LAKE TAHOE COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

STUDY SESSION MEETING

Tuesday, January 14, 2014 Lake Tahoe Community College

Room L104

5:30 p.m. Closed Session 6:20 p.m. Open Session

MINUTES

Present: Trustee Molly Blann, Board President Roberta Mason, Trustee Dr. Karen Borges,

Clerk Kerry David, Trustee Dr. Fritz Wenck

Staff: Jeff DeFranco, Pete Dixon, Kurt Green, Marty Green, Dr. Tom Greene, Sue

Saia-Gochis, Dr. Kindred Murillo, Dr. Michelle Risdon, Scott Valentine

Absent: Student Trustee Nicholas Behney

Guests: Jonathan Moore

Call to Order Board President Mason called the meeting to order at 5:30 p.m. and announced

items to be discussed in Closed Session.

Recess to Closed

Session

The meeting recessed to Closed Session at 5:30 p.m.

Recess Board President Mason called a recess at 6:15 p.m.

Reconvene to Open

Session

The meeting reconvened to Open Session at 6:29 p.m.

Opening Ceremonies Board President Mason led the Pledge of Allegiance and welcomed guests in the

audience.

Hearing of the Public on Items Not on the Agenda None

Convene to Study
Session Meeting

Review of Proposed Revisions to the 2014/15 College Catalog (First Reading) The following summarizes the proposed changes for the 2014/15 College Catalog. They are the result of action taken by the Curriculum Committee and have been recommended by the Vice President, Academic Affairs and Student Services. These revisions are now presented for your review as a first reading.

General Changes to Curriculum

These changes include modifications to 146 existing courses, 31 new courses, 8 in-activations, 2 activations, and 1 deletion, totaling 188 courses. A summary of those changes is listed below with detailed documentation attached.

I. Degrees & Certificates

A. Associate in Arts Degrees

Modifications

- Revisions to the Business Degree
- Revisions to the Fire Science Degrees
- Revisions to the Wilderness Education Degree

Deletions

• English Degree (pending Chancellor's Office approval of the new English A.A.-T. Degree)

B. <u>Associate Degrees for Transfer</u>

Revisions

Revisions to the Business Administration A.S.-T. Degree

<u>Additions</u>

- Anthropology A.A.-T. Degree
- English A.A.-T. Degree
- Geography A.A.-T. Degree
- · Kinesiology A.A.-T. Degree
- · Spanish A.A.-T. Degree
- · Studio Art A.A.-T. Degree

C. <u>Certificates of Achievement</u>

Modifications

- · Revisions to the Computer Applications Certificate
- · Revisions to the Fire Science Certificates
- · Revisions to the Wilderness Education Certificate

D. Short-Term Departmental Certificates

New

- · Wilderness Medicine: Wilderness Emergency Medical Technician
- · Wilderness Medicine: Wilderness First Responder

This item will be included in the next regular agenda for second reading and consideration for action. Should the Board have any questions about specific course and program modifications and proposals. (Attachment A,B)

Consideration of Approval of Fees for Winter Quarter 2014 South Bay Joint Powers Authority Courses Moved Borges/Seconded David /Passed unanimously to approve the fees for Winter Quarter 2014 South Bay JPA courses as presented.

Consideration of
Approval of the
Dissolution John V. B.
Perry Trust

Moved Blann /Seconded David/Passed unanimously to approve of the Dissolution John V. B. Perry Trust (Attachment C)

Next Meeting Date The next Regular meeting of the Lake Tahoe Community College District Board of Trustees is scheduled for Tuesday, January 28, 2014 at 6:15 p.m., in room L104 on the College campus.

Adjournment

The meeting adjourned at 8:07 p.m.

Signed by Dr. Kindred Murillo

Secretary

Board of Trustees Marty Green

ADOPTED AND ORDERED INTO THE MINUTES

Dr. Kindred Murillo, Secretary	Date