

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

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

The meeting will begin at 5:30 p.m. with Closed Session.
Open Session will begin at 6:30 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 CLOSED SESSION
 - 1.2a Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)
- 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 3, 2003 – Organizational and Business Meeting
 - January 5, 2004 – Special Board 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 Application/Permit for Use of District Facility Between Santa Clarita Community College District and Santa Clarita Waterpolo Club
- 3.2 Ratification of Professional Services Agreement Between Santa Clarita Community College District and Classic Wire Cut Company
- 3.3 Approval of Agreement Between Santa Clarita Community College District and American Society for Quality
- 3.4 Approval of Professional Services Agreement Between Santa Clarita Community College District and McGregor-Shott
- 3.5 Approval of Resolution 2003/04-12: Permission to Transact Child Development Agreement FIMS-3296 with the California Department of Education for Child Development Services
- 5.1 Approval of Purchase Order Schedule PO 2003/04-06
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-07
- 5.3 Approval of Engagement Letter from Grant Thornton LLP for Arbitrage Calculation on Lease Revenue Bonds, Series 2000A
- 6.1 Approval of Notice of Completion for the I-Building HVAC System Cleaning Project
- 6.2 Approval of Notice of Completion for the Campus Map Kiosks Project
- 6.3 Approval of Notice of Completion for the Perimeter Landscaping Project
- 6.4 Approval of Addendum #01 to Contract with SubSurface Designs, Inc. for the Business/High-Tech Building
- 6.5 Approval of Addendum #01 to Contract with SubSurface Designs, Inc. for the Laboratory Expansion Project
- 6.6 Approval of Addendum #01 to the Executive Architectural Services (Flewelling & Moody) for the New Warehouse Facility
- 6.7 Approval of Professional Services Agreement with Frederick E. Little for Inspection Services for GO Bond Projects
- 6.8 Approval of Contract with BSK Associates for Testing and Inspection Services for the Performing Arts Center
- 7.1 Approval of Personal Schedule PERS 2003/2004-10
- 8.1 Approval of Change in Vendor for the District Data Network Maintenance Agreement from DWG Professional Services Inc. to Enterasys Networks Inc.
- 8.2 Approval of Maintenance Agreement Between Santa Clarita Community College District and Aprisma Management Technologies, Inc.
- 8.3 Ratification of Contract Renewal – 1099 Pro, Inc.

3. INSTRUCTIONAL SERVICES INFORMATION

- 3.6 Outcomes Report from the Mathematics, Engineering, Science Achievement (MESA) Program

4. STUDENT SERVICES ACTION

- 4.1 Approval of Academic Calendar for Academic Year 2004/05 and Academic Year 2005/06

5. BUSINESS SERVICES

ACTION
ACTION
INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

ACTION
ACTION
ACTION

7. PERSONNEL

See Consent Calendar.

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

ACTION
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
NOT ON THE AGENDA ORAL
- 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 REGULAR BUSINESS MEETING

Wednesday, February 11, 2004, 5:00 p.m., Staff Dining Room (S-132), 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.