NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, April 7, 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 930th 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 – 1 short-term position
  - Adjunct Instructors, spring semester – 20 short-term positions
  - Administrative Secretary, CTE – 1 substitute position
  - Artist Model – 4 short-term positions
  - Expert Instructional Aide, Fire – 4 short-term positions
  - Expert Instructional Aide, Paramedic – 2 short-term positions
  - Expert Instructional Aide, Softball – 1 short-term position
  - Expert Instructional Aide, Track & Field – 3 short-term positions
  - Instructional Support Specialist 2, EMT – 1 short-term position
  - Instructional Support Specialist 2, Technology – 1 short-term position
  - Senior Systems Analyst/Programmer – 1 permanent position
  - Van Driver – 3 short-term positions
  - Volunteers – 3 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)
- 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 Administrative Procedures
Board Report No. 4835 – Enclosed
The Board will be asked to review Administrative Procedures 3050, 3200, 3750, 4020, 4025, 4030, 4040, 4050, 5013, 5015, 5500, 6200, 6300 and 7211.

ACTION ITEMS

Consent Agenda

Item 8. Reading of the Minutes – Enclosed
Minutes of the 929th meeting, a regular meeting, held on Tuesday, March 10, 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. New Course Proposals – Enclosed
The following community education in Construction and Band Experience 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.
- XCS 0305 – Introduction to Construction
- XMT 0317 – Band Experience

Item 14. Revised Administrative Support/Management Job Description – Enclosed
The attached ASM job description has been revised to bring up to current standards and more accurately reflect the duties of the positions.

Item 15. Date of Upcoming Board Meetings
- Tuesday, May 5, 2015
- Tuesday, June 9, 2015
- Tuesday, July 7, 2015

Item 16. Open Forum

Discussion and Action Items

Item 17. Acceptance of AB86 Adult Education Grant
Board Report No. 4827 – Enclosed
The Board will receive information about a grant received from the Chancellor’s Office through funding from Assembly Bill 86 and consider approval of expenditures.

Item 18. Acceptance of Deputy Sector Navigator Mini-Grant for Manufacturing Pathways - Construction
Board Report No. 4828 – Enclosed
The Board will receive information about a grant acquired from an allocation from the California Community Chancellor’s Office and consider approval of expenditures.

Item 19. Authorization to Participate in the 2015 Tax Revenue Anticipation Note Program
Board Report No. 4829 – Enclosed
The Board will be asked to approve participation in the 2015 Tax Revenue Anticipation Note (TRAN) program for the 2015-16 school year.
Item 20. **Retiree Health Benefits Oversight Committee**  
Board Report No. 4830 – Enclosed  
*The Board of Trustees will be asked to establish a Retiree Health Benefits Oversight Committee and appoint members to that committee.*

Item 21. **2015 – 2016 Student Health Fee**  
Board Report No. 4831 – Enclosed  
*The Board will consider adjusting the Student Health Fees for the 2015-2016 school year.*

Item 22. **Use of 2015-16 Flexible State Categorical Funds**  
Board Report No. 4832 – Enclosed  
*The report recommends the reallocation of Faculty and Staff Diversity funds to the Student Financial Aid Administration for additional support of student financial aid needs.*

Item 23. **Acceptance of Electronic Transcript Mini-Grant**  
Board Report No. 4833 – Enclosed  
*The Board will receive information about a grant acquired from the California Community Colleges Chancellor’s Office and consider approval of expenditures.*

Item 24. **CCCT Board Elections - 2015**  
Board Report No. 4834 – Enclosed  
*The Board will select the candidates they will support for the upcoming CCCT Board Election.*

Item 25. **Oregon Exchange Program Participation**  
Board Report No. 4836 – Enclosed  
*The Board will discuss a proposal to remove the limit on the number of students who wish to participate in the Oregon Exchange program at the reduced Oregon Exchange fee rate.*

Item 26. **Approval of Recommendation of the Evaluation Committee on Board Evaluation Process**  
Board Report No. 4837 – Enclosed  
*The Trustees will approve the recommendation of the Evaluation Committee on Board Evaluation Process.*

**Items From The Board**

There are no items from the Board.

Item 27. **Continuation of Closed Session**  
*The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.*

Item 28. **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 29. **Adjournment**