

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

5:30 p.m. Wednesday
July 13, 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 Real Property Negotiator(s)
Property APN's #2839-004-023, #2839-004-024, #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)

1.2b Discussion of Liability Claim for Payment
Claimant: No. 4501-05-00004-01-03 against Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))

1.2c Discussion of Liability Claim for Payment
Claimant: No. 5205-05-00001-01-06 against Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))

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 22, 2005 – Tentative Budget and Business Meeting

- 1.7 Recognition/ “Up Close & Personal” ORAL
Computer Support Services – Mr. Jim Temple

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 2005/06-01: State Preschool Expansion Grant 05/06 Contract Number CPRE-5170
- 3.2 Approval of Resolution 2005/06-02: General Childcare Grant 05/06 Contract Number CCTR-5192
- 3.3 Approval of Resolution 2005/06-03: Preschool Full-Day Grant 05/06 Contract Number CFDP-5033
- 3.4 Approval of Payments for Supplemental Services
- 3.5 Approval of Agreement Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital Nursing Instructor Funding
- 3.6 Approval of Agreement Between Santa Clarita Community College District and Facey Medical Foundation, Valley Presbyterian Hospital and Department of Veterans Affairs
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Medical Billing Technologies, Inc.
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Los Angeles County Office of Education (LACOE) for Medi-Cal Administrative Activities Program
- 5.1 Approval of Purchase Order Schedule PO 04/05-12
- 5.2 Approval of Travel Authorizations Schedule T 04-05-13
- 5.3 Approval of Travel Authorizations Schedule T 05-06-1
- 5.4 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial Systems, Fiscal Year 2005-2006
- 5.5 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Notices of Completion for Music/Dance Building
- 6.2 Approval of Surplus of District Property Other Than Land Under Board Policy 707
- 6.3 Approval of Agreement for Project Management Services with Klassen Corporation for FY05/06
- 6.4 Approval of Notice of Completion for Underground Piping Project for the Warehouse Building
- 6.5 Approval of Contract with York International for Maintenance of Campus Chillers
- 6.6 Approval to Award Contract for Laboratory Expansion Construction Project (Temporary Stairs)
- 6.7 Approval of Agreement with WCS/CA, Inc. for Laboratory Expansion Construction Project
- 6.8 Approval of Resolution No. 2005/06-05: Adopt Certain Findings and Approve Energy Service Contract for Energy Related Improvements to District Facilities with Compass Energy Solutions
- 7.1 Approval of Personnel Schedule PERS 2004/2005-18
- 7.2 Approval of Agreement Between Santa Clarita Community College District and Professional Personnel Leasing Inc.
- 7.3 Approval of Temporary, Interim Administrator’s Employment Contract for Interim Dean, Instruction (New Programs, Non-Credit and VATEA)
- 7.4 Approval of Child Development Center Differential Academic Salary Schedule (F) Effective April 1, 2005
- 8.1 Approval of Agreement Between Santa Clarita Community College District and the School and Business Alliance

- 8.2 Approval of Renewal Agreement for Datatel Partner Fees
- 8.3 Approval of Renewal Agreement for Datatel Software Products
- 8.4 Approval of Renewal of Contract with 1099 Pro, Inc.
- 8.5 Approval of Agreement Between the Santa Clarita Community College District and Time Structures
- 8.6 Approval of Amendment No. 1 of Affiliation Agreement Regarding Educational Courses between the City of Los Angeles (Police Department) and Santa Clarita Community College District
- 8.7 Approval of Amendment No. 1 of Affiliation Agreement Regarding Educational Courses between the Beverly Hills Police Department and Santa Clarita Community College District

- 3. **INSTRUCTIONAL SERVICES**
 - 3.7 Approval of Contract Between Santa Clarita Community College District and *Accent International Consortium* for Academic Programs Abroad (Educational Travel, Summer Session 2006) ACTION

- 4. **STUDENT SERVICES**
See Consent Calendar.

- 5. **BUSINESS SERVICES**
 - 5.6 Approval/Ratification of Budget Transfers ACTION
 - 5.7 Denial of Claim: Keenan & Associates Claim No. 4501-05-00004-01-03 ACTION
 - 5.8 Denial of Claim: Keenan & Associates Claim No. 5205-05-00001-01-06 ACTION
 - 5.9 Approval of Campaign Services Extension Agreement Between Netzel Associates, Inc. and the Santa Clarita Community College District ACTION
 - 5.10 Financial Report – Month Ending May 31, 2005 ACTION

INFORMATION

- 6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.9 Approval to Award Contract for Pre-Construction Services for the University Center Construction Project ACTION
 - 6.10 Approval of Resolution 2005/06-04: Purchase of Property for Canyon Country Educational Center APN's #2839-004-023, #2839-004-024, and #2839-004-026 ACTION
 - 6.11 Approval of Change Orders for Music/Dance Lab Construction Project ACTION
 - 6.12 Approval to Award Contract for Full Color Marquee Project ACTION
 - 6.13 Approval of Resolution 2005/06-04: Purchase of Property for Canyon Country Educational Center APN #2839-002-027 ACTION

- 7. **HUMAN RESOURCES**
See Consent Calendar

- 8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
See Consent Calendar

- 9. **POLICIES AND PROCEDURES**
 - 9.1 Approval of Amendment to Board Policy 741 – Cost Accounting and Informal Bidding Act, Second Reading ACTION

- 10. **GENERAL**
 - 10.1 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 | ORAL |
| | <u>NOT ON THE AGENDA</u> | |
| 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, August 10, 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.