NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, September 13, 2016, at 5:00 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Study Session/Open Session from 4:00 p.m.: 2016-2017 Budget Overview

Item 1. Call to Order and Attendance
The 949th 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 – 46 short-term positions
  - Adjunct Instructors, summer session – 15 short-term positions
  - Accompanist – 2 short-term positions
  - Expert Instructional Aide, ASC – 2 short-term positions
  - Expert Instructional Aide, ADJ – 2 short-term positions
  - Expert Instructional Aide, Baseball – 1 short-term position
  - Expert Instructional Aide, Cross Country – 2 short-term positions
  - Expert Instructional Aide, Football – 10 short-term positions
  - Expert Instructional Aide, Math – 2 short-term positions
  - Expert Instructional Aide, Music – 1 short-term position
  - Expert Instructional Aide, Nursing – 2 short-term positions
  - Expert Instructional Aide, Theater – 1 short-term position
  - Expert Instructional Aide, Volleyball -2 short-term 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.
Item 3. **Closed Session (Cont’d)**

- Expert Instructional Aide, Men’s Soccer – 1 short-term position
- Expert Instructional Aide, Women’s Basketball – 1 short-term position
- Expert Instructional Aide, Women’s Soccer – 1 short-term position
- Expert Instructional Aide, Writing – 1 short-term position
- Instructional Support Specialist 2, Distance Learning – 1 short-term position
- Instructional Support Specialist 2, Math – 3 short-term positions
- Instructional Support Specialist 2, Nursing – 2 short-term position
- Instructional Support Specialist 2, Theater – 1 short-term position
- Instructional Support Specialist 2, Welding – 1 short-term position
- Program Assistant, Upward Bound – 5 short-term positions
- Program Specialist 2, DSPS – 1 short-term position
- Program Specialist 2, Student Lodging – 3 short-term positions
- Student Services Specialist 2, Financial Aid – 2 substitute positions
- Student Services Specialist 2, Student Services – 1 short-term position
- Van Driver – 6 short-term positions
- Volunteers – 68 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)**
- **Pursuant to Government Code Section 54956.9(b)**
  - **Conference with Legal Counsel – Anticipated Litigation**
  - **Significant exposure to litigation: Two potential cases**
- **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
- **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. **Campus-Wide Standing Committees’ Self-Evaluations** – Enclosed
*The Board will receive self-evaluations of the Campus Standing Committees for 2015-2016.*

Item 9. **Sabbatical Leave Report, Alison Varty**
Board Report No. **4956** – Enclosed
*The Board will be asked to review a Sabbatical Leave Report submitted by Alison Varty, Biology/Environmental Sciences Instructor, summarizing activities and achievements accomplished during a sabbatical leave granted for the 2015-2016 academic year.*

ACTION ITEMS

Consent Agenda

Item 10. **Reading of the Minutes** – Enclosed
*Minutes of the retreat held on Tuesday, August 9, 2016, and minutes of the 948th meeting, a regular meeting, held on Tuesday, August 9, 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. **Job Descriptions and Salary Range** – 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 following positions:*
- Electrician & HVAC Technician
- Instructional Support Specialist – Fine Arts
- Instructional Support Specialist – Performing Arts
- Student Equity Specialist
- Program Grant Manager, Basic Skills & Student Outcomes Transformation
- TRiO Director
- Resident Advisor

Item 13. **Quarterly Financial Status Report, CCFS – 311Q** – Enclosed
*The Board will review the District’s 2015-2016 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor’s Office.*

Item 14. **New Associate Degree for Transfer (ADT) – Associate of Arts (AA)** – Enclosed
*The following Associate Degree for Transfer (ADT) - Associate of Arts (AA) proposal is being brought to the Board for review and approval. The Faculty, Curriculum Committee, and Chief Instructional Officer have approved and/or reviewed the following degree proposal.*
- ADT-AA Psychology
Item 15. **New Course Proposal** – Enclosed

The following new community education 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 0390 – Geology of the Klamath-Cascade Region

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

- Tuesday, October 4, 2016 – **Yreka Campus**
- Tuesday, October 25, 2016 – Special Meeting
- Tuesday, November 1, 2016

Item 17. **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**


Board Report No. 4958 - Enclosed


Item 19. **Revisions to Open Forum Form**

Board Report No. 4959 - Enclosed

The Board will be asked to review the newly revised Open Forum Request form.

Item 20. **2016-2017 Final Budget**

Board Report No. 4960 - Enclosed

The Board will be asked to review and approve the 2016-2017 Final Budget.

Item 21. **Authorization to Participate in the 2016 Chancellor’s Office Tax Offset (COTOP) Program**

Board Report No. 4961 - Enclosed

The Board will be asked to approve participation in the 2016 Chancellor’s Office Tax Offset (COTOP) program for the 2016-2017 school year.

Item 22. **Compressed Calendar**

Board Report No. 4962 - Enclosed

The Board will be asked to approve a 16-week academic calendar for the District to Implement beginning Fall 2017.

**Items From The Board**

There are no Items from the Board
Item 23. Continuation of Closed Session
   The Board will reconvene into closed session on announced items if not concluded during the
earlier scheduled closed session.

Item 24. 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 25. Adjournment