
AGENDA



**SISKIYOU JOINT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM**

Weed, California

TO: GOVERNING BOARD, SISKIYOU JOINT COMMUNITY COLLEGE DISTRICT
FROM: RANDALL C. LAWRENCE, SUPERINTENDENT/PRESIDENT
SUBJECT: NOTICE OF REGULAR MEETING AND SUGGESTED AGENDA

NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, July 7, 2009, at **5:00 p.m.**, in the Board Room at College of the Siskiyous, Weed, California.

Item 1. Call to Order and Attendance

The 845th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District

Item 2. Announcement of Closed Session Items

Item 3. Closed Session

➤ *Public Employee Appointment*

- Biology Instructor – 1 permanent position
- English Instructor – 1 permanent position
- Mathematics Instructor – 1 permanent position
- Speech Communications Instructor – 1 permanent position
- Technical Theater Instructor – 1 permanent position

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the President's Office at (530) 938-5200, between 8 a.m. – 5 p.m. at least 48 hours before the meeting.

- Adjunct Instructors, spring semester – 6 short-term positions
- Adjunct Instructors, summer session – 19 short-term positions
- Campus Safety Specialist – 3 short-term positions
- Campus Safety Specialist – 1 substitute position
- Foundation Director - 1 short-term position
- Instructional Support Specialist 2, Fire – 1 short-term position
- Instructional Support Specialist 2, Technology – 3 substitute positions
- Lead Resident Advisor, Upward Bound – 1 short-term position
- Office Secretary, Nursing – 1 short-term position
- Resident Advisor 1, Upward Bound – 7 short-term positions
- Specialist, Institutional Research – 1 substitute position
- Student Services Specialist 1, Financial Aid – 1 substitute position
- Student Services Specialist 2, Yreka – 1 short-term position
- Sports Official – 5 short-term positions
- Upward Bound Summer Instructor, Dance – 1 short-term position
- Upward Bound Summer Instructor, English – 1 short-term position
- Upward Bound Summer Instructor, Fitness – 1 short-term position
- Upward Bound Summer Instructor, Green Project Instructor–1 short-term position
- Upward Bound Summer Instructor, Health – 1 short-term position
- Upward Bound Summer Instructor, Math – 1 short-term position
- Upward Bound Summer Instructor, Math & Science Lab – 1 short-term position
- Upward Bound Summer Instructor, Reading – 1 short-term position
- Upward Bound Summer Instructor, Science – 1 short-term position
- Upward Bound Summer Instructor, Spanish – 1 short-term position
- Van Driver – 3 short-term positions
- Volunteers – 23 positions
- *Public Employee Discipline/Dismissal/Release*
- *Consideration of Suspension or Other Disciplinary Action of a Student*
- *Labor Negotiations*
 - Name of Organization Representing Employee: CCCA/CTA/NEA
 - Name of Organization Representing Employee: CSEA
 - Name of Organization Representing Employee: Administrative Support/Management Group
- *Anticipated Litigation, 1 case, pursuant to subdivision (b) of California Government Code Section 54956.9*

Item 4. **Announcement of Open Forum Procedures**

Anyone wishing to address the Board on a non-agenda item may do so by completing the Open Forum form and submitting a copy to the secretary.

Item 5. **Administration of the Oath of Office – Kitty Lyons, Student Trustee**

STAFF REPORTS

Item 6. **Board Member Reports**

A maximum of three minutes will be allotted to each Board Member who has a report.

- Item 7. **Report of Administration, Student Trustee and Representatives at the Board Table.**
A maximum of three minutes will be allotted to each of the above members who have a report.

REPORTS/NO ACTION

- Item 8. **Index of Board Reports, School Year 2008-09**
A listing of Board Reports from July 2008-June 2009.
- Item 9. **2009-2010 Distribution of COS Foundation Scholarships**
Board Report No. **4338** – Enclosed
The Board of Trustees will be presented with the names of the 2009-2010 Foundation Scholarship recipients.
- Item 10. **Professional Growth Awards**
Board Report No. **4339** - Enclosed
This report is presented to inform the Board about recipients of Professional Growth Awards.

ACTION ITEMS

- Item 11. **Action From Closed Session**

Consent Agenda

- Item 12. **Reading of the Minutes** -- Enclosed
The 844th meeting, a regular meeting, held on Tuesday, June 2, of the Governing Board of the Siskiyou Joint Community College District.
- Item 13. **Monthly Summary of Revenue and Expenditures** -- Enclosed
Disbursement Summary -- Enclosed
Statement of revenue and expenditures and summary of warrants for prior month showing approved budget, budget adjustments, actual revenue and expenditures including encumbrances and variances expressed as a percentage of the adjusted budget.
- Item 14. **Investment Report and Statement of Cash Flow** -- Enclosed
Statement showing anticipated flow of cash in and out of cash treasury and projected balances at end of month for cash in treasury, cash in savings, cash in checking, and cash in Local Area Investment Fund (LAIF).
- Item 15. **Status of Reserves** -- Enclosed
Statement showing status of reserves projected for end of current fiscal year.
- Item 16. **Budget Adjustments – Fiscal Year 2008-09** -- Enclosed
The Board will consider adjustments to the 2008-09 budget.
- Item 17. **Date of Upcoming Board Meetings**
▪ **July 25, 2009- Retreat (Begins at 9:00 a.m.)**

- August 4, 2009 Regular Meeting
- September 1, 2009

Item 18. **Open Forum**

Regular Agenda

Item 19. **Sound Fiscal Management Self-Assessment Checklist**

Board Report No. 4337 - Enclosed

The Board of Trustees will be asked to accept a report that addresses the “Fiscal Health” of the District.

Item 20. **Approval of Tentative Negotiated Agreement between Siskiyou Joint Community College District and College of the Siskiyous California School Employees Association (CSEA, Chapter No. 581)**

Board Report No. 4340 – Enclosed

The Board will consider approval of the Collective Bargaining Agreement between the District and the CSEA, Chapter No. 581

Item 21. **COS Board Policies – Chapter 7 – Human resources (Part 1) First Reading**

Board Report No. 4341 – Enclosed

The Board will review and consider approval of Part 1 of the proposed revisions to Board Policies related to Human resources.

Item 22 **Resolution No. 2009-10-01 – Resolution of the Board of Trustees of the Siskiyou Joint Community College District Requesting the Board of Supervisors of Siskiyou County to Sell General Obligation Bonds of the District in a Principal Amount not to Exceed \$1,000,000 and Approving Certain Other Matters Related Thereto.**

Board Report No. 4342 – Enclosed

The Board will consider adoption of Resolution No. 2009-10-01.

Item 23 **Resolution No. 2009-10-02 – Resolution of the Board of Trustees of the Siskiyou Joint Community College District Regarding its Intention to Issue Tax-Exempt General Obligation Bonds**

Board Report No. 4343 - Enclosed

The Board will consider adoption of Resolution No. 2009-10-02.

Item 24. **Adjournment**