

**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**

**TENTATIVE BUDGET WORKSHOP AND BUSINESS MEETING**

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

**5:30 p.m. Wednesday**  
**June 22, 2005**

The meeting will begin at 5:30 p.m. with Closed Session.  
**Open Session will begin at 7:00 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 Real Property Negotiator(s)  
Property APN's #2839-004-026 and #2839-002-027  
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage  
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers,  
and Mr. John Dietrich  
Under Negotiation: Price and Terms of Payment  
(pursuant to Government Code §54956.8)

1.2c Public Employee Discipline/Dismissal/Release  
(pursuant to Government Code §54957)

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  
June 1, 2005 – Special Board Meeting
- 1.7 Recognition/ “Up Close & Personal” ORAL  
Transfer Center – Dr. Danielle Butts
- 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 Inter-Industry Conference on Auto Repair (I-CAR)
  - 5.1 Approval/Ratification of Inter-Fund Transfers
  - 5.2 Approval of Agreement Between Santa Clarita Community College District and ProBuyers LLC
  - 7.1 Approval of Personnel Schedule PERS 2004/2005-17
  - 7.2 Approval of Classified and Administrative Employees’ Holiday Schedule for Fiscal Year 2005-2006
  - 8.1 Ratification of GA-ASI Kaizen Event #3 Contract with ETI
  - 8.2 Approval of Agreement Between Santa Clarita Community College District and McGregor Shott
  - 8.3 Approval of Renewal Agreement Between Santa Clarita Community College District and ROC Software
  - 8.4 Approval of Renewal Agreement Between Santa Clarita Community College District and EPOS Software
  - 8.5 Approval of Agreement Between Santa Clarita Community College District and Vision Builders Group
- 3. INSTRUCTIONAL SERVICES**

See Consent Calendar.
- 4. STUDENT SERVICES**

None.
- 5. BUSINESS SERVICES**
  - 5.3 Ratification of Agreement Between Santa Clarita Community College District and ZFX, Inc. ACTION
  - 5.4 Approval of Authorization for Cash Loan – Annual Renewal of Existing Loan for Fiscal Year 2005-2006 ACTION
  - 5.5 Presentation and Adoption of the 2005-2006 Tentative Budget ACTION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

None.

**7. HUMAN RESOURCES**

- |     |  |             |
|-----|--|-------------|
| 7.3 | Public Hearing on the Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association's (CSEA), Chapter 725, 2005/2006 | INFORMATION |
| 7.4 | Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association's (CSEA), Chapter 725, 2005/2006           | ACTION      |
| 7.5 | Public Hearing on the Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) CTA/NEA, 2005/2006    | INFORMATION |
| 7.6 | Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) CTA/NEA, 2005/2006              | ACTION      |

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

- |     |   |        |
|-----|---|--------|
| 8.6 | Approval of Additional Payment to the Hyatt Valencia for the China Conference | ACTION |
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**9. POLICIES AND PROCEDURES**

None.

**10. GENERAL**

- |      |   |        |
|------|---|--------|
| 10.1 | Approval to Add Member to the Measure "C" Citizens' Oversight Committee                   | ACTION |
| 10.2 | Update on Legislation, Regulations, and Board of Governors; Activities/Consultation Items | ACTION |

**11. REPORTS**

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|------|---|------|
| 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<br><u>NOT ON THE AGENDA</u>                                       | ORAL |
| 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, July 13, 2005 – Business Meeting, 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.*