NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, July 7, 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.: “The Role of The Board in Accreditation, Standard IVC.”

Item 1.  Call to Order and Attendance

The 934th 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)
   ▪ Account Clerk 1, Business Office – 1 substitute position
   ▪ Administrative Secretary, LAS – 2 substitute position
   ▪ Assistant Program Grant Manager – 1 short-term position
   ▪ Equivalency Recommendations – 11 applicants
   ▪ Expert Instructional Aide, Paramedic – 1 short-term position
   ▪ Instructional Support Specialist 2, Computer – 1 substitute position
   ▪ Office Secretary, Human Resources – 2 substitute positions
   ▪ Program Specialist 2, DSPS – 1 short-term position
   ▪ Student Services Specialist 1, Counseling – 1 substitute position
   ▪ Van Driver – 4 short-term positions
   ▪ Volunteers – 12 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)
Anticipated Litigation, 1 case (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. Administration of the Oath of Office – Student Trustee, Dylan Paoli

Item 8. 2015-2016 Distribution of COS Foundation Scholarships
Board Report No. 4859 – Enclosed
The Board will be presented with information regarding the distribution of COS Foundation Scholarship awards for 2015-2016.

Item 9. Professional Growth Awards
Board Report No. 4860 – Enclosed
The report is presented to inform the Board about recipients of Professional Growth Awards.

Item 10. District Financial Reports – 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 11. Reading of the Minutes – Enclosed
Minutes of a retreat held on Tuesday, June 9, 2015, and minutes of the 933rd meeting, a regular meeting, held on Tuesday, June 9, 2015, of the Governing Board of the Siskiyou Joint Community College District.

Item 12. Disbursement Summary – Enclosed
Summary of warrants for prior month.

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

Item 14. Archive File Destruction – Enclosed
The Board will be asked to authorize the destruction of archived files.

Item 15. Index of Board Reports, School Year 2014 – 2015 – Enclosed
A listing of Board Reports from July 2014 to June 2015

Item 16. Career and Technical Education Advisory Committee Membership – Enclosed
Approval of CTE advisory committee membership for 2015-16.

Item 17. Date of Upcoming Board Meetings
➤ Tuesday, August 4, 2015
➤ Tuesday, September 1, 2015
➤ Tuesday, October 7, 2015

Item 18. Open Forum

Discussion and Action Items

Item 19. Acceptance of Board 2012-13 Self-Evaluation and 2013-14 Goals
Board Report No. 4861 – Enclosed
The Board will present and accept its self-evaluation for 2014-15 and goals for 2015-16.

Items from The Board

There are no items from the Board.

Item 20. Continuation of Closed Session
The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 21. 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 22. Adjournment