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, March 1, 2011 at 5:00 p.m., in the Board Room at College of the Siskiyous, Weed, California.

Study Session:
A study session will be held at 4:30 p.m. The Board will receive information on the budget.

Item 1. Call to Order and Attendance
The 866th meeting, a regular meeting of the Governing Board of the Siskiyou Joint Community College District.

Item 2. Announcement of Closed Session Items

Item 3. Closed Session

Public Employee Appointment
- Adjunct Instructors, spring semester – 44 short-term positions
- Adjunct Partial Overload Contracts – 23 short-term positions
- Accompanist – 1 short-term position
- Custodian – 1 permanent position
- Expert Instructional Aide, Community Band – 1 short-term 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, Science – 1 permanent position
- 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.

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
- Jim Hardy
- Robert Rice
- Penny Heilman
- Student Trustee, Amanda Craig

Randall C. Lawrence, Superintendent/President/Secretary to the Board
• Biology Instructor – 1 probationary faculty position
• English Instructor – 1 probationary faculty position
• Fire Instructor – 1 probationary faculty position
• History Instructor – 1 probationary faculty position
• Math Instructor – 1 probationary faculty position
• Nursing Instructor – 2 probationary faculty positions
• Physical Education Instructor/Coach -1 probationary faculty position
• Speech Communications Instructor – 1 probationary faculty position
• Theater Instructor – 2 probationary faculty positions
• Student Services Specialist 2, Admissions and Records – 1 substitute position
• Van Driver – 5 short-term positions
• 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
➢ Anticipated Litigation, 1 case, pursuant to subdivision (b) of California Government Code Section 54956.9

Item 4. 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 5. Administration of the Oath of Office – Student Trustee
The oath of office will be administered to Student Trustee Catherine Hager, who replaces Amanda Craig.

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. Acceptance of an Award for Outstanding Design and Operation of a New Building
Board Report No. 4457 – Enclosed
The Board will receive an award from the American Society of Heating, Refrigeration and Air Conditioning Engineers, Inc.

Item 9. General Institution Procedure
Board Report No. 4463 – Enclosed
The Board will be asked to review the attached General Institution Procedure, AP 3720.
ACTION ITEMS

Consent Agenda

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

*Minutes of the 865th meeting, a regular meeting, held on Tuesday, February 1, 2011 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. **Budget Adjustments – Fiscal Year 2010 - 11** – Enclosed

  *The Board will consider adjustments to the 2010-11 budget.*

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

- **Tuesday, April 12, 2011**
- **Tuesday, May 3, 2011**
- **Tuesday, June 2, 2011**
- **Meeting with the Board of Supervisors – date to be determined**

Item 16. **Open Forum**

Regular Agenda

Item 17. **Associate of Arts in Communications Studies for Transfer (new program)**

  Board Report No. **4456** – Enclosed

  *The Board will be asked to approve the new Associate of Arts Degree in Communications Studies for transfer.*

Item 18. **Authorization to Contract for Inspection Services for the Science Project**

  Board Report No. **4458** – Enclosed

  *The Board will be asked to authorize the Administration to contract for Inspection Services for the Science Project.*
Item 19. **Authorization to Bid Phase II of the Science Project**  
Board Report No. **4459** – Enclosed  
The Board will be asked to authorize the Administration to conduct a formal bid process for the construction of Phase II of the Science Project (building construction).

Item 20. **Approval of a Capital Outlay Grant Financing Program for the new Science Project**  
Board Report No. **4460** – Enclosed  
The Board will consider the attached Capital Outlay Grant Financing Agreement administered by the California Community College Chancellor’s Office.

Item 21. **Authorization to Contract for Construction Management Services for the Science Project**  
Board Report No. **4461** – Enclosed  
The Board will be asked to authorize the Administration to contract for construction management services for the Science Project.

Item 22. **Acceptance of Enrollment Growth and Retention Grant for ADN/RN Programs**  
Board Report No. **4462** – Enclosed  
The Board will receive information about a grant acquired from the California Community Colleges Chancellor’s Office and consider approval of expenditures.

Item 23. **Changes to Board Policy #3250**  
Board Report No. **4464** – Enclosed  
The Board is asked to approve changes to Board Policy #3250 as a second reading.

Item 24. **Approval of Tentative Negotiated Agreement between Siskiyou Joint Community College District and College of the Siskiyous California School Employees Association (CSEA) Chapter No. 581**  
Board Report No. **4465** – Enclosed  
The Board will consider approval of the Tentative Negotiated Agreement and successor contract between the District and CSEA Chapter No. 581.

**Items From The Board**

There are no Items From The Board.

Item 25. **Continuation of Closed Session**  
The Board will reconvene into closed session.

Item 26. **Report Of Action From Closed Session**  
The Board will reconvene into open session.

Item 27. **Adjournment**