

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
September 8, 2004

The meeting will begin at 5:00 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
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 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
August 25, 2004 – 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 Agreement Between the Santa Clarita Community College District and General Atomics Aeronautical Systems
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and Monica Ganz
- 3.3 Approval of Agreements Between the Santa Clarita Community College District and Mount St. Mary's College and ProCare Hospice, Inc.
- 4.1 Approval of Agreement Between the Santa Clarita Community College District and Cynthia Zierhut, Ph.D.
- 4.2 Approval of Agreement Between the Santa Clarita Community College District and Frances Willson, Ph.D.
- 5.1 Approval of Purchase Order Schedule PO 04/05-02
- 5.2 Approval of Travel Authorizations Schedule T 04/05-03
- 5.3 Approval of Quarterly Financial Report: Quarter Ended June 30, 2004
- 5.4 Approval of Fiscal Year 2004/2005 GANN Appropriations Limit
- 5.5 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 1, 2004 through December 30, 2005
- 5.6 Approval of Resolution No. 2004/2005-06: Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2005, 2006, and 2007 and Authorizing Execution and Delivery of Related Documents and Actions
- 6.1 Approval of Contract for Classroom/High Tech Building for the Relocation of Copper Cables
- 6.2 Approval of Contract for Classroom/High Tech Building for the Relocation of Fiber-Optic Cables
- 6.3 Approval of Change Orders for the Performing Arts Center
- 6.4 Approval of Change Orders for Music/Dance Lab
- 6.5 Approval to Award Contract for Performing Arts Center for the Audio Company Switch
- 6.6 Approval of Release of Retention for Performing Arts Center
- 6.7 Approval of Addendum #02 to Contract with SubSurface Designs, Inc. for the Business/High Tech Building
- 6.8 Approval of Pre-Construction Agreement for PE Addition and Tennis Courts Project
- 7.1 Approval of Personnel Schedule PERS 2004/2005-04
- 8.1 Approval of Contract Between the Santa Clarita Community College District and Coalescent Technologies, Inc.

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

- | | | |
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| 5.7 | Approval/Ratification of Budget Transfers | ACTION |
| 5.8 | Denial of Claim for Damages for Alleged Hostile Environment – Keenan & Associates Claim No. 4501-04-00002-01-07 | ACTION |
| 5.9 | Approval of Agreement Between the Santa Clarita Community College District and Gay L. Harwin, Entertainment Attorney | ACTION |
| 5.10 | Approval of Agreement Between the Santa Clarita Community College District and ICM Artists Ltd - Melissa Manchester | ACTION |
| 5.11 | Approval of Agreement for Theatre Management Consulting Services Between the Santa Clarita Community College District and Jeffrey Allen Productions | ACTION |
| 5.12 | Financial Report – Month Ending June 30, 2004 | INFORMATION |

6. FACILITIES, and CONSTRUCTION **PHYSICAL PLANT,**

- | | | |
|------|---|--------|
| 6.9 | Ratification of Contract for Classroom/High Tech Building for the PE Electrical Feeders | ACTION |
| 6.10 | Approval to Award Contract for Music/Dance Building for Exterior Sheathing | ACTION |

7. HUMAN RESOURCES

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| 7.2 | Approval of Contract Amendments | ACTION |
| 7.3 | Approval of Administrator's Employment Contract (Associate Dean, Student Services) | ACTION |

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

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| 10.1 | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | ACTION |
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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, September 22, 2004, 5:00 pm Closed Session, 6:30 pm Open Session – Budget Workshop, 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.