

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

Private Dining Room
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m., Wednesday
June 12, 2002

The meeting will begin at 5:00pm 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 Personnel

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
May 8, 2002 – Business Meeting
May 15, 2002 – Business Meeting
May 20, 2002 – Special 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.

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Surplus District Property Other Than Land Under Policy No. 707
- 5.1 Approval of Purchase Order Schedule PO 2001/02-12
- 5.2 Approval of Travel Authorizations Schedule T 2001/02-12
- 5.3 Approval of Quarterly Financial Report Quarter Ended March 31, 2002
- 5.4 Approval of Resolution No. 2001/02-20: 2002/03 Retroactive Pay for Unrepresented Personnel
- 5.5 Approval of Authorization to Make Appropriation Transfers at the Close of Fiscal Year 2001/02
- 5.6 Approval of Nursing Education Agreement Between Sherman Oaks Hospital and the Santa Clarita Community College District
- 5.7 Approval of Contract Renewal – 1099 Pro, Inc.
- 6.1 Approval of Notice of Completion for Mitigation of South Parking Project
- 6.2 Approval of Notice of Completion for Traffic Light for the South Parking Project
- 6.3 Approval of Notice of Completion for Pool Equipment Replacement Scheduled Maintenance Project
- 6.4 Approval of Audience Seating Contract for the Performing Arts Center
- 6.5 Approval of Change Order for Performing Arts Center
- 7.1 Approval of Personnel Schedule PERS 2001/2002-14

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

None

5. BUSINESS SERVICES

- 5.8 Approval/Ratification of Budget Transfers ACTION
- 5.9 Approval/Ratification of Interfund Transfers ACTION
- 5.10 Approval of Los Angeles County Office of Education Contract for Business and Financial System Services, Fiscal Year 2002-2003 ACTION
- 5.11 Financial Report Month Ending April 30, 2002 INFORMATION

6. PLANT AND PROPERTY

- 6.6 Approval to Award Contract for the Seismic Retrofitting of the Bonelli Center (I-Building) ACTION

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- 6.7 Approval of Resolution No. 2001/02-19: Adopt Certain Findings and Approve Energy Service Contract for Energy Related Improvements to District Facilities with Chevron Energy Solutions, L.P. ACTION
7. **PERSONNEL**
- 7.2 Approval of 2002/03 Amendments to Contract for Superintendent-President ACTION
- 7.3 Presentation of Santa Clarita Community College District's Reopener Proposals with the California School Employees Association (CSEA) for 2002/03 ACTION
- 7.4 Public Hearing on the California School Employees Association (CSEA) Chapter 725, and the Santa Clarita Community College District Initial Proposals to Open Negotiations for 2002/03 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** ACTION
(Wednesday, June 26, 2002 – 5:00pm Business Meeting, Private Dining Room, College of the Canyons)
AND ADJOURNMENT