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, March 2, 2010 at 4:30 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Item 1. Call to Order and Attendance
   The 853rd meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Study Session:
   LAWRENCE

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
   ➢ Public Employee Appointment
   ➢ Public Employee Performance Evaluation
     ▪ Title: Contract Academic Employees (Faculty)
   ➢ 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
     MILLERN

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 the hours of 8 a.m. – 5 p.m., at least 48 hours before the meeting.
STAFF REPORTS

Item 5. Board Member Reports
A maximum of three minutes will be allotted to each Board Member who has a report.

Item 6. Report of Administration
A maximum of three minutes will be allotted to each administrator who has a report.

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

Item 8. 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.

REPORTS/NO ACTION

Item 9.

Item 10.

Item 14. ARCC Report 2010
Board Report No. – Enclosed
The Board will review the information presented in the ARCC 2010 Report and the Self Assessment prepared by the Office of Instruction and submitted to the Chancellor’s Office.
ZAGORSKI

Item 15. Action From Closed Session

ACTION ITEMS

Consent Agenda

Item 16. Reading of the Minutes -- Enclosed
Minutes of the 852nd meeting, a regular meeting, held on Tuesday, February 2, 2010, and a Board Retreat, held on Saturday, February 27, 2010, of the Governing Board of the Siskiyou Joint Community College District.
APPLEWHITE
Item 17. **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.

**CROW/GROSS**

Item 18. **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).

**CROW/GROSS**

Item 19. **Status of Undistributed Reserve** -- Enclosed

Statement showing transfers and adjustments to undistributed reserve projected for end of current fiscal year.

**CROW/GROSS**

Item 20. **Budget Adjustments – Fiscal Year 2009/10** - Enclosed

*The Board will consider adjustments to the 2009/10 budget.*

**CROW/GROSS**

Item 21. **New Course Proposals**

Course proposals in Computer Science and Music will be brought to the Board for review and approval. The appropriate area, Curriculum Committee and Instruction Council have approved the courses.

**ZAGORSKI**

Item 22. **Open Forum**

Item 23. **Date of Upcoming Board Meetings**

- April 6, 2010
- May 4, 2010
- June 1 2010

**Regular Agenda**

Item 24.

Item 25.

Item 26.
Item 27.

Item 28. **Adjournment**