

Item 5.1

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**

**BOARD WORKSHOP WITH THE COC FOUNDATION
BOARD OF DIRECTORS**

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

6:00 p.m. to 8:00 p.m.
Wednesday, April 28, 2004

The meeting will begin at 4:30 p.m. with Closed Session.
Open Session will begin at 6:00 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 CLOSED SESSION
 - 1.2a Conference with Labor Negotiator
Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)
 - 1.2b Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)
- 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
February 25, 2004 – Joint Meeting with ASG Officers (tabled from 4/14/04)
April 14, 2004 – Business Meeting
- 1.7 Recognition/Information ORAL

- 2. BOARD WORKSHOP**
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|-----|---|-------------|------------|
| 2.1 | Acceptance of Semi-Annual Gifts to the Foundation for the Period July 1, 2003 through December 31, 2003 | ACTION | 10 Minutes |
| 2.2 | Acceptance of College of the Canyons Foundation Annual Audit for the Period Ending June 30, 2003 | ACTION | 15 Minutes |
| 2.3 | Approval of Implementing Regulations and Master Agreement By and Between the Santa Clarita Community College District and the College of the Canyons Foundation | ACTION | 15 Minutes |
| 2.4 | Update on the University Center Capital Campaign | INFORMATION | 15 Minutes |
| 2.5 | Presentation by the COC Foundation on the Strategic Plan | INFORMATION | 15 Minutes |
| 2.6 | Strengthening the Partnership between the Santa Clarita Community College District and the COC Foundation | DISCUSSION | 15 Minutes |
- 3. PHYSICAL PLANT, FACILITIES and CONSTRUCTION**
- | | | | |
|-----|--|--------|-----------|
| 3.1 | Approval of Award of Contract for Relocation of Modular Structures | ACTION | 5 Minutes |
| 3.2 | Approval of Leo A. Daly as the Executive Architect for the University Center | ACTION | 5 Minutes |
- 4. GENERAL**
- | | | | |
|-----|---|-------------|-----------|
| 4.1 | Presentation of the Initial Part-Time Faculty United-AFT Contract for 2004/05 | INFORMATION | 5 Minutes |
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- 5. REPORTS**
- | | | | |
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| 5.1 | Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | ORAL | |
| 5.2 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL | |
- 6. ANNOUNCEMENT OF NEXT MEETING Wednesday, May 12, 2004, 5:00 p.m., Closed Session, 6:30 pm Open Session, 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.