

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

5:00 p.m. Wednesday
October 9, 2002

The meeting will begin at 5:00pm with Closed Session followed by Open Session 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 Real Property Negotiator
Property: Southern border of campus adjacent to the South Parking Lot
Agency negotiator: Dr. Dianne Van Hook
(pursuant to Government Code §54956.8)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California School Employees Association (CSEA)
(pursuant to Government Code §54957.6)

1.2c 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)

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

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1.6 Approval of Minutes
September 25, 2002 – Business Meeting ACTION

1.7 Recognition/Information ORAL

- ✓ New Adjunct Associates, Spring 2002 Graduates
- ✓ Announcement of NCCCF Awardees, Frank & Charlotte Kleeman
- ✓ UCLA TAP Scholarship Winner, Jirina Stockton

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 Surplus District Property Other Than Land Under Policy No. 707
- 5.1 Approval of Purchase Order Schedule PO 2002/03-04
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-04
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Annual Financial and Budget Report: CCFS-311
- 5.5 Approval of Authorization for Cash Loan – General Fund to Financial Aid Fund
- 5.6 Approval of Surplus District Property Other Than Land Under Policy No. 707
- 5.7 Approval of Nursing Education Agreement Between Able Home Health, Inc. and the Santa Clarita Community College District
- 5.8 Ratification of Renewal of Annual Agreement with Microsoft and the Santa Clarita Community College District
- 6.1 Approval of Testing and Inspection Contract for the Seismic Retrofit Project
- 6.2 Approval to Enter into an Agreement for Project Management Services with Klassen Corporation
- 7.1 Approval of Personnel Schedule PERS 2002/2003-06

3. INSTRUCTIONAL SERVICES

3.2 Sabbatical Leave Report – Victoria Leonard INFORMATION

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

5.9 Ratification of Self-Generation Incentive Contract Between The Gas Company, Chevron Energy Solutions, and the Santa Clarita Community College District ACTION

5.10 Approval of Printing Class Schedules for Spring, Summer, and Fall 2003 ACTION

6. PLANT AND PROPERTY

See Consent Calendar.

7. PERSONNEL

See Consent Calendar

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8. POLICIES AND PROCEDURES

None

9. GENERAL

- 9.1 Update on Legislation/Regulations, and Board of Governors' Activities/Consultation Items ACTION
- Legislative Review
 - Proposition 47 Update

- 9.2 Approval of Correspondence to be Sent to the California Regional Water Quality Control Board by the Santa Clarita Community College District Board of Trustees 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, October 23, 2002 – 2:00pm Joint Meeting with the Associated Student Government, Staff Dining Room [S-132], College of the Canyons)

AND ADJOURNMENT