

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
July 10, 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 Conference with Labor Negotiator
Santa Clarita Community College District Representative: Michael Wilding
CSEA Representative: None
(GC §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 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 Resolution 2002/03-01: State Preschool Expansion Grant 02/03 Contract Number GPRE-2166
- 3.2 Approval of Resolution 2002/03-02: General Child Care Grant 02/03 Contract Number GCTR-2200
- 3.3 Approval of Resolution 2002/03-03: Preschool – Full Day Grant 02/03 Contract Number GWAP-2035
- 3.4 Approval of Resolution 2002/03-04: Permission to Transact Child Development Agreement with the California Department of Education for Child Development Services Contract Number GRPM 1064
- 3.5 Approval of Resolution 2002/03-05: Permission to Transact Child Development Agreement with the California Department of Education for Child Development Services Contract Number FCAP 1095
- 3.6 Approval of Resolution 2002/03-06: Permission to Transact Child Development Agreement with the California Department of Education for Child Development Services Contract Number FITP-1080
- 3.7 Approval of ECE Preschool & Toddler Lab Program FY 2002/03 Monthly Payment Schedule
- 5.1 Approval of Purchase Order Schedule PO 01/02-13
- 5.2 Approval of Purchase Order Schedule PO 02/03-01
- 5.3 Approval of Travel Authorizations Schedule T 01/02-13
- 5.4 Approval of Travel Authorizations Schedule T 02/03-01
- 6.1 Approval of Change Order #01 for Interim University Center Restroom Building
- 6.2 Approval of Change Orders for Performing Arts Center
- 7.1 Approval of Personnel Schedule PERS 2002/2003-01
- 7.2 Approval of Contract Amendments (A. Gunaratne)

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

- 4.1 Report on the Implementation of Policy 536, Academic Standards INFORMATION

5. BUSINESS SERVICES

- 5.5 Approval of Amendment to Los Angeles County Office of Education Contract for Business and Financial System Services, Fiscal Year 2002-2003 ACTION
- 5.6 Approval/Ratification of Interfund Transfer ACTION
- 5.7 Approval/Ratification of Budget Transfers ACTION
- 5.8 Financial Report Month Ending May 31, 2002 INFORMATION

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6. PLANT AND PROPERTY

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|-----|--|-------------|
| 6.3 | Update on Architect Selection for General Obligation Bond Projects | INFORMATION |
| 6.4 | Approval of Contract for Master Architectural Services for the New Warehouse Facility | ACTION |
| 6.5 | Approval of Contract for Master Architectural Services for Building Products, Site Standards and Room Standards | ACTION |
| 6.6 | Approval of Contract for Master Architectural Services for the Music/Dance Building | ACTION |
| 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 |
| 6.8 | Approval of Resolution 2001/02-21 to Approve Energy Conservation Assistance Loan with California Energy Commission to Fund Chevron Energy Solutions Contract | ACTION |

7. PERSONNEL

See Consent Calendar

8. POLICIES AND PROCEDURES

None

9. GENERAL

- | | | |
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| 9.1 | Approval of Semi-Annual Acceptance of Gifts to the Foundation for the Period July 1, 2001 through December 31, 2001 | ACTION |
| 9.2 | Update on Legislation/Regulations, and Board of Governors' Activities/Consultation Items | ACTION |

10. REPORTS

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| 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
<u>NOT ON THE AGENDA</u> | 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

(Wednesday, August 14, 2002 – 5:00pm Business Meeting,
Private Dining Room, College of the Canyons)

AND ADJOURNMENT

ACTION