
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, December 8, 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.: Accreditation Update

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

The 939th 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 – 6 short-term positions
 - Recommendation for Equivalency – 5 applicants for equivalency
 - Accompanist – 1 short-term position
 - Administrative Specialist, SSP – 1 permanent position
 - Artist Model – 1 short-term position
 - Director of Maintenance, Operations & Transportation – 1 interim position
 - Expert Instructional Aide, ASC – 1 substitute position
 - Expert Instructional Aide, Fire – 2 short-term positions
 - Expert Instructional Aide, Paramedic – 1 short-term position
 - Instructional Support Specialist 2, Fire – 2 short-term positions
 - Instructional Support Specialist 2, Theater – 1 short-term position
 - Van Driver – 2 short-term 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)*
- *Conference with Legal Counsel – Existing Litigation pursuant to Government Code section § 54956.9(a). Name of case: In Re Grievance of J. Roberto Mazariegos*
- *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. **Revisions to and Adoption of Administrative Procedures**

Board Report No. **4887** – Enclosed

The Board will be asked to review Administrative Procedures 3540, 3560, 5015, 5030, 5040, 5110, 5130, 5520, 5530, 6100, 6340, 6345, 6700, 7110, and 7211.

Item 9. **EOPS 2014-2015 Year End Report**

Board Report No. **4883** – Enclosed

The Board will receive a report on the 2014-2015 EOPS Program.

- Item 10. **Campus-Wide Standing Committees' Self-Evaluations** – Enclosed
The Board will receive self-evaluations of the Campus Standing Committees for 2014-2015.

ACTION ITEMS

Consent Agenda

- Item 11. **Reading of the Minutes** – Enclosed
Minutes of the 938th meeting, a regular meeting, held on Tuesday, November 3, 2015, of the Governing Board of the Siskiyou Joint Community College District.
- Item 12. **Proposed Budget Adjustments – Fiscal Year 2015-2016** – Enclosed
The Board will consider adjustments to the 2015-2016 budget.
- Item 13. **Disbursement Summary** – Enclosed
Summary of warrants for prior month.
- Item 14. **Quarterly Financial Status Report, CCFS – 311Q** – Enclosed
The Board will review the District's 2015-2016 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor's Office.
- Item 15. **2016-2017 Academic Calendar** – Enclosed
The Academic Calendar for 2016-2017 will be brought to the Board for review and approval. Instruction Council, Academic Senate Executive, Student Services Council, and College Council have reviewed and recommended the attached calendar.
- Item 16. **Date of Upcoming Board Meetings**
- *Tuesday, January 12, 2016*
 - *Tuesday, February 2, 2016*
 - *Tuesday, March 1, 2016*

- Item 17. **Open Forum**

Discussion and Action Items

- Item 18. **Accreditation Self Study, Final Draft**
Board Report No. **4879** – Enclosed
The attached Self Study and Application for Reaffirmation of Accreditation, to be submitted to the Accrediting Commission of Community and Junior Colleges (ACCJC), is ready for Board review and approval.
- Item 19. **Student Equity Plan**
Board Report No. **4885** – Enclosed
The Board will be asked to approve the attached Student Equity Plan.

- Item 20. **Approval of the 2015-2020 Institutional Master Plan (IMP) – First Reading**
Board Report No. **4884** – Enclosed
The Board will be asked to consider approval of the 2015-2020 Institutional Master Plan (IMP).
- Item 21. **Annual Financial Audit Report**
Board Report No. **4886** – Enclosed
The Board will consider acceptance of the final 2014-15 audit report.
- Item 22. **Approval of Tentative Negotiated Agreement between Siskiyou Joint Community College District and College of the Siskiyou California School Employees Association (CSEA) Chapter No. 581**
Board Report No. **4888** – Enclosed
The Board will consider approval of the Tentative Negotiated Agreement and successor contract between the District and CSEA Chapter No. 581.
- Item 23. **Administrative Support/Management**
Board Report No. **4889** – Enclosed
The Board will consider approval of the Administrative Support Management group's meet and confer request for 2015-16.
- Item 24. **Board Organizational Meeting**
Board Report No. **4882** – Enclosed
The Board will receive and take action on a proposed slate of officers, and appoint Board representatives as primary contacts for various state and local organizations.

Items From The Board

There are no items from the Board.

- Item 25. **Continuation of Closed Session**
The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.
- Item 26. **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 27. **Adjournment**