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# AGENDA

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**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, July 12, 2016, at **5:00 p.m.**, at the following locations:

- Board Room, College of the Siskiyous, Weed, California
- 2010 S. Church Street, Palmer, Alaska

**Study Session/Open Session from 4:30 p.m.:** Student Success Scorecard

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

*The 947th 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 – 6 short-term positions
  - Adjunct Instructors, summer session – 19 short-term positions
  - Activities Coordinator, Upward Bound – 1 short-term position
  - ADJ Instructor – 1 permanent position
  - Assistant Dean, Learning Resources – 1 permanent position
  - Assistant Program Grant Manager, Dual Enrollment/Career Pathways – 1 permanent position
  - Associate Dean, Instruction/Director of Athletics – 1 permanent position
  - Associate Dean, Student Success – 1 permanent position
  - Associate Degree Nursing Instructor – 2 permanent positions
  - Associate Vice President, Human Resources – 1 permanent position
  - Custodian – 2 permanent positions
  - Dean, Career and Technical Education – 1 permanent 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.*

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### **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, Calvin Wagner

Scotty Thomason, Superintendent/President/Secretary to the Board

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- Dean, Student Learning – 1 permanent position
- Director, Public Relations & College Foundation – 1 permanent position
- Director, Research and Evaluation – 1 permanent position
- Director, Student Life – 1 permanent position
- Distance Education Coordinator – 1 short-term position
- Executive Director, Human Resources – 1 permanent position
- Expert Instructional Aide, CNA – 2 short-term positions
- Expert Instructional Aide, Soccer – 1 short-term position
- Expert Instructional Aide, Fire – 2 short-term positions
- Expert Instructional Aide, Paramedic – 1 short-term position
- Expert Instructional Aide, Theater – 1 short-term position
- Food Services Assistant -1 short-term position
- Instructional Support Specialist 2, Fire – 1 short-term position
- Instructional Support Specialist 3, Science – 1 short-term position
- Lead Resident Advisor, Upward Bound – 1 short-term position
- Office Secretary, Human Resources – 1 short-term position
- Office Secretary, Upward Bound – 1 short-term position
- Professional Expert, Financial Aid – 1 short-term position
- Program Assistant, Nursing – 1 short-term position
- Program Assistant, Upward Bound – 1 short-term position
- Program Specialist 2, DSPS – 1 short-term position
- Program Specialist 3, Upward Bound – 1 short-term position
- Resident Advisor, Upward Bound – 6 short-term positions
- Student Services Specialist 2, Admissions & Records – 1 substitute position
- Student Services Specialist 2, Financial Aid – 2 substitute positions
- Summer Instructor Upward Bound, Disc Golf – 2 short-term positions
- Summer Instructor Upward Bound, English – 1 short-term position
- Summer Instructor Upward Bound, Life Skills – 1 short-term position
- Summer Instructor Upward Bound, Life Skills/English/Cooking – 1 short-term position
- Summer Instructor Upward Bound, Math/Science – 2 short-term positions
- Van Driver – 5 short-term positions
- Vice President, Administrative Services – 1 permanent position
- Vice President, Instruction – 1 permanent position
- Vice President, Student Services – 1 permanent position
- Volunteers – 1 position
- Welding Instructor – 1 permanent position
- *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 Education Code Section 72122)*
- *Public Employee Performance Evaluation (pursuant to Government Code Section 54957)*
  - Title: Superintendent/President
- *Conference with Legal Counsel – Existing Litigation (pursuant to Government Code section 54956.9 subd. (a))*
  - Name of case: Mazariegos v. Siskiyou Joint Community college District, et al., Siskiyou County Superior Court Case No. SC CV PT 15-00699

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. **Administration of the Oath of Office – Student Trustee, Calvin Wagner**

Item 8. **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 9. **2016-2017 Distribution of COS Foundation Scholarships**

Board Report No. **4948** – Enclosed

*The Board of Trustees will be presented with information regarding the distribution of COS Foundation Scholarship awards for 2016-2017.*

Item 10. **Professional Growth Awards**

Board Report No. **4949** – Enclosed

*This report is presented to inform the Board about recipients of Professional Growth Awards.*

**ACTION ITEMS**

**Consent Agenda**

Item 11. **Reading of the Minutes** – Enclosed

*Minutes of the 946th meeting, a regular meeting, held on Tuesday, June 7, 2016, of the Governing Board of the Siskiyou Joint Community College District.*

Item 12. **Disbursement Summary** – Enclosed

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

Item 13. **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:*

- XNH 0380 – Hydrology Workshop

Item 14. **Index of Board Reports, School Year 2015-2016** – Enclosed

*A listing of Board Reports from July 2015 to June 2016*

Item 15. **Career and Technical Education Advisory Committee Membership** - Enclosed  
*Approval of CTE advisory committee membership for 2016-2017.*

Item 16. **Date of Upcoming Board Meetings**

- *Tuesday, July 12, 2016*
- *Tuesday, August 9, 2016 – Board Retreat – Yreka Campus*
- *Tuesday, August 9, 2016 – Yreka Campus (**Note Date Change**)*
- *Tuesday September 13, 2016*

Item 17. **Open Forum**

#### **Discussion and Action Items**

Item 18. **Revisions to Board Policies – Second Reading**

Board Report No. **4950** – Enclosed

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

Item 19. **Acceptance of Enrollment Growth Grant for Associate Degree Nursing Program**

Board Report No. **4951** – Enclosed

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

Item 20. **Decision Regarding Academic Reduction in Force (.33 F.T.E. – Layoff) and Order of Decision**

Board Report No. **4953** – Enclosed

*The Board will consider a recommendation from an Administrative Law Judge and the proposed Order of Decision regarding an academic reduction of .33 (175 day) FTE Faculty Spanish Instructor position and take action as provided under Government Code section 11517 (c)(2)(A-E).*

#### **Items From The Board**

There are no items from the Board.

Item 21. **Continuation of Closed Session**

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

Item 22. **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 23. **Adjournment**