

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
August 24, 2005

The meeting will begin at **5:00 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 Legal Counsel Regarding Potential Litigation – one case
(pursuant to Government Code §54956.9(b)(3)(a))
 - 1.2b Conference with Real Property Negotiator(s)
Property APN's #2839-004-023, 2839-004-024, 2839-004-026, 2839-002-027,
2839-041-022, 2839-004-028, 2839-004-041, 2839-004-025,
2839-004-027, and 2839-002-026
Agency Negotiators: Dr. Dianne Van Hook, Mr. Jim Schrage and Mr. John Dietrich
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)
- 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/ "Up Close & Personal" ORAL
Cougar Mentor Program—Student Development Staff

- 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.
- 6.1 Approval to Award Contract for Electrical Installation for Public Safety Modular Classroom Project
- 6.2 Approval to Award Contract for Electrical Infrastructure Project
- 7.1 Approval of Personnel Schedule PERS 2005/2006-3
- 3. INSTRUCTIONAL SERVICES**
None
- 4. STUDENT SERVICES**
None.
- 5. BUSINESS SERVICES**
None.
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.3 Update on the Canyon Country Educational Center INFORMATION
- 6.4 Presentation on the Classroom/High Tech Building and the Board Meeting Room INFORMATION
- 7. HUMAN RESOURCES**
- 7.2 Public Hearing on the College of the Canyons Faculty Association's (COCFA), CTA/NEA, Contract Re-Opener Proposal with the Santa Clarita Community College District for 2005/2006. INFORMATION
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.
- 9. POLICIES AND PROCEDURES**
None.
- 10. GENERAL**
- 10.1 Approval of a Limited Waiver of the Confidentiality Guaranteed by Government Code Section 6254(h) to Permit Disclosure of Real Estate Appraisals ACTION
- 10.2 Update on Legislation, Regulations, and Board of Governors; Activities/Consultation Items ACTION

11. REPORTS

- | | | |
|------|---|------|
| 11.1 | 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, September 14, 2005 – Budget Study 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.