Sierra Joint Community College District
Regular Meeting of the Board of Trustees
Tuesday, September 11, 2012

MINUTES

The regular meeting of the Board of Trustees of the Sierra Joint Community College District was held on Tuesday, September 11, 2012, at 1:30 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, Greg Brown, Julie Bruno, Cliff Burns, Linda Campbell, Mandy Davies, Laura Doty, Dan Frank, Jené Hallam, Aaron Hampton, Jane Haproff, Bill Hemphill, Kerri Hester, Colin Irwin, Darlene Jackson, Sonja Lolland, Sue Michaels, Gary Moser, Stephanie Ortiz, Mike Pahl, Carol Pepper-Kittredge, Mark Perlberger, Becky Poland, Heather Roberts, Thad Selmants, Stan Spencer, Thomas Stargaard, Deb Sutphen, Roger White, Chris Yatooma

CALL TO ORDER
Board President Aaron Klein called the meeting to order at 1:35 p.m. in the Board Room, LR-133.

STUDY SESSION
Item #13971, Board Budget Study Session: Mr. Chris Yatooma, Vice President of Finance and Administration, and Ms. Kerri Hester, Director of Finance, shared information regarding the close of the 2011-2012 budget and presented an informational overview of the Final Budget for 2012-2013. Handouts were provided to the Board and the audience, and a PowerPoint presentation was featured. A discussion took place, which included the following topics:

- Review of the 2011-2012 Budget
  - The variance between the adopted budget and the end-of-year numbers was very small, but there was significant uncertainty throughout the year based on information provided by the state.

Continued on next page…
STUDY SESSION (Continued)

Item #13971, Board Budget Study Session (Continued)

- There was a significant amount of savings on College expenditures. The Board thanked the staff for cutting back expenses so dramatically. It was noted that the purchase of some critical items cannot be delayed indefinitely.
- 2011-2012 expenses exceeded revenues by approximately $1.9M.

- Presentation of the 2012-2013 Budget
  - The budget is built assuming Proposition 30 will not pass.
  - As presented, expenses will exceed revenues by $5.4M. That money will be taken from reserves.
  - If Proposition 30 fails, the state will reduce the number of funded students by more than one thousand full-time equivalent students, which is closer to 2,000 actual students.
  - The schedule has been reduced but not to the level of the cuts.
    - The College plans to continue to serve a significant number of students in excess of the funded cap for 2012-2013.
    - Discussions will need to take place regarding possible further reductions if the proposition does, in fact, fail.
    - Is there a chance that the state will ultimately fund more students even if the new taxes aren’t approved?
    - A policy discussion should take place regarding the impact of state funding on the number of students served.
    - Part of the discussion should be the advantages and disadvantages of serving an even greater number of unfunded students.
    - The number of sections taught should be sustainable.
  - Student fees have gone up, but the number of students applying for and qualifying for financial aid including BOGG waivers has risen dramatically in the past few years.
  - The unencumbered portion of the Capital Projects Fund is approximately $8M.
  - The Other Post Employment Benefits (OPEB) Trust has a balance of approximately $8M.

The Board thanked the staff for providing the detailed information.

ADJOURN TO CLOSED SESSION

Mr. Klein announced that the Board would be holding a closed session for the purposes listed on the agenda as noted below, and adjourned the meeting at 2:51 p.m. He noted that open session would reconvene at 4:00 p.m.
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CLOSED SESSION

Item #13, Closed Session: At approximately 3:01 p.m., Mr. Klein convened closed session in Room A-104 for the purposes listed below.

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

b) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
   Title: Interim Assistant Dean
   [Government Code Section 54957]

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

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

Mr. Klein adjourned the meeting for a break at 4:01 p.m.

RECONVENE OPEN SESSION

Mr. Klein reconvened the meeting at 4:09 p.m., welcomed those present, and requested a moment of silence out of respect for the losses of September 11. Mr. Bill Halldin led the pledge of allegiance at Mr. Klein’s request. Following the pledge, Mr. Klein reported that no action had been taken during closed session and he read a statement regarding participation in the meeting.

APPROVAL OF AGENDA

A motion was made by Cari Dawson Bartley, seconded by Nancy Palmer, 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 – August 21, 2012

Mr. Rudd noted that the minutes were for the August meeting, not the September meeting as incorrectly noted on the agenda. A motion was made by Scott Leslie, seconded by Howard Rudd, to approve the Minutes of the August 21, 2012, meeting, noting the correct date. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.
PUBLIC HEARING

ORGANIZATIONAL EFFECTIVENESS – STRATEGY 2 (Fiscal Stability)

Item #13973, Public Hearing and Presentation and Adoption of Final Budget 2012-2013: At approximately 4:15 p.m., Mr. Aaron Klein called for a public hearing on the Final Budget for 2012-2013 for the Sierra Joint Community College District by inviting public comments. Trustees encouraged the College faculty and staff to continue preparing for the possibility of the failure of Proposition 30 in November. The trustees thanked the faculty and staff for their continued successful efforts to reduce expenses, including payroll expenses. Hearing no comments from the public, Mr. Klein closed the public hearing. A motion was made by Howard Rudd, seconded by Nancy Palmer, to adopt the 2012-2013 Final Budget for all funds of the District as presented. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0. Motion carried unanimously.

EDUCATIONAL EFFECTIVENESS – STRATEGY 1 (High Quality Programs)

Item #13974, Minimum Qualifications and Equivalency: Professors Jane Haproff and Julie Bruno presented information to the Board regarding Minimum Qualifications and Equivalency requirements for working as a faculty member at a California Community College. A PowerPoint presentation was featured. Topics of discussion included the following:

- Minimum qualifications for teaching are established by the State Board of Governors in consultation with the statewide Academic Senate.
- Minimum qualifications may be more rigorous than but not less rigorous than those established by the State.
- Different disciplines require different levels of education and experience.
- Minimum qualifications are regularly reviewed.
- Districts may hire persons who possess qualifications that are equivalent to the State’s minimum qualifications.
- Equivalencies are determined by local districts, with the process developed and agreed upon by local governing boards and academic senates.
- The burden of proof for meeting minimum qualifications and equivalencies belongs to the applicant.
- Eminence may be used as a criterion, but not the sole criterion for meeting the minimum qualifications of a faculty position.

CONSENT AGENDA

A motion was made by Nancy Palmer, seconded by Scott Leslie, to approve the Consent Agenda items listed below as presented. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

Continued on next page…
CONSENT AGENDA (Continued)

Item #13975, Acceptance of Donations: The Board acknowledged receipt of the listed donations.

Item #13976, Warrants and Electronic Disbursements for the Month of July 2012: The Board ratified the warrants and electronic disbursements for the month of July 2012.

Item #13977, CCFS-311Q for Period Ending June 30, 2012: The Board accepted the CCFS-311Q Quarterly Report for the twelve-month period ended June 30, 2012, which has been forwarded to the appropriate governmental agencies.

Item #13978, District Insurance Programs Update: The Board accepted the annual insurance program report.


Item #13980, Contracts and Agreements – Capital Projects: The Board approved and/or ratified the capital project contracts and agreements listed below:

A. CONTRACTS FOR APPROVAL

1. **Contract/Agreement: HalBear Enterprises**
   Amount: $50,000
   Funding Source: Capital Project
   Agreement: Consultant will assist the District in identifying and preparing properties which could provide a future revenue stream.

B. CONTRACTS FOR RATIFICATION

1. **Contract/Agreement: City of Rocklin**
   Term: September 4, 2012 – until terminated
   Amount: N/A
   Agreement: Agreement provides for use of light poles for District to install banners along Rocklin Road between I-80 and Sierra College Boulevard, and along District property line on west side of Sierra College Boulevard. Five banners along Rocklin Road will be joint City-District Partnership banners, the remaining banners will be District banners. The City will provide City-owned brackets and hardware at no cost and the District will provide labor to install them per City specifications. Banners will be developed per City-defined specifications. The Foundation will provide funding for all of the banners and agrees to coordinate with the City on the design.

Continued on next page…
CONSENT AGENDA (Continued)

Item #13981, 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: $24,700
   Funding Source: CTE Community Collaborative Grant 10-141-271
   Agreement: Fulfills grant requirement to strengthen CTE Engineering Support Technology program at Rocklin High School, and includes lab equipment, associated instructional supplies and project-related faculty professional development and instructional support.

2. Sub-Grant Contract/Agreement: Placer Union High School District – Del Oro High School
   Amount: $37,000
   Funding Source: CTE Community Collaborative Grant 10-140-271
   Agreement: Fulfills grant requirement to strengthen CTE Tech Essentials and Welding program at Del Oro High School, and includes lab equipment, associated instructional supplies and project-related faculty professional development and instructional support.

3. Contract/Agreement: Judith E. Schmidt
   Term: September 12, 2012 – June 30, 2013
   Amount: $15,000
   Funding Source: Client Services
   Agreement: Consultant will assist the CACT Director in supporting customized education workshops and training in partnership with the Continuous Improvement Network, a regional business leadership group. Training topics may include Continuous Improvement, CNC manufacturing, ERP system deployment, supply chain management, and other areas identified by the steering team.

   Term: August 20, 2012 – December 31, 2012
   Amount: $5,000
   Funding Source: CTE Community Collaborative Grant 10-140-271

Continued on next page…
CONSENT AGENDA (Continued)
Item #13981, District Contracts and Agreements (Continued)
A. OFFICE OF INSTRUCTION – GRANT DEVELOPMENT & CAREER
   TECHNICAL EDUCATION (Continued)
   Agreement: Consultant will review and recommend assessment
   methodologies and data collection categories, and review
   current and potential student assessment tools in advance of
   the deployment of new curriculum, field-tests and statistical
   analyses.

5. Contract/Agreement: Virginia Horowitz
   Term: August 20, 2012 – November 30, 2012
   Amount: $2,700
   Funding Source: CTE Community Collaborative Grant 10-140-271
   Agreement: Consultant will provide technical expertise on adult learning
   theory; provide information regarding best practices for
   instructor professional development; provide technical
   assistance in the development of an instructor workshop
   framework.

B. OFFICE OF INSTRUCTION – BUSINESS, APPLIED ACADEMICS AND
   PHYSICAL EDUCATION DIVISION
1. Amendment to Contract/Agreement: Chancellor’s Office of the California
   Community Colleges (Foster & Kinship Care Education Grant)
   Term: July 1, 2012 – June 30, 2013
   Amount: $110,839
   Funding Source: Chancellor’s Office of the California Community Colleges
   Agreement: This Amendment reflects actual 2012-13 allocation.
   Agreement continues the ongoing funding from the
   Chancellor’s Office to provide Foster & Kinship Care
   Education for the 2012-13 year.

C. FINANCE & ADMINISTRATION
   Term: October 26, 2012 – October 25, 2017 (estimated)
   Amount: $3,291.12/ per year
   Funding Source: General Fund
   Agreement: This agreement initiates an operating lease for one copier
   unit for a five-year period. The copier unit will be
   returned to the vendor at the end of the lease term. The
   pricing utilizes the California State University piggyback
   contract (CSU-MEA 70818).

   Continued on next page…
CONSENT AGENDA (Continued)
Item #13981, District Contracts and Agreements (Continued)

C. FINANCE & ADMINISTRATION (Continued)

2. **Contract/Agreement: Ray Morgan Company**

   Term: October 26, 2012 – October 25, 2017 (estimated)
   Amount: $1,326 / per year (estimated) + applicable taxes
   Funding Source: General Fund
   Agreement: This maintenance agreement provides all parts, labor and consumable toner for copier unit to be located in Business Services. The cost estimate is based on a fixed $0.0068 per-copy charge for black and white copies and a fixed $0.051 per-copy charge for color copies with an estimated usage of 60,000 and 18,000 copies per year respectively.

3. **Contract/Agreement: Barnes & Noble College Booksellers, LLC**

   Term: November 1, 2012 – October 31, 2017
   Amount: $665,000 Year One/$515,000 per year thereafter (estimated receivable)
   Funding Source: Barnes & Noble
   Agreement: This agreement provides for the operation and management of the District’s bookstore. Barnes & Noble shall be the District’s exclusive buyer and seller of all required, recommended or suggested course materials and supplies. Barnes & Noble will pay the District either a percentage of gross sales or a guaranteed minimum amount. Commissions will be paid at the rate of 10.5% up to $3,000,000 in sales and 12% on sales over $3,000,000. The guaranteed minimum payment will be $500,000 for Year One of the contract and will equal 90% of prior year calculated commission for Years Two through Five. Additionally Barnes & Noble will provide a $15,000 annual donation, a $150,000 signing bonus and will spend $75,000 on bookstore upgrades.

4. **Contract/Agreement: Associated Students of Sierra College (ASSC)**

   Term: September 12, 2012 – Until Terminated
   Amount: $35,000 per year
   Funding Source: General Fund
   Agreement: The District agrees to transfer $35,000 annually to the ASSC from auxiliary contract funding sources. This agreement supersedes the previous agreement dated January 9, 2009, which reflected the same level of annual funding commitment.

Continued on next page…
CONSENT AGENDA (Continued)

Item #13981, District Contracts and Agreements (Continued)

D. STUDENT SERVICES

1. **Contract/Agreement: California State University Sacramento Air Force ROTC Detachment 088**
   - Term: Upon Execution - Until Terminated
   - Amount: N/A
   - Funding Source: N/A
   - Agreement: The purpose of this agreement is to make the Air Force ROTC General Military Course and/or Professional Officer Course available to qualified students of Sierra College who desire to earn appointments as commissioned officers in the United States Air Force.

2. **Contract/Agreement: Ricoh USA, Inc.**
   - Term: December 15, 2012 - December 14, 2013
   - Amount: $1,402.86
   - Funding Source: General Fund
   - Agreement: Maintenance agreement to provide preventative maintenance & repair service for the microfiche machine located in the Rocklin Admissions and Records office.

3. **Contract/Agreement: The Foundation for California Community Colleges**
   - Term: July 1, 2012 - May 31, 2014
   - Amount: $249,898.30
   - Funding Source: The Foundation for California Community Colleges/In-kind General Fund
   - Agreement: Grant will provide funding for program which offers comprehensive suite of prevention and early intervention trainings to effectively address the mental health needs of all students at Sierra College with an emphasis on the populations of student veterans and LGBTQ.

E. INFORMATION & INSTRUCTIONAL TECHNOLOGY

1. **Contract/Agreement: Cummins West**
   - Term: September 12, 1012 - July 11, 2013
   - Amount: $1,374.55
   - Funding Source: General Fund
   - Agreement: Cummins West will provide full service inspection to the generator for the lower A building.

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CONSENT AGENDA (Continued)
Item #13981, District Contracts and Agreements (Continued)

F. FACILITIES

1. **Contract/Agreement: Sharps Solutions, LLC**
   - Term: October 1, 2012 – September 27, 2013
   - Amount: $7,970
   - Funding Source: General Fund
   - Agreement: Contractor to provide medical and biohazard waste services, which includes: vendor-provided tub use, liner, collection, transport, tracking, treatment, disposal and destruction documentation for medical and biohazard waste. Locations of service: Rocklin Campus Health Center; Rocklin Campus Biology Department; Roseville Gateway Center; and NCC Health Center.

2. **Contract/Agreement: River City Fire Equipment Co., Inc.**
   - Term: September 12, 2012 – February 22, 2013
   - Amount: $2,960.12
   - Funding Source: General Fund
   - Agreement: Contractor to provide materials, labor and equipment to complete modification and expansion of the Ansul fire suppression system in the cafeteria kitchen of the Rocklin Campus.

PERSONNEL

Item #13982, Personnel Transactions: It was noted that a technical correction to replace references to the unrepresented employee handbook had been made to Ms. Peg Grady’s contract. Copies of the corrected contract were available at the meeting. A motion was made by Howard Rudd, seconded by Nancy Palmer, to approve the Personnel Transactions listed below with one motion, with the correction noted above. Call for the vote: Student Trustee Advisory Vote: Aye; Trustees: Ayes: 7; Noes: 0; Abstentions: 0; Absent: 0. Motion carried unanimously.

A. NEW POSITION HIRES

1. **Interim Assistant Dean – Athletics & Title IX - Ms. Peg Grady**
   - Personnel Action: New Position Hire
   - Position Number: To be determined
   - Cost: $94,537.98 plus benefits
   - Effective Date: August 27, 2012 to June 30, 2013
   - Note: The cost of this assignment includes the appropriate reduction in pay for any remaining furlough days.

Continued on next page…
PERSONNEL (Continued)
Item #13982, Personnel Transactions (Continued)

B. OUT-OF-CLASS ASSIGNMENTS
1. Financial Aid Technician – Ms. Doreen Prado
   Position: Financial Aid Technician, Classified
   Position Number: CL0104
   Out-of-Class Pay: 5% above regular rate of pay
   Cost: $958.80
   Effective Dates: August 22, 2012 to December 31, 2012

2. Administrative Assistant – Ms. Dawn Flannery
   Position: Administrative Assistant, Classified
   Position Number: CL0023
   Out-of-Class Pay: 10% above regular rate of pay
   Cost: $430.52
   Effective Dates: August 1, 2012 to August 24, 2012

C. OTHER PERSONNEL ACTIONS
1. Revision to Retirement Date – Administrative Assistant – Ms. Coral Reid
   Personnel Action: Revision to Retirement Date
   Position: Administrative Assistant, Classified
   Position Number: CL0045
   Original Retirement Date: Not later than June 30, 2013
   Effective Retirement Date: November 7, 2012

2. Revision to Retirement Date – Human Resources Specialist – Ms. Susan Ortiz
   Personnel Action: Revision to Retirement Date
   Position: Human Resources Specialist, Classified
   Position Number: CL0263
   Original Retirement Date: December 30, 2012
   Effective Retirement Date: November 30, 2012

D. 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</th>
<th>Position</th>
<th>Hourly Rate</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Positions</td>
<td>Art (NCC)</td>
<td>Art Model</td>
<td>$15.00</td>
<td>8/20-12-12</td>
</tr>
<tr>
<td>10 Positions</td>
<td>Art (Rocklin)</td>
<td>Art Model</td>
<td>$15.00</td>
<td>8/23-12-6-30/13</td>
</tr>
</tbody>
</table>

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PERSONNEL (Continued)

Item #13982, Personnel Transactions (Continued)

D. SHORT-TERM/SUBSTITUTE EMPLOYEES (Continued)

2. 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
<th>Rate</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bohorquez-Alzate, Melissa</td>
<td>Financial Aid</td>
<td>Financial Aid Tech</td>
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<td>9/3/12-12/31/12</td>
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<tr>
<td>Dorando, Tabitha</td>
<td>Sciences &amp; Math</td>
<td>IA-Math Center</td>
<td>$22.01</td>
<td>8/13/12-12/30/12</td>
</tr>
<tr>
<td>Mejia, Olivia</td>
<td>Student Services</td>
<td>DSPS Technician</td>
<td>$20.96</td>
<td>9/1/12-9/10/12</td>
</tr>
</tbody>
</table>

COMMENTS FROM THE COMMUNITY

Mr. Klein solicited comments from the community on non-agenda items within the jurisdiction of the Board of Trustees.

- Ms. Linda Campbell, addressed the Board regarding a request to use a table on campus to promote voter registration and participation.
- Mr. Tom Stargaard, Del Oro High School faculty member, Mr. Mike Pahl, Del Oro High School faculty member, and Mr. Dan Frank, faculty member at Rocklin High School, each addressed the Board to thank the College for continued support of collaborative programs with the high schools, particularly STEM programs as evidenced by approval of the CTE Community Collaborative grant projects.

REPORTS

Item #13983, Reports/Announcements:

Superintendent/President Report: William Duncan commented on activities he had recently enjoyed including a meeting with the New Legacy Committee, a tour of the SureWest facility in Roseville, a tour of Drexel University in Sacramento, Brice Harris’ retirement celebration at Folsom Lake College, legislative activities with ACCCA and CCLC, and a meeting with the American Association of University Women. Mr. Duncan also informed the group about upcoming activities including a LEED event to be held at Sierra College, planned participation on a LEED panel of educational leaders, and an Accreditation visit to another California Community College.

Student Trustee Report: Carol Geis commented on the following topics: 1) Student Senate support for Proposition 30; 2) Disappointment at failure of legislative middle class scholarship effort; 3) Upcoming Pizza with the President; 4) Rainbow Alliance club support; and 5) An open invitation to the trustees to attend Student Senate meetings.
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REPORTS (Continued)
Item #13983, Reports/Announcements (Continued)

Senate Reports:
- **Academic Senate:** Jane Haproff spoke of the Academic Senate’s support for Proposition 30. She distributed a handout that contained a resolution in support that had been passed by the Academic Senate plus draft language proposed by CCLC. The Academic Senate is encouraging the Board of Trustees to adopt a similar resolution. Dr. Haproff also provided an update on the Senate’s ongoing effort to develop policies and procedures related to program vitality and program discontinuance. She noted that there may need to be separate practices for programs being impacted for fiscal issues.
- **Classified Senate:** Thad Selnants commented on the following topics: 1) New classified senators to be confirmed; and 2) Efforts to revitalize the Classified Senate.
- **Management Senate:** Sue Michaels commented on the following topics: 1) Senate efforts to provide support to managers; 2) Monthly senate meetings; and 3) The College has received an award for the website.

Sierra College Foundation Report:
- **Sonbol Aliabadi** commented on the following topics: 1) Press interviews and publicity for Foundation efforts; 2) Texting campaigns; 3) Preferred partners campaign; 4) Natural History Museum continues to work closely with Foundation on fundraising efforts; 5) Training at Sac State for planned giving programs; 6) Met with Soroptimists in Loomis; 7) Met with NCC Coordinating Council; 8) Upcoming women in Philanthropy event to be held at William Jessup University; 9) Upcoming Major Donor Reception; and 10) Sierra College banners soon to be placed along the street in cooperative effort with the City of Rocklin.

Trustee Reports:
- **Howard Rudd** provided an update on the activities of the Roseville RDA Oversight Committee.
- **Dave Ferrari** commented on the need to support individuals and families touched by going to war.
- **Bill Halldin** provided an update on the activities of the Rocklin RDA Oversight Committee. He also commented on the following topics: 1) An upcoming Women’s Conference at William Jessup University; 2) The upcoming Rocklin Hot Chili and Cool Cars event; and 3) A traffic sign on Interstate 80 directing people to travel to Sierra College via the Sierra College Boulevard exit. Mr. Halldin then shared his interest in bringing a resolution to the Board encouraging the governor and legislature to prioritize education funding.

Continued on next page…
REPORTS (Continued)
Item #13983, Reports/Announcements (Continued)
Trustee Reports (Continued)

- Scott Leslie stated his support for strong business and educational partnerships.
- Nancy Palmer commented on the following topics: 1) Placer County School Board Association soon to select teacher and trustees of the year; 2) A meeting of the Placer County Treasury Committee; and 3) Events attended in Nevada County.
- Cari Dawson Bartley noted that she will soon be traveling to Africa as part of an orphan relief effort.
- Aaron Klein commended the Academic Senate for their work on policies and procedures dealing with program viability and discontinuance.
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ADJOURNMENT
Mr. Klein adjourned the meeting at approximately 5:46 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