
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 1, 2016, at **5:00 p.m.**, in Science Building Room 110 at College of the Siskiyou, Weed, California.

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

The 952nd 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
- Academic Advisor, General – 1 permanent position
- Expert Instructional Aide, ADJ – 1 short-term position
- Expert Instructional Aide, EMS – 1 short-term position
- Expert Instructional Aide, Fire – 2 short-term positions
- Expert Instructional Aide, Football Stats – 1 short-term position
- Expert Instructional Aide, Music – 2 short-term positions
- Expert Instructional Aide, Paramedic – 24 short-term positions
- Expert Instructional Aide, Soccer (Men's & Women's) – 1 short-term position
- Food Services Assistant – 1 permanent position
- Food Services Cook – 1 permanent position
- Instructional Support Specialist 2, Fire – 6 short-term positions
- Van Driver – 4 short-term positions
- Volunteers – 2 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, Calvin Wagner |

Scotty Thomason, Superintendent/President/Secretary to the Board

Item 3. Closed Session (Cont'd)

- *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)*
- *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. **4967** – Enclosed

The Board will be asked to review Administrative Procedures 3250, 3510, 6530, and 7400.

Item 9. Legislative Update

The Board will receive an update on the recent bills the Governor has signed into law which pertain to California Community Colleges.

ACTION ITEMS

Consent Agenda

Item 10. Reading of the Minutes – Enclosed

Minutes of the 950th meeting, a regular meeting, held on Tuesday, October 4, 2016, of the Governing Board of the Siskiyou Joint Community College District.

Item 11. Disbursement Summary Report – Enclosed

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

Item 12. **Annual Financial and Budget, Report CCFS – 311** – Enclosed

The Board will review the District's 2015/16 Annual Financial and Budget Report (CCFS 311) as submitted to the Chancellor's Office.

Item 13. **Excused Absence of Governing Board Member** – Enclosed

The Board will be asked to consider approval of Resolution #2016-17-01 excusing Trustee Penny Heilman from the October 4, 2016, Board meeting due to illness.

Item 14. **Date of Upcoming Board Meetings**

- *Tuesday, December 6, 2016*
- *Tuesday, January 10, 2017*
- *Tuesday, February 7, 2017*

Item 15. **Open Forum**

The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board Members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.

Discussion and Action Items

Item 16. **Acceptance of USDA Distance Learning Grant**

Board Report No. **4964** – Enclosed

The Board will receive information about a newly acquired USDA Rural Development Distance Learning Grant.

Item 17. **Appointment of Nominating Committee for Board Officers**

Board Report No. **4965** – Enclosed

The Board President will recommend a Board Sub-Committee for nominations of Board Officers.

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

Board Report No. **4966** – Enclosed

The Board will be asked to consider approval of revisions to Board Policy 3510 from Chapter 3 – General Institution as a first reading.

Items From The Board

There are no Items from the Board

Item 19. **Continuation of Closed Session**

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

Item 20. 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 21. Adjournment