

Item 10.1

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

BUSINESS MEETING and BOARD WORKSHOP

BUSINESS MEETING - Student Center Staff Dining Room – S-132
BOARD WORKSHOP - Superintendent-President's Office – A-Building
26455 Rockwell Canyon Road
Santa Clarita, California 91355

4:00 p.m. Wednesday
May 24, 2006

The Business Meeting will begin at **4:00 p.m.** and will be followed by Closed Session (if needed), and the Board Workshop.

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 Approval of Minutes ACTION
 - April 26, 2006 – Joint with the COC Foundation Board of Directors
 - May 10, 2006 – Business Meeting

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 New and Modified Courses and Programs
- 3.2 Approval of Agreement Between Santa Clarita Community College District and Augusoft, Inc. for Community Extension Registration
- 3.3 Approval of Payments for Supplemental Services for Full-Time Faculty
- 5.1 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial Systems, Fiscal Year 2006-2007
- 5.2 Ratification of Agreement Between Santa Clarita Community College District and Constellation NewEnergy, Inc., Electricity Service Agreement for the Period Ending June 30, 2008
- 6.1 Approval of Change Order for Laboratory Expansion Construction Project
- 6.2 Approval of Addendum #02 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center
- 7.1 Approval of Personnel Schedule PERS 2005/2006-18
- 8.1 Approval of Agreement Between Santa Clarita Community College District and JF Design
- 8.2 Approval of Agreement Between Santa Clarita Community College District and Cerritos College CACT

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

See Consent Calendar.

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.3 Approval to Award Contract for Chemistry Lab Spaces Remodel ACTION

7. HUMAN RESOURCES

- 7.2 Public Hearing on 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
- 7.3 Public Hearing on the 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
- 7.4 Adoption 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 ACTION
- 7.5 Approval of Resolution 2005/2006-24: Recognizing Dr. G. Carole Long and Her Contributions to College of the Canyons ACTION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

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

10. GENERAL

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

11. CLOSED SESSION (if needed)

- 11.1 Conference with Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)

12. BOARD WORKSHOP

- 12.1 Board Workshop INFORMATION

13. ANNOUNCEMENT OF NEXT REGULAR MEETING –

Wednesday, June 14, 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.