

AMENDED 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, May 3, 2016, at **5:00 p.m.**, in the Board Room at College of the Siskiyous, Weed, California.

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

The 945th 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, spring semester – 7 short-term positions
 - Recommendation for Equivalency – 3 applicants for equivalency
 - Dean, CTE – 1 permanent position
 - Director of Nursing – 1 permanent position
 - Expert Instructional Aide, Fire – 2 short-term positions
 - Instructional Support Specialist, Science – 1 permanent position
 - Instructional Support Specialist 2, Distance Learning – 1 short-term position
 - Vocational Nursing Instructor – 1 full-time leave replacement
- *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

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 Performance Evaluation (pursuant to Government Code Section 54957)*
 - Title: Superintendent/President
- *Public Employee Appointment/Employment (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. **4933** – Enclosed

The Board will be asked to review Administrative Procedures 2435, 2510, 2710, and 7110.

Item 9. **Proposition 39 2014-15 and 2015-16 Energy Savings Projects Status Report**

Board Report No. **4929** – Enclosed

The Board will be review current status of energy savings projects on campus.

ACTION ITEMS

Consent Agenda

Item 10. **Reading of the Minutes** – Enclosed

Minutes of the 944nd meeting, a regular meeting, held on Tuesday, April 5, 2016, of the Governing Board of the Siskiyou Joint Community College District.

Item 11. **Disbursement Summary** – Enclosed

The Board will be asked to review the Summary of Warrants for the prior month.

Item 12. **New Course Proposal** – Enclosed

The following course proposal is being brought to the Board for review and approval. The appropriate area, Curriculum Committee, and Chief Instructional Officer have approved and/or reviewed the following course:

- *XBC 0312 – The Drone Academy*

Item 13. **Date of Upcoming Board Meetings**

- *Tuesday, June 7, 2016*
- *Tuesday, July 12, 2016*
- *Tuesday, August 2, 2016 – Yreka Campus*

Item 14. **Open Forum**

Discussion and Action Items

Item 15. **Revisions to Board Policies – Second Reading**

Board Report No. **4930** – Enclosed

The Board will be asked to consider approval of fifteen Board Policies in Chapter 2 as a second reading.

Item 16. **Proposition 30 Education Protection Account (EPA)**

Board Report No. **4931** – Enclosed

The Board of Trustees will be asked to approve a plan to expend the Proposition 30 Education Protection Account (EPA) Funds of the District.

Item 17. **Revisions to Board Policies – First Reading**

Board Report No. **4932** – Enclosed

The Board will be asked to consider approval of revisions to existing Board Policies from Chapter 2 – Board of Trustees and Chapter 7 – Human Resources as a first reading.

Item 18. **Emeritus Faculty Status**

Board Report No. **4933** – Enclosed

In accordance with Board Policy No. 5.13, the Board is asked to confer “Emeritus Faculty Status” upon Dennis Freeman and Bruce Friend for 2011-2012.

Items From The Board

Item 19. **Discussion Regarding Consideration of Student Trustee Stipend for 2015-2016**

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**