LAKE TAHOE COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Meeting	Tuesday, April 12, 2011 Lake Tahoe Community College Room L104 5:00 p.m. Closed Session 6:00 p.m. Open Session

MINUTES

Present:	Molly Blann, Karen Borges, Kerry David, Roberta Mason, Bryan Swartout, Frederick Wenck
Staff:	Julie Booth, Frances Brady, Julie Cathie, Kurt Green, Tom Greene, Norine Hegy, Steve Maradian, Cynthea Preston, Michelle Risdon, Lori Thorne
Absent:	Diane Lewis, Sue Niehoff
Guests:	Ricky Brown, Jacob Hurd
Call to Order	Board President Frederick Wenck called the meeting to order at 5:00 p.m. and announced items to be discussed in Closed Session.
Recess to Closed Session	The meeting recessed to Closed Session at 5:01 p.m.
Recess	Frederick Wenck called a recess at 6:10 p.m.
Reconvene to Open Session	The meeting reconvened to Open Session at 6:11 p.m.
Opening Ceremonies	Board President Frederick Wenck led the Pledge of Allegiance to the Flag and welcomed guests in the audience.
Hearing of the Public on Items Not on the Agenda	None

ADOPTED MINUTES

NASA – Reduced Gravity Education Flight Program Introduction of Students

Cathy Cox and students Melissa Thaw, Andrew Burton, Jeff Guarino, Jared Szi, Eva Gonzalas introduced themselves to the Board. Cathy and her students have been accepted into a grant opportunity through NASA Reduced Gravity Education Flight Program. *(Attachment A*)

Enrollment Report

Tom Greene updated the board on the enrollment report, he expects to have a 10% decrease in FTES because enrollments for the Ski Patrol are not being reflected into this report. *(Attachment B)*

Consent Agenda

Consent Agenda Item 2, Approval of Minutes—March 22, 2011 was removed from the consent agenda and voted on separately. Consent Agenda Item 8.a.2 will have no action and item 8.c.2. was moved to a future meeting.

Moved Mason/Seconded Borges/Passed unanimously to approve the Consent Agenda as amended:

- Approval of Minutes—February 22, 2011
- Clearing of Trust Fund "G"—2010/11
- Approval of Resolution Number 14—2010/11
- Approval of Regular Warrant Batch Numbers 1106, 1108, 1109, 1110, 1111, 1112, 1113, 1115, 1116
- Approval of Financial Aid Warrant Batch Numbers 1107, 1114
- Approval of Amendment of Personnel Action Number 15—2010/2011 dated March 22, 2011 to Personnel Action Number 16-2010/2011
- Approval of Personnel Action Number 17-2010/2011
  -Employment of adjunct instructors for Spring Quarter 2011
  -Administrative Assistant, Student Services
- Approval of 2010/2011 Agreement Between the Board of Trustees Lake Tahoe Community College District and the Lake Tahoe Community College Faculty Association CCA/CTA/NEA
  (Attachments C, D, E, F, G, H, I, J)

Moved Blann/Seconded Mason/Passed unanimously (Abstention: 1 {Borges}) to approve Consent Agenda item 2, Approval of Minutes—March 22, 2011 as presented *(Attachment K).*

Consideration of Approval of Revisions to Associated Student Council Constitution and By-Laws

Moved Blann/Seconded Mason/Passed unanimously to approve the revisions to the Associated Student Council Constitution and By-Laws as presented.

CCCT 2011 Board Nominees Ballot

Moved Mason/Seconded Borges/Passed unanimously to nominate the CCCT 2011 Board Nominees Ballot as presented.

Board Member Reports and Comments

Bryan Swartout commented on the following items:

- Attended the SSCCC and 12 of 14 members were in attendance. This conference provided great networking opportunities and he was able to join CAST.
- Expressed his appreciation to serve on the Board

Karen Borges commented on the following items:

- None

Molly Blann commented on the following items:

- Commended Bryan and the students for engaging the ASC club on campus
- Appreciates the faculty and staff for being innovative during tough budgetary times and for providing good and positive services to the college and the community

Roberta Mason commented on the following items:

- The search committee will be conducting semi-finalist interviews and looks forward to the next stage of the hiring process
- Enjoyed the Rock ensemble
- Commended those who put on the Drug Store Project, it is a large production and encouraged the community to support this great cause
- Fuel reduction project will be meeting and more trees will be cut on LTCC property that will be spanning over 20 working days
- Dixie Murnane's memorial tribute is on display to raise money for student scholarships and encourages everyone to look at her pieces

Dr. Wenck commented on the following items:

- None

Academic Senate Comments

Michelle Risdon commented on the following items:

- Friday was a Senate meeting, the Distance Education group continues to develop program guidelines; Nancy Barclay will be offering an online workshop for online instructors.
- There will be another round of faculty development opportunities approaching
- Senate officers are working on goal setting and more updates will be coming forward
- She will attend the state senate conference in Sacramento this weekend, issues such as repeatability and student success are being addressed

Classified Staff Organization Comments

Kathy Strain introduced herself to the Board. She and Pat Leonard-Heffner are CEA co-president elect. She is sitting in for Diane Lewis this evening.

Administrator Comments

Cynthea Preston commented on the following items:

- Instruction office is busy trying to augment the spring schedule. Summer schedule development is under way
- She and Tom met with Barton regarding Community Education, this will go through College Council and make it's way back to the Board
- May 6th is the Cinco De Mayo event at the Heavenly Base Lodge
- She encouraged the Board to donate to the NASA project, the Rotary donated 5,000 to this project and this group will be reaching out to the community for financial support. They are meeting with the NASA mentor each week and will be sending out updates to keep the community involved

Kurt Green commented on the following items:

- There will be two workshops in April focused on adjunct and online instructors, funded through the Basic Skills Initiative
- The Dixie Murnane Memorial Art Show collected funds towards art scholarships, $4,330 dollars were raised and was a huge success
- A new art show will be opening this Thursday from 6-8 pm in the Haldan Gallery "In the Desert" and will be sponsored by the National Endowment for the Arts

Tom Greene commented on the following items:

- Accreditation continues, the steering committee is reviewing and editing
- Project View is working on their top five priorities, looking at the portal and doing usability tests
- Beverly Barday passed away a couple of weeks ago in the commons. Tom commended the faculty and staff in dealing with a difficult situation like this; some professional development related to CPR and life saver courses will be offered.

Interim President Report and Comments

Steve Maradian commented on the following items:

- Commended the students, faculty and staff for making great progress despite the limited budget situations seen in the state
- Commended students in the NASA program
- Met with state representatives last week in Sacramento related to the budget
- Looking at other schools' technology infrastructure, our current technology department is outdated and options for improvement are being reviewed
- Commended the students for their efforts on campus and for keeping the student body so active

Next Meeting Date The next regular meeting of the Lake Tahoe Community College District Board of Trustees is scheduled for Tuesday, April 26, 2001 at 6:00 p.m., in room L104 on the College campus.

Adjournment The meeting adjourned at 7:37 p.m.

Signed by Steve Maradian
Secretary
Board of Trustees
Julie Booth

ADOPTED AND ORDERED INTO THE MINUTES

_____ June 28, 2011

Steve Maradian, Secretary Date

ADOPTED MINUTES