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, April 12, 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 have the opportunity for a general question and answer period.

Item 1. Call to Order and Attendance
The 868th 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 – 17 short-term positions
   ▪ Administrative Secretary, CTE – 1 substitute position
   ▪ ASC Coordinator – 1 short-term position
   ▪ Assistant Athletic Trainer – 1 short-term position
   ▪ Assistant Director, Financial Aid – 1 substitute position
   ▪ Assistant Director, Maintenance, Operations & Transportation – 1 substitute position
   ▪ Financial Aid Director – 1 short-term position
   ▪ Instructional Network Administrator – 1 short-term position
   ▪ Instructional Support Specialist 1, Athletics – 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, Fire – 1 short-term position
- Student Services Specialist 2, Financial Aid – 1 substitute position
- Van Driver – 2 short-term positions
- 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

➢ Anticipated Litigation, 1 case, pursuant to subdivision (b) of California Government Code Section 54956.9
➢ Public Employee Performance Evaluation
  ▪ Title: Interim Evaluation for Superintendent/President

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.

STAFF REPORTS

Item 5. Board Member Reports  
A maximum of three minutes will be allotted to each Board Member who has a report.

Item 6. 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

There are no reports/no action items.

ACTION ITEMS

Consent Agenda

Item 7. Reading of the Minutes – Enclosed  
Minutes of the 866th meeting, a regular meeting, held on Tuesday, March 1, 2011 and minutes of the 867th meeting, a special meeting, held on Tuesday, March 8, 2011 of the Governing Board of the Siskiyou Joint Community College District.

Item 8. 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 10. **Status of Reserves** – Enclosed
   Statement showing status of reserves projected for end of current fiscal year.

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

Item 12. **New Course Proposals** – Enclosed
   Course proposal in Nursing 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 13. **Revised Administrative Support/Management (ASM) Salary Schedule** – Enclosed
   The attached revised management salary schedule includes the addition of a Director of Enrollment Services and Assistant Director Financial Aid.

Item 14. **Date of Upcoming Board Meetings**
   - Tuesday, May 3, 2011
   - Tuesday, June 7, 2011
   - Tuesday, July 5, 2011

Item 15. **Open Forum**

**Regular Agenda**

Item 16. **Associate of Science Degree in Environmental Science (new program)**
   Board Report No. 4466 – Enclosed
   The Board will be asked to approve the new Associate of Science Degree in Environmental Science.

Item 17. **CCCT Board Election - 2011**
   Board Report No. 4467 – Enclosed
   The Board will select the candidates they will support for the upcoming CCCT Board Election.

Item 18. **Board Policies**
   Board Report No. 4468 – Enclosed
   The Board will be asked to review existing Board Policies from Chapters 1 and 2, and consider approval of changes to Board Policies 2410 and 2720 as a first reading.
Item 19. **Authorization to Participate in the 2011 Tax Revenue Anticipation Note Program**

Board Report No. 4469 – Enclosed

The Board will be asked to approve participation in the 2011 Tax Revenue Anticipation Note (TRAN) program for the 2011-2012 school year.

Item 20. **2011/2012 Budget Assumptions and Timelines**

Board Report No. 4470 – Enclosed

The Board will be asked to approve the 2011/2012 budget development timelines and assumptions.

Item 21. **Approval of Tentative Negotiated Agreement Between Siskiyou Joint Community College District and College of the Siskiyous Faculty Association/CCA/CTA/NEA**

Board Report No. 4471 – Enclosed

The Board will consider approval of the attached tentative agreements which will revise the Bargaining Agreement between the District and the Faculty Association.

**Items From The Board**

There are no Items From The Board.

Item 22. **Continuation of Closed Session**

The Board will reconvene into closed session.

Item 23. **Report Of Action From Closed Session**

The Board will reconvene into open session.

Item 24. **Adjournment**