NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, August 5, 2014 at 5:00 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Study Session / Open Session from 4:30 p.m.: Enrollment Trends

Item 1. Call to Order and Attendance

The 922nd 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, spring semester – 1 short-term position
  - Adjunct Instructors, summer session – 22 short-term positions
  - Accompanist – 2 short-term positions
  - Administrative Secretary, Upward Bound – 1 short-term position
  - ASC Coordinator – 1 short-term position
  - Assistant Dean, Kinesiology & Athletics Director – 1 permanent position
  - Assistant Director, Financial Aid – 1 short-term position
  - Assistant Director, Student Housing & Student Activities – 1 change in assignment
  - Associate Dean, Learning Resources – 1 permanent position
  - Athletic Trainer -1 short-term position
  - Director, Public Relations & College Foundation – 1 substitute 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.
- Director I, Human Resources, 1 permanent position
- Distance Education Coordinator – 1 short-term position
- Information Systems Technician – 1 short-term position
- Instructional Support Specialist 1, Nursing – 1 short-term position
- Instructional Support Specialist 2, Technology – 1 short-term position
- Instructional Support Specialist 2, Writing Lab – 1 short-term position
- Professional Expert, Financial Aid – 1 short-term position
- Skilled Craft Technician – 1 short-term position
- Student Services Specialist 2, Enrollment Services -2 short-term positions
- Van Driver – 2 short-term positions
- Vice President, Academic Affairs – 1 interim position
- Volunteers – 16 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)
- 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
- Public Employee Employment (pursuant to Government Code Section 54957)
  - Title: Superintendent/President
- Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
  - Title: Interim Superintendent/President

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. **Administration of the Oath of Office – Student Trustee, Sophie Beck**

Item 8. **2014-15 Organizational Charts**
Board Report No. 4772 – Enclosed
*The Board will be asked to review the 20124-2015 Organizational Charts.*
ACTION ITEMS

Consent Agenda

Item 9. **Reading of the Minutes** – Enclosed
Meetings of the Governing Board of the Siskiyou Joint Community College District were held on the following dates:
- 921st meeting, a regular meeting, held on Tuesday, July 1, 2014
- 921st meeting, an adjourned session, held on Monday, July 14, 2014
- 921st meeting, an adjourned session, held on Monday, July 21, 2014
- A special meeting held on Monday, July 21, 2014

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.

Item 14. **Tender of Gifts** – Enclosed
The Board will consider approval of the tender of gifts vetted by the COS Foundation.

Item 15. **Archive File Destruction** – Enclosed
The Board will be asked to authorize the destruction of archived files.

Item 16. **Excused Absence of Governing Board Member** – Enclosed
The Board will be asked to consider approval of Resolution # 2014-15-01 excusing Trustee Jim Hardy from the June 3, 2014 Board meeting due to hardship.

Item 17. **Date of Upcoming Board Meetings**
- Tuesday, September 2, 2014
- Tuesday, October 7, 2014
- Tuesday, November 4, 2014

Item 18. **Open Forum**
Discussion and Action Items


Board Report No. 4771 – Enclosed

The Board will be asked to approve the refinancing of 2005 Measure A, Series A general obligation bonds.

Item 20. Approval of Employment Contract for Superintendent/President

The Board will be asked to approve a revised employment contract for the Superintendent/President. The contract will be available for distribution at the meeting.

Items From The Board

There are no items from the Board.

Item 21. Continuation of Closed Session

The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 22. 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 23. Adjournment