

**Item 5.1**

This time has been set-aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but the Board at this meeting will not act upon those items. **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**

**JOINT MEETING WITH THE**  
**ASSOCIATED STUDENT GOVERNMENT**

Staff Dining Room – Student Center  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

2:30 p.m. Wednesday  
October 22, 2003

The Joint Meeting with the Associated Student Government will begin at **2:30 p.m.** in the **Staff Dining Room** of the Student Center (S-132, public welcome).

**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 30, 2003 – Joint Meeting with City Council  
October 8, 2003 – 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.

- 2.1 Approval of Personnel Schedule PERS 2003/04-06
- 2.2 Approval of the Memorandum of Understanding (MOU) for the Santa Clarita Community College District and College of the Canyons Faculty Association (COCA) CTA/NEA Regarding Supplemental Employee Retirement Plan (SERP)
- 2.3 Approval of the Memorandum of Understanding (MOU) for the Santa Clarita Community College District, the California School Employees Association (CSEA), and the COC Confidential Employees Group Regarding Supplemental Employee Retirement Plan (SERP)
- 2.4 Approval of Contract with Keenan & Associates for SERP Administration
- 2.5 Approval of Agreement Between the Santa Clarita Community College District and the City of Santa Clarita - Use Tax Proposal

**3. PLANT AND PROPERTY**

- 3.1 Presentation by Architects on the Music/Dance, Business/High-Tech, Laboratory Expansion and New Warehouse Buildings/Projects **INFORMATION**

**4. GENERAL**

- 4.1 ASG Review of Governing Documents **INFORMATION**
- 4.2 ASG Support for Campus Programs **INFORMATION**
- 4.3 ASG Goals and Objectives for 2003/04 **INFORMATION**

**5. REPORTS**

- 5.1 Comments by Members of the Audience on Any Item **ORAL**  
NOT ON THE AGENDA

**6. ANNOUNCEMENT OF NEXT MEETING**

**ACTION**

(Wednesday, November 12, 2003 – Business Meeting, 5:00 pm Closed Session, 6:30 pm Open Session in the Staff Dining Room, S-132)

**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.*

