NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, May 5, 2015 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.: Student Success Scorecard

Item 1. Call to Order and Attendance
The 931st 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, summer 2015 session – 51 short-term positions
  ▪ Adjunct Partial Overload Contract – 2 short-term positions
  ▪ Adjunct Instructors, spring semester – 4 short-term positions
  ▪ Artist Model – 1 short-term position
  ▪ Instructional Support Specialist 2, DSPS – 1 short-term position
  ▪ Instructional Support Specialist 2, EMS – 1 short-term position
  ▪ Instructional Support Specialist 2, Library – 1 permanent position
  ▪ Instructional Support Specialist 2, Technology – 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)

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.
 Anticipated Litigation (pursuant to Government Code Section 54956.9)
 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 Success Scorecard Report
Board Report No. 4839 – Enclosed
The Board of Trustees will discuss the results of the most recent Student Success Scorecard.

Item 8. Revisions to and Review of Administrative Procedures
Board Report No. 4841 – Enclosed
The Board will be asked to review Administrative Procedures 6150, 6400, 6540, 6600 and 6740.

Item 9. District Financial Reports
Board Report No. 4842 – Enclosed
The Board will be asked to review Monthly Summary of Revenue and Expenditures, Statement of Cash Flows and Status of Reserves.

ACTION ITEMS

Consent Agenda

Item 10. Reading of the Minutes – Enclosed
Minutes of the 930th meeting, a regular meeting, held on Tuesday, April 7, 2015 of the Governing Board of the Siskiyou Joint Community College District.
Item 11. **Disbursement Summary** – Enclosed
   Summary of warrants for prior month.

Item 12. **Budget Adjustments – Fiscal Year 2014/15** – Enclosed
   The Board will consider adjustments to the 2014/15 budget.

Item 13. **New Course Proposals** – Enclosed
   The following course proposals are being brought to the Board for review and approval. The appropriate area, Curriculum Committee and Chief Instructional Officer have approved and/or reviewed the following courses:
   - ENGL 2043 – World Literature I
   - ENGL 2543 – World Literature II
   - PEAC 1204 – Advanced Basketball
   - PEMA 1018 – Men’s Varsity Soccer
   - PEMA 1017 – Women’s Varsity Soccer
   - XNH 0500 – Volcanism in the Southern Cascades (Community Ed)

Item 14. **Date of Upcoming Board Meetings**
   - Tuesday, June 9, 2015 – this meeting will be held on the Yreka campus
   - Tuesday, July 7, 2015
   - Tuesday, August 4, 2015

Item 15. **Open Forum**

**Discussion and Action Items**

Item 16. **Acceptance of CTE 40% Enhancement Grant**
   Board Report No. 4838 – Enclosed
   The Board will receive information about a grant acquired from an allocation from the California Community Colleges Chancellor’s Office and consider approval of expenditures.

Item 17. **Revisions to Board Policies – First Reading**
   Board Report No. 4840 – Enclosed
   The Board will be asked to consider approval of revision to and/or adoption of 5 board policies from Chapters 2 and 3 as a first reading.

Item 18. **Prop 30 Education Protection Account (EPA)**
   Board Report No. 4843 – Enclosed
   The Board of Trustees will be asked to approve a plan to expend the Proposition 30 Education Protection Account (EPA) Funds of the District.

Item 19. **Institutional Effectiveness**
   Board Report No. 4844 – Enclosed
   The Board of Trustees will consider setting goals required by the 2014-15 Higher Education Trailer bill.
Item 20. **Decision Regarding Academic Reduction in Force (1.0 F.T.E. – Layoff)**
   Board Report No. 4845 – Enclosed
   *The Board will consider a recommendation from an Administrative Law Judge regarding an academic reduction in 1.0 (175 day) FTE Faculty Spanish Instructor position.*

**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**