

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

5:00 p.m. Wednesday
May 10, 2006

The meeting will begin at 5:00 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: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(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
April 5, 2006 – Business Meeting
- 1.7 Recognition/Up Close & Personal ORAL
 - ✓ Oath of Office – Student Trustee Elect
 - ✓ Phi Theta Kappa All-USA Academic Nominees
 - ✓ COC Forensic Team
 - ✓ Fall and Spring Athletic Teams

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 Contract Between Santa Clarita Community College District and Odysseys Unlimited for Academic Programs Abroad (Educational Travel, Summer 2007)
- 3.2 Approval of Agreement Between Santa Clarita Community College District and Coaches, Assistant Coaches and Site Coordinators for the Summer Community Extension Athletics Programs
- 3.3 Approval of Agreement Between Santa Clarita Community College District and *The Money Camp* (Community Extension)
- 3.4 Approval of Agreement Between Santa Clarita Community College District and *Destination Science* Camps for Children (Community Extension)
- 3.5 Approval of Agreement Between Santa Clarita Community College District and the *Institute for Reading Development* (Community Extension)
- 3.6 Approval of Payments for Supplemental Services for Full-Time Faculty
- 3.7 Approval of Resolution 2005/06-23: Permission to Transact Child Development Agreement CPKR-5302 with the California Department of Education – Child Development Division
- 4.1 Approval of Contract Renewal Between Santa Clarita Community College District and Cynosure New Media, Inc.
- 5.1 Approval of Purchase Order Schedule PO 05/06-10
- 5.2 Approval of Travel Authorizations Schedule T 05/06-11
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Report: Quarter Ended March 31, 2006
- 5.5 Approval of Proposal to Provide Professional Re-Inventory Services to College of the Canyons
- 5.6 Approval of Agreement to Provide Professional Consulting Services to the Santa Clarita Community College District – State Mandated Cost Claiming Services
- 5.7 Approval of Authorization for Cash Loans – Annual Renewal of Existing Loans for Fiscal Year 2006-2007 and Authorization for Additional Cash Loan Between New Foundations Funds
- 5.8 Approval of Agreement with Fairbank, Maslin, Maullin & Associates to Conduct Research and Planning Services for the Santa Clarita Community College District
- 6.1 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.2 Approval to Award Contract for Laboratory Expansion Construction Project
- 7.1 Approval of Personnel Schedule PERS 2005/2006-17
- 7.2 Approval of Classified Administrator Employment Contract for Director, Human Resources
- 7.3 Approval of Classified Administrator Employment Contract for Assistant Technical Director, Performing Arts Programs
- 7.4 Approval of Agreement Between Santa Clarita Community College District and Accommodating Ideas for Interpreter Services for the Deaf
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Ms. Cheryl Dettrick for Grant Writing Services
- 8.2 Approval of Agreement Between the Santa Clarita Community College District and Desktop Factory
- 8.3 Approval of Agreement Between the Santa Clarita Community College District and Business Technology Center (BTC)

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

- 5.9 Approval/Ratification of Budget Transfers ACTION
- 5.10 Approval of Proposed 2006-2007 Season at the College of the Canyons Performing Arts Center ACTION
- 5.11 Financial Report – Month Ending March 31, 2006 INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.3 Approval of Change Order to Compass Energy Solutions and Associates, J.V. for the Construction and Remodeling of the Central Plant Projects ACTION

7. HUMAN RESOURCES

- 7.5 Presentation of the College of the Canyons Faculty Association's (COCFA), CTA/NEA, Contract Re-Opener Proposal with the Santa Clarita Community College District 2006/2007 INFORMATION
- 7.6 Presentation of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association's (COCFA), CTA/NEA, for 2006/2007 INFORMATION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

- 8.4 Approval of Memorandum of Understanding Between Santa Clarita Community College District and the William S. Hart Union High School District for the Establishment of Early College High School ACTION

9. POLICIES AND PROCEDURES

- 9.1 Approval of Revisions to Board Policy 408: Disciplinary Action, First Reading ACTION
- 9.2 Approval of New Board Policy 416: Delegation of Authority, First Reading ACTION

10. GENERAL

- 10.1 Update on Communication, Marketing and Public Relations Strategies, Tactics and Assessments of Effectiveness, and Plans for Future Activities INFORMATION
- 10.2 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, May 24, 2006, Business Meeting; Closed Session at 5:00 pm, Open Session at 6:30 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.

PLEASE POST FOR PUBLIC REVIEW
(Changes are in BOLD)

ADDENDUM #2
TO THE AGENDA
May 10, 2006

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

BUSINESS MEETING

~~President's Office~~ **STAFF DINING ROOM (S-132)**
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m. Wednesday
May 10, 2006

ADDENDUMS to the AGENDA

1.2. Closed Session

**1.2b Conference with Legal Counsel – Anticipated
Litigation
One Case
(pursuant to Government Code §54956.9)**

7. Human Resources (New Item Added Under Section 7.1)

**7.1 Approval of Personnel Schedule PERS 2005/2006- ACTION/CONSENT
17**

*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.*