

Item 3.1

This time has been set-aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but the Board at this meeting will not act upon those items. **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

JOINT MEETING WITH THE
ASSOCIATED STUDENT GOVERNMENT

Staff Dining Room – Student Center
26455 Rockwell Canyon Road
Santa Clarita, California 91355

2:30 p.m. Wednesday
February 22, 2006

The Joint meeting with the ASG Officers will begin at **2:30 p.m.** The public is welcome. Following the Joint meeting, the Board will move to Closed Session beginning at 4:30 p.m.

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Recognition ORAL

2. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

- 2.1 Approval of Modification to the Academic Calendar for 2006-2007 ACTION
- 2.2 Discussion of Voter Registration Project DISCUSSION
- 2.3 Discussion on Cultural Diversity and Awareness DISCUSSION
- 2.4 Update on Statewide Student Senate INFORMATION
- 2.5 Update on Associated Student Government Activities INFORMATION
- 2.6 Historical Review of the Partnership between the Associated Student Government and the Santa Clarita Community College District INFORMATION

3. GENERAL

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

BOARD OF TRUSTEES BUSINESS ITEMS

4. 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.

- 4.1 Approval/Ratification of Interfund Transfers
- 4.2 Approval of Resolution #2005/06-20 for Supplemental Employee Retirement Plan (SERP)
- 4.3 Approval of Personnel Schedule PERS 2005/2006-12

5. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING

(Wednesday, March 8, 2006 – Business Meeting, 5:00 pm Closed Session, 6:30 pm Open Session in the Staff Dining Room, S-132)

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.