

Item 10.1

This 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 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

6:30 p.m., Wednesday
September 25, 2002

The **OPEN SESSION** of this meeting will **begin at 6:30p.m. (public welcome)**.
Closed Session will follow the Open Session meeting.

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Approval of Minutes ACTION
September 9, 2002 – Special Board Meeting
September 11, 2002 – Business Meeting
- 1.6 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
- 5.1 Approval of Award of Contract for Welding Equipment Systems for the Remodeled T-Building
- 7.1 Approval of Personnel Schedule PERS 2002/2003-05
- 9.1 Approval of Conflict of Interest Code – Biennial Review

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

See Consent Calendar.

6. PLANT AND PROPERTY

None.

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**

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 **ORAL**
NOT ON THE AGENDA
- 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. CLOSED SESSION

- 11.1 Conference with Real Property Negotiator
Property: Southern border of campus adjacent to the South Parking Lot
Agency negotiator: Dianne Van Hook
(pursuant to Government Code §54956.8)
- 11.2 Conference with Legal Counsel – Existing Litigation
Part-Time Faculty United, AFT v. Santa Clarita Community College District
PERB Case No: LA-CE-4357-E
(pursuant to Government Code §54956.9)
- 11.3 Conference with Legal Counsel – Existing Litigation
PERB v. Santa Clarita Community College District, COCFA, CTA/NEA
Case No. BC 268 742
(pursuant to Government Code §54956.9)
- 11.4 Conference with Legal Counsel – Existing Litigation
Part-Time Faculty United , AFT v. Santa Clarita Community College District
Case No: (To be Assigned)
- 11.5 Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Anita Morris
California School Employees Association (CSEA)
(pursuant to Government Code §54957.6)
- 11.6 Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Anita Morris
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)
- 11.7 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of
Government Code §54956.9: One Case

12. OPEN SESSION

13. ANNOUNCEMENT OF NEXT MEETING

(Wednesday, October 9, 2002 – 5:00pm Business Meeting,
Staff Dining Room [S-132], College of the Canyons)

AND ADJOURNMENT