

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 and BUDGET STUDY SESSION

Staff Dining Room (S-132)

College of the Canyons

26455 Rockwell Canyon Road Santa Clarita, California 91355

5:00 p.m.

Wednesday, September 13, 2006

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 Legal Counsel – Anticipated Litigation One Case
(pursuant to Government Code §54956.9)

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)

1.3 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 23, 2006 – Business Meeting/Board Applicant Interviews

1.7 Recognition/"Up Close and Personal" ORAL
• Biology Department – Ms. Sally Didrickson (Division Dean, Math & Sciences)
and Mr. Don Takeda (Department Chair, Biology)
• Scholarship Presentation – Ms. Sue Bozman (Dean, District Communication, Marketing & External Relations) and Ms. Stephanie Corral (Public Information Office Intern)

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 Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital Nursing Instructor Funding
- 3.2 Approval of Agreement Between Santa Clarita Community College District and UCLA Healthcare/Santa Clarita Oncology
- 3.3 Ratification of Agreement Between Santa Clarita Community College District and Catholic Healthcare West
- 3.4 Approval of Surplus District Property Other than Land Under Board Policy 707 (Welding Dump Truck)
- 4.1 Approval of Contract Between Santa Clarita Community College District and Cynosure New Media, Inc.
- 5.1 Approval of Purchase Order Schedule PO 06/07-02
- 5.2 Approval of Travel Authorizations Schedule T 06/07-03
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Report: Quarter Ended June 30, 2006
- 5.5 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2006-2007
- 5.6 Approval of Fiscal Year 2006-2007 GANN Appropriations Limit
- 5.7 Approval of Authorization for Increase in Cash Loan for State Construction Fund (Fund 41) for Fiscal Year 2006-2007
- 5.8 Approval of Agreement Between Santa Clarita Community College District and Poole & Shaffery, LLP
- 5.9 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 2, 2006 through December 29, 2007
- 5.10 Approval of Agreement Between Santa Clarita Community College District and Canyons Aquatic Club, Inc.
- 6.1 Approval of Change Order for Laboratory Expansion Construction Project
- 6.2 Approval to Award Contract for I-Building Cooling Plant Construction Project
- 6.3 Approval to Award Contract for North Central Cooling Plant Construction Project
- 6.4 Approval of Renewal of Professional Services Agreement Between Santa Clarita Community College District and Mr. Merle Cannon
- 6.5 Approval of Lease Agreement with Omnipoint Communications, Inc. for Placement of Telecommunications Antenna on District Property
- 6.6 Approval of Memorandum of Understanding with the Santa Clarita Auto Fair
- 7.1 Approval of Personnel Schedule PERS 2006/2007-4
- 7.2 Approval of Classified Administrator Employment Contract for Associate Director, Center for Early Childhood Education Infant/Toddler Programs
- 7.3 Approval of Classified Administrator Employment Contract for Director, Small Business Development Center (SBDC)
- 7.4 Approval of Academic Administrator Employment Contract for Dean, Social Science and Business
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computers/Audio Visual Equipment)
- 10.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Photo copiers)

3. INSTRUCTIONAL SERVICES

- 3.5 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty **ACTION**

4. **STUDENT SERVICES**
See Consent Calendar.
5. **BUSINESS SERVICES**
5.11 Approval/Ratification of Budget Transfers ACTION
5.12 Public Hearing on the 2006-2007 Adopted Budgets INFORMATION
5.13 Adoption of 2006-2007 Budgets ACTION
5.14 Financial Report – Month Ending June 30, 2006 INFORMATION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
See Consent Calendar.
7. **HUMAN RESOURCES**
See Consent Calendar.
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.
9. **POLICIES AND PROCEDURES**
None.
10. **GENERAL**
10.2 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
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, and/or Staff on Meetings and Conferences Attended ORAL
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 Board Members to Have an Item Placed On A Future Agenda ORAL
12. **ANNOUNCEMENT OF NEXT MEETING –**
Wednesday, September 27, 2006, Business Meeting; Closed Session at 5:00 pm, Open Session at 6:30 pm, 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.