



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

DATE: Tuesday, February 15, 2011
TIME: Open Session 5:15 p.m.
LOCATION: 2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

AGENDA

OPENING

Call to Order/Quorum Established/Welcome Guests

I. CONSENT AGENDA

3 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 for February 15, 2011
2. **Approve** Regular Meeting Minutes for January 18, 2011
3. **Approve** SIATech Board Policy #5601 *Student Freedom of Speech and Expression* – M. Hadjiaghai
4. **Approve** WASC Accreditation Midterm Report – K. Mallory

B. For Receipt

1. **Receive** Enrollment Report through January 31, 2011 – M. Hadjiaghai
2. **Receive** Administrative Procedures #5601 *Student Freedom of Speech and Expression and Form S105*
3. **Receive** Corrected January 2011 Agenda (for file)

II. STAFF AND COMMITTEE REPORTS TO THE BOARD

45 minutes

A. Information

1. Superintendent's Report – L. Dawson
2. Monthly Student Data/Graduation Data – K. Mallory
3. Student Success Story – K. Mallory/L. Pianka
4. External Affairs and Communications Update - D. Fairchild/L. Leigh
5. Alumni Presentation – D. Fairchild/L. Leigh

III. FINANCE/BUSINESS

10 minutes

A. For Approval

1. **Approve** Award of Contract to Vavrinek, Trine, Day & Co., LLP for 2010-2011 and 2011-2012 Annual Audit – T. Renner
2. **Approve** Second Interim Report – T. Renner

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	45 minutes
A. Action	
1. Re- Installation/Oath of Office Member Bullard – <i>D. Tilton</i>	
2. Receive form 700 Disclosure Statements for completion – <i>M. Hadjiaghai</i>	
3. <u>Approve</u> SIATech Sustainability Plan for 2011-2012 – <i>T. Renner</i>	
B. Information/Discussion	3 minutes
1. Calendar of Upcoming Events	
2. Proposed Agenda Items for Next Meeting – March 15, 2011	
V. COMMUNITY RELATIONS	5 minutes
A. Comments from the Board Concerning Items not on the Agenda	
B. Comments from the Public	
1. Items not on the Regular Agenda	
2. Items on the Closed Session Agenda	
VI. CLOSED SESSION –	
A. Pending Litigation – USAC	
B. Report of Action Taken in Closed Session	
VII. ADJOURNMENT	

Posted: 2/10/10

- 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**