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, September 7, 2010, at 4:30 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Item 1. Call to Order and Attendance
The 860th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Study Session:
The Board will receive information about Adjunct Faculty.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
- Public Employee Appointment
  - Adjunct Instructors, summer session – 5 short-term positions
  - Adjunct Instructors, fall semester – 142 short-term positions
  - Accompanist – 2 short-term positions
  - Account Clerk I, Bookstore – 1 short-term position
  - Administrative Secretary, CTE – 1 substitute position
  - Administrative Specialist, CTE – 1 substitute position
  - Assistant Technician, Technology – 1 short-term position
  - Director, Planning Research and Assessment – 1 permanent position
  - Expert Instructional Aide, Music – 8 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.
- Information Systems Technician – 1 short-term position
- Information Systems Technician – 1 permanent position
- Information Systems Technician, High Tech Center – 1 permanent position
- Instructional Support Specialist 1, Guide 596 – 1 short-term position
- Instructional Support Specialist 2, EMT – 10 short-term positions
- Instructional Support Specialist 2, Fire – 2 short-term positions
- Instructional Support Specialist 2, Library – 1 short-term position
- Instructional Support Specialist 2, Technology – 19 short-term positions
- Instructional Support Specialist 2, Welding – 1 short-term position
- Instructional Support Specialist 3, Theater – 1 short-term position
- Office Secretary, Nursing – 1 short-term position
- Program Assistant, Nursing – 1 short-term position
- Sports Official – 2 short-term positions
- Student Services Specialist 2, Financial Aid – 1 short-term position
- Volunteers – 25 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** - Enclosed
A maximum of three minutes will be allotted to each of the above members who have a report.

**REPORTS/NO ACTION**

Item 8. **Presentation of Classified School Employee’s Association (CSEA) Opening of Additional Articles for Successor Contract 2009-12**
Board Report No. **4424** – Enclosed

This report presents the classified bargaining unit’s request to open additional articles for negotiations.

**ACTION ITEMS**

Item 9. **Action From Closed Session**
Consent Agenda

Item 10. **Reading of the Minutes** – Enclosed
   *Minutes of the Retreat held on Saturday, July 17, 2010 and the 859th meeting, a regular meeting, held on Tuesday, August 3, 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 status of reserves projected for end of current fiscal year.*

Item 14. **Date of Upcoming Regular Board Meetings**
   - Tuesday, October 5, 2010
   - Tuesday, November 2, 2010
   - Tuesday, December 7, 2010

Item 15. **Open Forum**

Regular Agenda

Item 16. **Acceptance of Phase II Expenditures for Banner Project**
   Board Report No. 4425 – Enclosed
   The Board will be asked to approve Phase II expenditures for the Banner Project.

Item 17. **Administrative Services Procedures**
   Board Report No. 4426 – Enclosed
   The Board will be asked to approve the revised Administrative Services Procedures.

Item 18. **Acceptance of Board Self-Evaluation for 2009/10**
   Board Report No. 4427 - Enclosed
   The Board will be asked to accept their self-evaluation for 2009/10.

Item 19. **Adjournment**