
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, January 12, 2016, 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 Board will have their pictures taken for the 2016-17 College Catalog.

Item 1. Call to Order and Attendance

The 940th 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 – 119 short-term positions
- Administrative Assistant II, CTE – 1 substitute position
- Administrative Assistant II, Learning Resources & Technology – 1 permanent position
- ASC Coordinator – 1 short-term position
- Associate Dean – Student Success & Counseling – 1 permanent position
- Director, Admissions & Records – 1 permanent position
- Director, Information Technology – 1 interim position
- Expert Instructional Aide, ASC – 5 short-term positions
- Expert Instructional Aide, Paramedic – 1 short-term 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.

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	

- Information Technician II – 1 permanent position
- Instructional Support Specialist, Distance Learning – 1 permanent position
- Instructional Support Specialist, Distance Learning – 13 short-term positions
- Instructional Support Specialist, Fire – 4 short-term positions
- Math Instructor – 2 contract faculty members, first contract
- Nursing Instructor – 1 revised contract
- Office Assistant II, Human Resources – 1 short-term position
- Professional Expert, Financial Aid- 1 short-term position
- Program Assistant, Nursing – 1 short-term position
- Program Specialist 2, DSPS – 1 short-term position
- Psychology Instructor – 1 contract faculty member, first-contract
- Student Services Specialist 2, Enrollment Services – 1 substitute position
- Student Services Specialist 2, Enrollment Services – 1 short-term position
- Superintendent/President – 1 permanent position
- Volunteers – 8 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)*
- *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 Administrative Procedures**
Board Report No. **4891**– Enclosed
The Board will be asked to review Administrative Procedures 5011, 5020, and 5050.
- Item 9. **Student Support Services (TRiO) 2014-15 Annual Performance Report**
Board Report No. **4893**– Enclosed
The Board will receive a report on the 2014-15 Student Support Services (SSS) Program.
- Item 10. **Upward Bound 2014-15 Annual Performance Report**
Board Report No. **4894**– Enclosed
The Board will receive a report on the 2014-15 Upward Bound Program.
- Item 11. **Professional Growth Awards**
Board Report No. **4896**– Enclosed
This report is presented to inform the Board about recipients of Professional Growth Awards.

ACTION ITEMS

Consent Agenda

- Item 12. **Reading of the Minutes** – Enclosed
Minutes of the 939th meeting, a regular meeting, held on Tuesday, December 8, 2015, of the Governing Board of the Siskiyou Joint Community College District.
- Item 13. **Disbursement Summary** – Enclosed
Summary of warrants for prior month.
- Item 14. **2016 Schedule for Men’s Baseball** – Enclosed
The attached schedule for baseball has been finalized. This schedule includes a commitment on the part of the coach to attend a coach’s meeting at the conclusion of the season. This schedule is within the approved budget. All springs sports will compete in the Golden Valley Conference. All League schedules include home and away contests with each conference opponent.
- Item 15. **Revised Classified and Administrative Support Management Job Descriptions and Salary Ranges** – Enclosed
The attached job descriptions and salary ranges have been revised to bring up to current Standards and more accurately reflect the duties of the positions.
- Item 16. **Date of Upcoming Board Meetings**
 - *Tuesday, February 2, 2016*
 - *Tuesday, March 1, 2016*
 - *Tuesday, April 5, 2016*

Item 17. **Open Forum**

Discussion and Action Items

Item 18. **Acceptance of Adult Education Block Grant**

Board Report No. **4881** – Enclosed

The Board will receive information about a grant acquired from the California Community Colleges Chancellor's Office through finding from Assembly Bill 104 and consider approval of expenditures.

Item 19. **Acceptance of No. California Community College Apprenticeship Initiative Funds**

Board Report No. **4890** – Enclosed

The Board will receive information about funding allocated from Los Rios Community College District and consider approval of expenditures.

Item 20. **2015-2010 Institutional Master Plan (IMP) – Second Reading**

Board Report No. **4892**– Enclosed

The Board will be asked to consider approval of the 2015-2020 Institutional Master Plan.

Item 21. **2016-17 Nonresident Tuition Fee**

Board Report No. **4895** – Enclosed

The Board will be asked to discuss establishment of the nonresident tuition fee for the 2016-17 school year.

Item 22. **Change in Contract Bid Threshold**

Board Report No. **4897** – Enclosed

The Board will consider the change in the contract bid threshold.

Item 23. **Board Organizational Meeting**

Board Report No. **4898** – Enclosed

The Board will appoint Board representatives as primary contacts for various state and local organizations.

Item 24. **Sabbatical Leave Requests for 2016-2017**

Board Report No. **4899** – Enclosed

The Board will review the sabbatical leave requests submitted by Shawn Abbott, Jim Gilmore, and Jayne Turk.

Item 25. **Revisions to Board Policy – First Reading**

Board Report No. **4900** – Enclosed

The Board will be asked to consider approval of revisions to Board Policy Number 5030 as a first reading.

Items From The Board

There are no items from the Board.

Item 26. **Continuation of Closed Session**

The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 27. **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 28. **Adjournment**