

Item 10.5

This 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 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

Private Dining Room
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m., Wednesday
May 8, 2002

The meeting will begin at 5:00pm with Closed Session followed by Open Session 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 Personnel
 - 1.2b Pending Litigation
 - 1.2c Asset Management
 - 1.2d Public Employee/Discipline/Dismissal/Release
 - 1.2e Labor Negotiations - CSEA
 - 1.2f Labor Negotiations - COCFA
- 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 Meeting Minutes ACTION
 - April 10, 2002 – Business Meeting
 - April 24, 2002 – Business Meeting
- 1.7 Recognition/Information ORAL
 - Recognition of Athletic Teams:
 - Baseball, Softball, Men's Golf, Track & Field (Men and Women),
 - Swimming (Men and Women)
 - David Stevenson and the COC Speech Team; Phi Theta Kappa All California Academic Team Winners; Shiela Sofian, Guggenheim Award Winner; Olivia Friedman, COC Student

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.

- 5.1 Approval of Purchase Order Schedule PO 2001/02-11
- 5.2 Approval of Travel Authorizations Schedule T 2001/02-11
- 5.3 Approval/Ratification of Inter-Fund Transfers
- 5.4 Approval of Contract Renewal for MAXIMUS, Inc. to Provided Mandated Cost Claiming Services
- 5.5 Approval of Authorization for Cash Loan—Scheduled Maintenance Fund
- 5.6 Approval of Surplus District Property Other Than Land Under Policy No. 707
- 6.1 Approval of Change Order #01 for Shower Heads and Piping Replacement Scheduled Maintenance Project
- 6.2 Approval of Change Order #01, #02, #03 for the Cold Water Line Replacement Phase I Scheduled Maintenance Project
- 6.3 Approval of Change Order #01 for Plumbing Fixture Replacement Scheduled Maintenance Project
- 6.4 Approval of Notice of Completion for Cold Water Line Replacement Phase I Scheduled Maintenance Project
- 6.5 Approval of Notice of Completion for H&S Electric for Interim University Center
- 6.6 Approval of Notice of Completion for Plumbing Fixture Replacement (A) Scheduled Maintenance Project
- 6.7 Approval of Notice of Completion for Plumbing Fixture Replacement (B) Scheduled Maintenance Project
- 6.8 Approval of Notice of Completion for Shower Heads and Piping Replacement Scheduled Maintenance Project
- 7.1 Approval of Personnel Schedule PERS 2001/2002-11

3. INSTRUCTIONAL SERVICES

None

4. STUDENT SERVICES

None

5. BUSINESS SERVICES

5.7 Approval/Ratification of Budget Transfers **ACTION**

5.8 Financial Report Month Ending February 28, 2002 **INFORMATION**

6. PLANT AND PROPERTY

See Consent Calendar

7. PERSONNEL

7.2 California School Employees Association, Chapter 725, Initial Proposal to Open Negotiations for 2002-2003 INFORMATION

8. POLICIES AND PROCEDURES

None

9. GENERAL

9.1 Update on Legislation/Regulations and Board of Governor's 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 NOT ON THE AGENDA ORAL

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 MEETING

(Wednesday, May 15, 2002 – 5:00pm Tentative Budget Workshop, Private Dining Room, College of the Canyons)

AND ADJOURNMENT

ACTION