SISKIYOU JOINT COMMUNITY COLLEGE DISTRICT

BOARD MINUTES

867th Meeting - Special Meeting - March 8, 2011

Pursuant to the provisions of Government Code Sections 54956, 54957, 54957.1, and Ed Code 72129, a special meeting of the Governing Board of the Siskiyou Joint Community College District was scheduled, noticed and held in Classroom #1 at College of the Siskiyous, Yreka, California and at 212 Lotus Lane, Mt. Shasta, California on Tuesday, March 8, 2011.

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

At 5:31 p.m., President Dyar called to order the 867th meeting, a special meeting, of the Governing Board of the Siskiyou Joint Community College District in Classroom #1 on the Yreka campus.

The following members were present:
- Alan Dyar, President
- Penny Heilman
- Greg Hanna
- Barry Ohlund
- James Hardy (by teleconferencing)
- Randall C. Lawrence, Superintendent/President/Secretary to the Board

Absent:
- Marilyn Hall
- Robert Rice, Vice President/Clerk

Al Present:
- Steve Crow, Vice President, Administrative Services/Technology
- Kristy Anderson, Director, Planning, Assessment, and Research
- Dave Clarke, Faculty
- Larry Glenn, Technology Services
- Jerry Pompa, President, Academic Senate

Regular Agenda

Item 2. **Approval of the Accreditation Follow-Up Report**

The latest draft of the Accreditation Follow-Up Report was distributed. Trustee Ohlund asked if the President’s Advisory Council was still being used. President Lawrence responded by saying that until the new governance process has been approved by the Board that yes, PAC is still functioning. Trustee Dyar asked about data extraction from Banner. Steve Crow noted that we are in the last phase of Banner implementation, which includes Argos – a program that will format the data and provide reports.

President Lawrence further explained that we have addressed all areas of the ACCJC recommendations, however, all of the processes are in various stages of completion.
The goal is to have them all ready for implementation in the fall. The Accreditation Steering Committee was commended for its work on this report.

Discussion was held on Recommendation 2 – Program Review and the first bullet under the heading “Description”. It was decided to remove the last phase of that bullet, “not about assessing individuals performance”.

Dave Clarke noted that our accreditation renewal will be a multi-year process, however, he believes we are on the right track. We are now fully accredited, but on warning, and will probably stay that way as all of our processes have not yet been implemented.

It was moved and seconded (Hanna/Ohlund) to approve the ACCJC Follow-Up Report with the understanding that minor changes could be made before the final document is submitted. The motion carried with the following vote: 5 ayes, 0 noes, 2 absent.

Item 3. **Adjournment**
There being no further business to come before the Board, President Alan Dyar declared the meeting adjourned at 5:53 p.m.

Respectfully submitted,

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

Approved:
______________________________ President

______________________________ Clerk