NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, November 4, 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.: Suicide Awareness Program

Item 1. Call to Order and Attendance
   The 925th 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 – 25 short-term positions
     - Account Clerk 1, Bookstore- 1 short-term position
     - Administrative Secretary, CTE – 1 substitute position
     - Expert Instructional Aide, Football – 1 short-term position
     - Expert Instructional Aide, Music – 6 short-term positions
     - Instructional Support Specialist 2, Fire – 2 short-term positions
     - Maintenance Specialist 1, Custodian – 1 permanent position
     - Program Specialist 2, Counseling/DSPS – 1 short-term position
     - Van Driver – 2 short-term positions
     - Volunteers – 2 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.
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: 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.

Item 5. **Administration of the Oath of Office – Trustees**
The Siskiyou County Clerk’s Office has provided the Siskiyou County Office of Education the results of the candidate filings for the Governing Board vacancies for the November 2014 election. Due to sufficient candidate filings of the Trustees who were unopposed, an election will not be held. Because returning Board members may be sworn in at any time, but do not assume office until noon on Friday, December 5, 2014, the oath of office will be administered to the following Trustees:
  - Penny Heilman (Area 1)
  - Carol Cupp (Area 3)
  - Alan Dyar (Area 7)

**STAFF REPORTS**

Item 6. **Board Member Reports**
A maximum of three minutes will be allotted to each Board Member who has a report.

Item 7. **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 8. **2014-15 Legal Expenses**
Board Report No. 4786 – Enclosed
The Board will receive information regarding the District’s legal expenses for the 2014-15 fiscal year.

**ACTION ITEMS**

**Consent Agenda**

Item 9. **Reading of the Minutes** – Enclosed
Minutes of the 924th meeting, a regular meeting, held on Tuesday, October 7, 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 2014/15** – Enclosed  
The Board will consider adjustments to the 2014/15 budget.

Item 14. **Annual Financial and Budget Report, CCFS – 311** – Enclosed  
The Board will review the District’s 2013/14 Annual Financial and Budget Report (CCFS 311) as submitted to the Chancellor’s Office.

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 2528 - Criminology

Item 16. **Archive File Destruction** – Enclosed  
The Board will be asked to authorize the destruction of archived files.

Item 17. **2015 Schedules for Men’s Baseball and Women’s Softball** – Enclosed  
The attached schedules for baseball and softball have been finalized. These schedules include a commitment on the part of the coaches to attend a coach’s meeting at the conclusion of the season. These schedules are within the approved budget. All springs sports will compete in the Golden Valley Conference. All League schedules include home and away contests with each conference opponent.

Item 18. **Date of Upcoming Board Meetings**  
- Tuesday, December 9, 2014  
- Tuesday, January 6, 2015  
- Tuesday, February 3, 2015

Item 19. **Open Forum**
Discussion and Action Items

Item 20. **Appointment of Nominating Committee for Board Officers**
   Board Report No. **4787** – Enclosed
   The Board President will recommend a Board Sub-Committee for nominations of Board Officers.

**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**