

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**

TENATIVE BUDGET WORKSHOP/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 23, 2004

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
Confidential Classified Employees
(pursuant to Government Code §54957.6)
 - 1.2b Public Employee Appointment
Title: Purchasing Agent
(pursuant to Government Code §54957)
 - 1.2c Conference with Real Property Negotiator
Property: South End of Campus, Proposed University Center Site
Agency Negotiator: Ms. Sharlene Coleal
(pursuant to Government Code §54956.8)
 - 1.2d Conference with Labor Negotiators
Santa Clarita Community College District Representatives: Dr. Phil Hartley and
Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
- 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 12, 2004 – Business Meeting
May 26, 2004 – Budget Workshop and Business Meeting
June 9, 2004 – 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.
- 3.1 Approval of Agreement Between the Santa Clarita Community College District and Santa Clarita Water Polo Club
3.2 Approval of Training Contract Between the College of the Canyons and the Los Angeles Police Department
3.3 Approval of Resolution 2003/04-26: Permission to Transact Child Development Agreement GPKR-3264 with the California Department of Education for Child Development Services
6.1 Approval of Notice of Completion for the Campus Marquee Project
6.2 Approval of Revision to Change Order #07 to Conrod Concrete for the Performing Arts Center Project
7.1 Approval of Personnel Schedule PERS 2003/2004-18
7.2 Approval of Administrator's Employment Contract (Director, Human Resources)
7.3 Approval of Administrator's Employment Contract (Assistant Director, Computer Support and Online Services)
- 3. INSTRUCTIONAL SERVICES**
3.4 Ratification of Agreement Between the Santa Clarita Community College District and SeatAdvisor, Inc. ACTION
- 4. STUDENT SERVICES**
None.
- 5. BUSINESS SERVICES**
5.1 Approval of Agreements Between the Santa Clarita Community College District and Performances for the Performing Arts Center ACTION
5.2 Presentation and Adoption of 2004-2005 Tentative Budget ACTION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
6.3 Approval of Agreement for Project Management Services with Klassen Corporation for FY04/05 ACTION
6.4 Presentation of Co-Generation Audit Report as Performed by Keystone Engineering Solutions INFORMATION
- 7. HUMAN RESOURCES**
7.4 Approval of Agreement for Services Between the Santa Clarita Community College District and the Los Angeles County Fire Department and Sheriff's Department, and the Los Angeles Police Department for On-Site Supervisors of Training Classes ACTION
7.5 Public Hearing on the College of the Canyons Faculty Association's (COCFA), CTA/NEA, Contract Re-Opener Proposal for 2004/05 INFORMATION

7. **HUMAN RESOURCES (con't)**
- 7.6 Public Hearing on Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association's (COCFA), CTA/NEA, for 2004-2005 INFORMATION
- 7.7 Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA), CTA/NEA, for 2004-2005 ACTION
- 7.8 Public Hearing on Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association (CSEA), Chapter 725, for 2004-2005 INFORMATION
- 7.9 Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association (CSEA), Chapter 725, for 2004-2005 ACTION
- 7.10 Presentation of the Santa Clarita Community College District's Initial Contract Proposal with the Part Time Faculty United-AFT Local 6262 for 2004/05 INFORMATION
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.
9. **POLICIES AND PROCEDURES**
None
10. **GENERAL**
- 10.1 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, July 14, 2004, 5:00 pm Closed Session, 6:30 pm Open Session – 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.