Sierra Joint Community College District  
Regular Meeting of the Board of Trustees  
Saturday, August 21, 2012

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District was held on Tuesday, August 21, 2012, at 2:30 p.m. at the Sierra College – Rocklin Campus, 5000 Rocklin Road, Rocklin, California, in Rooms A-104 and LR-133.

Board Members Present: Cari Dawson Bartley, Dave Ferrari, Bill Halldin, Aaron Klein, Scott Leslie, Nancy B. Palmer, and Howard Rudd

Superintendent/President: William H. Duncan, IV

Student Trustee: Carol Geis

Staff/Visitors: Sonbol Aliabadi, Jeannette Bischoff, Karen Bocast, Clifford Burns, Mandy Davies, Laura Doty, Jené Hallam, Jane Haproff, Jane Hemmerling, Bill Hemphill, Colin Irwin, Tammy Kenber, Sonja Lolland, Gary Moser, Andrew Nelson, Carol Pepper-Kittredge, Thad Selmants, Stan Spencer, Deb Sutphen, Laurel Thiers

CALL TO ORDER

Board President Aaron Klein called the meeting to order at 2:36 p.m., announced that the Board would be holding a closed session for the purposes listed on the agenda as noted below, and adjourned the meeting to closed session.

ADJOURN TO CLOSED SESSION

Item #13954, Closed Session: At approximately 2:37 p.m., Mr. Klein convened closed session for the purposes listed below.

a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
3 Potential Cases

b) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT  
[Government Code Section 54957]

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

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ADJOURN TO CLOSED SESSION (Continued)
Item #13954, Closed Session (Continued)
The Board heard an appeal of a student’s complaint of discrimination. A motion was made by Howard Rudd, seconded by Nancy Palmer, to affirm the decision rendered by the District’s Equal Employment Opportunity Officer denying the complaint. Call for the vote: Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Mr. Klein adjourned the meeting for a break at 4:00 p.m.

RECONVENE OPEN SESSION
Mr. Klein reconvened the meeting at 4:08 p.m. and welcomed those present. Mr. Scott Leslie led the pledge of allegiance at Mr. Klein’s request. Following the pledge, Mr. Klein reported that during closed session the Board heard an appeal of a student’s complaint of discrimination. On a motion by Trustee Rudd, seconded by Trustee Palmer, the Board voted seven to zero to affirm the decision rendered by the District’s Equal Employment Opportunity Officer denying the complaint. The Board’s decision will be communicated to the student in writing and the student will be notified of the right to appeal to the State Chancellor’s Office. Mr. Klein read a statement regarding participation in the meeting and he noted that the Board would reconvene closed session later in the meeting.

APPROVAL OF AGENDA
A motion was made by Howard Rudd, seconded by Dave Ferrari, to approve the Agenda as presented. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

APPROVAL OF MINUTES – July 21, 2012
A motion was made by Howard Rudd, seconded by Nancy Palmer, to approve the Minutes of the July 21, 2012, meeting as presented. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

BOARD OF TRUSTEES
Item #13955, Board Priorities and Goals 2012-2013: The Board reviewed and asked for comments regarding Board initiatives in support of District strategic priorities and areas to stay abreast of as developed at the July Board meeting. A motion was made by Cari Dawson Bartley, seconded by Nancy Palmer, to adopt the Board Initiatives in Support of District Priorities 2012-2013 as presented. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

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BOARD OF TRUSTEES (Continued)
Item #13956, Response to Grand Jury Report – Lincoln’s Twelve Bridges Library:
Mr. William Duncan reviewed the District’s response to a Placer County Grand Jury report issued in June 2012 regarding Lincoln’s Twelve Bridges Library, which focuses on the financial health of the library and the terms of the joint use agreement and contains recommendations for the City of Lincoln, Western Placer Unified School District, and Sierra College. Following discussion, a motion was made by Dave Ferrari, seconded by Bill Halldin, to approve the response that will be submitted to the Placer County Grand Jury 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 #13957, Five-Year Construction Plan, Chancellor’s Office Submittal: Mr. Duncan led discussion on the annual submittal of the five-year construction plan. Of particular note was the reduced required match for the science replacement facility. A motion was made by Scott Leslie, seconded by Cari Dawson Bartley, to approve the submission of the 2014-2018 Five-Year Construction Plan to the State Chancellor’s Office. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

CONSENT AGENDA
A motion was made by Howard Rudd, seconded by Dave Ferrari, to approve the Consent Agenda items listed below as presented. Roll call vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #13958, Acceptance of Donations: The Board acknowledged receipt of the listed donations.

Item #13959, Warrants for the Month of June 2012: The Board ratified the warrants for the month of June 2012.

Item #13960, Resolution No. 2012-16: Declare and Authorize Disposition of Surplus Property: The Board adopted Resolution No. 2012-16 declaring the listed personal property as obsolete/surplus and direct the staff to take appropriate action as per Section 81450 of the Education Code.

Item #13961, Resolution No. 2012-17: California Department of Education, Annual Agreement, Fiscal Year 2012-13, Family Child Care Home Program: The Board adopted Resolution No. 2012-17 to accept the grant award of $132,603 and authorized staff to execute contract No. CFCC-2019 with the California Department of Education for Child Development Services for the period of July 1, 2012 through June 30, 2013.

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CONSENT AGENDA (Continued)


Item #13963, Contracts and Agreements – Capital Projects: The Board approved and/or ratified the capital project contracts and agreements listed below:

A. CONTRACTS FOR APPROVAL

   Amount: $29,316.33
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Contractor to provide and install card reader access systems for classrooms and lab doors in buildings N7, N9 and N10 on the Nevada County Campus.

   Term: August 22, 2012 – March 1, 2013
   Amount: $103,706
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Contractor to provide all labor, material, equipment, transportation and services required for construction of exhaust system upgrades for buildings N9 and N10 on the Nevada County Campus.

   Term: August 22, 2012 – August 21, 2013
   Amount: $4,601.53
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Additional year of subscribed service for Constructware© project management software use for four users to finish out the SFID bond projects (NCC Campus Wide Upgrades).
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CONSENT AGENDA (Continued)
Item #13963, Contracts and Agreements – Capital Projects

B. CONTRACT AMENDMENTS FOR APPROVAL

   Previous Board Agenda Item No. 13947.A.5. (Approved July 21, 2012)
   Term: July 23, 2012 – October 15, 2012
   Amount: $5,600.50 (new total $83,800.50)
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Amendment provides for costs of Contractor to clear an unforeseen obstruction in the conduit for N2 generator as part of the NCC Expansion and Renovations Project.

C. CONTRACT AMENDMENTS FOR RATIFICATION

   Previous Board Agenda Item No. 13937.A.3. (Approved June 12, 2012)
   Term: June 13, 2012 – September 30, 2013
   Amount: $1,750 (new total $51,848)
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Original contract to remove and replace the Nevada County Campus N8 building roof as part of the Campus Wide Upgrades project. Amendment allows the use of a different roof vent to accommodate an unforeseen condition.

   Previous Board Agenda Item No. 13937.A.4. (Approved June 12, 2012)
   Term: June 13, 2012 – September 30, 2013
   Amount: $1,400 (new total $39,901)
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Original contract to remove and replace the NCC N1 building roof as part of the Campus Wide Upgrades project. Amendment allows the use of a different roof vent to accommodate an unforeseen condition.

   Previous Board Agenda Item No. 13947.C.1. (Approved July 21, 2012)
   Term: July 11, 2012 – September 30, 2012
   Amount: $1,000 (new total $35,800)
   Funding Source: SFID Bond No. 2, Campus Wide Upgrades
   Agreement: Construction of the second phase of the renovation of building N3 at the Nevada County campus as part of the Nevada County Campus Expansion and Renovations Project - Campus Wide Upgrades. Amendment allows for District-directed changes in ceiling materials and door hardware.

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CONSENT AGENDA (Continued)
Item #13964, 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: July 18, 2012 – August 1, 2012
   Amount: $3,600 (receivable)
   Funding Source: Progressive Technology Ceramics, Inc.
   Agreement: Sierra College will provide Geometric Dimensioning &
   Tolerancing (up to 16 hours) and Lean Principles & Practices
   (up to 8 hours) to staff of Progressive Technology Ceramics, Inc.

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

   Program
   Term: July 1, 2012 – June 30, 2013
   Amount: Not to exceed $367,686
   Funding Source: State of California, Department of Education
   Agreement: Placer County Office of Education will continue providing
   State Preschool Program services to the Sierra College Child
   Development Centers located in Rocklin, Auburn, and
   Roseville.

2. Contract/Agreement: Placer County Office of Education – Family Child
   Care Home Network Program
   Term: July 1, 2012 – June 30, 2013
   Amount: Not to exceed $130,614
   Funding Source: State of California, Department of Education
   Agreement: Placer County Office of Education will continue providing
   Family Child Care Home Network Program services for the
   Sierra College Child Development Centers located in Rocklin,
   Auburn, and Roseville.

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CONSENT AGENDA (Continued)

Item #13964, District Contracts and Agreements (Continued)

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

3. Contract/Agreement: Rachelle Smith, dba Rachelle Smith, College & Career Advising

   Amount: $7,000
   Funding Source: CTEA 1C Grant No. 12-C01-58
   Agreement: Rachelle Smith will perform the duties of a Job Connection Liaison working to update and manage the data in Sierra Job Link, compile reports and placement statistics, develop and maintain relationships with local employers in career fields that would employ CTE students, and develop strong relationships with CTE instructors resulting in classroom presentations to promote Job Connections, Sierra Job Link and to benefit students by job placement and more accurate job placement data.

4. Contract/Agreement: Jennifer Scalzi, dba Connections Consultants

   Term: August 22, 2012 – December 31, 2012
   Amount: $50,000
   Funding Source: Foster and Kinship Care Education (FKCE) Grant, Chancellor’s Office of the California Community Colleges
   Agreement: Connections Consultants will continue to operate the Foster and Kinship Care Education Program according to established guidelines for the 2012-13 year.

5. Contract/Agreement: Nevada County Superintendent of Schools

   Amount: $9,000
   Funding Source: Foster and Kinship Care Education (FKCE) Grant, Chancellor’s Office of the California Community Colleges
   Agreement: Recipient, under the direction of Holly Hermansen, Superintendent of Schools, will provide Foster/Adoptive Parent and Kinship Care Education training for all of Nevada County providers on an annual basis.
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CONSENT AGENDA (Continued)
Item #13964, District Contracts and Agreements (Continued)

C. OFFICE OF INSTRUCTION - SCIENCES & MATHEMATICS DIVISION

   Term: August 22, 2012 – December 31, 2021
   Amount: N/A
   Funding Source: N/A
   Agreement: Approval of permitting contract with USFS for use of
   federally-owned landsite near Blue Canyon, CA for the
   District’s Astronomy program. Agreement to provide access
   to observational site, use of two storage buildings and access
   to power sources.

2. Contract/Agreement: Sierra College Foundation
   Term: August 22, 2012 – June 30, 2014
   Amount: $59,500 (receivable)
   Funding Source: Sierra College Foundation
   Agreement: Sierra College Foundation to provide funding in support of
   the Sierra College Natural History Museum for its strategic
   planning and fundraising efforts. Agreement will provide
   part-time faculty backfill allowing Keely Carroll release time
   to act in the capacity of Director of the Natural History
   Museum.

3. Amendment to Contract/Agreement: Assessment, Retention, &
   Remediation Grant 10-107-011
   Term: June 1, 2011 – February 28, 2013
   Amount: Remains unchanged at $146,687
   Funding Source: California Community College Chancellor’s Office
   Agreement: Amendment allows an extension of spending funds until
   February 28, 2013. Sierra College Nursing agrees to use the
   funds for assessment, retention and remediation for current
   and newly enrolled students. Funds will support faculty
   cross-training activities in the areas of pediatrics, mental
   health geriatric and maternal newborn nursing, further
   stabilizing the capacity of the program. Funds will also
   support compliance with the recommendations reported by
   the California Board of Registered Nursing during the
   Continuing Approval Visit of April 2011.

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CONSENT AGENDA (Continued)

Item #13964, District Contracts and Agreements (Continued)

C. OFFICE OF INSTRUCTION - SCIENCES & MATHEMATICS DIVISION

(Continued)

4. **Contract/Agreement: Assessment, Retention, & Remediation Grant 12-107-011**

   Term: July 1, 2012 - June 30, 2013
   
   Amount: $107,000
   
   Funding Source: California Community College Chancellor’s Office
   
   Agreement: Sierra College Nursing agrees to use the funds for assessment, retention and remediation for current and newly enrolled students. Funds will support the LVN to RN Upward Mobility students in successful completion of the ADN program, through smaller clinical groups, more one on one time with faculty and regular didactic instruction regarding missed concepts in the second semester. Funds will also support the faculty in becoming certified nurse educators.

5. **Contract/Agreement: Steris Corporation**

   Term: July 1, 2012 – June 30, 2013
   
   Amount: $6,286.99
   
   Funding Source: General Fund
   
   Agreement: Over the past several years, the District (Biological Sciences Department) has utilized Steris Corporation to maintain the Sterilizer/Autoclave. Agreement to renew/continue the preventative maintenance service contract for this specialized equipment, which covers all costs (labor, parts and travel) for the 2012-2013 contract year.

6. **Contract/Agreement: Thermo Fisher Scientific**

   Term: July 1, 2012 – June 30, 2013
   
   Amount: $1,075
   
   Funding Source: General Fund
   
   Agreement: For the past several years, the District (Biological Sciences Department) has utilized Thermo Fisher Scientific to maintain the Revco Ultra-Low Freezer. Agreement to renew/continue the preventative maintenance service contract for this specialized equipment, which covers all costs (labor, parts and travel) for the 2012-2013 contract year.
D. HUMAN RESOURCES

1. **Contract/Agreement: Shaw Consulting**
   - **Term:** August 22, 2012 – June 30, 2013
   - **Amount:** Not to exceed $10,000
   - **Funding Source:** General Fund
   - **Agreement:** The Consultant agrees to provide services in the form of interactive meetings and vocational interventions.

2. **Contract/Agreement: Express Scripts Insurance Company (ESIC)**
   - **Term:** January 1, 2013 – December 31, 2013
   - **Amount:** Approximately $386,670
   - **Funding Source:** District Funds
   - **Agreement:** This renewal agreement with Express Scripts Insurance Company, in coordination with Benistar, would continue offering the Medicare Part D Employer Group Waiver Plan for 2013 for retirees enrolled in the Hartford Medicare Supplement plan. There are no changes to the plan but there is a reduction in the cost with an estimated annual savings of $60,676.20.

E. ADMINISTRATIVE SERVICES

1. **Contract/Agreement: Garda CL West, Inc.**
   - **Term:** August 1, 2012 – August 1, 2017
   - **Amount:** $3,000 per year (estimated)
   - **Funding Source:** General Fund
   - **Agreement:** Vendor shall provide armored transportation services for the Rocklin campus.

F. STUDENT SERVICES

1. **Contract/Agreement: National Union Fire Insurance Company of Pittsburgh**
   - **Term:** August 8, 2012 - August 8, 2013
   - **Amount:** N/A
   - **Funding Source:** N/A
   - **Agreement:** All international students attending Sierra College on an F1 visa are required to purchase health insurance. Wells Fargo Student Insurance Services are used to brokerage the best possible premiums and coverage for our students. The students then enroll directly online through Wells Fargo with the company selected. For 2012-13 the coverage is provided by National Union Fire Insurance Company of Pittsburgh.

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CONSENT AGENDA (Continued)
Item #13964, District Contracts and Agreements (Continued)

F.  STUDENT SERVICES (Continued)

2.  Contract/Agreement: Withrow & Betinol Law
   Term:  N/A
   Amount:  $1,000
   Funding Source:  Sierra College Press Foundation Account
   Agreement:  This Settlement Agreement releases Sierra College from
               copyright infringement of a photograph by Charles Adam
               Jones.  Funds for payment are coming from the Sierra College
               Press Foundation Account.

G.  INFORMATION & INSTRUCTIONAL TECHNOLOGY
1.  Contract/Agreement: Pacific Gas & Electric
   Term:  August 22, 2012 – August 21, 2015
   Amount:  Up to $3,069 (receivable)
   Funding Source:  Pacific Gas & Electric
   Agreement:  PG&E’s Commercial HVAC Quality Maintenance Program
               offers incentives for enrolling in a three-year air conditioning
               maintenance service agreement.  Sierra College has met the
               requirements for the program.

2.  Contract/Agreement: XAP Corporation
   Term:  July 1, 2012 – June 30, 2015
   Amount:  $42,810
   Funding Source:  General Fund
   Agreement:  XAP operates a system for California Community College
               districts which presents an electronic common admission
               application for participating colleges.  Agreement provides for
               three years of operation and maintenance of the Common
               Application and BOG Fee Waiver Application.

3.  Contract/Agreement: OpenText
   Term:  October 1, 2012 – September 30, 2013
   Amount:  $2,073.00
   Funding Source:  General Fund
   Agreement:  OpenText has agreed to provide one-year standard support
               renewal for RightFax.  This included software upgrades,
               maintenance.

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CONSENT AGENDA (Continued)
Item #13964, District Contracts and Agreements (Continued)

G. INFORMATION & INSTRUCTIONAL TECHNOLOGY (Continued)

   Term: October 1, 2012 – September 30, 2017
   Amount: $850,500
   Funding Source: General Fund
   Agreement: Instructure, Inc. (Canvas) is a Course Management System
   which will provide service for Sierra’s On-line, Hybrid, and
   Web Enhanced courses.

5. Contract/Agreement: Apple Developer Agreement
   Term: August 22, 2012 – Until Terminated
   Amount: $299 Annually
   Funding Source: General Fund
   Agreement: Apple Developer Enterprise Program entitles the college to
   develop and publish applications for Apple mobile devices.

6. Contract/Agreement: Harland Technology Services
   Term: July 1, 2012 – June 30, 2013
   Amount: $6,196
   Funding Source: General Fund
   Agreement: Harland Technologies agrees to support seven District
   scanners (1 - Roseville Gateway; 1 - NCC; 5 - Rocklin Campus).

7. Contract/Agreement: Harland Technology Services
   Term: August 4, 2012 – August 3, 2013
   Amount: $1,308
   Funding Source: General Fund
   Agreement: Harland Technologies agrees to support the Scanner OP6 used
   in the Assessment Center at the Rocklin campus.

8. Contract/Agreement: iAppSys
   Term: August 31, 2012 – August 30, 2013
   Amount: $137,005
   Funding Source: General Fund
   Agreement: iAppSys has agreed to provide support for the District’s
   16,676 Oracle licenses. These licenses are used to support
   instruction.

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CONSENT AGENDA (Continued)
Item #13964, District Contracts and Agreements (Continued)

H. FACILITIES
   1. Contract/Agreement: Premier Chemical
      Amount: $65,900
      Funding Source: General Fund
      Agreement: Contractor to provide full spectrum environmental
      compliance management expertise to help the District prepare
      and implement a mandatory hazardous materials business
      plan. Services include District-specific guidance in
      preparation of the hazmat business plan, periodic inventory of
      materials, staff training for proper materials handling,
      management, and disposal, and hazardous waste pick-up and
      disposal service for Rocklin and Nevada County campuses.

PERSONNEL
   Item #13965, Personnel Transactions: The following item was removed from the
   Personnel Transactions for separate discussion and/or action:

   • A. Replacement Position Hires, 1. Assistant Superintendent/Vice President-
      Administrative Services – Mr. Ronald Christopher Yatooma

   A motion was made by Howard Rudd, seconded by Scott Leslie, to approve the
   Personnel Transactions listed below with one motion, with the exception noted
   above. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0;
   Abstentions: 0; Absent: 0. Motion carried unanimously.

   A. REPLACEMENT POSITION HIRES
      1. Assistant Superintendent/Vice President-Administrative Services – Mr.
         Ronald Christopher Yatooma
      This item was removed from the Personnel Transactions for separate
      discussion and/or action. Mr. Stan Spencer, Economics Professor and Sierra
      College Faculty Association representative, suggested that the language in
      the contract regarding longevity appeared to be easily misunderstood to be
      more generous than other District personnel contracts. As that is not the
      intent, Mr. Duncan will review the language with legal counsel. A motion
      was made by Howard Rudd, seconded by Nancy Palmer, to approve the
      agreement with Mr. Ronald Christopher Yatooma as presented, with the
      note that the agreement will be reviewed by legal counsel and any
      necessary clarifying language will be added prior to the renewal of the
      agreement. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees:
      Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

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PERSONNEL (Continued)
Item #13965, Personnel Transactions (Continued)

A. REPLACEMENT POSITION HIRES (Continued)

1. Assistant Superintendent/Vice President-Administrative Services – Mr. Ronald Christopher Yatooma (Continued)
   Personnel Action: Replacement Position (vice Mr. Douglas Smith); Approval of Attached Employment Agreement
   Position: Assistant Superintendent/Vice President-Administrative Services
   Position Number: EX0002
   Cost: $151,367 plus benefits
   Effective Date: September 1, 2012 - June 30, 2014
   Note: The cost of this assignment includes the appropriate reduction in pay for any remaining furlough days.

B. OTHER PERSONNEL ACTIONS

1. Instructional Assistant – Math/Technology – Mr. Gary Cerar
   Personnel Action: Deceased
   Position: Instructional Assistant-Math/Technology, Classified
   Position Number: CL0133
   Deceased Date: July 30, 2012

2. Part-Time Instructional and Special Services Faculty – Fall 2012 Semester
   Personnel Action: Approve the attached list of part-time instructional and special services faculty for employment during the Fall 2012 semester at the appropriate class and step on the Part-Time Hourly Matrix
   Effective Date: August 20, 2012

C. SHORT-TERM/SUBSTITUTE EMPLOYEES

1. 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 2012-2013 school year in accordance with Article 2 of the Classified Agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Position</th>
<th>Rate</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 Positions</td>
<td>Health Science/EMT EMT Aide</td>
<td>$16.00</td>
<td>8/20/12-12/31/12</td>
</tr>
</tbody>
</table>

Item #13966, Federation of United School Employees (FUSE) Contract Renewal:
Mr. Stan Spencer, Economics Professor, commented that bargaining unit contract revisions should be more easily accessible. A motion was made by Scott Leslie, seconded by Dave Ferrari, to approve the renewal of the FUSE Collective Bargaining Agreement through June 30, 2015. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

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PERSONNEL (Continued)

Item #13967, Tentative Agreement of FUSE Side Letter 1112-06: A motion was made by Howard Rudd, seconded by Bill Halldin, to approve the FUSE Side Letter 1112-06. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #13968, Sierra College Management Association (SCMA) Contract Renewal: A motion was made by Howard Rudd, seconded by Scott Leslie, to approve the renewal of the SCMA Collective Bargaining Agreement through June 30, 2015. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Item #13969, SCMA Memorandum of Understanding 1112-02: A motion was made by Dave Ferrari, seconded by Bill Halldin, to approve SCMA MOU 1112-02. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

COMMENTS FROM THE COMMUNITY
Mr. Klein solicited comments from the community on non-agenda items within the jurisdiction of the Board of Trustees. Mr. Andrew Nelson, former Student Trustee, addressed the Board regarding ASSC funding and the student interest in allowing an opt-out policy for student activity stickers rather than an opt-in policy.

REPORTS

Item #13970, Reports/Announcements:

Superintendent/President Report: William Duncan commented on College activities he had recently enjoyed including Convocation, the Faculty Breakfast, Division and Department meetings, and Open Forums. He noted that he had entered into discussions with a land development expert regarding possible options for development of some of the College’s land in Rocklin. Mr. Duncan provided an update on other activities during the past month including a joint meeting with LEED, PCOE and High School Superintendents, Chancellor Jack Scott’s Retirement Dinner, continued discussions regarding higher education partnerships, and interviews for articles featuring Sierra College in the press.

Student Trustee Report: Carol Geis commented on the following topics: 1) The recent CCLC Student Trustee Workshop; 2) Convocation; 3) Presentation of Teacher of the Year Awards; and 4) Student Senate efforts to add members to the senate.
REPORTS (Continued)

Item #13970, Reports/Announcements (Continued)

Senate Reports:
- Academic Senate: Jane Hapoff commented on the following topics: 1) The positive working relationship between the Academic Senate and the Sierra College Faculty Association; 2) Continued work on the program viability policy and procedure and the differences between program viability and program vitality; 3) Statewide recognition of Sierra College’s success with AAT transfer degrees; 4) Construction Tech program re-visioning; and 5) Senate participation in accreditation efforts.

Sierra College Foundation Report:
- Sonbol Aliabadi commented on the following topics: 1) Introduction of Karen Bocast, new fundraising staff member of the Foundation; 2) Support for the matching dollars of the science replacement facility; 3) Continued support of the Sierra College Natural History Museum; 4) Luncheon in support of Sierra students who are former foster youth co-hosted with Financial Aid; 5) Continued fundraising for the Student Emergency Gap Fund; and 6) Partnership with the City of Rocklin to place banners along local roadways in Rocklin.

Board Committee Meetings:
- Howard Rudd reported on a meeting of the Accreditation Committee on which he serves.
- Aaron Klein reported on a meeting of the Board Redistricting Committee. Maps will be presented for public input and Board discussion following the November election. Mr. Klein sought public input on that plan and none was received.

Trustee Reports:
- Howard Rudd commented on the program for the former foster youth.
- Dave Ferrari paid tribute to Mr. Max Drimmer, an Auschwitz escapee and friend, who had recently passed away.
- Bill Halldin commenting on the following topics: 1) Sierra College Convocation; 2) Opening of the Nevada County Fair; 3) William Jessup Expansion Grand Opening; 4) A recent visit to Kings Beach; and 5) Activities of the Rocklin Redevelopment Oversight Committee.
- Scott Leslie commented on the following topics: 1) The Education and Workforce Development committee on which he serves; 2) Potential impact on CTE programs of SB 1070; and 3) The need for a “Plan B” at the State level if the tax initiative does not pass in November.

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Sierra Joint Community College District
Minutes of the Regular Meeting of the Board of Trustees
August 21, 2012

REPORTS (Continued)
Item #13970, Reports/Announcements (Continued)
Trustee Reports (Continued)

- Cari Dawson Bartley commented on the following topics: 1) The program for former foster youth; 2) Guardian Scholarship program; 3) Winery interest in participating in the Taste of Excellence event; and 4) Recent losses of friends and family.

- Aaron Klein commented on the following topics: 1) The program for former foster youth; 2) Sierra College Convocation, with particular congratulations to Deb Sutphen for being named Manager of the Year; 3) Compliments to the new food vendor on the Rocklin campus; 4) Cooperation with the Academic Senate; and 5) Compliments received on behalf of Sierra College.

ADJOURN TO RECONVENE CLOSED SESSION
Mr. Klein adjourned the meeting for a break at 5:24 p.m. The Board reconvened at 5:35 p.m. to continue the closed session discussion of the items described earlier in the agenda as Item #13954.

RECONVENE OPEN SESSION
Mr. Klein adjourned closed session at 6:24 p.m., reconvened open session, and announced that no action had been taken during closed session that had not already been reported in open session.

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Mr. Klein adjourned the meeting at approximately 6:25 p.m.

Respectfully submitted,

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

Aaron Klein, President  
Board of Trustees

ATTEST:

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

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