

**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  
August 14, 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  
(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 26, 2002 – Business Meeting
  - July 10, 2002 – 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 Child Care Food Program
- 3.2 Approval of Resolution 2002/03-07: Approval of Employment Training Panel Support of Valencia Learning Center (Contract Education)
- 4.1 Approval of Classification and Destruction of Student Records
- 5.1 Approval of Purchase Order Schedule PO 02/03-02
- 5.2 Approval of Travel Authorizations Schedule T 02/03-02
- 5.3 Approval of FY 2002/2003 Memberships
- 5.4 Approval of Renewal of Contract – Chancellor’s Office Tax Offset Program
- 5.5 Approval of Contract Renewal Between H&S Vending and the Santa Clarita Community College District
- 5.6 Approval of Consulting Services Agreement with Dr. James C. Young
- 5.7 Approval of Surplus District Property Other Than Land Under Policy No. 707
- 5.8 Approval of Legal Services Agreement with Eller & Associates
- 5.9 Approval of Nursing Education Agreement Between Catholic Healthcare West – Northridge Hospital and the Santa Clarita Community College District
- 6.1 Approval of Change Order #01 for the Traffic Light for the South Parking Project
- 6.2 Approval of Testing and Inspection Contract for the Performing Arts Center
- 6.3 Approval of Change Orders for the Performing Arts Center
- 6.4 Approval of Orchestra Lift Engineering Design Contract for the Performing Arts Center
- 7.1 Approval of Personnel Schedule PERS 2002/2003-02

**3. INSTRUCTIONAL SERVICES**

- 3.3 Accreditation Self Study Report INFORMATION

**4. STUDENT SERVICES**

- 4.2 Student Development Program Update INFORMATION
- 4.3 TEACH and AmeriCorps Programs Update INFORMATION

**5. BUSINESS SERVICES**

- 5.10 Approval/Ratification of Budget Transfers ACTION

**6. PLANT AND PROPERTY**

6.5 Approval to Reject Contracts for the Performing Arts Center ACTION

6.6 Approval of Audio Systems Contract for the Performing Arts Center ACTION

**7. PERSONNEL**

See Consent Calendar

**8. POLICIES AND PROCEDURES**

None

**9. GENERAL**

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

**10. REPORTS**

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 NOT ON THE AGENDA 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 28, 2002 – 5:00pm Business Meeting, Staff Dining Room [S-132], College of the Canyons)

**AND ADJOURNMENT**

ACTION