NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, October 7, 2014 at 5:00 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Item 1. Call to Order and Attendance

The 924th 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 – 10 short-term positions
  - Account Clerk 1, Bookstore – 1 permanent position
  - Expert Instructional Aide, ADJ – 2 short-term positions
  - Expert Instructional Aide, Baseball – 1 short-term position
  - Expert Instructional Aide, EDUC 670 – 2 short-term positions
  - Expert Instructional Aide, Football – 1 short-term position
  - Expert Instructional Aide, Lead IA Fire – 3 short-term positions
  - Instructional Support Specialist 2, Fire – 20 short-term positions
  - Instructional Support Specialist 2, Nursing – 1 short-term position
  - Instructional Support Specialist 2, Science – 1 short-term position
  - Instructional Support Specialist 2, Technology – 3 short-term positions
  - Instructional Support Specialist 2, Theater – 1 short-term position
  - Instructional Support Specialist 2, Welding – 2 short-term positions

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 promotes learning and provides academic excellence for today’s global students through accessible, flexible, affordable, and innovative education leading to associate degrees, certificates, college transfer, career and technical education, workforce training, and basic skills preparation.
Instructional Support Specialist 3, Theater – 1 short-term position  
Program Assistant, Upward Bound – 9 short-term positions  
Student Services Specialist 2, Enrollment Services – 1 substitute position  
Van Driver – 4 short-term positions  
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 Performance Evaluation (pursuant to Government Code Section 54957)
- Title: 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. 4780 – Enclosed
The Board will be asked to review six Administrative Procedures from Chapters 4, 5, and 6.

Item 8. 2014-15 Legal Expenses
Board Report No. 4783 – Enclosed
The Board will receive information regarding the District’s legal expenses for the 2014-15 fiscal year.

Item 9. Presentation of Faculty Association/CTA Opener for Contract Negotiations
Board Report No. 4784 – Enclosed
This report presents the Faculty Association’s request to open negotiations for a successor contract.
ACTION ITEMS

Consent Agenda

Item 10. Reading of the Minutes – Enclosed
Minutes of the 923rd meeting, a regular meeting, held on Tuesday, September 2, 2014 and minutes of a retreat held on Thursday, September 25, 2014 of the Governing Board of the Siskiyou Joint Community College District.

Item 11. 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 13. Status of Reserves – Enclosed
Statement showing status of reserves projected for end of current fiscal year.

The Board will consider adjustments to the 2014/15 budget.

Item 15. New Course Proposal – Enclosed
The following course proposal in Administration of Justice will be brought to the Board for review and approval. The appropriate area, Curriculum Committee and President’s Advisory Cabinet have approved and/or reviewed this course.

 ADJ 1200 – Introduction to Emergency Management

Item 16. Date of Upcoming Board Meetings
 Tuesday, November 4, 2014
 Tuesday, December 9, 2014
 Tuesday, January 6, 2015

Item 17. Open Forum

Discussion and Action Items

Item 18. Acceptance of Grant-Funded Fiscal Sponsorship from the California Department of Social Services
Board Report No. 4777 – Enclosed
The Board will receive information about a recently acquired renewal award for a grant-funded fiscal sponsorship and consider approval of expenditures.
Item 19. **Acceptance of Funding from the California Early Childhood Mentor Program**  
Board Report No. **4778** – Enclosed  
*The Board will receive information about supplemental funding acquired from the California Early Childhood Mentor Program and consider approval of expenditures.*

Item 20. **Revised Board Policies – Second Reading**  
Board Report No. **4779** – Enclosed  
*The Board will be asked to consider approval of revisions to Board Policies 2105, 6200 and 6250 as a second reading.*

Item 21. **Fiscal Health**  
Board Report No. **4781** – Enclosed  
*The Board of Trustees will be asked to accept a report that addresses the “Fiscal Health” of the District.*

Board Report No. **4782** – Enclosed  
*The Board will present and accept its self-evaluation for 2013-14 and goals for 2014-15.*

Item 23. **Presentation and Approval of the District’s Initial Collective Bargaining Proposal to the Faculty Association/CTA**  
Board Report No. **4785** – Enclosed  
*The Board will consider approval of the District’s proposal to the College of the Siskiyous Faculty Association for opening negotiations for 2015-2016.*

**Items From The Board**

There are no items from the Board.

Item 24. **Continuation of Closed Session**  
*The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.*

Item 25. **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 26. **Adjournment**