

**Item 11.5**

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**

**Hasley Hall Lecture Room/Cinema Room (HSLH 101)**

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

**5:00 p.m.**

**Wednesday, January 16, 2008**

The meeting will begin at 5:00 p.m. with Closed Session.  
**Open Session will begin at 6:00 p.m. (public welcome) – HASLEY HALL ROOM 101**

**1. PRELIMINARY FUNCTIONS**

1.1 Call to Order/Establishment of a Quorum - Public Comment on Closed Session Items

1.2 CLOSED SESSION

1.2a Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Ms. Diane Fiero  
Confidential Classified Employees  
(pursuant to Government Code §54957.6)

1.2b Liability Claims  
Claimant: Allstate Insurance Company  
Agency Claimed Against: Santa Clarita Community College District  
Settlement No. 0708-001  
(pursuant to Government Code §54965.95)

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

- December 5, 2007 – Organizational and Business Meeting
- January 7, 2008 – Special Board Meeting

1.7 Recognition/"Up Close and Personal" ORAL

- Cinema Program – Mr. Gary Peterson, Instructor
- EMT Program – Ms. Patty Haley, Instructor

**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 Community Education Fee-Based Courses for Spring 2008
- 3.2 Approval of Agreement Between Santa Clarita Community College District and the San Fernando Valley Chapter of APICS (Employee Training Institute)
- 5.1 Approval of Budget Parameters for Fiscal Year 2008/09
- 5.2 Approval of Mileage Rate: Increase to 50.5¢ Per Mile For Business Miles Driven Effective January 1, 2008
- 5.3 Approval of Settlement: Santa Clarita Community College District Settlement No. 0708-001
- 5.4 Approval of Purchase Order Schedule PO 07/08-06
- 5.5 Approval of Travel Authorization Schedule T 07/08-7
- 6.1 Approval of Notice of Completion for the Baseball Field Renovation Project
- 6.2 Approval of Notice of Completion for the Canyon Country Campus Construction Project (Floor Connection)
- 6.3 Approval of Notice of Completion for the Mentry Hall Re-Roofing Project
- 6.4 Approval of Notice of Completion for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.5 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Electronic Keyboards)
- 6.6 Approval of Contract for University Center Construction Project (Reproduction Services)
- 6.7 Approval of Contract for University Center Construction Project (Elevator Smoke Containment System)
- 6.8 Approval of Award of Contract for the Canyon Country Campus Construction Project, Traffic Signal and Median Concrete Strips
- 7.1 Approval of Personnel Schedule PERS 2007/2008-11
- 7.2 Approval of Educational Administrator Employment Contract for Division Dean, Mathematics, Sciences & Engineering Technologies
- 7.3 Approval of Classified Administrator Employment Contract for Human Resources Analyst
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Printers, Computers)

**3. INSTRUCTIONAL SERVICES**

- 3.3 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty, Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date Session Payments to Date

**ACTION**

**4. STUDENT SERVICES**

None

**5. BUSINESS SERVICES**

- 5.6 Approval/Ratification of Budget Transfers ACTION
- 5.7 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2007 ACTION
- 5.8 Acceptance of Measure C General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2007 ACTION
- 5.9 Acceptance of Measure M General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2007 ACTION
- 5.10 Review of College of the Canyons Foundation Annual Financial Report June 30, 2007 and 2006 and Review of Santa Clarita Community College District and College of the Canyons Foundation: Schedule of Commensurate Return as of June 30, 2007 INFORMATION
- 5.11 Financial Report – Month Ending November 30, 2007 INFORMATION

**6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

- 6.9 Ratification of Contract for Canyon Country Campus Construction Project (Signage) ACTION
- 6.10 Ratification of Contract for Central Plant Construction Project (York Chiller Repairs) ACTION
- 6.11 Ratification of Contract for Renovation of Baseball and Softball Fields (Fencing) ACTION
- 6.12 Ratification of Contract for Canyon Country Campus Construction Project (Concrete Retention Basin) ACTION
- 6.13 Approval of Contract for Water Line at Baseball and Softball Fields ACTION
- 6.14 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION
- 6.15 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
- 6.16 Approval of Change Orders for the Mentry Hall Re-Roofing Project ACTION
- 6.17 Approval of Change Orders for University Center Construction Project ACTION
- 6.18 Approval of Change Orders for the Chemistry Lab Remodel Project (Boykin Hall) ACTION
- 6.19 Approval of Change Orders for Canyon Country Campus Construction Project ACTION
- 6.20 Approval to Award Contract for the 2008-2013 Facilities Master Plan for the Valencia and Canyon Country Campuses ACTION

**7. HUMAN RESOURCES**

See Consent Calendar

**8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar

**9. POLICIES AND PROCEDURES**

None

**10. GENERAL**

- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

**11. REPORTS**

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|------|--|------|
| 11.1 | Academic Senate Report   | ORAL |
| 11.2 | Classified Coordinating Council Report   | ORAL |
| 11.3 | Superintendent-President's Report  | ORAL |
| 11.4 | Reports and/or Announcements by Board Members, Student Trustee,<br>and/or Staff on Meetings and Conferences Attended | ORAL |
| 11.5 | Comments by Members of the Audience on Any Item  | ORAL |
|      | <u>NOT ON THE AGENDA</u>   |      |
| 11.6 | New Requests/Recap of Requests Made During the Meeting by<br>Board Members to Have an Item Placed On A Future Agenda | ORAL |

**12. ANNOUNCEMENT OF NEXT MEETING –**

Wednesday, February 6, 2008, Business Meeting; Closed Session at 5:00 pm, Open Session at 6:30 pm,  
Staff Dining Room (S-132), Student Center Building, 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.*