment will be returned to the vendor at the end of the lease term.

D. STUDENT SERVICES

1. Contract/Agreement: Strata Information Group

**Term:** July 1, 2013 - June 30, 2014

**Amount:** Not to exceed $24,000

**Funding Source:** BFAP budget (categorical)

**Agreement:** Contractor shall continue to work with the financial aid office to implement upgrades, releases and patches to meet the federal and state requirements for the processing of federal and state financial aid. Contractor shall provide leadership and technical services related to the ongoing implementation of the administrative software services for the financial aid program.

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CONSENT AGENDA (Continued)
Item #14103, District Contracts and Agreements (Continued)

D. STUDENT SERVICES (Continued)

2. Contract/Agreement: KidZKount Multicultural Music Festival
   Term: May 4, 2013
   Amount: Not to exceed $50
   Funding Source: BFAP budget
   Agreement: The recipient, KidZKount, will provide a rental space for a financial aid outreach booth at the KidZKount Multicultural Music Festival on Saturday, May 4, 2013 at the Gold Country Fairgrounds.

3. Contract/Agreement: DataBank IMX
   Amount: Not to exceed $7,034 + tax
   Funding Source: General Fund
   Agreement: Contractor will pick up school catalogs and schedules and convert approximately 23,000 pages to digital images. All catalogs and schedules will be prepared, scanned, indexed, and outputted to searchable PDF format. Files will be sent by Secure File Transfer Protocol.

E. INFORMATION & INSTRUCTIONAL TECHNOLOGY

1. Contract/Agreement: Nuventive, LLC
   Term: March 13, 2013 – Until Terminated
   Amount: N/A
   Funding Source: General Fund
   Agreement: The Professional Services Agreement allows Nuventive, LLC to provide TracDat SharePoint integration services to the District.

2. Amendment to Contract/Agreement: Nuventive, LLC
   Term: March 13, 2013 – March 12, 2014
   Amount: $15,120 one-time + $3,326.40 annually
   Funding Source: General Fund
   Agreement: The contract amendment expands the software license agreement to include TracDat SharePoint Perpetual Site License (one-time license fee) plus annual maintenance, support and upgrades of $3,326.40. The agreement will renew annually until terminated.

Continued on next page…
CONSENT AGENDA (Continued)
Item #14103, District Contracts and Agreements (Continued)
E. INFORMATION & INSTRUCTIONAL TECHNOLOGY (Continued)

3. Contract/Agreement: Harland Technology Services
   Term: April 10, 2013 – April 9, 2014
   Amount: $850
   Funding Source: General Fund
   Agreement: Harland Technologies agrees to support the ScanMark ES2260 used in Weaver 212 at the Rocklin campus.

4. Contract/Agreement: Harland Technology Services
   Term: May 1, 2013 – April 30, 2014
   Amount: $210
   Funding Source: General Fund
   Agreement: Harland Technologies agrees to support the Parscore 6.5 scanner at the Rocklin campus.

Item #14104, Board Policy Revisions: The Board approved the revisions to Board Policy 5010.

A. PROPOSED REVISIONS
1. BP 5010, Admissions: Updated the admissions policy of high school and younger students; added language regarding the admission of Highly Gifted Students [Governance Process: Initiated by Student Services; Reviewed by Academic Senate 02/20/13, Classified Senate 02/20/13, Management Senate 02/27/13, Student Senate 02/21/13; Strategic Council 03/15/13]}

PERSONNEL
Item #14105, Personnel Transactions: A motion was made by Nancy Palmer, seconded by Dave Ferrari, to approve the Personnel Transactions listed below with one motion. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 6; Noes: 0; Abstentions: 0; Absent: 1 (Klein). Motion carried unanimously.

A. RETIREMENT RESIGNATIONS
1. Nursing Instructor – Ms. Dana Johnson
   Position: Nursing Instructor, Faculty
   Position Number: FF0187
   Years of Service: 17 years
   Effective Date: June 30, 2013

Continued on next page…
PERSONNEL (Continued)

Item #14105, Personnel Transactions (Continued)

A. RETIREMENT RESIGNATIONS (Continued)

2. Learning Disabilities Specialist – Ms. Teri Prouty
   Position: Learning Disabilities Specialist, Faculty
   Position Number: FF0175
   Years of Service: 12 years
   Effective Date: June 3, 2013

B. OUT-OF-CLASS ASSIGNMENTS

1. Instructional Assistant – Extension Site – Ms. Maria Von der Ahe
   Position: Instructional Assistant – Extension Site, Classified
   Position Number: CL0254
   Out-of-Class Pay: 15% above regular rate of pay
   Cost: $8,444.80
   Effective Dates: July 1, 2013 to June 30, 2014

C. OTHER PERSONNEL ACTIONS

1. Extend Long Term Temporary Assignment – Physical Education Instructor/Head Football Coach/Offensive Coordinator – Mr. Benjamin Noonan
   Personnel Action: Extend LTT Assignment
   Position: Physical Education Instructor/Head Football Coach/Offensive Coordinator, Faculty
   Position Number: FF0270
   Cost: $58,342.57 plus $7,500 Tier One Coaching Stipend and benefits
   Effective: July 1, 2013 – June 30, 2014

2. Art Instructor – Ms. Carolyn Angleton
   Personnel Action: Placement on the 39-Month Disability Re-Employment List
   Position: Art Instructor, Faculty
   Position Number: FF0045
   Effective Date: March 12, 2013

3. Dean, Planning, Research and Resource Development
   Personnel Action: Approve Attached Revised Job Description
   Position: Dean, Planning, Research and Resource Development, Educational Administrator
   Effective Date: April 23, 2013

Continued on next page…
PERSONNEL (Continued)

Item #14105, Personnel Transactions (Continued)

D. 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 2012-2013 school year in accordance with Article 2 of the Classified Agreement per Ed Code Section 88003.

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<th>Name</th>
<th>Department</th>
<th>Position</th>
<th>Hourly Rate</th>
<th>Duration</th>
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<td>3/7/13-3/31/13</td>
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COMMENTS FROM THE COMMUNITY

Mr. Rudd solicited comments from the community on non-agenda items within the jurisdiction of the Board of Trustees. Hearing none, Mr. Rudd proceeded to the Reports section of the agenda.

REPORTS

Item #14106, Reports/Announcements:

Superintendent/President Report: William Duncan commented on the activities of the Cap to Cap trip including meetings with legislators such as Congressman McClintock, Congressman Bera, Congresswomen Matsui, and Congressman La Malfa. Activities recently hosted at Sierra College including the following: 1) A visit by Congressman McClintock; 2) A visit by Senator Nielsen; 3) ASSC Pizza with the President; and 4) Ribbon cutting for the student assembled solar array. He commented on other recent events including 1) A Sutter Health breakfast; 2) A guest appearance on the Gerry Lyons Show; 3) The Sacramento State University Green and Gold Gala celebrating Dr. Alexander Gonzalez’s 10th year at Sac State; and 4) A Placer County Economic Development meeting. Mr. Duncan also shared with the group the award presented to the college by the Sacramento Business Journal as the Healthiest Medium Sized Employer in the region and he thanked the Sierra College Wellness Committee.

Student Trustee Report: Carol Geis commented on the following topics: 1) College campus cleanup event; 2) Pizza with the President; and 3) The results of the ASSC elections. Ms. Geis introduced Marisa Magallanes, next year’s student trustee.
REPORTS (Continued)

Item #14106, Reports/Announcements (Continued)

Senate Reports:

- Academic Senate: Jane Haproff commented on the following topics: 1) The extension to Ghidotti students of continuing student enrollment priority; 2) Preparations for Academic Senate elections; 3) Academic Senate plenary session; and 4) The Chancellor’s Office publication of the Community College Student Success Scorecard. Dr. Haproff also noted that she expected to present a list of Senate accomplishments at the next Board meeting.

- Classified Senate: Thad Selmants commented on the following topics: 1) Bi-weekly Classified Senate meetings; 2) Upcoming Classified Senate elections; 3) Preparations for the Classified Senate retreat; and 4) Support for the May 3 Veterans Stand Together event.

- Management Senate: Sue Michaels commented on the following topics: 1) The upcoming Taste of Excellence event; 2) An upcoming Welding Expo on the Rocklin campus; 3) Earth Week activities; 4) The Veterans Stand Together event; and 5) The upcoming Awards and Scholarship Celebration.

Trustee Reports:

- Nancy Palmer commented on the following topics: 1) A meeting of the SC-NCC Citizens’ Oversight Committee; 2) Solar arrays at the Nevada County Campus; and 3) The Placer County Economic Development Summit.

- Scott Leslie commented on the Placer County Economic Development Summit.

- Cari Dawson Bartley commented on the Placer County Economic Development Summit and the campus tour with Congressman McClintock.

- Bill Halldin commented on the following topics: 1) Placer County Economic Development Summit; 2) Cap-to-Cap; and 3) Campus meeting with State Senator Nielsen. Mr. Halldin also provided an update on the activities of the Rocklin Redevelopment Agency Oversight Committee.

- Howard Rudd commented on the following topics: 1) The campus tour with Congressman McClintock; 2) A Roseville Chamber event with State Senator Jim Nielsen; and 3) The Placer County Economic Development Summit. Mr. Rudd also provided an update on the activities of the Roseville Redevelopment Agency Oversight Committee.

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ADJOURNMENT

Mr. Rudd adjourned the meeting at approximately 5:39 p.m.

Respectfully submitted,

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

Howard Rudd, President
Board of Trustees

ATTEST:

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