NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, February 10, 2015 at **5:00 p.m.**, in the Board Room at College of the Siskiyous, Weed, California.

**Item 1. Call to Order and Attendance**

The 928th 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 – 2 short-term positions
  - Adjunct Instructors, spring semester – 157 short-term positions
  - Adjunct Partial Overload Contracts – 12 short-term positions
  - Accompanist – 3 short-term positions
  - Expert Instructional Aide, Adaptive Class -1 short-term position
  - Expert Instructional Aide, Football – 1 short-term position
  - Expert Instructional Aide, Math – 5 short-term positions
  - Expert Instructional Aide, Music – 6 short-term positions
  - Expert Instructional Aide, Softball – 1 short-term position
  - Expert Instructional Aide, Track & Field – 1 short-term position
  - Gym/Weight Room Attendant – 1 short-term position
  - Instructional Support Specialist 2, CCT – 1 short-term position
  - Instructional Support Specialist 2, Fire – 10 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.
Instructional Support Specialist 2, Technology – 2 short-term positions
Instructional Support Specialist 2, Theater – 1 short-term position
Program Assistant, Upward Bound – 1 short-term position
Program Specialist 2, SSS – 1 short-term position
Van Driver – 1 short-term position

- 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)
- Existing Litigation (pursuant to Government Code Section 54956.9(a))
  - Claim Number 502763
- 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. Revisions to and Adoption of Administrative Procedures
Board Report No. 4815 – Enclosed
The Board will be asked to review Administrative Procedures 2410, 2435, 2510 and 2740.

ACTION ITEMS

Consent Agenda

Item 8. Reading of the Minutes – Enclosed
Minutes of the 927th meeting, a regular meeting, held on Tuesday, January 13, 2015 of the Governing Board of the Siskiyou Joint Community College District.
Item 9. 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 11. 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 13. Excused Absence of Governing Board Member – Enclosed
   The Board will be asked to consider approval of Resolution # 2014-15-07 excusing Trustee
   Penny Heilman from the January 13, 2015 Board meeting due to illness.

Item 14. Date of Upcoming Board Meetings
   ➢ Tuesday, March 10, 2015
   ➢ Tuesday, April 7, 2015
   ➢ Tuesday, May 5, 2015

Item 15. Open Forum

Discussion and Action Items

Item 16. Approval of Auxiliary Foundation Board Officers for 2015
   Board Report No. 4810 – Enclosed
   The Board will be asked to approve the COS Auxiliary Foundation Board Officers for 2015.

Item 17. Student Equity Plan
   Board Report No. 4811 – Enclosed
   The Board will be asked to approve the attached Student Equity Plan.

Item 18. Revisions to Board Policies – First Reading
   Board Report No. 4812 – Enclosed
   The Board will be asked to consider approval of revisions to 11 board policies from Chapters 4,
   5, 6 and 7 as a first reading.

Item 19. Revisions to Board Policies – Second Reading
   Board Report No. 4813 – Enclosed
   The Board will be asked to consider approval of revisions to 16 board policies in Chapters 1, 2, 3
   and 4 as a second reading.
Item 20. **Approval of Proposed Institutional Goals**  
Board Report No. 4814 – Enclosed  
The Board will be asked to review and approve the new revised proposed Institutional Goals.

Item 21. **Designation of Official Representatives to the Retiree Health Benefits JPA**  
Board Report No. 4816 – Enclosed  
The Board will consider taking action to revise the official representative and confirm the alternate representative for College of the Siskiyous to the Retiree Health Benefits JPA Board of Directors.

Item 22. **Resolution in Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs**  
Board Report No. 4817 – Enclosed  
The Board will consider taking action on a resolution which supports changes to community college funding which would include differential funding for high cost Career Technical Education programs.

**Items From The Board**

There are no items from the Board.

Item 23. **Continuation of Closed Session**  
The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 24. **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 25. **Adjournment**