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, October 5, at 4:30 p.m.**, in the Board Room on the Weed Campus, Weed, CA.

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

At 4:31 p.m. Alan Dyar, President, called to order the 861st 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
Amanda Craig, Student Trustee
Randall C. Lawrence, Superintendent/President

**Also Present:**

Steve Crow, Vice President, Administrative Services/Technology
Robert Frost, Vice President, Student Learning
Nancy Miller, Director, Human Resources
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
Dawna Cozzalio, Director, Foundation
Kent Gross, Controller
Larry Glenn, Technology Services
Tony Osa, Fire Technology Coordinator
Mandy Twitchell, CSEA
Karen Copsey, Nichols, Melburg & Rosetto, Architects
Gregg Messer, Foundation
Justin Lowenthal
Jerry Wroten
Kathy Gassaway, Recording Secretary
Item 2. **Study Session: New Software Data Systems**
The Board received information regarding shared governance as described in Title 5. The study session ended at 5:10 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 5:11 p.m.

Item 4. **Closed Session**
- **Public Employee Appointment**
  - Adjunct Instructors, fall semester – 66 short-term positions
  - Campus Safety Specialist – 1 substitute 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, Nursing – 1 short-term position
  - Instructional Support Specialist 2, Technology – 1 permanent position
  - Skilled Maintenance Technician – 1 permanent position
  - Van Driver - 5 short-term positions
  - Volunteers – 57 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, 2 cases, pursuant to subdivision (b) of California Government Code Section 54956.9**

The Board took a brief recess at 6:25 p.m.
The Board reconvened into open session at 6:35 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 Jim Hardy noted that a White House Summit on Community Colleges was held earlier today, which gave support to community colleges nationwide.

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.
Randy Lawrence:
- Planning Day is scheduled for this Friday. Most of the day will be spent working on the Educational Master Plan.
- Dawnie Slabaugh encouraged everyone to attend Homecoming this Saturday. She described the events scheduled to take place.

Dr. Robert Frost:
- Rob is pleased with the enthusiasm of faculty for the Educational Master Plan and the accreditation work.

Steve Crow:
- The Bookstore recently completed a program review. It included a description of 3 programs currently being explored: textbook rental program; digital or electronic textbooks; and an e-commerce solution for the Bookstore website. These programs would provide more options and a cost savings to students.

Foundation:
- Dawna Cozzalio noted that the Foundation’s fall retreat will be held on October 30th. At that time new officers will be seated. The mini grants for this year will be presented this Friday at Planning Day.

Academic Senate:
- Jerry Pompa noted that efforts have been made to address accreditation issues.

Associated Student Board:
- Amanda Craig reported that there have recently been at least 20 students attending the ASB meetings. As a result, there will be some competition for the upcoming elections. Other activities of ASB include: volunteering at the tailgate BBQ for Homecoming this Saturday; College Nights at Cedar Lanes (good attendance); volunteers for the school newspaper; an Educational Program in effect in the Lodges every Tuesday; approved open gym on Monday, Tuesday and Thursday evenings; and planning for the Haunted Halloween Trail. The ASB is also in the process of starting and restarting clubs, such as the Black Student Association and a cooking club.

REPORTS/ NO ACTION

Item 8. Integrated Waste Management Plan
Report No. 4431 - Enclosed

The Board received information regarding the completion of the annual Integrated Waste Management Plan. This report is prepared by Lori Luddon each year, and shows the recycling efforts of the College beyond what is required by law. Steve noted that the following sentence should be changed from “Our new buildings in Yreka and Weed have LEED certifications, another indication of the District’s commitment to being an environmentally conscious organization” to “Our new buildings in Yreka and Weed have applied for LEED certifications, another indication of the District’s commitment to being an environmentally conscious organization.”
Item 9. **Update on Status of the Science Building Capital Outlay Project**  
Report No. 4432 – Enclosed

The Board received information on the status of the new Science Building. The District has been authorized to complete Plans and Working Drawings for submission to the Division of the State Architect (DSA) on October 19th. Construction is scheduled to begin in early May 2011. It was noted that this building is to replace a utility of current space; it is not an addition. The demolition of the two buildings which sit on the site of the new building (Greenshields and Abner Weed) will be bid out separately, and can’t be done until a state budget is in place. Concerns were raised regarding the custodial support for the new building. Karen Copsey described the storage space which will be available in each lab.

Item 10. **Action From Closed Session**

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

**Consent Agenda**

Item 11. **Reading of the Minutes -- Enclosed**  
Minutes of the 860th meeting, regular meeting, held on Tuesday, September 7, 2010 of the Governing Board of the Siskiyou Joint Community College District were approved.

Item 12. **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 14. **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 15. **Annual Financial and Budget Report, CCFS – 311** – Enclosed  
The District’s 2009-10 Annual Financial and Budget Report (CCFS 311) was approved.

Item 16. **Dates of Upcoming Meetings**  
- Saturday, October 16, 2010  
- Tuesday, November 2, 2010  
- Tuesday, December 7, 2010
It was moved and seconded (Heilman/Hanna) 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. Acceptance of Student Support Services Renewal Grant**
Board Report no. 4428—Enclosed

The Board was asked to approve a U.S. Department of Education Student Support Services renewal grant and consider approval of expenditures.

It was moved and seconded (Heilman/Hanna) to approve Board Report No. 4428. The motion carried with the following vote: 7 ayes, 0 noes, 0 absent.

**Item 19. Construction of Fire Technology Commemorative Plaza**
Board Report No. 4429—Enclosed

The Board was asked to consider the construction of a Fire Technology Commemorative Plaza at the Fire Training Facility.

It was moved and seconded (Ohlund/Hardy) to approve Board Report No. 4429.

After discussion, it was determined that there are two issues being addressed in this Board Report – a naming policy and the construction of a non-building structure. Concerns were raised on a number of issues regarding naming. The Board would like to see a draft of a policy regarding memorial naming.

It was moved and seconded (Ohlund/Hardy) to table this Board Report and that another report be brought back in November requesting approval of construction of the plaza. A Board Report regarding a naming policy will be brought to the Board at a later date. The motion carried with the following vote: 7 ayes, 0 noes, 0 absent.

**Item 20. Acceptance of Supplemental Funding from the CA Early Childhood Mentor Program**
Board Report No. 4430 – Enclosed

The Board was asked to approve supplemental funding acquired from the California Early Childhood Mentor Program and consider approval of expenditures.

It was moved and seconded (Hanna/Hardy) to approve Board Report No. 4430. The motion carried with the following vote: 7 ayes, 0 noes, 0 absent.
Item 21. **Adjournment**

There being no further business to discuss, President Alan Dyar declared the meeting adjourned at 8:12 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