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, September 8, 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 847th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Study Session: Executive Level Reorganization Plan

Randall Lawrence, President, will review his executive level reorganization plan.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session

- Public Employee Appointment
  - Vice President Contracts – 3 permanent positions
  - Adjunct Instructors, summer session – 9 short-term positions
  - Adjunct Instructors, fall semester – 48 short-term positions
  - Campus Safety Specialist – 1 substitute position
  - Expert Instructional Aide – 1 short-term 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.
- Instructional Support Specialist 1, Guide 596 – 1 short-term position
- Instructional Support Specialist 1, Math – 2 short-term positions
- Instructional Support Specialist 2, EMT – 7 short-term positions
- Instructional Support Specialist 2, Fire – 8 short-term positions
- Instructional Support Specialist 2, Technology – 3 short-term positions
- Instructional Support Specialist 2, Technology – 2 substitute positions
- Instructional Support Specialist 2, Theater – 1 substitute position
- Instructional Support Specialist 2, Welding – 1 short-term position
- Interpreter 1 – 2 short-term positions
- Program Assistant, Nursing – 1 short-term position
- Student Services Specialist 1, Financial Aid – 1 short-term position
- Volunteers – 71 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

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. **Review of Maintenance, Operations, and Transportation (MOT) Department Program Review**
Board Report No. 4350 – Enclosed
The Board will be provided with the results of the recent program review of the Maintenance, Operations, and Transportation (MOT) Department.

Item 9. **Proposed Executive Level Reorganization Plan**
Board Report No. 4351 - Enclosed
The Board will consider, as an information item, the proposed executive level reorganization staffing plan.

**ACTION ITEMS**

Item 10. **Action From Closed Session**
Consent Agenda

Item 11. Reading of the Minutes -- Enclosed

Minutes of the 846th meeting, a regular meeting, held on Tuesday, August 18, 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. New Course Proposals

Course proposals in Agriculture, Family & Consumer Science, Guidance, Music, and Speech will be brought to the Board for review and approval. The appropriate area, Curriculum Committee and Instruction Council have approved the courses.

Item 16. Date of Upcoming Regular Board Meetings

- Tuesday, October 6, 2009
- Tuesday, November 3, 2009
- Tuesday, December 1, 2009

Item 17. Open Forum

Regular Agenda

Item 18. Acceptance of Governor's Workforce Investment Act Funds for Allied Health Programs

Board Report No. 4349 -- Enclosed
The Board will receive information about a newly acquired grant from the Chancellor’s Office of the California Community Colleges and consider approval of expenditures.

Item 19. 2009-10 Final Proposed Budget

Board Report No. 4352 - Enclosed
The Board will hold a public hearing concerning the 2009-10 Final Proposed Budget and will consider adopting it for the 2009-10 fiscal year.

Item 20. Adjournment