Item 11.5

Time has been set aside for the public to address the Board of Trustees on items that are <u>NOT ON THE AGENDA</u>, 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

> 4:30 p.m. Wednesday August 25, 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 Confidential Classified Employees

(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator

Santa Clarita Community College District Representative: Dr. Michael Wilding College of the Canvons Faculty Association (COCFA)

(pursuant to Government Code §54957.6)

1.2c Conference with Labor Negotiator

Santa Clarita Community College District Representative: Dr. Michael Wilding Part Time Faculty United-AFT Local 6262

(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 <u>ON THE AGENDA</u>. 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

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.

- 5.1 Approval of Resolution 2004/05-05: Certification of Signatures
- 6.1 Approval of Notice of Completion for FY01/02 Scheduled Maintenance Project Replacement of Doors and Hardware in the PE Building
- 6.2 Ratification of Contract with R.A.M. Concrete for the Music/Dance Building
- 6.3 Approval of Contract with Digital Security and Electronics, Inc. for Campuswide Security
- 7.1 Approval of Personnel Schedule PERS 2004/2005-03
- 8.1 Approval of Declaration of Surplus District Property Other Than Land and Disposal Per Board Policy 707
- 8.2 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.
- 8.3 Approval of Renewal of Annual Agreement Between the Santa Clarita Community College District and Microsoft Corporation

3. <u>INSTRUCTIONAL SERVICES</u>

None.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

See Consent Calendar.

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

6.4 Approval of Award of Contract to Upgrade the Underground Fuel ACTION System (Hazardous Substance Removal)

7. HUMAN RESOURCES

7.2 Approval of Agreement for Services Between the Santa Clarita
Community College District and the Los Angeles Police Department for
On-Site Supervisors of Training Classes

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**

BOARD OF TRUSTEES MEETING AGENDA August 25, 2004 –Business Meeting

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11. REPORTS

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,	ORAL
	and/or Staff on Meetings and Conferences Attended	
11.5	Comments by Members of the Audience on Any Item	ORAL
	NOT ON THE AGENDA	
11.6	New Requests/Recap of Requests Made During the Meeting by	ORAL
	Board Members to Have an Item Placed On A Future Agenda	

12. ANNOUNCEMENT OF NEXT MEETING -

Wednesday, September 8, 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.