Pursuant to the provisions of Government Code Sections 54956, 54957, 54957.1, and Ed Code 72129, a Board Retreat of the Governing Board of the Siskiyou Joint Community College District was scheduled, noticed and held on Saturday, October 16, 2010, in the Board Room - College of the Siskiyous - Weed, California.

Open Session

Item 1. Call to Order and Attendance
At 9:00 a.m. Bob Rice, Vice President/Clerk, called the meeting to order, a Retreat, of the Governing Board of the Siskiyou Joint Community College District in the Board Room at the Weed Campus.

The following members were present:
Bob Rice, Vice President/Clerk
Penny Heilman
Bob Rice
Greg Hanna
Barry Ohlund
Randall C. Lawrence, Superintendent/President

Members Absent:
Alan Dyar, President
Marilyn Hall

Also Present:
Steve Crow, Vice President, Administrative Services/Technology
Robert Frost, Vice President, Student Learning
Kathy Gassaway, Recording Secretary

Item 2. Discussion Items
- Policy on Naming
  There are two issues that need to be addressed today:
  1. Naming as an honor
     Board Policy #6620 (Naming Buildings) needs revision which would deal with equity and consistency in naming. It was suggested that each project that requires naming, and would recognize or memorialize someone, should be brought to the Board by Administration. If no funds are attached to the project, it would not need to go to the Foundation first. The Board suggested that Administration bring forward one or two difference processes on naming for approval which would be equitable and consistent.
2. Approval of non-building structures
   It was suggested that approval of non-building structures be an administrative
   process, which would then be brought to the Board for approval, and would
   address the following areas:
   - Infrastructure
   - Consistency with the Master Plan (uniformity)
   - Effect on budget

   • Participatory Governance
     There are three ways in which governance is used in California code:
     1. Based on Ed code – the COS Board of Trustees is given the responsibility of
        governance of COS by the State Board of Governors
     2. Participatory governance by all groups in the decision-making processes of the
        institution
     3. Academic and professional matters as described in Title 5
     The Board reviewed the portion of Title 5 regarding “academic and professional
     matters” which are the 11 areas where the Board and Academic Senate must
     “consult collegially”. The two definitions of “consult collegially” were also
     reviewed. Examples from Butte College and Chabot-Las Positas CCD were
     distributed showing how these 11 areas are addressed by those schools. Based on
     Ed code, there are two other legal provisions that involve the Academic Senate:
     Equivalencies to Minimum Qualifications and Faculty Hiring.

     COS needs to develop a document that addresses general shared governance and
     the Title 5-mandated “academic and professional matters”. The Board agreed that
     the following steps should be taken:
     1. Develop a description of decision-making processes for COS.
     2. Develop policy that addresses the academic and professional matters
        described in Title 5 and determine which of the two “consult collegially”
        methods will be proposed.
     3. Explore a model of participatory governance as an opportunity for the campus
        to participate by giving input to the directions of the Board.

Regular Agenda

Item 3. Closed Session

The Board convened into closed session at 1:23 p.m.

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

There was no action taken.
Item 4. **Adjournment**

There being no further business to come before the Board, Vice President/Clerk Bob Rice declared the Retreat adjourned at 1:40 p.m.

Respectfully submitted,

Randall C. Lawrence, Secretary to the Governing Board of the Siskiyou Joint Community College District

Approved:

__________________________ President

__________________________ Clerk