NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, June 9, 2015 at 5:00 p.m., at the Rural Health Science Institute – Yreka Campus – (Room 123) at College of the Siskiyous, Yreka, California.

Study Session / Open Session from 4:30 p.m.: Understanding and Discussion of Tentative 2015-16 Budget

Item 1. Call to Order and Attendance
   The 933rd 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, spring semester – 3 short-term positions
     - Adjunct Instructors, summer session – 10 short-term positions
     - Recommendations for Equivalency – 2 positions
     - Administrative Secretary, Upward Bound – 1 substitute position
     - Administrative Specialist, Athletics – 1 permanent position
     - Administrative Specialist, DSPS – 1 permanent position
     - Artist Model -1 short-term position
     - ASC Coordinator – 1 substitute position
     - Assistant Dean, Kinesiology/Director of Athletics – 1 permanent position
     - Assistant Director, Maintenance, Operations & Transportation – 1 interim position
     - Associate Dean, Learning Resources & Technology – 1 permanent position
     - Custodial Supervisor – 1 interim 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.
- Dean of Career and Technical Education – 1 permanent position
- Director II, Director of Research and Evaluation – 1 permanent position
- Director II, Student Life – 1 permanent position
- Director, Public Relations and College Foundation – 1 interim position
- Executive Assistant, Board & President – 1 short-term position
- Expert Instructional Aide, DSPS – 1 short-term position
- Expert Instructional Aide, Paramedic – 1 short-term position
- Fire Coordinator/Instructor – 1 contract faculty member, first-contract
- Instructional Support Specialist 2, Technology – 1 substitute position
- Instructional Support Specialist 2, Theater – 1 short-term position
- Instructional Support Specialist 2, Upward Bound – 2 short-term positions
- Instructional Support Specialist 3, Theater – 1 short-term position
- Interim Associate Dean of Student Success/Director II – Counseling & Student Success – 1 interim/permanent position
- Interim Vice President Academic Affairs/Dean of Student Learning – 1 interim/permanent position
- Program Assistant, Upward Bound – 2 short-term positions
- Upward Bound, Activities Director – 2 short-term positions
- Upward Bound, Lead Resident Advisor – 1 short-term position
- Upward Bound, Resident Advisor – 6 short-term positions
- Upward Bound Summer Instructor, Computers – 1 short-term position
- Upward Bound Summer Instructor, Cooking & English – 1 short-term position
- Upward Bound Summer Instructor, Math – 1 short-term position
- Upward Bound Summer Instructor, Science – 1 short-term position
- Upward Bound Summer Instructor, Spanish – 1 short-term position
- Van Driver – 2 short-term positions
- Volunteers – 4 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. Presentation of Certificates for Leadership in Energy and Environmental Design for the Emergency Services Training Center and the Science Building
   Board Report No. 4851 – Enclosed
   The Board will receive the certificates for the Emergency Services Training Center and the Science Building.

Item 8. Revisions to and/or Adoption of Administrative Procedures
   Board Report No. 4856 – Enclosed
   The Board will be asked to review Administrative Procedures 5055, 6550, 6850, 7216, 7343, 7346, 7370 and 7400.

   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 931st meeting, a regular meeting, held on Tuesday, May 5, 2015 and minutes of the 932nd meeting, a special meeting, held on Tuesday, May 12, 2015 of the Governing Board of the Siskiyou Joint Community College District.

Item 11. Disbursement Summary – Enclosed
   Summary of warrants for prior month.

   The Board will consider adjustments to the 2014/15 budget.

Item 13. Gann Appropriation Limit – Enclosed
   Worksheet showing the annual appropriation limit, appropriations subject to limit, the amount of State aid apportionments and subventions included within the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

   The Board will review the District’s 2014-2015 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor.

Item 15. 2015 Schedule For: Football and Women’s Volleyball – Enclosed
   Request for approval of the 2015 schedules for football and women’s volleyball.
Item 16. **Date of Upcoming Board Meetings**
- Tuesday, July 7, 2015
- Tuesday, August 4, 2015
- Tuesday, September 1, 2015

Item 17. **Open Forum**

**Discussion and Action Items**

**Item 18. 2015-16 Tentative Budget**
Board Report No. 4846 – Enclosed
The Board will be asked to review and approve the 2015-16 Tentative Budget.

**Item 19. Acceptance of SB 1070 Mini-Grant for Siskiyou Pathways**
Board Report No. 4847 – 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 20. Approval of Revised Mission/Vision Statement**
Board Report No. 4848 – Enclosed
The Board will be asked to review and approve the revised Mission and Vision statement.

**Item 21. 2015-2016 Student Trustee**
Board Report No. 4849 – Enclosed
This report recommends the seating of Dylan Paoli as Student Trustee from July 1, 2015 to June 30, 2016.

**Item 22. Associated Student Board 2015-2016 Proposed Budget**
Board Report No. 4850 – Enclosed
The proposed 2015-2016 Associated Student Board budget is presented to the Board for review and approval.

**Item 23. Institutional Effectiveness Continued**
Board Report No. 4852 – Enclosed
The Board of Trustees will consider setting additional goals listed in the 2014-2015 Higher Education Trailer bill.

**Item 24. Acceptance of California Career Pathways Trust Grant**
Board Report No. 4853 – Enclosed
The Board will receive information about a grant acquired from the California Department of Education and consider approval of expenditures.

**Item 25. Acceptance of Grant from United Way of Northern California**
Board Report No. 4854 – Enclosed
The Board will receive information about a grant acquired from the United Way of Northern California and consider approval of expenditures.
Item 26. **Revisions to Board Policies – Second Reading**
   Board Report No. 4855 – Enclosed
   The Board will be asked to consider approval of revisions to and/or adoption of 5 Board Policies in Chapters 2 and 3 as a second reading.

Item 27. **Acceptance of Shasta Regional Community Foundation Grant**
   Board Report No. 4857 – Enclosed
   The Board will receive information about a grant acquired from the Community Disaster Relief Fund of the Shasta Regional Community Foundation and consider approval of expenditures.

Item 28. **Request for a Resolution Agreeing to Conditions and Support of the Final Project Proposal for the Performing/Creative Arts Modernization**
   Board Report No. 4858 – Enclosed
   The Board will review the preliminary floor plan and budget for submission of a final project proposal to the Chancellor’s Office for consideration of state funding. The Board will be asked to approve a resolution agreeing to the scope, budget and conditions.

**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**