

**Item 4.1**

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. to 4:00 p.m.**  
**Wednesday**  
**October 25, 2006**

The Joint meeting with the ASG Officers will begin at **2:30 p.m.** The public is welcome.  
Following the Joint meeting, the Board will move to Closed Session at 4:00 p.m.

**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
  - October 11, 2006 – Business Meeting
- 1.6 Recognition / "Up Close and Personal" ORAL
  - Ms. Diane Rausch – Manager, COC Bookstore

**2. BOARD OF TRUSTEES BUSINESS ITEMS**

- 2.1 Approval of Agreement Between Santa Clarita Community College District and Claritas for Online Access to Basic Demographic Data ACTION
- 2.2 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Welding Equipment) ACTION

**3. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS**

- 3.1 Update on Associated Student Government Activities INFORMATION
- 3.2 Update on Statewide Student Senate INFORMATION
- 3.3 Update on Activities of Students for Measure M INFORMATION
- 3.4 Update on the Cougar Mentor Program INFORMATION

**4. GENERAL**

- 4.1 Comments by Members of the Audience on Any Item  
NOT ON THE AGENDA

ORAL

**5. CLOSED SESSION**

- 5.1a Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
Part Time Faculty United-AFT Local 6262  
*(pursuant to Government Code §54957.6)*

- 5.2b Conference with Legal Counsel – Anticipated Litigation [if necessary]  
One Case  
*(pursuant to Government Code §54956.9)*

**6. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, November 8, 2006 – 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.*