

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
February 9, 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 Charges or Complaints Against a Public Employee: one case
(pursuant to Government Code §54957)

1.2b 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)

1.2c 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)

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

1.2e 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)

1.2f Discussion of Denial of Claim
Keenan & Associates Claim #4501-05-00003-01-02
Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))

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
January 19, 2005 – Business Meeting
- 1.7 Recognition/”Up Close & Personal” 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
- 3.2 Approval of New and Modified Courses and Programs
- 5.1 Approval of Purchase Order Schedule PO 2004/05-07
- 5.2 Approval of Travel Authorizations Schedule T 2004/05-08
- 5.3 Approval of Quarterly Financial Report: Quarter Ended December 31, 2004
- 5.4 Approval of Proposal for Reinventory Services Offered by MAXIMUS, Inc.
- 5.5 Denial of Claim for Damages – Keenan & Associates Claim #4501-05-00003-01-02
- 5.6 Approval of Audit Engagement Letter – Vavrinek, Trine, Day & Co., LLP – for Annual District Audit for the Years Ending June 30, 2005, 2006, and 2007
- 5.7 Approval of Amendment Between Santa Clarita Community College District and BCI Coca-Cola Bottling Company
- 6.1 Approval of Change Orders for the for Performing Arts Center Construction Project
- 6.2 Approval of Change Orders for Music/Dance Lab Construction Project
- 6.3 Approval of Change Orders for the Classroom/High Tech Center Construction Project/Underground Utilities
- 6.4 Approval of Notices of Contract Completion Classroom/High Tech Underground Utilities/PE Feeders/Scheduled Maintenance Project
- 6.5 Approval of Award of Contract for FY01/02 Scheduled Maintenance Project: Replace Doors & Hardware PE-Building – Phase II
- 6.6 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 7.1 Approval of Personnel Schedule PERS 2004/2005-11
- 7.2 Approval of Compensation Formula Assigned to the NSF CREATE Grant
- 8.1 Ratification of Maintenance Agreement Between Santa Clarita Community College District and Aprisma Management Technologies
- 8.2 Ratification of Maintenance Agreement Between Santa Clarita Community College District and Thomas Paton & Associates

- 3. INSTRUCTIONAL SERVICES**
 - 3.3 Approval of Professional Services Agreement for Interim Box Office Manager Services ACTION
 - 3.4 Presentation on Educational Travel INFORMATION
- 4. STUDENT SERVICES**
 - 4.1 Approval of Non-Resident Tuition Fee for Fiscal Year 2005/06 ACTION
 - 4.2 Approval of Agreement with Samuel Dixon Family Health Center ACTION
- 5. BUSINESS SERVICES**
 - 5.8 Approval/Ratification of Budget Transfers ACTION
 - 5.9 Financial Report – Month Ending December 31, 2005 INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.7 Approval of Contracts for Classroom/High Tech Building Construction Project ACTION
 - 6.8 Approval of Construction Management Services Contract for Classroom/High Tech Infrastructure Project ACTION
- 7. HUMAN RESOURCES**

See Consent Calendar.
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar.
- 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 23, 2005, Joint Meeting with the ASG Officers, 2:30 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.