NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, December 9, 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’s Role in Accreditation

Item 1. Call to Order and Attendance
   The 926th 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 – 17 short-term positions
     ▪ Administrative Secretary, Upward Bound – 1 short-term position
     ▪ Expert Instructional Aide, Paramedic – 29 short-term positions
     ▪ Expert Instructional Aide, PEMA 1008 – 1 short-term position
     ▪ Gym/Weight Room Attendant – 1 short-term position
     ▪ Gym/Weight Room Attendant – 1 substitute position
     ▪ Instructional Support Specialist 2, EMS -1 short-term position
     ▪ Instructional Support Specialist 2, Fire – 2 short-term positions
     ▪ Instructional Support Specialist 2, Paramedic – 1 short-term position
     ▪ Instructional Support Specialist 2, Technology – 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.
Interim Custodial Supervisor – 1 interim position
Program Assistant, Upward Bound – 1 short-term position
Student Services Specialist 2, Enrollment Services – 1 substitute position
Van Driver – 3 short-term 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
  - **Agency Designated Representative:** Nancy Miller
    - **Employee Organization:** California School Employees 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.

**Item 5. Administration of the Oath of Office – Trustee**
The oath of office will be administered to Trustee Jim Hardy who was reelected in the November election.

**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. EOPS 2013-2014 Year End Report**
Board Report No. 4790 – Enclosed
The Board will receive a report on the 2013-2014 EOPS Program.

**Item 9. Audit Update**
Board Report No. 4791 – Enclosed
The Board will receive an update on the 2013/2014 audit report.
Item 10. **Presentation on Class Size**
   Board Report No. **4793** – Enclosed
   *This presentation will inform the Board about state revenue sources and how they match up with expenses incurred per class.*

Item 11. **Annual Distance Learning Report**
   Board Report No. **4794** – Enclosed
   *The Board will review the College’s Distance Learning program.*

Item 12. **Revised and Adopted Administrative Procedures**
   Board Report No. **4796** – Enclosed
   *The Board will be asked to review eight Administrative Procedures from Chapters 4, 6 and 7.*

Item 13. **2014-15 Legal Expenses**
   Board Report No. **4798** – Enclosed
   *The Board will receive information regarding the District’s legal expenses for the 2014-15 fiscal year.*

Item 14. **Presentation of Classified School Employees’ Association (CSEA) Opener for Contract Negotiations**
   Board Report No. **4799** – Enclosed
   *This report presents the classified bargaining unit’s request to open negotiations for a successor contract.*

**ACTION ITEMS**

**Consent Agenda**

Item 15. **Reading of the Minutes** – Enclosed
   *Minutes of the 925th meeting, a regular meeting, held on Tuesday, November 4, 2014 of the Governing Board of the Siskiyou Joint Community College District.*

Item 16. **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.*

Item 17. **Investment Report and Statement of Cash Flow** – Enclosed
   *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 18. **Status of Reserves** – Enclosed
   *Statement showing status of reserves projected for end of current fiscal year.*
Item 19. **Budget Adjustments – Fiscal Year 2014/15** – Enclosed
   The Board will consider adjustments to the 2014/15 budget.

Item 20. **Quarterly Financial Status Report, CCFS – 311Q** – Enclosed
   The Board will review the District’s 2014-2015 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor’s Office.

Item 21. **Archive File Destruction** – Enclosed
   The Board will be asked to authorize the destruction of archived files.

Item 22. **Date of Upcoming Board Meetings**
   - Tuesday, January 13, 2015
   - Tuesday, February 3, 2015
   - Tuesday, March 3, 2015

Item 23. **Open Forum**

**Discussion and Action Items**

Item 24. **Designation of Alternate to the Community College Insurance Group (CCIG) Joint Powers Authority Board of Directors**
   Board Report No. 4788 – Enclosed
   The Board will consider taking action to revise the alternate representative and confirm the official representative for College of the Siskiyous to the CCIG JPA Board of Directors.

Item 25. **Acceptance of Grant from the Shasta Regional Community Foundation**
   Board Report No. 4789 – Enclosed
   The Board will receive information about a recently acquired award from the Shasta Regional Community Foundation.

Item 26. **Acceptance of USDA Distance Learning Grant**
   Board Report No. 4792 – Enclosed
   The Board will receive information about a newly acquired USDA Rural Development Distance Learning Grant.

Item 27. **Designation of Official Representatives to the Northern California Community Colleges Self-Insurance Authority (NCCSIA)**
   Board Report No. 4795 – Enclosed
   The Board will consider taking action to revise the official representative and confirm the alternate representative for College of the Siskiyous to the NCCSIA Board of Directors.

Item 28. **Board Organizational Meeting**
   Board Report No. 4797 – Enclosed
   The Board will receive and take action on a proposed slate of officers, and appoint Board representatives as primary contacts for various state and local organizations.
Items From The Board

There are no items from the Board.

Item 29. Continuation of Closed Session
   The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 30. 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 31. Adjournment