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, November 2, 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 862nd 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 cash flow in late budget years.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
   ➢ Public Employee Appointment
      ▪ Adjunct Instructors, fall semester – 1 short-term position
      ▪ Assistant Technician, Technology – 1 short-term position
      ▪ Expert Instructional Aide, Paramedic – 31 short-term positions
      ▪ Instructional Support Specialist 1, Communications – 1 short-term position
      ▪ Instructional Support Specialist 1, FCS 610 – 1 short-term position
      ▪ Instructional Support Specialist 1, Guide 596 – 1 substitute position
      ▪ Instructional Support Specialist 2, Fire – 2 short-term positions
      ▪ Instructional Support Specialist 2, Technology – 1 short-term 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.
• Instructional Support Specialist 2, Technology – 1 permanent position
• Van Driver – 3 short-term positions
• Volunteers – 2 positions
• Director II, Rural Health Institute – 1 interim position
  ➢ 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. **Appointment of Nominating Committee for Board Officers**

Board Report No. **4436** – Enclosed

*The Board will recommend a Board Sub-Committee for nomination of Board Officers.*

**ACTION ITEMS**

Item 9. **Action From Closed Session**

**Consent Agenda**

Item 10. **Reading of the Minutes** – Enclosed

*Minutes of the 861st meeting, a regular meeting, held on Tuesday, October 5, 2010 and minutes of a Retreat held on Saturday, October 16, 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.

*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. **New Course Proposals** – Enclosed

*A course proposal in History will be brought to the Board for review and approval. The appropriate area, Curriculum Committee and Instruction Council have approved or reviewed the course.*

Item 15. **Date of Upcoming Board Meetings**

- Tuesday, December 7, 2010
- Tuesday, January 4, 2011
- Tuesday, February 1, 2011

Item 16. **Open Forum**

**Regular Agenda**

Item 17. **Acceptance of RHORC Hub Grant**

Board Report No. 4433 – Enclosed

*The Board will receive information about funding acquired from the Regional Health Occupations Resource Center (RHORC) and consider approval of expenditures.*

Item 18. **Acceptance of Governor’s Workforce Investment Act and ARRA Funds for Allied Health Programs**

Board Report No. 4434 – Enclosed

*The Board will receive information about a newly acquired grant from the Chancellor’s Office of the California Community Colleges and consider approval of expenditures.*

Item 19. **2010-11 Final Proposed Budget**

Board Report No. 4435 – Enclosed

*The Board will hold a public hearing concerning the 2010-11 Final Proposed Budget and will consider adopting it for the 2010-11 fiscal year.*

**Items From The Board**

Item 20. **Memo to the Superintendent/President**

Item 21. **Adjournment**