NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, January 10, 2017, at 5:00 p.m., at the following locations:

- John Mantle Student Center Board Room, College of the Siskiyous, Weed Campus
- 846 Indian Creek Road, Happy Camp, CA 96039

Item 1. Call to Order and Attendance
The 954th 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. Administration of the Oath of Office – Trustee
The oath of office will be administered to Trustee Greg Hanna (who ran unopposed) in the November election.

Item 4. Closed Session
- Public Employee Appointment (pursuant to Government Code Section 54957)
  - Adjunct Instructors, spring semester – 60 short-term positions
  - Adjunct Instructors, fall semester – 1 short-term position
  - Recommendation for Equivalency – 15 applications for equivalency
  - Artist Model - 1 short-term position
  - ASC Coordinator – 1 short-term position
  - Distance Learning Coordinator – 1 interim position
  - Expert Instructional Aide, ADJ – 3 short-term positions
  - Expert Instructional Aide, ASC – 1 substitute position
  - Expert Instructional Aide, Nursing – 2 short-term positions
  - Expert Instructional Aide, Paramedic – 2 short-term positions
  - Instructional Support Specialist, Fine Arts – 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.
Item 4. **Closed Session (Cont’d)**

- Instructional Support Specialist 2, Fire -1 short-term position
- Instructional Support Specialist 2, Distance Learning – 7 short-term positions
- Instructional Support Specialist 2, Math – 3 short-term positions
- Instructional Support Specialist 2, Nursing – 1 short-term position
- Program Assistant, Nursing – 1 short-term position
- Program Specialist 2, DSPS – 2 short-term positions
- Student Services Specialist 2, Admissions & Records – 1 short-term position
- Van Driver – 2 short-term positions
- Volunteers – 2 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)
- Public Employee Performance Evaluation (pursuant to Government Code Section 54957)

- Title: Superintendent/President

Item 5. **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 6. **Board Member Reports**

A maximum of three minutes will be allotted to each Board Member who has a report.

Item 7. **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 8. **District Financial Reports** – Enclosed


Item 9. **Revisions to Administrative Procedures**

Board Report No. 4964 – Enclosed

The Board will be asked to review Administrative Procedures 2725, 2730, 3540, 3720, 4102, and 4225.

Item 10. **Professional Growth Awards**

Board Report No. 4973 – Enclosed

This report is presented to inform the Board about recipients of Professional Growth Awards.
Item 11. **Student Support Services (SSS) 2015-16 Annual Performance Report**  
Board Report No. 4974– Enclosed  
*The Board will receive a report on the 2015-16 Student Support Services (SSS) Program.*

Item 12. **Upward Bound 2015-16 Annual Performance Report**  
Board Report No. 4980– Enclosed  
*The Board will receive a report on the 2015-16 Upward Bound Program.*

**ACTION ITEMS**

**Consent Agenda**

Item 13. **Reading of the Minutes** – Enclosed  
*Minutes of the 953rd meeting, a regular meeting, held on Tuesday, December 6, 2016, of the Governing Board of the Siskiyou Joint Community College District.*

Item 14. **Disbursement Summary Report** – Enclosed  
*The Board will be asked to review the Summary of Warrants for the prior month.*

Item 15. **2017 Schedule for Men’s Baseball and Women’s Softball** – Enclosed  
*The attached schedules for baseball and softball have been finalized. These schedules include a commitment on the part of the coaches to attend a coach’s meeting at the conclusion of the season. These schedules are within the approved budget. All spring sports will compete in the Golden Valley Conference. The conference schedules include all home and away contest with each conference opponent.*

Item 16. **2017-2018 Academic Calendar** – Enclosed  
*The Academic Calendar for 2017-2018 will be brought to the Board for review and approval. Instruction Council, Academic Senate Executive, and College Council have reviewed and recommended the attached calendar.*

Item 17. **New Administrative Support Management Job Descriptions and Salary Ranges** – Enclosed  
*The attached are new job descriptions and salary ranges for the following positions:*
  - FIELD Instructional Service Director
  - Applications Manager

Item 18. **Date of Upcoming Board Meetings**  
  - Tuesday, February 7, 2017  
  - Tuesday, March 7, 2017  
  - Tuesday, April 4, 2017

Item 19. **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 20. Revisions to Board Policies – First Reading
   Board Report No. 4963 – Enclosed
   The Board will be asked to consider approval of revisions to Board Policy 2730 from Chapter 2 – Board of Trustees as a first reading.

Item 21. Board Organizational Meeting
   Board Report No. 4965 – Enclosed
   The Board will appoint Board representatives as primary contacts for various state and local organizations.

Item 22. 2017-18 Nonresident Tuition Fee
   Board Report No. 4981 – Enclosed
   The Board will be asked to discuss establishment of the nonresident tuition fee for the 2017-18 school year.

Item 23. Sabbatical Leave Requests for 2017-2018
   Board Report No. 4982 – Enclosed
   The Board will review sabbatical leave requests submitted by Dave Clarke and Jayne Turk.

Item 24. Revisions to Board Policies – Second Reading
   Board Report No. 4983 – Enclosed
   The Board will be asked to consider approval of an existing Board Policy in Chapter 4 – Academic Affairs as a second reading.

Items From The Board

There are no Items from the Board

Item 25. Continuation of Closed Session
   The Board will reconvene into closed session on announced items if not concluded during the earlier scheduled closed session.

Item 26. 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 27. Adjournment