
AGENDA



**SISKIYOU JOINT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM**

Weed, California

NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, November 3, 2015, at **5:00 p.m.**, at the **Rural Health Science Institute – Yreka Campus – (Room 121)** College of the Siskiyous, Yreka, California.

Study Session/Open Session from 4:30 p.m.: Classification Salary Study

Item 1. **Call to Order and Attendance**

The 938th 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 – 2 short-term positions
 - Adjunct Instructors, spring semester – 1 short-term position
 - Accompanist – 1 short-term position
 - Expert Instructional Aide, Men's Basketball – 1 short-term position
 - Expert Instructional Aide, Theater – 2 short-term positions
 - Instructional Support Specialist 2, Theater – 2 short-term positions
 - Program Specialist 2, DSPS – 1 substitute position
 - Program Specialist 2, Student Life – 1 short-term position
 - Program Specialist 2, Upward Bound – 1 short-term position
 - Program Specialist 3, Student Services Advisor – 1 short-term position
 - Van Driver – 1 short-term position
 - Volunteers – 4 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.

MISSION

College of the Siskiyous promotes learning and provides academic excellence for the students of Siskiyou County, the State of California, the nation and the world. COS provides accessible, flexible, affordable, and innovative education leading to associate degrees, certificates, college transfer, career and technical education, workforce training, and basic skills preparation.

BOARD OF TRUSTEES

Alan Dyar	Greg Hanna
Carol Cupp	Barry Ohlund
Jim Hardy	Robert Rice
Penny Heilman	Student Trustee, Dylan Paoli
Scotty Thomason, Superintendent/President/Secretary to the Board	

- *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
 - 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**

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, Investment Report and Statement of Cash Flows, and Status of Unrestricted Fund Balance.

Item 8. **Report of Grant Activity**

Board Report No. **4875** – Enclosed

The Board will receive information about grant applications submitted and received for the College during the period beginning January 1, 2014.

Item 9. **Revisions to Administrative Procedures**

Board Report No. **4876** – Enclosed

The Board will be asked to review Administrative Procedures 3420, 3430, 3501, 3510, 3515, 4102, 4222, and 5010.

ACTION ITEMS

Consent Agenda

- Item 10. **Reading of the Minutes** – Enclosed
Minutes of the 937th meeting, a regular meeting, held on Tuesday, October 6, 2015, of the Governing Board of the Siskiyou Joint Community College District.
- Item 11. **Budget Adjustments – Fiscal Year 2015/16** – Enclosed
The Board will consider adjustments to the 2015/16 budget.
- Item 12. **Disbursement Summary** – Enclosed
Summary of warrants for prior month.
- Item 13. **Revised Classified and Administrative Support Management Job Descriptions** - Enclosed
The attached job descriptions have been revised to bring up to current Standards and more accurately reflect the duties of the positions.
- Item 14. **Annual Financial and Budget, Report CCFS – 311** – Enclosed
The Board will review the District's 2014/15 Annual Financial and Budget Report (CCFS 311) as submitted to the Chancellor's Office.
- Item 15. **Date of Upcoming Board Meetings**
 - *Tuesday, December 8, 2015*
 - *Tuesday, January 12, 2016*
 - *Tuesday, February 2, 2016*
- Item 16. **Open Forum**

Discussion and Action Items

- Item 17. **Revisions to Board Policies – Second Reading**
Board Report No. **4877** – Enclosed
The Board will be asked to consider approval of 12 board policies from Chapters 3, 5, 6, and 7 as a second reading.
- Item 18. **Approval of Individuals Interested in Serving on the Citizen's Bond Oversight Committee**
Board Report No. **4878** – Enclosed
The Board will consider approval of individuals to serve on the Citizens' Bond Oversight Committee due to vacancies and expiration of terms.
- Item 19. **Appointment of Nominating Committee for Board Officers**
Board Report No. **4880** – Enclosed
The Board President will recommend a Board Sub-Committee for nominations of Board Officers.

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**