

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

June 14, 2006

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin 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 Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2b 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)

1.2c Student Discipline and Records
Student ID #0173494
(pursuant to Education Code §72122)

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

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 24, 2006 – Business Meeting
June 1, 2006 – Special Board Meeting

1.7 Recognition 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 Agreement Between Santa Clarita Community College District and Santa Clarita Valley Quality Care, Olive View Medical Center-County of Los Angeles and Meet Every Need with Dignity
- 5.1 Approval of Purchase Order Schedule PO 05/06-11
- 5.2 Approval of Travel Authorizations Schedule T 05-06-12
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Independent Contractor Professional Services Agreement with Briggs, Kim & Martinez, LLP, to Provide Accounting Services Related to the College of the Canyons Foundation Fiscal Year 2005-2006 Financial Records and Audit
- 5.5 Approval of Authorization for Cash Loans – Annual Renewal of Existing Loans for Fiscal Year 2006-2007
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to General Obligation Bonds, Fiscal Year Ending June 30, 2006
- 5.7 Approval of Resolution No. 2005/06-26: 2006/07 Retroactive Pay for Unrepresented Personnel
- 5.8 Ratification of Agreement with TBWB Public Financial Strategies
- 5.9 Ratification of Amendment to Agreement with Fairbank, Maslin, Maullin & Associates to Conduct Research and Planning Services for the Santa Clarita Community College District
- 5.10 Approval of Ground Lease Between Santa Clarita Community College District and College of the Canyons Foundation
- 6.1 Approval of Escrow Account for Energy Conservation Equipment Installation Contractor for Central Plant Project
- 6.2 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services for the North Central Plant Project
- 6.3 Approval to Renew Service Agreement with York International Corporation for Chiller Maintenance
- 6.4 Approval to Award Contract for Project Management Services with Klassen Corporation for Fiscal Year 2006/07
- 6.5 Approval of Contract with SimplexGrinnell for Campus Fire Detection and Alarm System
- 6.6 Approval of Change Orders for Laboratory Expansion Construction Project
- 7.1 Approval of Personnel Schedule PERS 2005/2006-20
- 8.1 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.
- 8.2 Approval of Agreement Between the Santa Clarita Community College District and StartupNation
- 8.3 Approval of Agreements Between Santa Clarita Community College District/MIS Department and Datatel for Partner Specific Products (Unidata/AccessLink Licensed Products, e-Commerce Client Report and e-Commerce Licensed Products, and SecuritySmith Licensed Products)
- 8.4 Approval of Renewal of Agreement Between the Santa Clarita Community College District and EPOS/TIER Software
- 8.5 Approval of Renewal of Agreement Between Santa Clarita Community College District and Datatel Software Products

- 3. INSTRUCTIONAL SERVICES**
 - 3.2 Approval of Payments for Supplemental Services for Full-Time Faculty ACTION
 - 3.3 Approval of Sabbatical Leave Requests for Spring 2007 (Dr. Deanna Davis, Ms. Diane Morey and Ms. Dorothy Minarsch) ACTION

- 4. STUDENT SERVICES**
 - 4.1 Approval to Discontinue Women's Water Polo as an Intercollegiate Sport at College of the Canyons ACTION

- 5. BUSINESS SERVICES**
 - 5.11 Approval of Agreement Between Santa Clarita Community College District and Benefit Software, Inc. ACTION
 - 5.12 Approval/Ratification of Budget Transfers ACTION
 - 5.13 Approval of Resolution 2005/06-25: Authorizing the Santa Clarita Community College District to Enter into an Equipment Lease Purchase Agreement with Pitney Bowes; and Authorizing and Approving Certain Actions in Connection Therewith ACTION
 - 5.14 Approval of Equipment Lease Purchase Agreement for Pitney Bowes D1950 Envelope Inserting System ACTION
 - 5.15 Approval of Authorization for Cash Loan - College of the Canyons Foundation Program Fund (Fund 82) to College of the Canyons Foundation Operating Fund (Fund 81) ACTION
 - 5.16 Financial Report – Month Ending April 30, 2006 INFORMATION

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

See Consent Calendar.

- 7. HUMAN RESOURCES**

See Consent Calendar.

- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar.

- 9. POLICIES AND PROCEDURES**

None.

- 10. GENERAL**
 - 10.1 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors ACTION
 - 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, June 28, 2006, Budget Workshop/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.