
AMENDED AGENDA



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

Weed, California

NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, October 1, 2013 at **6:30 p.m.**, at the **Rural Health Science Institute – Yreka Campus – (Room 121)** at College of the Siskiyous, Yreka, California.

Study Session / Open Session from 4:30 p.m.: The Brown Act and Conflict of Interest

Open Session at 6:30 p.m.

Item 1. **Call to Order and Attendance**

The 910th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. **Announcement of Open Forum Procedures**

Anyone wishing to address the Board on an agenda or non-agenda item that is within the jurisdiction of the Board may do so by completing the Open Forum form and submitting a copy to the secretary.

STAFF REPORTS

Item 3. **Board Member Reports**

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

Item 4. **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.

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.

In accordance with Government Code Section 54957.5, the District will make available to the public any written material as described in Section 54957.5(a). These materials will be available at 800 College Avenue, Weed, CA 96094.

MISSION

College of the Siskiyous will serve our community and any student who can benefit from an exceptional learning environment which is safe, attractive and promotes a passion for learning, cultural enrichment, and sense of belonging for all.

BOARD OF TRUSTEES

Alan Dyar
Carol Cupp
Jim Hardy
Penny Heilman
Greg Hanna
Barry Ohlund
Robert Rice
Student Trustee, Damion Doyle

Robert A. Frost, Ph.D., Interim Superintendent/President/Secretary to the Board

REPORTS/NO ACTION

- Item 5. **Annual Distance Learning Report**
Board Report No. **4683** – Enclosed
The Board will review the College's Distance Learning program.
- Item 6. **Revised and New Administrative Procedures**
Board Report No. **4685** – Enclosed
The Board will be asked to review nine Administrative Procedures from Chapters 2, 3, 4, 6 and 7.

ACTION ITEMS

Consent Agenda

- Item 7. **Reading of the Minutes** – Enclosed
Minutes of the 909th meeting, a regular meeting, held on Tuesday, September 3, 2013 of the Governing Board of the Siskiyou Joint Community College District.
- Item 8. **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 9. **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 10. **Status of Reserves** – Enclosed
Statement showing status of reserves projected for end of current fiscal year.
- Item 11. **Contracts** – Enclosed
The Board will consider approval of the following contracts:
- *Weed Police Department*
 - *Keenan & Associates*
 - *Liebert Cassidy Whitmore*
 - *School & Legal Services*
- Item 12. **Revised Administrative Support/Management Salary Schedule** – Enclosed
The Board will consider a revision to the Administrative Support/Management Salary Schedule
- Item 13. **Date of Upcoming Board Meetings**
- *Tuesday, November 5, 2013*
 - *Tuesday, December 3, 2013*
 - *Tuesday, January 7, 2014*

Item 14. Open Forum

Discussion and Action Items

Item 15. Acceptance of Supplemental Funding from the California Early Childhood Mentor Program

Board Report No. **4682** – Enclosed

The Board will receive information about supplemental funding acquired from the California Early Childhood Mentor Program and consider approval of expenditures.

Item 16. Revised Board Policies – Second Reading

Board Report No. **4684** – Enclosed

The Board will be asked to consider approval of revisions to Board Policies 2716, 3410, 5010, 5700 and 7340 as a second reading.

**Item 17. POST Intensive Basic Academy Certificate of Achievement & English
As a Second Language (ESL) Noncredit Certificate**

Board Report No. **4686** – Enclosed

The Board will be asked to approve the new POST Intensive Basic Academy Certificate & English as a Second Language (ESL) Non-credit Certificate.

Items From The Board

Item 18. AP 2431 – CEO Selection

BP & AP 2725 – Board Member Compensation

Item 19. Announcement of Closed Session Items and Opportunity for Public Comment on Announced Closed Session Items

Item 20. Closed Session

- *Public Employee Appointment (pursuant to Government Code Section 54957)*
 - Adjunct Instructors, fall semester – 36 short-term positions
 - Account Clerk I, Business Office – 1 permanent position
 - Artist Model – 1 short-term position
 - Instructional Support Specialist 2, CCT – 2 short-term positions
 - Instructional Support Specialist 2, Fire – 3 short-term positions
 - Instructional Support Specialist, Technology – 1 substitute position
 - Program Assistant, Nursing – 1 short-term position
 - Program Assistant, Upward Bound – 1 short-term position
 - Van Driver – 3 short-term positions
 - Volunteers – 2 positions
- *Public Employee Discipline/Dismissal/Release/Non-Renewal (pursuant to Government Code Section 54957)*
- *Consideration of Suspension or Other Disciplinary Action of a Student (pursuant to Government Code Section 72122)*
- *Public Employee Performance Evaluation (pursuant to Government Code Section 54957)*
 - Title: Interim Superintendent/President

Item 21. **Return to Open Session and Report of Action From Closed Session**

The Board will reconvene into open session and announce any action - if any, that it is required to report.

Item 22. **Adjournment**