

**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. Wednesday  
October 27, 2004

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 from 5:00 to 6:00 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 13, 2004 – Business Meeting
- 1.6 Recognition/Information ORAL

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

- 2.1 Presentation of the Animation Department at College of the Canyons INFORMATION
- 2.2 Update on the Benefits Check-Off Process INFORMATION
- 2.3 Organizational Structure of the Associated Student Government INFORMATION
- 2.4 Plans for Services in the Canyon Country Educational Center INFORMATION
- 2.5 Presentation of ASG Goals and Objectives for 2004/05 DISCUSSION
- 2.6 Discussion of College of the Canyons' Campus Smoking Policy DISCUSSION
- 2.7 Update on Legislative Advocacy DISCUSSION
- 2.8 Open Dialogue Between the Board of Trustees and the Associated Student Government Leadership

- 3. BOARD OF TRUSTEES BUSINESS ITEMS**
  - 3.1 Approval of Personnel Schedule PERS 2004/2005-07 ACTION
  - 3.2 Approval of Proposal for Performing Arts Center Engagement: Willie Nelson (William Morris Agency) ACTION
  - 3.3 Approval of Agreement Between the Santa Clarita Community College District and Netzel Associates, Inc. ACTION
  
- 4. GENERAL**
  - 4.1 Comments by Members of the Audience on Any Item ORAL  
NOT ON THE AGENDA
  
- 5. CLOSED SESSION (Following the Joint meeting from 5:00 to 6:00pm)**
  - 5.1 Charges or Complaints against a Public Employee: one case  
*(pursuant to Government Code §54957)*
  
- 6. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING**  
(Wednesday, November 10, 2004 – 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.*