

Item 3.1

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 26, 2005**

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 beginning at 4:30 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 12, 2005 – Business Meeting
- 1.6 Recognition / "Up Close & Personal" ORAL
Vital Express Center for the Performing Arts – 100 Hours Volunteers

2. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

- 2.1 Approval of Revisions to Policy 508: Grading, First Reading ACTION
- 2.2 Approval of Policy 541: College Assistants, First Reading ACTION
- 2.3 Approval of Modification to Student Health Fee ACTION
- 2.4 Update on ASG Organizational Structure INFORMATION
- 2.5 Update on College Hour Initiative INFORMATION
- 2.6 ASG Public Relations Efforts INFORMATION
- 2.7 Update on Student Advocacy INFORMATION
- 2.8 Legislative Advocacy Update INFORMATION
- 2.9 Discussion on Student Books and Prices INFORMATION
- 2.10 Approval of Resolution 2005/06-13: Opposing Proposition 76 – State Spending and School Funding Limits DISCUSSION
- 2.11 Presentation on Capital Projects at College of the Canyons ACTION

3. GENERAL

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

4. BOARD OF TRUSTEES BUSINESS ITEMS

- 4.1 Approval of Personnel Schedule PERS 2005/2006-7 ACTION
4.2 Approval of Contract for Central Plant Project ACTION

5. CLOSED SESSION (Following the Joint meeting beginning at 4:30pm)

- 5.1a 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)

6. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING

(Wednesday, November 9, 2005 – Business Meeting, 5:30 pm Closed Session, 7:00 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.