

Item 3.1

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**

SPECIAL BOARD MEETING

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

5:00 p.m. THURSDAY
June 1, 2006

The meeting will begin at **5:00 p.m.** with Open Session (public welcome).

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum

1.2 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.)

1.3 Approval of Agenda

ACTION

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.

2.1 Approval of Agreement Between Santa Clarita Community College District and *The Love and Logic Institute* (Foster and Kinship Care Education)

2.2 Approval to Award Contract for Site Work at the Canyon Country Educational Center

2.3 Approval of Contract for Brush Removal for Canyon Country Educational Center

2.4 Approval of Contract for Debris Removal for Canyon Country Educational Center

2.5 Ratification to Award Contract for Hazardous Materials Removal for Canyon Country Educational Center

2.6 Approval of Personnel Schedule PERS 2005/2006-19

3. GENERAL

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

ORAL

4. ANNOUNCEMENT OF NEXT MEETING –

Wednesday, June 14, 2006, Business Meeting, 5:00 pm – 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.