Pursuant to notice duly and regularly given, a regular meeting of the Governing Board of the Siskiyou Joint Community College District was held on **Tuesday, August 3, at 4:30 p.m.,** in the Board Room on the Weed Campus, Weed, CA.

**Item 1. Call to Order and Attendance**

At 4:33 p.m. Alan Dyar, President, called to order the 859th meeting, a regular meeting, of the Governing Board of the Siskiyou Joint Community College District in the Board Room on the Weed Campus.

**The following Members were Present**

 Alan Dyar, President  
 Robert Rice, Vice President  
 Barry Ohlund  
 James Hardy  
 Marilyn Hall  
 Penny Heilman  
 Greg Hanna  
 Randall C. Lawrence, Superintendent/President

**Members Absent**

Amanda Craig, Student Trustee

**Also Present:**

Steve Crow, Vice President, Administrative Services/Technology  
 Robert Frost, Vice President, Student Learning  
 Nancy Miller, Director, Human Resources  
 Kent Gross, Controller  
 Dawna Cozzalio, Director, Foundation  
 Dawnie Slabaugh, Public Relations / Foundation  
 Beatriz Vasquez, Dean, Liberal Arts & Sciences  
 Jesse Cecil, CTA Representative  
 Jerry Pompa, President, Academic Senate  
 Mark Healy, Director Maintenance, Operations, Transportation  
 Mike Midkiff, Director, Technology Services  
 Li Collier, Director, Instruction  
 Eric Houck, Technology Services  
 John Goerke, Strata Information Group  
 Denise Broomfield, President’s Office  
 Kathy Gassaway, Recording Secretary
Item 2. **Study Session: New Software Data Systems**
The Board received a presentation from Steve Crow and John Goerke on the new Banner system.

The study session ended at 5:12 p.m.

Item 3. **Announcement of Closed Session Items**
Board President Alan Dyar reviewed the items to be addressed in closed session.

The Board convened into closed session at 5:13 p.m.

Item 4. **Closed Session**
- **Public Employee Appointment**
  - Adjunct Instructors, summer session – 10 short-term positions
  - Assistant Technician, Technology Services – 1 short-term position
  - Instructional Support Specialist 2, Fire – 14 short-term positions
  - Instructional Support Specialist 2, Technology – 5 short-term positions
  - Instructional Support Specialist 2, Wood – 1 short-term position
  - Student Services Specialist 2, Financial Aid – 1 short-term position
  - Technology Services Technician – 1 short-term position Technology
  - Technology Services Technician – 1 permanent position
  - Upward Bound Summer Instructor, Art – 1 short-term position
  - Van Driver – Volunteers – 1 short-term position
  - Volunteers – 2 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

The Board took a brief recess at 5:51 p.m.
The Board reconvened into open session at 6:01 p.m.

Item 5. **Announcement of Open Forum Procedures**
Alan Dyar, Board President, announced that 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. **Board Member Reports**
In addition to the written report the following information from the Trustees was received:

- Trustee Rice reported he had recently completed an assessment of the Environmental Resources program by visiting with the Dean, Instructors and local foresters. He received many positive results.
Trustee Hardy reported that he had recently received a call from Don and Deborra Brannon regarding their return to Siskiyou County. Deborra has been hired as the Executive Director of MCTV Channel 15.

Item 7. **Report of Administration, Student Trustee and Representatives at the Board Table**

In addition to the written report provided, the following reports were received.

- President Lawrence:
  - Next Thursday is Staff Orientation Day. Topics to be discussed include:
    1. Budget
    2. Accreditation issues
    3. Introduction of Kristy Anderson, Director of Planning & Research
    4. Staffing
  - The status of the campus solar project was reviewed. We are partnering with JEDI and the City of Dunsmuir to petition the Public Utilities Commission to change the PP&L proposal to make the COS solar project possible and make an exception to the CREB bond to include COS. Advocates for this project include the Mayor of Dunsmuir and the President of the Utilities Commission. The filing for this proposal should be official in a couple of weeks, and the outcome should be known by the next Board meeting.
  - A request has been made to Assemblyman Jim Nielsen and Congressman Wally Herger that COS students be considered as interns for studies being conducted by the Department of Interior Technical Advisory Committee team.

- Dr. Robert Frost:
  - It has been a good summer with lots of people coming in and out of the office, and learning how things work at COS. He asked that everyone be patient for changes, which will take time to implement. Everyone has been open to new ideas.

- Steve Crow:
  - The new Banner system will provide the security backup and stability that the old system was not able to. We had simply outgrown the old system.
  - Buildings 98 and 99 have now been removed from the campus.

**REPORTS/ NO ACTION**

Item 8. **Yreka Campus Report**

Report No. 4422 - Enclosed

The Board received an update of Yreka Campus activity. It included student data as well as a description of various efforts the Yreka Campus has undertaken in the past year to maintain student services while expanding its program offerings. The FTE’s have doubled in the last year. Discussion was held regarding the expansion of day classes, as well as transportation options.

Item 9. **Action from Closed Session**

A motion was made and seconded (Hardy/Heilman) to approve the personnel list. The motion carried unanimously, 7 ayes, 0 noes, 0 absent.
Consent Agenda

Item 10. Reading of the Minutes -- Enclosed
Minutes of the 858th meeting, regular meeting, held on Tuesday, July 13, 2010, of the Governing Board of the Siskiyou Joint Community College District were approved.

Item 11. Monthly Summary of Revenue and Expenditures -- Enclosed
Disbursement Summary -- Enclosed
The 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 was approved.

The 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) was approved.

Item 13. Status of Undistributed Reserve -- Enclosed
A statement showing transfers and adjustments to undistributed reserve projected for the end of the current fiscal year was approved.

Item 14. Budget Adjustments – Fiscal Year 2009-10 -- Enclosed
Adjustments to the 2009-10 budget were approved.

Item 15. Quarterly Financial Status Report, CCFS – 311Q – Enclosed
The District’s 2009-2010 Quarterly Financial Status Report (CCFS 311Q) as submitted to the Chancellor was approved.

Item 16. Dates of Upcoming Meetings
- September 7, 2010
- October 5, 2010
- November 2, 2010

It was moved and seconded (Heilman/Hall) to approve the consent agenda. The motion carried with the following vote: 7 ayes, 0 noes, 0 absent.

Item 17. Open Forum
No open forum items were presented.
Regular Agenda

Item 18. Resolution No. 2010-11-01 Classified (Administrative Support/Management)

Board Report no. 4419—Enclosed

The Board was asked to pass a resolution authorizing the College to lay off an Administrative Support Management (ASM) employee for lack of work and lack of grant funding to support the position.

It was moved and seconded (Heilman/Ohlund) to approve Board Report No. 4419. The motion carried with the following vote: 7 ayes, 0 noes, 0 absent.

Item 19. Cooperative Work Experience Education Plan

Board Report No. 4423—Enclosed

The Board reviewed the updated Cooperative Work Experience Education plan. There have been several changes to Title V of the California Education Code regarding Cooperative Work Experience Education. This updated plan incorporates these changes into the College of the Siskiyou Cooperative Work Experience Education Program.

It was moved and seconded to approve Board Report No. 4423. The motion carried with the following vote: 7 ayes, 0 noes, 0 absent.

Item 20. Adjournment

There being no further business to discuss, President Alan Dyar declared the meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Randall C. Lawrence
Superintendent/President and the Secretary to the Governing Board of the Siskiyou Joint Community College District

Approved:

__________________________________ President

__________________________________ Clerk