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, October 5, 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 861st meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Study Session:
The Board will receive information on shared governance.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
   ➢ Public Employee Appointment
   ▪ Adjunct Instructors, fall semester – 66 short-term positions
   ▪ Campus Safety Specialist – 1 substitute position
   ▪ Instructional Support Specialist 1, Athletics – 1 short-term position
   ▪ Instructional Support Specialist 1, ESL – 1 short-term position
   ▪ Instructional Support Specialist 1, Upward Bound – 2 short-term positions
   ▪ Instructional Support Specialist 2, Nursing – 1 short-term position
   ▪ Instructional Support Specialist 2, Technology – 1 permanent position
   ▪ Skilled Maintenance Technician – 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.
- Van Driver - 5 short-term positions
- Volunteers – 57 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
- **Anticipated Litigation, 2 cases, pursuant to subdivision (b) of California Government Code Section 54956.9**

**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. Integrated Waste Management Plan**

Board Report No. 4431 – Enclosed

The Board will receive information regarding the completion of our annual Integrated Waste Management Plan.

**Item 9. Update on Status of the Science Building Capital Outlay Project**

Board Report No. 4432 – Enclosed

The Board will be informed on the status from the Science Building as presented by Steve Crow.

**ACTION ITEMS**

**Item 10. Action From Closed Session**

**Consent Agenda**

**Item 11. Reading of the Minutes** – Enclosed

Minutes of the 860th meeting, a regular meeting, held on Tuesday, September 7, 2010, of the Governing Board of the Siskiyou Joint Community College District.
Item 12. **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 14. **Status of Reserves** – Enclosed  
Statement showing status of reserves projected for end of current fiscal year.

Item 15. **Annual Financial and Budget Report, CCFS** – 311 – Enclosed  
The Board will review the District’s 2009-2010 Annual Financial and Budget Report (CCFS 311) to be submitted to the Chancellor’s Office.

Item 16. **Date of Upcoming Board Meetings**  
- Saturday, October 16, 2010  
- Tuesday, November 2, 2010  
- Tuesday, December 7, 2010

Item 17. **Open Forum**

**Regular Agenda**

Item 18. **Acceptance of Student Support Services Renewal Grant**  
Board Report No. 4428 – Enclosed  
The Board will receive information about a U.S. Department of Education Student Support Services renewal grant and consider approval of expenditures.

Item 19. **Construction of Fire Technology Commemorative Plaza**  
Board Report No. 4429 – Enclosed  
The Board will be asked to consider the construction of a Fire Technology Commemorative Plaza at the Fire Training Facility.

Item 20. **Acceptance of Supplemental Funding from the CA Early Childhood Mentor Program**  
Board Report No. 4430 - Enclosed  
The Board will receive information about supplemental funding acquired from the California Early Childhood Mentor Program and consider approval of expenditures.

Item 21. **Adjournment**