

Item 5.1

This time has been set aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but those items will not be acted upon by the Board at this meeting. **ALL** speakers must submit a "Request to Speak" form prior to this portion of the meeting and will be recognized by the President of the Board. Five minutes will be allotted to each speaker and not more than 20 minutes on any subject.

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING

College of the Canyons
Private Dining Rooms #1 and #2
Student Center
26455 Rockwell Canyon Road
Santa Clarita, California 91355

4:00 p.m., MONDAY
January 5, 2004

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda

2. PHYSICAL PLANT, FACILITIES AND CONSTRUCTION

- 2.1 Approval to Award Contracts for the Music/Dance Building ACTION

3. HUMAN RESOURCES

- 3.1 Approval of Personnel Schedule PERS 2003/04-09 ACTION

4. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY AND ONLINE SERVICES

- 4.1 Approval of Memorandum of Understanding Between Dowden Associates and the Santa Clarita Community College District ACTION

5. GENERAL

- 5.1 Comments by Members of the Audience on Any Item ORAL
NOT ON THE AGENDA

6. ANNOUNCEMENT OF NEXT BUSINESS MEETING

(Wednesday, January 21, 2004, Staff Dining Room [S-132] 5:00pm Closed Session, 6:30pm Open Session) and
ADJOURNMENT