



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

DATE: Tuesday, November 16, 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 November 16, 2010
2. **Approve** Regular Meeting Minutes for October 19, 2010

B. For Receipt

1. **Receive** Enrollment Report through October 31, 2010 – *M. Hadjiaghai*

II. FINANCE

10 minutes

A. Action

1. **Approve** 1st Interim Budget (includes monthly Financial Report through October 31, 2010) – *T. Renner*

B. Information

1. Budget Forecast – *T. Renner*

III. STAFF/COMMITTEE REPORTS TO THE BOARD

A. Information

1. Superintendent's Report – *L. Dawson*
2. Monthly Student Data/Graduation Data – *K. Mallory*
3. Student Success Story – *K. Mallory*

**10 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.

IV. BOARD BUSINESS

A. Action

1. **Approve** Amendment to the SIATech Conflict of Interest Code – *M. Hadjiaghai*
2. **Approve** Resolution Recognizing Educational Professionals

5 minutes
5 minutes

B. Information/Discussion

1. Nominating Committee Update
2. Discussion Topics for December Board Meeting
3. Company Sustainability Efforts – opening discussions
4. Calendar of Upcoming Events
 - (a) Updated Graduations
 - (b) SIATech Board Workshop – Dec. 3-4
 - (Travel Forms for completion)
5. Proposed Agenda Items for December Meeting

5 minutes
10 minutes
10 minutes
2 minutes

2 minutes

V. COMMUNITY RELATIONS

A. Information

1. Comments from the Board Concerning Items not on the Agenda
2. Comments from the Public:

5 minutes

5 minutes

VI. CLOSED SESSION

- A. Pending Litigation – USAC**
- B. Report of Action Taken in Closed Session**

VII. ADJOURNMENT

Posted: 11/12/10

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**