NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, August 9, 2016, at 5:00 p.m., in the Rural Health Science Institute – Yreka Campus – (Room 121) at College of the Siskiyous, Yreka, California.

Item 1. Call to Order and Attendance

The 948th 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 – 71 short-term positions
   ▪ Adjunct Instructors, summer session – 10 short-term positions
   ▪ Account Clerk I, Bookstore – 1 short-term position
   ▪ ASC Coordinator – 1 short-term position
   ▪ Assistant Athletic Trainer – 1 permanent position
   ▪ Custodian – 2 permanent positions
   ▪ Expert Instructional Aide, ADJ – 2 short-term positions
   ▪ Food Services Assistant – 1 short-term position
   ▪ Food Services Supervisor/Cook – 1 permanent position
   ▪ Instructional Support Specialist 2, Art – 1 short-term position
   ▪ Instructional Support Specialist 2, Distance Learning – 9 short-term positions
   ▪ Instructional Support Specialist 2, Nursing – 1 short-term position
   ▪ Instructor Math/Science, Upward Bound – 1 short-term position
   ▪ Math Instructor – 1 reduced workload
   ▪ Office Secretary, Human Resources – 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, Calvin Wagner
Scotty Thomason, Superintendent/President/Secretary to the Board
Item 3. **Closed Session (Cont’d)**
- Student Services Specialist, Financial Aid – 2 substitute positions
- Summer Camp Production Assistant – 3 short-term positions
- Van Driver – 3 short-term positions
- Volunteers – 1 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 Government Code Section 72122)
  - Labor Negotiations (pursuant to Government Code Section 54957.6)
    - Conference with Labor Negotiators
      - Agency Designated Representative: Theresa Richmond
      - Employee Organization: College of the Siskiyous Faculty Association
  - 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

Item 8. **Student Success Scorecard Report** – Enclosed
Board Report No. 4936 – Enclosed
The Board will discuss the results of the most recent Student Success Scorecard.

**ACTION ITEMS**

**Consent Agenda**

Item 9. **Reading of the Minutes** – Enclosed
Minutes of the 947th meeting, a regular meeting, held on Tuesday, July 12, 2016, of the Governing Board of the Siskiyou Joint Community College District.
Item 10. **Disbursement Summary Report** – Enclosed
   The Board will be asked to review the Summary of Warrants for the prior month.

Item 11. **Job Descriptions and Salary Range** – Enclosed
   The attached job description and salary range has been revised to bring up to current standards and more accurately reflect the duties of the following position:
   - Summer Camp Assistant

Item 12. **Date of Upcoming Board Meetings**
   - Tuesday, September 13, 2016
   - Tuesday, October 4, 2016 – Yreka Campus
   - Tuesday, November 1, 2016

Item 13. **Open Forum**

   **Discussion and Action Items**

Item 14. **Budget Transfers Exceeding the Adopted Budget**
   Board Report No. 4952 - Enclosed
   The Board will be asked to approve an increase to one budget category where that category will exceed the adopted budget.

Item 15. **Acceptance of Basic Skills and Student Outcome Transformation Grant**
   Board Report No. 4954 - Enclosed
   The Board will receive information about a grant acquired from the California Community Colleges Chancellor’s Office and consider approval of expenditures.

   **Items From The Board**

There are no Items from the Board

Item 16. **Continuation of Closed Session**
   The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 17. **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 18. **Adjournment**