

Item 10.1

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**

BUSINESS MEETING

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

4:30 pm Wednesday
June 25, 2003

**The meeting will begin at 4:30 p.m. with Closed Session.
Open Session will begin at 6:00 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 Negotiators
Santa Clarita Community College District Representative: Dr. Michael Wilding
Classified Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

1.2b Conference with Legal Counsel - Existing Litigation (3 cases)
(pursuant to Government Code §54956.9(a))

- ✓ Santa Clarita CCD v. PERB
Case No. B164811
- ✓ Part-Time Faculty United vs. Santa Clarita CCD
Unfair Practice Charge, Case No. LA-CE-4357-E
- ✓ SCCCD and Part-Time Faculty United
Representation Case No. LA-RR-1081-E

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 4, 2003 – Special Meeting
June 11, 2003 – 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.

- 5.1 Approval of Authorization for Cash Loan – General Fund to Financial Aid Fund
- 6.1 Approval of Change Order #04 for the Installation of Artificial Turf in the Stadium
- 6.2 Approval of Notice of Completion for the Installation of Artificial Turf in the Stadium
- 6.3 Approval of Contract for Executive Architectural Services for the Business/High Tech Building
- 6.4 Approval of Contract for Executive Architectural Services for the Laboratory Expansion Project
- 6.5 Approval of Change Orders for the Performing Arts Center Project
- 7.1 Approval of Personnel Schedule PERS 2002/2003-17

3. INSTRUCTIONAL SERVICES
None.

4. STUDENT SERVICES
None.

5. BUSINESS SERVICES

- 5.2 Presentation and Adoption of 2003/04 Tentative Budget ACTION
- 5.3 Approval of Community Recreation Agreement Between Santa Clarita Community College District and William S. Hart Union High School District ACTION

6. PLANT AND PROPERTY

- 6.6 Approval to Award Contract for the Campus Map Kiosks Project ACTION

7. PERSONNEL

- 7.2 Public Hearing on the Santa Clarita Community College District's Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) CTA/NEA for 2003/2004 INFORMATION
- 7.3 Public Hearing on the Santa Clarita Community College District's Re-Opener Proposal with the California School Employees Association (CSEA) for 2003/2004 INFORMATION
- 7.4 Adoption of Santa Clarita Community College District's Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) CTA/NEA for 2003/2004 ACTION
- 7.5 Adoption of Santa Clarita Community College District's Re-Opener Proposal with the California School Employees Association (CSEA) for 2003/2004 ACTION

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8. POLICIES AND PROCEDURES

None.

9. GENERAL

9.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

9.2 Board of Trustees Participation in Community and Statewide Events DISCUSSION

10. REPORTS

10.1 Comments by Members of the Audience on Any Item ORAL
NOT ON THE AGENDA

10.2 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

Wednesday, July 9, 2003 – Business Meeting. 5:00 pm Closed Session and 6:30 pm Open Session, Staff Dining Room (S-132), 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.