

Item 10.5

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 10, 2003**

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
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)
 - 1.2b 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)
 - 1.2c Public Employee Discipline
(pursuant to Government Code §54957)
 - 1.2d Conference with Real Property Negotiator
Property: Western edge of campus adjacent to Interstate 5
Agency Negotiator: Dr. Dianne Van Hook
(pursuant to Government Code §54956.8)
 - 1.2e Conference with Legal Counsel – Existing Litigation
Santa Clarita Community College District and AFT and COCFA
Case # LA-RR-1081-E
(pursuant to Government Code §54956.9(a))
- 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 13, 2003 – 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 New and Modified Courses and Programs
4.1 Student Health Fee for Part-time Students
5.1 Approval of Purchase Order Schedule PO 2003/04-02
5.2 Approval of Travel Authorizations Schedule T 2003/04-03
5.3 Approval of Quarterly Financial Report Quarter Ended June 30, 2003
5.4 Approval of Renewal of Contract – Chancellor’s Office Tax Offset Program (COTOP)
5.5 Approval of Resolution No. 2003/04-06: Approving the Santa Clarita Community College District to Join the Statewide Educational Wrap Up Program (SEWUP) Joint Powers Agency (JPA)
5.6 Approval of Renewal of Annual Agreement Between the Santa Clarita Community College District and Microsoft
6.1 Approval of Addendum to Contract for Detailed Analysis of Educational Center Properties
6.2 Approval of Addendum Two to Consultant Agreement for Completing Final Project Proposals for the High Tech Laboratory & Classroom Center Project
6.3 Approval of Addendum Two to Consultant Agreement for Completing Final Project Proposals for the Laboratory Center Expansion Project
6.4 Approval of Change Orders for the Performing Arts Center Project
6.5 Approval of Testing & Inspection Contract for the Campus Map Kiosks Project
7.1 Approval of Personnel Schedule PERS 2003/04-03
- 3. INSTRUCTIONAL SERVICES**
See Consent Calendar.
- 4. STUDENT SERVICES**
See Consent Calendar.

5. BUSINESS SERVICES

- 5.7 Approval to Proceed to Develop a Joint Use Agreement with the William S. Hart Union High School District and Pursue State Funding to Establish Permanent Space for Academy of the Canyons in the College of the Canyons' University Center Building ACTION
- 5.8 Approval of Fiscal Year 2003/2004 GANN Appropriations Limit ACTION
- 5.9 Approval/Ratification of Budget Transfers ACTION
- 5.10 Financial Report: Month Ending June 30, 2003 INFORMATION

6. PLANT AND PROPERTY

See Consent Calendar

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
- 9.2 Approval of Acceptance of Resignations and Addition of Members to the Measure "C" Citizens' Oversight Committee ACTION
- 9.3 Approval of the Canyon Country Educational Center Site Selection Committee's Recommendation for Further Study on Two Specific Sites and Adoption of Resolution No. 2003/04-07 to Submit Needs Assessment to State for Review and Approval of Establishing an Educational Center in Canyon Country 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, September 24, 2003 – Budget Workshop Meeting; 5:00 pm Closed Session (as needed) and 6:30 pm Open Session, Staff Dining Room (S-132), 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.