NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, September 2, 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.: The Board will take a campus tour.

Item 1. Call to Order and Attendance
The 923rd 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, fall semester – 147 short-term positions
  - Adjunct Instructors, summer session – 5 short-term positions
  - Accompanist – 2 short-term positions
  - Account Clerk 1, Bookstore – 1 substitute position
  - ASC Coordinator – 1 short-term position
  - Assistant Trainer – 1 short-term position
  - Expert Instructional Aide, Baseball – 1 short-term position
  - Expert Instructional Aide, Football – 7 short-term positions
  - Instructional Support Specialist 2, CCT – 2 short-term positions
  - Instructional Support Specialist 2, Technology – 7 short-term positions
  - Skilled Maintenance Technician – 1 short-term 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.
- Van Driver – 1 short-term position
- Volunteers – 27 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 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. Revised and New Administrative Procedures
Board Report No. 4775 – Enclosed
The Board will be asked to review six Administrative Procedures from Chapters 2, 5, 6 and 7.

Item 8. 2014-15 Legal Expenses
Board Report No. 4777 – Enclosed
The Board will receive information regarding the District’s legal expenses.

**ACTION ITEMS**

Consent Agenda

Item 9. Reading of the Minutes – Enclosed
Minutes of the 922nd meeting, a regular meeting, held on Tuesday, August 5, 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. **Quarterly Financial Status Report, CCFS – 311Q**

The Board will review the District’s 2013-2014 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor.

Item 14. **Date of Upcoming Board Meetings**

- Tuesday, October 7, 2014
- Tuesday, November 4, 2014
- Tuesday, December 2, 2014

Item 15. **Open Forum**

**Discussion and Action Items**

Item 16. **Revisions to Board Policies – First Reading**

Board Report No. 4773 – Enclosed

The Board will be asked to consider approval of revisions to Board Policies 2105, 6200 and 6250 as a first reading.

Item 17. **Chapter 6 – Business & Fiscal Affairs Board Policies**

Board Report No. 4774 – Enclosed

The Board will be asked to review existing Board Policies from Chapter 6 – Business and Fiscal Affairs.

Item 18. **2014-2015 Final Proposed Budget**

Board Report No. 4776 – Enclosed

The Board will hold a public hearing concerning the 2014-2015 Final Proposed Budget and will consider adopting it for the 2014-2015 fiscal year.

**Items From The Board**

There are no items from the Board.

Item 19. **Continuation of Closed Session**

The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.
Item 20. **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 21. **Adjournment**