



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
SIATech, INC.**

**DATE:** Tuesday, October 19, 2010

**TIME:** Open Session 5:15 p.m.

**LOCATION:** 2605 Temple Heights Dr., Suite F, Oceanside CA 92056

**AGENDA**

**OPENING**

**Call to Order/Quorum Established**

**3 minutes**

**I. CONSENT AGENDA**

**5 minutes**

*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

**A. For Approval**

1. **Approve** Regular Meeting Agenda October 19, 2010
2. **Approve** Regular Meeting Minutes for September 21, 2010

**B. For Receipt**

1. **Receive** Enrollment Report through September 30, 2010 – *M. Hadjiaghai*
2. **Receive** Financial Report through September 30, 2010 – *T. Renner*

**II. FINANCE**

**A. Information**

**10 minutes**

1. Budget Update – *T. Renner*

**III. STAFF/COMMITTEE REPORTS TO THE BOARD**

**A. Information**

1. Superintendent's Report – *L. Dawson*
2. Graduation Data – *K. Mallory*
3. Student Success: *Yusef Crawford* – *SIATech Treasure Island* – *K. Mallory*

**10 minutes**

**5 minutes**

**5 minutes**

**IV. BOARD BUSINESS**

**A. Action**

1. Election of Board Treasurer
2. Nominating Committee Selection
3. Ad Hoc Committee Member Selection

**5 minutes**

**5 minutes**

**5 minutes**

In accordance with Gov. Code 54961, meetings shall be held in a facility that is accessible to all persons, including disabled persons, without charge. Appropriate disability-related accommodations or modifications will be provided upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54854.1). Individuals who require disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting, should contact the SIATech® office at (760) 945-1227 at least two days before the meeting date.

In compliance with Gov. Code 54957.5, non-exempt writings that are distributed to the majority or all of the board in advance of a meeting may be viewed at 2605 Temple Heights Dr., Suite F or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra Anderson at 760-631-3423 or email at [debra.anderson@siatech.org](mailto:debra.anderson@siatech.org).

**B. Information/Discussion**

- |  |                  |
|--|------------------|
| 1. Board Self Evaluation Questionnaire             | <b>5 minutes</b> |
| 2. Calendar of Upcoming Events                     | <b>2 minutes</b> |
| (a) Updated Graduations                            |                  |
| (b) Fall Leadership – Nov. 2-3, 2010 (10:30a – 4p) |                  |
| (c) SIATech Board Workshop – Dec. 3-4              |                  |
| 3. Proposed Agenda Items for Next Meeting          | <b>2 minutes</b> |

**V. COMMUNITY RELATIONS**

**A. Information**

- |  |                  |
|--|------------------|
| 1. <u>Comments from the Public:</u>                                  | <b>5 minutes</b> |
| 2. <u>Comments from the Board Concerning Items not on the Agenda</u> | <b>5 minutes</b> |

**VI. SPECIAL PRESENTATION**

Professional Development Update – *B. Gilbert*

**15 minutes**

**VII. ADJOURNMENT**

*Posted: 10/14/10*

**AS SIATech BOARD MEMBERS WE WILL . . . .**

- **Keep each student at the forefront of all our decisions**
- **Commit to fiscal responsibility and program integrity**
  - **Exercise courage and consideration**