

Item 10.5

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 (located on the information table at the meeting) 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

6:00 p.m. Wednesday
November 12, 2003

The meeting will begin at 6:00 p.m. with Closed Session.
Open Session will begin 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 Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

1.2b Public Employee Discipline
(pursuant to Government Code §54957)

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

1.6 Approval of Minutes ACTION
October 22, 2003 – Joint Meeting with Associated Student Government

1.7 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.

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Affiliation Agreement with California State University, Northridge, Department of Kinesiology
- 3.3 Approval of Renewal for the Independent Living Program Contract
- 3.4 Approval of Nursing Education Agreement Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Center
- 4.1 Approval of Renewal of Contract Agreement for NCS Pearson Scanners
- 4.2 Adoption of EOPS and CARE Budgets and Project Plan for 2003-2004
- 5.1 Approval of Purchase Order Schedule PO 2003/04-04
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-05
- 5.3 Approval of Agreement Between Santa Clarita Community College District and Second Alliance, Inc.
- 5.4 Ratification of Amendment to Constellation NewEnergy, Inc., Electricity Service Agreement For the period 1/1/04 to 12/31/04
- 5.5 Approval of Mileage Reimbursement Rate Increase to 37.5 cents
- 5.6 Approval/Ratification of Interfund Transfers
- 5.7 Approval of Quarterly Financial Report Quarter Ended September 30, 2003
- 5.8 Approval of Agreement Between Santa Clarita Community College District and Milli Micro Systems Inc.
- 5.9 Approval of Maintenance Agreement Between Santa Clarita Community College District and DWG Professional Services, Inc.
- 5.10 Approval to Enter Into Professional Services Agreements with Service Providers Named for the Formal and Informal Dance Concerts and Holiday Voices 2003
- 6.1 Approval to Award Contract for the FY01/02 Scheduled Maintenance Project: Replace Sidewalks
- 6.2 Approval of Change Orders for the Performing Arts Center Project
- 6.3 Approval of Notice of Completion for the Coffee Drive-Through Underground Utilities Project
- 6.4 Approval of Contract for a Site Evaluation Report for the New Canyon Country Educational Center
- 6.5 Approval to Award Contract for the Underground Utilities for the Music/Dance Building
- 7.1 Approval of Personal Schedule PERS 2003/2004-07

3. INSTRUCTIONAL SERVICES INFORMATION

- 3.5 Sabbatical Leave Report – Joe Gerda

4. STUDENT SERVICES
See Consent Calendar

5. BUSINESS SERVICES ACTION

- 5.11 Approval of Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo to develop a Joint Use Agreement with William S. Hart Union High School District for a Permanent Space for Academy of the Canyons at the College of the Canyons' University Center Building

5.12 Financial Report Month Ending September 30, 2003 INFORMATION

6. **PLANT AND PROPERTY**
 - 6.6 Approval to Award Contract for New Warehouse Facility ACTION
 - 6.7 Approval to Award Contract for the FY00/01 Scheduled Maintenance Project: Re-Seal HVAC Exterior Ductwork ACTION
7. **PERSONNEL**

See Consent Calendar
8. **POLICIES AND PROCEDURES**

None.
9. **GENERAL**
 - 9.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items 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 ORAL
NOT ON THE AGENDA
 - 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 REGULAR BUSINESS MEETING**

Wednesday, December 3, 2003, 5:00 p.m., Organizational/Business Meeting, Staff Dining Room (S-132), College of the Canyons.

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.