NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, January 13, 2015 at 5:00 p.m., at the Rural Health Science Institute – Yreka Campus – (Room 121) at College of the Siskiyous, Yreka, California.

Study Session / Open Session from 4:30 p.m.: Healthcare Reform & Affordable Care Act

Item 1. Call to Order and Attendance
The 927th 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 – 4 short-term positions
  - Account Clerk 1, Bookstore – 2 short-term positions
  - ASC Coordinator – 1 short-term position
  - Assistant Grant Manager – 1 short-term position
  - Distance Education Coordinator – 1 short-term position
  - Expert Instructional Aide, Baseball – 1 short-term position
  - Expert Instructional Aide, Math – 4 short-term positions
  - Expert Instructional Aide, Paramedic – 2 short-term positions
  - Expert Instructional Aide, Theater – 1 short-term position
  - Information Systems Technician – 1 short-term position
  - Instructional Support Specialist 1, EMT – 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.
• Instructional Support Specialist 2, Library – 1 substitute position
• Instructional Support Specialist 2, Technology – 11 short-term positions
• Instructional Support Specialist 2, Welding – 1 short-term position
• Instructional Support Specialist 2, Writing – 1 short-term position
• Instructional Support Specialist 3, Theater – 1 short-term position
• Program Assistant, Upward Bound – 6 short-term positions
• Program Specialist 2, Counseling/DSPS – 1 short-term position
• Student Services Specialist 2, Enrollment Services – 1 permanent position
• Student Services Specialist 2, Enrollment Services – 1 substitute position
• Van Driver – 1 short-term position
• Volunteers – 3 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.

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. Student Support Services (SSS) Year-End Report
Board Report No. 4800 – Enclosed
The Board will receive a report on the 2013-2014 Student Support Services (SSS) TRiO Program.

Item 8. Professional Growth Awards
Board Report No. 4801 – Enclosed
This report is presented to inform the Board about recipients of Professional Growth Awards.
Item 9. **Update on Budget Development Process for College of the Siskiyous Annual Budget for FY 2015-16**  
Board Report No. 4803 – Enclosed  
This is an update on the progress of the development of the annual College of the Siskiyous FY 2015-16 annual budget.

Item 10. **Administrative Procedure 6700**  
Board Report No. 4804 – Enclosed  
The Board will be asked to review Administrative Procedure 6700.

Item 11. **Student Equity Plan**  
Board Report No. 4806 – Enclosed  
The Board will receive information on the Updated Student Equity Plan.

Item 12. **Status Report for the Weed Campus Forest Management/Fuel Reduction Program**  
Board Report No. 4809 – Enclosed  
The Board will receive a status report on the Weed Campus Forest Management Program, including a review of the completed fuel reduction project.

Item 13. **2014-15 Legal Expenses**  
Board Report No. 4812 – Enclosed  
The Board will receive information regarding the District’s legal expenses for the 2014-15 fiscal year.

**ACTION ITEMS**

Consent Agenda

Item 14. **Reading of the Minutes** – Enclosed  
Minutes of the 926th meeting, a regular meeting, held on Tuesday, December 9, 2014 of the Governing Board of the Siskiyou Joint Community College District.

Item 15. **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 17. **Status of Reserves** – Enclosed  
Statement showing status of reserves projected for end of current fiscal year.

Item 18. **Budget Adjustments – Fiscal Year 2014/15** – Enclosed  
The Board will consider adjustments to the 2014/15 budget.
Item 19. **New Course Proposals** – Enclosed
The following course proposals in Computer Science will be brought to the Board for review and approval. The appropriate area, Curriculum Committee and Chief Instructional Officer have approved and/or reviewed this course.
- CSCI 1045 – 3D Virtual Worlds and Games
- CSCI 2010 – Discrete Structures

Item 20. **New Program Proposal** – Enclosed
The Board will be asked to review and approve the new program proposal in Computer Science. The appropriate area Dean, Curriculum Committee, and Chief Instructional Officer have approved and/or reviewed the following degree/certificate program:
- 3D Media Development – Certificate of Achievement (COA)

Item 21. **2015-2016 Academic Calendar** – Enclosed
The Academic Calendar for 2015-2016 will be brought to the Board for review and approval. Instruction Council, Academic Senate, and College Council have reviewed and recommended the attached calendar.

Item 22. **Date of Upcoming Board Meetings**
- Tuesday, February 3, 2015
- Tuesday, March 10, 2015
- Tuesday, April 7, 2015

Item 23. **Open Forum**

**Discussion and Action Items**

Item 24. **Sabbatical Leave Requests for Alison Varty**
Board Report No. 4802 – Enclosed
The Board will review the sabbatical leave request submitted by Alison Varty.

Item 25. **Revisions to Board Policies – First Reading**
Board Report No. 4805 – Enclosed
The Board will be asked to consider approval of revisions to 16 board policies from Chapters 1, 2, 3 and 4 as a first reading.

Item 26. **2015-16 Nonresident Tuition Fee**
Board Report No. 4807 – Enclosed
The Board will discuss establishment of the nonresident tuition fee for the 2015-16 school year.

Item 27. **Annual Financial Audit Report**
Board Report No. 4808 – Enclosed
The Board will consider acceptance of the final 2013-14 audit report.

Item 28. **Change in Contract Bid Threshold**
Board Report No. 4810 – Enclosed
The Board will consider the change in the contract bid threshold.
Item 29. **Board Identification of Strategic Budget Priorities**
   Board Report No. **4811** – Enclosed
   *The Board will be asked to identify (through discussion and potential action) their strategic priorities for the 2015/16 budget development process.*

Item 30. **Presentation and Approval of the District’s Initial Collective Bargaining Proposal to the Classified School Employees Association (CSEA), Chapter No. 581**
   Board Report No. **4813** – Enclosed
   *The Board will consider approval of the District’s proposal to the College of the Siskiyous CSEA, Chapter 581 for opening negotiations for 2015-2016.*

**Items From The Board**

There are no items from the Board.

Item 31. **Continuation of Closed Session**
   *The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.*

Item 32. **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 33. **Adjournment**