

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

5:00 p.m. Wednesday
July 14, 2004

The meeting will begin at 4:30 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
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator

Santa Clarita Community College District Representative: Dr. Michael Wilding
Confidential Classified Employees
(pursuant to Government Code §54957.6)

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 Public Employee Discipline/Dismissal/Release (Grievance)

(pursuant to Government Code §54957)

1.2e Discussion of Liability Claim for Payment

Claimant: No. 4501-04-00001-01-03 against Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))

1.2f Compensation for Unrepresented Employees

(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
- June 23, 2004 – Tentative Budget/Business Meeting
- June 24, 2004 – Special Meeting
- June 29, 2004 – Special 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 Nursing Education Amendment to Agreement Between the Santa Clarita Community College District and Catholic Healthcare West
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and California State University, Los Angeles Nursing Preceptor
- 3.3 Approval of Agreement Between the Santa Clarita Community College District and Rodgers & Hammerstein License Agreement
- 3.4 Ratification of Agreement Between the Santa Clarita Community College District and 3D Systems
- 3.5 Ratification of Amendment to Agreement Between the Santa Clarita Community College District and Canyons Aquatic Club
- 3.6 Approval of Professional Services Agreements for Summer Athletic Programs – Updated List of Contractors
- 3.7 Approval of Agreement Between the Santa Clarita Community College District and ICM Artists Ltd
- 5.1 Approval of Purchase Order Schedule PO 03/04-12
- 5.2 Approval of Travel Authorizations Schedule T 04/05-1
- 5.3 Approval of Travel Authorizations Schedule T 03/04-13
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Establishment of Bank Accounts for Theatre, Music and Dance Department Emergency Expenses and for Performing Arts Center Commercial Performances Emergency Expenses
- 6.1 Approval of Change Orders for the Performing Arts Center
- 6.2 Approval of Change Orders for Music/Dance Lab
- 6.3 Approval of Release of Retention for the Performing Arts Center
- 7.1 Approval of Personnel Schedule PERS 2004/2005-1
- 7.2 Approval of Administrator's Employment Contract (Director, Contracts and Procurement)
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and FundFinders Research & Development, LLC
- 8.2 Approval of Agreement Between the Santa Clarita Community College District and M.J. Johnson

- 8.3 Approval of Renewal for EPOS Software
 - 8.4 Approval of Renewal Agreement with Hewlett-Packard Company (HP) Support Service
 - 8.5 Approval of Agreement Between the Santa Clarita Community College District and WRJ Group to Develop U.S. Department of Commerce Economic Development Administration Grant Proposal
- 3. INSTRUCTIONAL SERVICES**
- 3.8 Approval of the Child Development Center Differential – Part-time Salary Schedule ACTION
 - 3.9 Approval of Memorandum of Understanding for School-to-Career and Tech Prep Services Between the Santa Clarita Community College District/College of the Canyons (COC) and the SCV School and Business Alliance ACTION
- 4. STUDENT SERVICES**
- None.
- 5. BUSINESS SERVICES**
- 5.6 Denial of Claim for Damages for Alleged Indiscriminate Use of Information – Keenan & Associates Claim No. 4501-04-00001-01-03 ACTION
 - 5.7 Approval/Ratification of Budget Transfers ACTION
 - 5.8 Approval of the Professional Services Agreement Between Santa Clarita Community College District and Source, Inc. ACTION
 - 5.9 Approval of the Joint Use Agreement and Addendum Between College of the Canyons and the William S. Hart Union High School District for the Construction and Operation of the University Center ACTION
 - 5.10 Financial Report – Month Ending May 31, 2004 INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.4 Approval of Rejection and Award of Contract for the Music/Dance Lab ACTION
- 7. HUMAN RESOURCES**
- 7.3 Public Hearing on the Santa Clarita Community College District's Initial Contract Proposal with the Part-Time Faculty United-AFT Local 6262 for 2004/05 INFORMATION
 - 7.4 Adoption of the Santa Clarita Community College District's Initial Contract Proposal with the Part-Time Faculty United-AFT Local 6262 for 2004/05 ACTION
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- See Consent Calendar
- 9. POLICIES AND PROCEDURES**
- None
- 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 11, 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.