NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, October 4, 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 950th 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 – 9 short-term positions
  - Academic Advisor, Upward Bound – 1 permanent position
  - Administrative Secretary, Student Services – 1 short-term position
  - Administrative Specialist II, Technology Services – 1 substitute position
  - Assistant Program Grant Manager, Non-Credit – 1 short-term position
  - Director, Trio – 1 permanent position
  - Expert Instructional Aide, Baseball – 1 short-term position
  - Expert Instructional Aide, Men’s Basketball – 1 short-term position
  - Financial Aid Processing Specialist – 2 permanent positions
  - Food Services Assistant – 1 permanent position
  - Instructional Support Specialist 2, Math – 1 short-term position
  - Professional Expert, Financial Aid – 1 short-term position
  - Volunteers – 3 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
- 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

**ACTION ITEMS**

**Consent Agenda**

Item 8. **Reading of the Minutes** – Enclosed
*Minutes of the 948th meeting, a regular meeting, held on Tuesday, September 13, 2015, of the Governing Board of the Siskiyou Joint Community College District.*

Item 9. **Disbursement Summary** – Enclosed
*Summary of warrants for prior month.*

Item 10. **Date of Upcoming Board Meetings**
  - **Tuesday, October 25, 2016 – Special Meeting**
  - **Tuesday, November 1, 2016**
  - **Tuesday, December 6, 2016**

Item 11. **Open Forum**
Discussion and Action Items

Item 12. Fiscal Health
Board Report No. 4957 – Enclosed
The Board of Trustees will be asked to accept a report that addresses the “Fiscal Health” of the District.

Items From The Board

There are no items from the Board.

Item 13. Continuation of Closed Session
The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 14. 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 15. Adjournment