NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, August 4, 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 935th 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 – 76 short-term positions
  - Adjunct Instructors, summer session – 17 short-term positions
  - Recommendations for Equivalency – 4 applicants for equivalency
  - Account Clerk 1, Bookstore – 1 short-term position
  - Administrative Secretary, CTE – 1 permanent position
  - Administrative Specialist II, LAS – 1 permanent position
  - Counselor – 1 categorically funded faculty position
  - Kinesiology Instructor/Head Men’s & Women’s Soccer Coach–1 contract faculty member, first-contract
  - Math Instructor – 1 interim faculty position
  - Professional Expert, Financial Aid – 1 short-term position
  - Van Driver – 3 short-term positions
  - Vice President, Instruction – 1 permanent position
  - Vice President, Student Services – 1 permanent 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.
- 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)
- Conference with Legal Counsel – Existing Litigation (pursuant to subdivision (b) of Section 54956.9)
- Litigation (pursuant to Government Code Section 54956.9)
  - Name of case: SC CV PT 15-0699 Juan Roberto Mazariegos vs. Siskiyou Joint Community College District, Board of Trustees of the Siskiyou Joint Community College District and DOES 1 through 20, inclusive.
- 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
    - Agency Designated Representative: Nancy Miller
    - Unrepresented Employees: Administrative Support/Management
- 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. 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 8. Reading of the Minutes – Enclosed
Minutes of the 934th meeting, a regular meeting, held on Tuesday, July 7, 2015, of the Governing Board of the Siskiyou Joint Community College District.
Item 9. **Disbursement Summary** – Enclosed
   Summary of warrants for prior month.

Item 10. **Excused Absence of Governing Board Member** – Enclosed
   The Board will be asked to consider approval of Resolution #2015-16-01 excusing Trustee Penny Heilman and Robert Rice from the July 7, 2015, Board meeting due to illness.

Item 11. **Career and Technical Education Nursing Advisory Committee Membership** – Enclosed
   Approval of CTE Nursing Advisory Committee Membership for 2015-16.

Item 12. **Date of Upcoming Board Meetings**
   - Tuesday, September 1, 2015
   - Tuesday, October 6, 2015
   - Tuesday, November 3, 2015

Item 13. **Open Forum**

   **Discussion and Action Items**

Item 14. **Acceptance of Ford Family Foundation Grant for Community Construction Programs**
   Board Report No. **4862** – Enclosed
   The Board will receive information about a grant acquired from the Ford Family Foundation and consider approval of expenditures.

Item 15. **Approval of the Current California Community College Five-Year Capital Outlay Plan for 2015-16**
   Board Report No. **4864** – Enclosed
   The Board will be asked to approve the current Five-Year Capital Outlay Plan as submitted to the California Community Colleges Chancellor’s Office.

   **Items From The Board**

There are no items from the Board.

Item 16. **Continuation of Closed Session**
   The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 17. **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 18. **Adjournment**