NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, July 1, 2014 at 5:00 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.: “Evaluation of Refinancing Opportunity for Election of 2005 (Measure A) Series A Bonds”

Item 1. Call to Order and Attendance
The 921st meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Announcement of Closed Session Items and Opportunity for Public Comment on Announced Closed Session Items

Item 3. Closed Session
➢ Public Employee Appointment (pursuant to Government Code Section 54957)
  ▪ Adjunct Instructors, summer session – 8 short-term positions
  ▪ Account Clerk 1, Bookstore – 1 short-term position
  ▪ Account Clerk 1, Bookstore – 1 substitute position
  ▪ Acting Superintendent/President – 1 short-term position
  ▪ Assistant Dean, Learning Resources – 1 permanent position
  ▪ Assistant Director, MOT – 1 interim position
  ▪ Assistant Program Grant Manager – 1 short-term position
  ▪ Dean, Career and Technical Education – 1 permanent position
  ▪ Director I, Human Resources – 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.

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.
- Director II, Athletics and Health, Physical Education and Recreation (HPER) – 1 permanent position
- Director II, Director Research and Evaluation – 1 permanent position
- Director II, Student Life – 1 permanent position
- Expert Instructional Aide, Math Lab – 2 short-term positions
- Instructional Support Specialist 2, EMS – 1 short-term position
- Instructional Support Specialist 2, Library – 1 short-term position
- Interim Associate Dean of Student Success – 1 permanent position
- Program Specialist 2, DSPS – 1 permanent position
- Upward Bound, Activities Director – 1 short-term position
- Van Driver – 4 short-term positions
- Vice President – Instruction – 1 interim position
- Volunteers – 6 positions

Public Employee Employment (pursuant to Government Code Section 54957)
- Title: Superintendent/President

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)

Labor Negotiations (pursuant to Government Code Section 54957.6)
- Conference with Labor Negotiators
  Agency Designated Representative: Nancy Miller
  Employee Organization: College of the Siskiyous Faculty Association

Item 4. 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 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, 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 7. 2014-2015 Distribution of COS Foundation Scholarships
Board Report No. 4766 – Enclosed
The Board of Trustees will be presented with the names of the 2014-2015 Foundation Scholarship recipients.

Item 8. Professional Growth Awards
Board Report No. 4770 – Enclosed
This report is presented to inform the Board about recipients of Professional Growth Awards.
ACTION ITEMS

Consent Agenda

Item 9. Reading of the Minutes – Enclosed
Minutes of the 920th meeting, a regular meeting, held on Tuesday, June 3, 2014, of the Governing Board of the Siskiyou Joint Community College District.

Item 10. 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 12. Status of Reserves – Enclosed
Statement showing status of reserves projected for end of current fiscal year.

Item 13. Budget Adjustments – Fiscal Year 2013/14 – Enclosed
The Board will consider adjustments to the 2013/14 budget.

A listing of Board Reports from July 2013 to June 2014.

Item 15. Career and Technical Education Advisory Committee
Membership – Enclosed
Approval of CTE advisory committee membership for 2013-2014.

Item 16. Service Agreements and Lease Renewal – Enclosed
The Board will consider approval of the following service agreements and lease renewal:
- Peace Officer Standards Training (POST)
- Siskiyou County Health and Human Services
- Etna Ambulance
- Eagle’s Nest Shop (renewal lease)

Item 17. Revised Job Descriptions & Salary Schedules
The Board will consider approval of the following job descriptions and salary schedule:
- Instructional Support Specialist 2, Art & Theater (Classified-CSEA)
- Administration Specialist II (Classified-CSEA)
- Director, Financial Aid (Classified-ASM)
- 2014-15 Classified Bargaining Unit Salary Schedule
Item 18. **Date of Upcoming Board Meetings**
- Tuesday, August 5, 2014
- Tuesday, September 2, 2014
- Tuesday, October 7, 2014

Item 19. **Open Forum**

**Discussion and Action Items**

Item 20. **Acceptance of Enrollment Growth Grant for Associate Degree Nursing Program**
Board Report No. **4765** – Enclosed
*The Board will receive information about a grant acquired from the California Community Colleges Chancellor’s Office and consider approval of expenditures.*

Item 21. **Acceptance of Ford Family Foundation Grant**
Board Report No. **4767** – Enclosed
*The Board will receive information about a grant acquired from the Ford Family Foundation (FFF) and consider approval of expenditures.*

Item 22. **Revisions to Board Policies – Second Reading**
Board Report No. **4768** – Enclosed
*The Board will be asked to consider approval of revisions to Board Policies 1200, 2315, 2330, 3200, 3410, 3430, 5052 and 6340 as a second reading.*

Item 23. **GASB 45 – Retiree Health Actuarial Study**
Board Report No. **4769** – Enclosed
*The Board of Trustees will be asked to accept a report that addresses the requirement for an actuarial study relating to the District’s retiree health benefits.*

Item 24. **Public Employee Appointment: Superintendent/President**
*The Board will consider approval of the appointment of the Superintendent/President.*

**Items From The Board**

There are no items from the Board.

Item 25. **Continuation of Closed Session**
*The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.*

Item 26. **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 27. **Adjournment**