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, May 3, 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. on the 2011/12 budget.

Item 1. Call to Order and Attendance
The 869th 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 – 8 short-term positions
  - Administrative Secretary, CTE – 1 permanent position
  - Volunteers – 6 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

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.
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.

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

Item 7. ARCC Report 2011
Board Report No. 4472 – Enclosed
The Board will review the information presented in ARCC 2011 State Report and the Self Assessment prepared by the Office of Instructional Services and approved by the Superintendent/President.

Item 8. Administrative Procedures #2435 and #7365
Board Report No. 4477 – Enclosed
The Board will be asked to review the change to Administrative Procedure #2435 and review new Administrative Procedure #7365.

ACTION ITEMS

Consent Agenda

Item 9. Reading of the Minutes – Enclosed
Minutes of the 868th meeting, a regular meeting, held on Tuesday, April 12, 2011 of the Governing Board of the Siskiyou Joint Community College District.

Item 10. 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 12. **Status of Reserves** – Enclosed
   *Statement showing status of reserves projected for end of current fiscal year.*

Item 13. **Budget Adjustments – Fiscal Year 2010 - 11** – Enclosed
   *The Board will consider adjustments to the 2010-11 budget.*

Item 14. **New Course Proposals** – Enclosed
   *Course proposal in Environmental Resources 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. **Revision to the 2010-11 Academic Calendar** – Enclosed
   *A revision to the Academic Calendar for 2010-2011 will be brought to the Board for review and approval. Academic Senate, Instruction Council and the President’s Advisory Council have reviewed and recommended the attached calendar.*

Item 16. **2011 Schedules For: Football, Women’s Volleyball, and Men’s and Women’s Basketball** – Enclosed
   *Request for approval of the 2011-2012 attached schedules.*

Item 17. **Date of Upcoming Board Meetings**
   - Tuesday, June 7, 2011
   - Tuesday, July 5, 2011
   - Tuesday, August 2, 2011
   - *Set date for June or July Retreat for Board Self-Evaluation and CEO Evaluation*

Item 18. **Open Forum**

**Regular Agenda**

Item 19. **Associate in Science in Mathematics for Transfer (addition to existing Mathematics program)** – Enclosed
   *Board Report No. 4473 – Enclosed*
   *The Board will be asked to approve the addition of the Associate in Science Degree in Mathematics for Transfer (AS-T) option to the existing Associate Degree in Mathematics (AS).*

Item 20. **Board Trustee Resignation**
   *Board Report No. 4474 – Enclosed*
   *The Board will accept the resignation of Marilyn Hall and instruct the Superintendent/President to advertise the Area III position for a provisional appointment by the Board.*

Item 21. **Changes to Board Policies #2410 and #2720**
   *Board Report No. 4475 – Enclosed*
   *The Board will be asked to approve changes to Board Policies #2410 and #2720 as a second reading.*
Item 22. **Committee to Recommend Process for Board Self-Evaluation**  
Board Report No. 4476 – Enclosed  
*The Trustees will appoint a committee of no more than 3 members to recommend a process for Board Self-Evaluation.*

Item 23. **Policies**  
Board Report No. 4478 – Enclosed  
*The Board will be asked to review existing Board Policies from Chapter 7, and consider approval to Board Policies as a first reading.*

Item 24. **Technical Support for Big Springs Elementary School**  
Board Report No. 4479 – Enclosed  
*The Board will be asked to authorize the Chief Business Officer to approve the attached Memorandum of Understanding (MOU) to provide technical support to Big Springs Elementary School.*

**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**