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, January 11, 2011 at 4:30 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Item 1. Call to Order and Attendance
   The 864th 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 the 2020 Vision for Student Success.

Item 3. Announcement of Closed Session Items

Item 4. Closed Session
   - Public Employee Appointment
     - Adjunct Instructors, fall semester – 22 short-term positions
     - Adjunct Instructors, spring semester – 124 short-term positions
     - Administrative Secretary, CTE – 1 short-term position
     - Associate Degree Nursing Instructor – 1 permanent position
     - Custodian – 1 permanent position
     - Expert Instructional Aide, Paramedic – 1 short-term position
     - Foundation Director – 1 short-term position
     - Instructional Support Specialist 1, Athletics – 1 substitute position
     - Instructional Support Specialist 1, Reading – 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.
Instructional Support Specialist 1, Upward Bound – 1 short-term position
Instructional Support Specialist 2, Video Conferencing – 14 short-term positions
Instructional Support Specialist 2, Fire – 18 short-term positions
Instructional Support Specialist 2, Welding – 1 short-term position
Instructional Support Specialist 2, Early Childhood Education – 1 short-term position
Instructional Support Specialist 2, Nursing – 1 short-term position
Instructional Support Specialist 2, EMT – 10 short-term positions
Instructional Support Specialist 2, Science – 1 substitute position
Vocational Nursing Instructor – 1 permanent position
Natural Resource Instructor/Coordinator – 1 permanent position
Program Assistant, Nursing – 1 permanent position
Student Services Advisor – 1 permanent position
Systems Analyst/Programmer – 1 short-term position
Van Driver – 1 short-term position
Volunteers – 4 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.

Item 6. Administration of the Oath of Office – Trustee
The oath of office will be administered to Trustee Marilyn J. Hall, who ran unopposed, in the November election.

STAFF REPORTS

Item 7. Board Member Reports
A maximum of three minutes will be allotted to each Board Member who has a report.

Item 8. 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 9. Professional Growth Awards
Board Report No. 4442 – Enclosed
This report is presented to inform the Board about recipients of Professional Growth Awards.
Item 10. **Report of Grant Activity**  
Board Report No. **4443** – Enclosed  
*The Board will receive information about grant funds acquired for the College for the period beginning July 2009.*

**ACTION ITEMS**

Item 11. **Action From Closed Session**

**Consent Agenda**

Item 12. **Reading of the Minutes** – Enclosed  
*Minutes of the 863rd meeting, a regular meeting, held on Tuesday, December 7, 2010 of the Governing Board of the Siskiyou Joint Community College District.*

Item 13. **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 15. **Status of Reserves** – Enclosed  
*Statement showing status of reserves projected for end of current fiscal year.*

Item 16. **Budget Adjustments – Fiscal Year 2010 - 11** – Enclosed  
*The Board will consider adjustments to the 2010-11 budget.*

Item 17. **2011-2012 Academic Calendar** – Enclosed  
*The Academic Calendar for 2011-2012 will be brought to the Board for review and approval. Instruction Council, Student Services Council, and the Academic Senate have reviewed and recommended the attached calendar.*

Item 18. **2011 Schedule for: Men’s and Women’s Track** – Enclosed  
*The attached schedule for men’s and women’s track has been finalized. This schedule includes a commitment on the part of the coach to attend a coach’s meeting at the conclusion of the season. This schedule is within the approved budget. Track will compete in the Golden Valley Conference.*
Item 19. **Date of Upcoming Board Meetings**
- Tuesday, February 1, 2011
- Tuesday, March 1, 2011
- Tuesday, April 5, 2011

Item 20. **Open Forum**

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**Regular Agenda**

Item 21. **Recommended Governance Model**
Board Report No. 4444 – Enclosed

*The Board will be asked to accept the attached draft of a recommended governance model to begin the process of mutual agreement with the COS college constituencies.*

Item 22. **Approve Interim Vice President/Clerk for January, February and March 2011**
Board Report No. 4445 – Enclosed

*The Board will approve an Interim Vice President/Clerk for the January, February and March meetings.*

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**Items From The Board**

Item 23. **Annual Legislative Conference, January 23-24, Sacramento**

Item 24. **Adjournment**