NOTICE OF REGULAR MEETING AND SUGGESTED AGENDA

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, July 13, 2010, at 4:30 p.m., in the RPSI Building, Room 123 at College of the Siskiyous, Yreka California.

Item 1. Call to Order and Attendance
   The 858th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District

Item 2. Study Session: 1) Form 700 – Statement of Economic Interests
   2) Self-Evaluation

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
   ➢ Public Employee Appointment
     ● Interim Vice President of Instruction – 1 substitute position
     ● Adjunct Instructors, spring semester – 2 short–term positions
     ● Adjunct Instructors, summer session – 83 short–term positions
     ● Accompanist – 1 short–term position
     ● ASC Coordinator – 1 short–term position
     ● Assistant Technician, Technology Services – 1 short–term position
     ● Executive Assistant, President & Board – 1 permanent position
     ● Instructional Support Specialist 1, Reading – 1 short–term position
     ● Instructional Support Specialist 2, Technology – 1 short–term position
     ● Instructional Support Specialist 2, Theater – 1 short–term position

MISSION
College of the Siskiyous will serve our community and any student who can benefit from an exceptional learning environment which is safe, attractive and promotes a passion for learning, cultural enrichment, and sense of belonging for all.
• Instructional Support Specialist 3, Theater – 1 short-term position
• Jazz/Show Choir Camp, Activities Director – 1 short-term position
• Jazz/Show Choir Camp, Assistant Stage Technician – 1 short-term position
• Jazz/Show Choir Camp, Counselor 1 – 2 short-term positions
• Jazz/Show Choir Camp, Counselor 2 – 2 short-term positions
• Program Assistant, Nursing – 1 substitute position
• Student Services Specialist 2, Yreka – 1 short-term position
• Upward Bound Resident Advisor 1 – 2 short-term positions
• Van Driver – 5 short-term positions
• Volunteers – 33 positions

➤ Public Employee Discipline/Dismissal/Release
➤ Consideration of Suspension or Other Disciplinary Action of a Student
➤ Labor Negotiations
  ▪ Name of Organization Representing Employee: CCCA/CTA/NEA
  ▪ Name of Organization Representing Employee: CSEA
  ▪ Name of Organization Representing Employee: Administrative Support/Management

Item 5. **Announcement of Open Forum Procedures**
Anyone wishing to address the Board on a non-agenda item 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. **Administration of the Oath of Office – Student Trustee, Amanda Craig**

Item 9. **Professional Growth Awards**
Board Report No. **4414** – Enclosed
*The Board will receive information about recipients of Professional Growth Awards.*

Item 10. **2010 - 2011 Distribution of COS Foundation Scholarships**
Board Report No. **4416** – Enclosed
*The Board of Trustees will be presented with the names of the 2010-2011 Foundation Scholarship recipients.*

Item 11. **Annual Distance Learning Report**
Board Report No. **4417** – Enclosed
The Board will review the College’s Distance Learning program.
ACTION ITEMS

Item 12.  Action from Closed Session

Consent Agenda

Item 13.  Reading of the Minutes – Enclosed
The 857th meeting, a regular meeting, held on Tuesday, June 1, 2010 of the Governing Board of the Siskiyou Joint Community College District.

Item 14.  Index of Board Reports, School Year 2009 - 2010
A listing of Board Reports from July 2009 to June 30, 2010

Item 15.  Monthly Summary of Revenue and Expenditures -- Enclosed
Disbursement Summary – Enclosed
Statement of revenue and expenditures and summary of warrants for prior month showing approved budget, budget adjustments, actual revenue and expenditures including encumbrances and variances expressed as a percentage of the adjusted budget.

Statement showing anticipated flow of cash in and out of cash treasury and projected balances at end of month for cash in treasury, cash in savings, cash in checking, and cash in Local Area Investment Fund (LAIF).

Item 17.  Status of Reserves -- Enclosed
Statement showing transfers and adjustments to undistributed reserve projected for end of current fiscal year.

Item 18.  Budget Adjustments -- Fiscal Year 2009-10 -- Enclosed
The Board will consider adjustments to the 2009-10 budget.

Item 19.  Date of Upcoming Board Meetings
- July 17, 2010 (Retreat)
  - August 3, 2010
  - September 7, 2010
  - October 5, 2010

Item 20.  Open Forum

Regular Agenda

Item 21.  Acceptance of USDA Rural Development Community Facilities Grant
Board Report No. 4413 - Enclosed
The Board will receive information about a newly acquired USDA Rural Development grant and consider approval of expenditures.
Item 22. **Presentation of the Citizen’s Bond Oversight Committee’s 3rd Annual Report**
   Board Report No. 4415 – Enclosed
   *The Board will consider acceptance of the 3rd Annual Report presented by the Citizens’ Bond Oversight Committee*

Item 23. **Sound Fiscal Management Self-Assessment Checklist**
   Board Report No. 4420 – Enclosed
   *The Board of Trustees will be asked to accept a report that addresses the “Fiscal Health” of the District.*

Item 24. **Curriculum Management System**
   Board Report No. 4421 – Enclosed
   The Board will be asked to approve the purchase of CurricUNET, a curriculum management system.

Item 25. **Adjournment**