TO: GOVERNING BOARD, Siskiyou Joint Community College District

FROM: RANDALL C. LAWRENCE, Superintendent/President

SUBJECT: NOTICE OF REGULAR MEETING AND SUGGESTED AGENDA

NOTICE OF REGULAR MEETING

A regular meeting of the Governing Board of the Siskiyou Joint Community College District will be held on Tuesday, August 3, 2010, at 4:30 p.m., in the Board Room at College of the Siskiyous, Weed Campus, Weed, CA.

Item 1. Call to Order and Attendance

The 859th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District

Item 2. Study Session: New Software Data Systems

The Board will receive information about the College’s new software data systems.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session

➢ Public Employee Appointment
  ● Adjunct Instructors, summer session – 10 short-term positions
  ● Assistant Technician, Technology Services – 1 short-term position
  ● Instructional Support Specialist 2, Fire – 14 short-term positions
  ● Instructional Support Specialist 2, Technology – 5 short-term positions
  ● Instructional Support Specialist 2, Wood – 1 short-term position
  ● Student Services Specialist 2, Financial Aid – 1 short-term position
  ● Technology Services Technician – 1 short-term position
  ● Technology Services Technician – 1 permanent 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.

BOARD OF TRUSTEES

Alan Dyar           Greg Hanna
Marilyn Hall        Barry Ohlund
James Hardy         Robert Rice
Penny Heilman       Student Trustee, Amanda Craig
Randall C. Lawrence, Superintendent/President/Secretary to the Board
• Upward Bound Summer Instructor, Art – 1 short-term position
• Van Driver – Volunteers – 1 short-term position
• Volunteers – 2 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. Yreka Campus Report
Board Report No. 4422 - Enclosed
This report provides an update of Yreka Campus activity. It includes student data as well as a description of various efforts the Yreka Campus has undertaken in the past year to maintain student services while expanding its program offerings.

ACTION ITEMS

Item 9. Action from Closed Session

Consent Agenda

Item 10. Reading of the Minutes – Enclosed
The 858th meeting, a regular meeting, held on Tuesday, July 13, 2010 of the Governing Board of the Siskiyou Joint Community College District.

Item 11. 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.
Item 12. **Investment Report and Statement of Cash Flow** -- Enclosed

*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 13. **Status of Reserves**-- Enclosed

*Statement showing transfers and adjustments to undistributed reserve projected for end of current fiscal year.*

Item 14. **Budget Adjustments -- Fiscal Year 2009-10** -- Enclosed

*The Board will consider adjustments to the 2009-10 budget.*

Item 15. **Quarterly Financial Status Report, CCFS – 311Q** –Enclosed

*The Board will review the District’s 2009-2010 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor.*

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

- September 7, 2010
- October 5, 2010
- November 2, 2010

Item 17. **Open Forum**

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**Regular Agenda**

Item 18. **Resolution no. 2010-11-01 Classified (Administrative Support/Management) Employee Layoff -- CTE Grants Manager**

*Board Report No. 4419 – Enclosed*

The Board will be asked to pass a resolution authorizing the College to layoff an Administrative Support Management (ASM) employee for lack of work and lack of grant funding to support the position.

Item 19. **Cooperative Work Experience Education Plan**

*Board Report No. 4423 – Enclosed*

The Board will review and consider approval of the updated Cooperative Work Experience Education Plan.

Item 20. **Adjournment**