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, August 18, 2009, at 4:30 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Item 1. Call to Order and Attendance

The 846th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District

Item 2. Study Session: Accreditation Self-Study Progress Report

Steve Reynolds, Accreditation Liaison Officer, will update the Board on the progress being made to complete the Accreditation Self-Study report.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session

- Public Employee Appointment
  - Associate Degree Nursing Instructor – 1 permanent position
  - Vocational Nursing Instructor – 1 permanent position
  - Adjunct Instructors, spring semester – 2 short-term positions
  - Adjunct Instructors, summer session – 5 short-term positions
  - Adjunct Instructors, fall semester – 157 short-term positions
  - Accompanist – 1 short-term position
  - Account Clerk 1, Bookstore – 1 substitute position
  - Account Clerk 1, Cashier – 1 permanent position
  - Account Clerk 3, Payroll – 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.
• Bookstore Supervisor – 1 permanent position
• Director, Information Technology – 1 permanent position
• District Network Administrator – 1 substitute position
• Instructional Support Specialist 1, CTE – 1 short-term position
• Instructional Support Specialist 2, EMT – 1 short-term position
• Instructional Support Specialist 2, Fire – 7 short-term positions
• Instructional Support Specialist 2, Nursing – 1 short-term position
• Instructional Support Specialist 2, Technology – 17 short-term positions
• Instructional Support Specialist 2, Theater – 1 short-term position
• Instructional Support Specialist 2, Wood – 1 short-term positions
• Instructional Support Specialist 3, Theater – 1 substitute position
• Interpreter – 3 short-term positions
• Senior, System Analyst/Programmer – 1 permanent position
• Sports Official – 1 short-term position
• Student Services Advisor – 1 short-term position
• Student Services Specialist 1, Counseling Services – 1 short-term position
• Student Services Specialist 1, Financial Aid – 1 short-term position
• Student Services Specialist 2, Financial Aid – 1 short-term position
• Student Services Specialist 2, Financial Aid – 1 permanent position
• System Support Specialist – 1 substitute position
• Van Driver – 5 short-term positions
• Volunteers – 3 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
➢ Public Employee Performance Evaluation
  Title: Interim Evaluation for Superintendent/President

Item 5.  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.

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 - Enclosed

A maximum of three minutes will be allotted to each of the above members who have a report.
REPORTS/NO ACTION

Item 8.  **Yreka Campus Report**  
Board Report No. 4344 - Enclosed  
This report provides an update of Yreka Campus activity on and off the proper campus location. It includes an analysis of student data as well as a description of various efforts the Yreka Campus has undertaken in the past year to enhance student services, strengthen community relations and prepare for campus expansion.

Item 9.  **COS Strategic Master Plan – Progress – 2008-09**  
Board Report No. 4345 - Enclosed  
The Board will receive a report on the progress made on the Strategic Master Plan during the 2008-09 academic year.

ACTION ITEMS

Item 10. **Action From Closed Session**

Consent Agenda

Item 11. **Reading of the Minutes** – Enclosed  
Minutes of the 845th meeting, a regular meeting, held on Tuesday, July 7, 2009, and minutes of a Board Retreat, held on Saturday, July 25, 2009, of the Governing Board of the Siskiyou Joint Community College District.

Item 12.  **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.

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 14. **Status of Reserves** – Enclosed  
Statement showing status of reserves projected for end of current fiscal year.

Item 15.  **Health Care Services Agreement between COS and Alpine Medical Clinic**  
Contract with Alpine Medical Clinic to provide health care services on the Weed Campus.

Item 16.  **Quarterly Financial Status Report, CCFS – 311Q** –Enclosed  
The Board will review the District’s 2008-2009 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor.
Item 17. **Date of Upcoming Board Meetings**  
*September 8, 2009*  
October 6, 2009  
November 3, 2009  
December 1, 2009

Item 18 **Open Forum**

**Regular Agenda**

Item 19. **Acceptance of North/Far North Regional Consortium Professional Development Funds**  
Board Report No. **4346** – Enclosed  
*The Board will consider acceptance of North/Far North Regional Consortium Professional Development Funds.*

Item 20. **Classified Employee Layoffs**  
Board Report No. **4347** – Enclosed  
*The Board will be asked to pass a resolution authorizing the College to layoff classified employees due to lack of funds.*

Item 21. **COS Board Policies: Chapter 7 – Human Resources (Part 1) – Second Reading**  
Board Report No. **4348** – Enclosed  
*The Board will review and consider approval of Part 1 of the proposed revisions to Board Policies related to Human Resources.*

Item 22. **Adjournment**