

**Item 11.5**

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 (located on the information table at the meeting) 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

**BUSINESS MEETING**

**Staff Dining Room (S-132)**

College of the Canyons  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**5:30 p.m. Wednesday**

**January 19, 2005**

The meeting will begin at 5:30 p.m. with Closed Session.  
**Open Session will begin at 7:00 p.m. (public welcome).**

**1. PRELIMINARY FUNCTIONS**

1.1 Call to Order/Establishment of a Quorum

1.2 CLOSED SESSION

1.2a Conference with Legal Counsel – Existing Litigation

Carl vs. Coast Community College District, et al (Santa Clarita CCD)  
*(pursuant to Government Code §54956.9(a))*

1.2b Public Employee Discipline/Dismissal/Release  
*(pursuant to Government Code §54957)*

1.2c Charges or Complaints Against a Public Employee: one case  
*(pursuant to Government Code §54957)*

1.2d Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
College of the Canyons Faculty Association (COCFA)  
*(pursuant to Government Code §54957.6)*

1.2e Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
Part Time Faculty United-AFT Local 6262  
*(pursuant to Government Code §54957.6)*

1.2f Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Mr. Jim Schrage  
California Schools Employee Association (CSEA)  
*(pursuant to Government Code §54957.6)*

1.2g Conference with Real Property Negotiator  
Property: Sierra Highway between Sand Canyon Road and Soledad Canyon Road  
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage  
Negotiating Parties: Mr. Bob Kellar and Mr. Marty Kovacs  
Under Negotiation: Price and Terms of Payment  
*(pursuant to Government Code §54956.8)*

1.3 Flag Salute

- 1.4 Welcome to Guests/Recognition of Staff Representative(s)  
It is the desire of the Board to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board at this time. When acknowledged by the President of the Board, the speaker should state name, affiliation (if any) and the item on the agenda to be addressed. (Members of the audience may also request to speak to an agenda item being considered by the Board during the course of the meeting through recognition by the President of the Board.)
- 1.5 Approval of Agenda ACTION
- 1.6 Approval of Minutes ACTION  
December 1, 2004 – Organizational and Business Meeting
- 1.7 Recognition/Information ORAL
- 2. CONSENT CALENDAR** ACTION
- Information concerning the consent items listed below has been forwarded for study to each Board member prior to this meeting. Unless a Board member removes an item from the Consent Calendar, the calendar will be approved at one time by the Board of Trustees. Items removed from the Consent Calendar for individual consideration will be acted upon immediately following approval of the Consent Calendar. A member of the audience may request that the Board provide further information regarding a specific item prior to the approval of the Consent Calendar. The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.
- 3.1 Approval of Payments for Supplemental Services
- 5.1 Approval of Purchase Order Schedule PO 2004/05-06
- 5.2 Approval of Travel Authorizations Schedule T 2004/05-07
- 5.3 Approval of Mileage Rate: Increase to 40.5¢ per Mile Effective January 1, 2005
- 5.4 Ratification of Addendum to Agreement Between Santa Clarita Community College District and Blackbaud, Inc.
- 6.1 Approval of Change Order for Upgrade of Underground Fuel System (Hazardous Substance Removal) Project
- 6.2 Approval of Change Order for the Classroom/High Tech Building Construction Project
- 6.3 Approval of Change Orders for Music/Dance Lab Construction Project
- 6.4 Approval of Notice of Completion for the Upgrade of Underground Fuel System (Hazardous Substance Removal)
- 6.5 Approval of Notice of Completion for the Warehouse Expansion Project
- 6.6 Ratification of Notices of Contract Completion for Performing Arts Center
- 6.7 Approval of Contract to Upgrade Campus Security System
- 6.8 Approval to Award Contract for Classroom/High Tech Building Construction Project (Telecommunications Infrastructure)
- 7.1 Approval of Personnel Schedule PERS 2004/2005-10
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Equipment Capital Consulting, Inc.
- 8.2 Approval of Agreement Between Santa Clarita Community College District and Hershey Systems
- 8.3 Adoption of Resolution 2004/05-13: Authorization to Lease Automated Transcript Evaluation Equipment from Equipment Capital Consulting, Inc.
- 8.4 Ratification of Agreement Between the Santa Clarita Community College District and the Hyatt Valencia for Expanding Business with China Conference
- 8.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 8.6 Approval of Addendum Between Santa Clarita Community College District and Riverside Community College District for California Alliance for Digital Manufacturing Grant

- 8.7 Approval of Agreement Between the Santa Clarita Community College District and Medtronic MiniMed
- 8.8 Adoption of Resolution 2004/05-14: Certification and Board Resolution for Employment Training Panel
  
- 3. **INSTRUCTIONAL SERVICES**  
See Consent Calendar.
  
- 4. **STUDENT SERVICES**
  - 4.1 Update on Intercollegiate Athletics and Title IX INFORMATION
  
- 5. **BUSINESS SERVICES**
  - 5.5 Acceptance of Annual Audit for Fiscal Year Ending June 30, 2004 ACTION
  - 5.6 Approval of Budget Parameters for Fiscal Year 2005/2006 ACTION
  - 5.7 Approval/Ratification of Budget Transfers ACTION
  - 5.8 Acceptance of Measure C General Obligation Bonds with Independent Accountant's Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2004 ACTION
  - 5.9 Financial Report – Month Ending November 30, 2004 INFORMATION
  
- 6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
  - 6.9 Approval of Contract for Executive Architect for the PE Addition and Tennis Courts Construction Project ACTION
  - 6.10 Approval of Contract for Architecture/Engineering Services for Chemistry Lab Spaces Remodel ACTION
  
- 7. **HUMAN RESOURCES**  
See Consent Calendar.
  
- 8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
  - 8.9 Approval of Student Equity Plan ACTION
  
- 9. **POLICIES AND PROCEDURES**  
None.
  
- 10. **GENERAL**
  - 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
  
- 11. **REPORTS**
  - 11.1 Academic Senate Report ORAL
  - 11.2 Classified Coordinating Council Report ORAL
  - 11.3 Superintendent-President's Report ORAL
  - 11.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended ORAL
  - 11.5 Comments by Members of the Audience on Any Item ORAL
  - NOT ON THE AGENDA**
  - 11.6 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL
  
- 12. **ANNOUNCEMENT OF NEXT MEETING –**  
Wednesday, February 9, 2005, Business Meeting, Closed Session at 5:30 pm, Open Session at 7:00 pm, Staff Dining Room (S-132), Student Center Building, College of the Canyons.  
**AND ADJOURNMENT**

*If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.*