LAKE TAHOE COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

STUDY SESSION
MEETING WITH LTUSD

Tuesday, February 11, 2014
Lake Tahoe Community College
Room L104
4:30 p.m. Reception
5:00 p.m. Open Session
5:05 p.m. LTCC and LTUSD Joint Study Session

MINUTES

Present:	Trustee Molly Blann, Trustee Dr. Karen Borges, Clerk Kerry David, Board President Roberta Mason, Trustee Dr. Fritz Wenck
Absent:	Student Trustee Nicholas Behney
Staff:	Jeff DeFranco, Pete Dixon, Kurt Green, Marty Green, Dr. Tom Greene, Sue Saia-Gochis, Dr. Kindred Murillo, Dr. Michelle Risdon, Scott Valentine
Guests:	Jonathan Moore, Barbara Bannar, Wendy David , Dr. Michael Doyle, Dr. Larry Green, Sue Novasel, Angie Keil, LTUSD Superintendent Dr. James Tarwater
Call to Order	Board President Roberta Mason called the meeting to order at 5:01 p.m.
Opening Ceremonies LTCC and LTUSD Joint Board Study Session	Board President Roberta Mason led the Pledge of Allegiance and welcomed guests in the audience.
Welcome - LTCC Intercollegiate Men's and Women's Soccer Coaches	Dean Sue (Saia) Gochis, along with LTCC Athletic Director, Tim Johnson, introduced the Lake Tahoe Community College District new intercollegiate soccer program which is starting in the fall of 2014. Two part-time soccer coaches have been hired for the men's and women's programs. Ben Wade was offered and has accepted the coaching position for the men's soccer program, and Chris Deleon was offered and has accepted the women's coaching position. The Board of Trustees, faculty, staff, and administration expressed excitement about this new program and the experience and enthusiasm that both coaches bring to Lake Tahoe Community College District.

ADOPTED MINUTES

The Board and administration expressed thanks to faculty member Tim Johnson who championed moving this soccer program forward.

VPAS Jeff DeFranco also took time to introduce Alice Jones, the newest member of LTCC. She is the new Director of Fiscal Services.

LTCC and LTUSD Trustee Areas

In January and February of 2013, the Board of Trustees of the Lake Tahoe Community College District (LTCCD) and the Board of Education of the Lake Tahoe Unified School District (LTUSD) approved moving to trustee areas from at-large elections and from odd year to even year elections. A subcommittee of both districts and administration proposed a map of trustee areas, which was approved by both boards.

The El Dorado County Office of Education s just completed aligning the approved map with the precincts, and there were some adjustments that had to be made in order to facilitate precinct and population adjustments. Mr. Aaron McVean explained that some minor changes had to be made by the Elections Department due to voting precinct boundary lines. Both Boards agreed that the modifications are not significant and will have no material effect on the original boundaries decision. Angie Keil explained that LTUSD will have two openings in Trustee Areas #2 and #5 in 2014.

Link:
https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9G2R9E632541/$file/ltusdTAlm.pdf

Toward A Seamless P-20 Educational Pathway

Dr. Tarwater stated that the past few years have been very exciting for LTUSD. "We are at the first level and we know where we want to take it", he said. On behalf of Ivone Larson, who was unable to attend, Bob Grant explained the vision of a P-20 educational system and the desire to have students begin college coursework earlier. He said that LTUSD and LTCC are already sharing facilities, faculty, and programs such as Dental Assisting and Digital Media Arts, but there is a desire for a more expanded and seamless pathway. On behalf LTCC, VPAASS Tom Greene, explained LTCC's collaboration with LTUSD and said that the College operates student support services at South Tahoe Middle School, South Tahoe High School, and LTCC through a $750,000 federal grant. In 2012/13, half of graduating seniors from STHS went on to LTCC. Aaron McVean is currently working with Wilma Hoppe to gather data to create performance indices to follow those students. Sue Novasel said that she would like to see more in the area of business/tourism education. Barbara Bannar added that so much effort has gone into the High School; there should be no duplicity at the College. Wendy David stated that we have a responsibility to ensure these facilities are available to the community and this is an unprecedented opportunity to collaborate. The collaboration of consistent curriculum and text book usage between the LTCC and LTUSD should be main focus during this streamlining process was the consensus from both boards.

A discussion was held regarding the cost of textbooks, open sources, fee structures, adult education, career pathways, and the concept of "middle college".

Link:
https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9G4HJE04E81E/$file/Toward%20a%20Seamless%20P-20%20Educational%20Pathway%20Final.pdf

Facilities and Technology

Dr. Kindred Murillo described how LTCC is working on a facilities master plan and a possible general obligation bond for Fall 2014. Dr. Murillo stated LTUSD students should come to LTCC with the latest technology available to them, while recognizing there should be no duplication of facility efforts between the two agenices. One new proposal Dr. Murillo mentioned, is the possibility of putting lights at the South Tahoe Middle School field, so that use could be extended into the evening hours. Dave Burba from LTCC and Al Frangione from LTUSD discussed ways in which both districts could collaborate to operate more efficiently.

The Board commented that long term commitments would be important and continued joint meetings between the two boards would be valuable.

Link:
https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9G56W36E8562/$file/Presentation%20to%20joint%20LTCC%20and%20LTSUD%20Board%20session%20February%2011%202014%20mg.pdf

Convene to LTCC Regular Meeting

The meeting convened to the regular meeting at 7:00 p.m.

Hearing of the Public on Items NOT on the Agenda

None

Hearing of the Public on Items ON the Agenda

None

Approval of Minutes of December 10, 2014 Regular Meeting

Moved **DAVID**/Seconded **BORGES**

Passed unanimously to approve December 10, 2014 Minutes as presented.

Link:
https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9G5GZE02AFFE/$file/BOT%20minutes%2012.10.13.pdf

Votes	
Molly Blann	Y
Dr. Karen Borges	Y
Kerry David	Y
Roberta Mason	Y
Dr. Fritz Wenck	Y

Consent Agenda

Moved **BLANN**/Seconded **WENCK**

Passed unanimously to approve the Consent Agenda as presented.

Votes	
Molly Blann	Y
Dr. Karen Borges	Y
Kerry David	Y
Roberta Mason	Y
Dr. Fritz Wenck	Y

- Ratification the regular payroll for the month of January 2014
- Ratification the supplementary payrolls for the month of January 2014.
- Ratification of Warrant Batch Numbers 4085, 4087, 4088, 4089

Link:
https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9FUVAN705D82/$file/REG_Batches_4085_4087_4088_4089.pdf

- Ratification of Student Financial Aid Warrant Batch Number 4086
- Review and Receipt of the Quarterly Financial Status Report (CCFS-311Q) and Financial Statements for the Quarter Ended December 31, 2013

Links:
https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9G5BH37583EF/$file/2nd%20QTR%20311Q%20-%2013-14.pdf

https://www.boarddocs.com/ca/ltcc/Board.nsf/files/9G5BHE758629/$file/2nd%20QTR%20-%20FINANCIAL%20STATEMENTS%2013-14.pdf

- Approval of Amendment to the Contract for the Employment of the Disability Resource Center Counselor

Consideration of Approval of Contract with Fairbank, Maslin, Maullin, Metz & Associates (FM3): Public Opinion Research and Strategy for Community Survey

Moved **DAVID**/Seconded **BORGES**

Passed unanimously to approve the contract with Fairbank. Maslin, Maullin, Metz & Associates as presented.

Votes	
Molly Blann	Y
Dr. Karen Borges	Y
Kerry David	Y
Roberta Mason	Y
Dr. Fritz Wenck	Y

Next Meeting Date The next meeting of the Lake Tahoe Community College District Board of Trustees is Regular Meeting, scheduled for Tuesday, March 11, 2014 at 6:15 p.m., in room L104 on the College campus.

Adjournment The meeting adjourned at 7:10 p.m.

Signed by Kindred Murillo
Secretary
Board of Trustees
Marty Green

ADOPTED AND ORDERED INTO THE MINUTES

_____ _____

Kindred Murillo, Secretary Date