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, October 6, 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 84th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Study Session: Partnership/Foundation Video
The Board will preview a Partnership/Foundation video and discuss partnerships and the role of the Foundation.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
➢ Public Employee Appointment
   • Adjunct Instructors, fall semester – 40 short-term positions
   • Account Clerk 3, Payroll – 1 short-term position
   • Campus Safety Specialist – 1 substitute position
   • Expert Instructional Aide, Music Program – 7 short-term positions

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 Aide, Athletics – 1 short-term position
• Instructional Support Specialist 1, Communications – 1 short-term position
• Instructional Support Specialist 1, Upward Bound – 6 short-term positions
• Instructional Support Specialist 2, EMT – 1 short-term position
• Instructional Support Specialist 2, Technology – 1 short-term position
• Instructional Support Specialist 3, Theater – 1 short-term position
• Student Services Advisor – 1 short-term position
• Van Driver – 2 short-term positions
• Volunteers – 15 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 Information Technology (IT) Department Program Review**
Board Report No. 4353 - Enclosed
*The Board will be provided with the results of the recent program review of the Information Technology (IT) Department.*

Item 9. **Community Health Education and Health Workforce Training in Siskiyou County: A Research Report**
Board Report No. 4354 - Enclosed
*The Board will review a research report prepared through a grant from the Wal-Mart Foundation and the American Association of Community Colleges.*

Item 10. **Summer Programs 2009**
Board Report No. 4357 – Enclosed
*The Board will review a report of the summer programs offered at College of the Siskiyous in 2009.*
Item 11. **Preview of the 2009-2010 Performing Arts Series**  
Board Report No. 4358 - Enclosed  
*The Board will preview the 2009-2010 Performing Arts Series.*

**ACTION ITEMS**

Item 12. **Action From Closed Session**

**Consent Agenda**

Item 13. **Reading of the Minutes** -- Enclosed  
*The 847th meeting, a regular meeting, held on September 8, 2009, of the Governing Board of the Siskiyou Joint Community College District.*

Item 14. **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 15. **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 16. **Status of Reserves** -- Enclosed  
*Statement showing status of reserves projected for end of current fiscal year.*

Item 17. **Annual Financial and Budget Report, CCFS – 311** – Enclosed  
*The Board will review the District’s 2008-2009 Annual Financial and Budget Report (CCFS 311) to be submitted to the Chancellor’s Office.*

Item 18. **New Course Proposals** – Enclosed  
*Course proposals in Alcohol/Drug Studies/Human Services and Fire Technology State Fire Marshall will be brought to the Board for review and approval. The appropriate area, Curriculum Committee and Instruction Council have approved the course.*

Item 19. **Date of Upcoming Regular Board Meetings**  
✓ Tuesday, November 3, 2009 – *Yreka Campus* (Room RHSI 1-123)  
✓ Tuesday, December 1, 2009

Item 20. **Open Forum**
Regular Agenda

Item 21. Fire/Emergency Response Technology (Program Revision)
Board Report No. 4355 - Enclosed
The Board will review and approve the substantial change in the Fire/Emergency Response Technology program.

Item 22. Associate of Arts in Philosophy (New Program)
Board Report No. 4356 – Enclosed
The Board will review and approve the new Associate of Arts Degree in Philosophy.

Item 23. Alcohol and Drug / Human Services (Program Revision)
Board Report No. 4359 - Enclosed
The Board will review and approve the substantial changes in the Alcohol and Drug Studies and the Human Services programs. This change combines the two separate programs into one Alcohol and Drug / Human Services program.

Item 24. Board Goals 2009-2010
Board Report No. 4360 – Enclosed
The Board will accept their goals for 2009/2010.

Item 25. Use of Matriculation Funds – Flexibility
Board Report No. 4361 - Enclosed
This report recommends the reallocation of matriculation funds to the physical plant/capital improvement fund for use in Eddy Hall.

Item 26. Adjournment