NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, September 1, 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 936th 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 – 24 short-term positions
  - Adjunct Instructors, summer session – 12 short-term positions
  - Recommendations for Equivalency – 2 applicants for equivalency
  - Accompanist – 2 short-term positions
  - Account Clerk 1, Business Office – 1 permanent position
  - Administrative Secretary, Human Resources – 1 substitute position
  - Administrative Specialist, Learning Resources/Technology – 1 substitute position
  - Administrative Specialist 2, Liberal Arts & Sciences – 1 permanent position
  - ASC Coordinator – 1 short-term position
  - Assistant Program Grant Manager – 1 permanent position
  - Director of Nursing – 1 interim position
  - Distance Education Coordinator – 1 short-term position
  - Expert Instructional Aide, ADJ – 1 short-term position
  - Expert Instructional Aide, ASC – 4 short-term positions
  - Expert Instructional Aide, Cross Country – 1 short-term position
  - Expert Instructional Aide, DSPS – 2 short-term positions
  - Expert Instructional Aide, DSPS/Adaptive Class – 1 short-term position
  - Expert Instructional Aide, Football – 8 short-term positions
  - Expert Instructional Aide, Music – 6 short-term positions
  - Expert Instructional Aide, Theater – 1 short-term position
Expert Instructional Aide, Volleyball – 2 short-time positions
Expert Instructional Aide, Women’s Basketball – 1 short-term position
Instructional Support Specialist 2, CCT – 1 short-term position
Instructional Support Specialist 2, Technology (Computer Lab) – 1 permanent position
Instructional Support Specialist 2, Computer Lab – 1 short-term position
Instructional Support Specialist 2, Science – 1 substitute position
Instructional Support Specialist 2, Technology – 14 short-term positions
Instructional Support Specialist 2, Technology – 1 substitute position
Office Secretary, Human Resources – 2 substitute positions
Office Secretary, Human Resources – 1 permanent position
Student Services Specialist 2, Enrollment Services – 1 substitute position
Program Assistant, Nursing – 1 short-term position
Program Assistant, Upward Bound – 5 short-term positions
Program Specialist 2, DSPS – 1 short-term position
Van Driver – 2 short-term positions
Volunteers – 78 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)
- Conference with Legal Counsel regarding settlement of pending litigation, OCR Complaint No. 09-15-2375 - Gov. Code Sec. 54956.9(d)(1), and one potentially related case of anticipated litigation - Gov. Code Sec. 54956.9(d)(2)
- Labor Negotiations (pursuant to Government Code Section 54957.6)

Conference with Labor Negotiators
Agency Designated Representative: Nancy Miller
Employee Organization: College of the Siskiyou 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 General Fund Revenues and Expenditures and Statement of Cash Flow.*

Item 8. **2015-16 Legal Expenses**
Board Report No. **4863**
*The Board will receive information regarding the District’s legal expenses for the 2014-15 fiscal year.*

Item 9. **2015-16 Organizational Charts**
Board Report No. **4868**
*The Board will be asked to review and consider approval of revisions to the organizational structure of the District.*

Item 10. **Sabbatical Leave Report from Bill Hirt**
Board Report No. **4669** – Enclosed
*The Board will review a Sabbatical Leave Report submitted by Bill Hirt, Geology/Astronomy Instructor, summarizing activities and achievements accomplished during a sabbatical leave granted for the 2014-2015 academic year.*

ACTION ITEMS

Consent Agenda

Item 11. **Reading of the Minutes** – Enclosed
*Minutes of the 935th meeting, a regular meeting, held on Tuesday, August 4, 2015, of the Governing Board of the Siskiyou Joint Community College District.*

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

Item 13. **Quarterly Financial Status Report, CCFS – 311Q** – Enclosed
*The Board will review the District’s 2014-2015 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor’s Office.*

Item 14. **Date of Upcoming Board Meetings**
- Tuesday, October 6, 2015
- Tuesday, November 3, 2015
- Tuesday, December 8, 2015

Item 15. **Open Forum**
Discussion and Action Items

Item 16. **Acceptance of U. S. Department of Education Student Support Services Grant**
Board Report No. 4865 – Enclosed
The Board will receive information about a U.S. Department of Education Student Support Services grant and consider approval of expenditures.

Item 17. **2015-2016 Final Proposed Budget**
Board Report No. 4866 – Enclosed
The Board will be asked to review and approve the 2015-2016 Final Budget.

Item 18. **Acceptance of Enrollment Growth Grant for Associate Degree Nursing Program**
Board Report No. 4867 – Enclosed
The Board will receive information about a grant acquired from the California Community Colleges Chancellor’s Office and consider approval of expenditures.

Items From The Board

There are no items from the Board.

Item 19. **Continuation of Closed Session**
The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 20. **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 21. **Adjournment**