

Item 10.5

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 pm Wednesday
May 28, 2003

The meeting will begin at 5:00 p.m. with Closed Session followed by Open Session at 6:30 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 Negotiators
Santa Clarita Community College District Representative: Dr. Michael Wilding
Classified Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiators
Santa Clarita Community College District Representative: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

1.2c Discussion of Liability Claims for Payment
Claimant: Mr. Kenneth Pierce against 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
May 14, 2003 – Business Meeting

1.7 Recognition/Information 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.

- 5.1 Denial of Claim for Damages for Alleged Stress, Depression, Back Pay, and Future Lost Wages – Keenan & Associates Claim No. 5205-03-00004-01-03
- 6.1 Approval of Contract for Detailed Site Analysis of Educational Center Properties
- 6.2 Approval of Contract for Landscaping Architectural Services for Perimeter Planting Along Rockwell Canyon Road
- 7.1 Approval of Personnel Schedule PERS 2002/2003-15
- 7.2 Approval of Resolution 2002/03-28 Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities
- 7.3 Approval of Resolution 2002/03-29 Declaring Membership in the Protected Insurance Program for Schools (JPA)
- 7.4 Approval of Contract Amendments
- 7.5 Approval of Administrators' Employment Contracts (B. Kemmerling, S. Didrickson, M. McMahan, L. Mohny, and N. Smith)

3. INSTRUCTIONAL SERVICES
None.

4. STUDENT SERVICES
None.

5. BUSINESS SERVICES

- 5.2 Initial Budget Workshop for Fiscal Year 2003/04 INFORMATION

6. PLANT AND PROPERTY
See Consent Calendar

7. PERSONNEL

- 7.6 Public Hearing on the College of the Canyons Faculty Association (COCFA) CTA/NEA Contract Re-Opener Proposals for 2003-2004 INFORMATION
- 7.7 Public Hearing on the California School Employees Association (CSEA) Contract Re-Opener Proposals for 2003-2004 INFORMATION

8. POLICIES AND PROCEDURES
None.

9. GENERAL

- 9.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

10. REPORTS

- 10.1 Academic Senate Report ORAL
- 10.2 Classified Coordinating Council Report ORAL
- 10.3 Superintendent-President's Report ORAL
- 10.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended ORAL
- 10.5 Comments by Members of the Audience on Any Item NOT ON THE AGENDA ORAL
- 10.6 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL

11. ANNOUNCEMENT OF NEXT MEETING

Wednesday, June 11, 2003 – Business Meeting. 5:00 pm Closed Session and 6:30 pm Open Session, Staff Dining Room (S-132), 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.