

**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 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**

and

**WILLIAM S. HART UNION HIGH SCHOOL DISTRICT  
GOVERNING BOARD**

William S. Hart Union High School District Board Room  
21515 Redview Drive  
Santa Clarita, California 91350

Wednesday, March 24, 2004

The meeting will begin at 5:00 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: Mr. Jim Schrage  
California Schools Employee Association (CSEA)  
*(pursuant to Government Code §54957.6)*
  - 1.2b Conference with Real Property Negotiator  
Property: South End of Campus, Proposed University Center Site  
Agency Negotiators: Ms. Sharlene Coleal and Dr. Dianne Van Hook  
*(pursuant to Government Code §54956.8)*
  - 1.2c Public Employee Discipline/Dismissal/Release  
*(pursuant to Government Code §54957)*
- 1.3 Flag Salute / Pledge of Allegiance
- 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

**BOARD OF TRUSTEES MEETING AGENDA**  
**March 24, 2004– Joint Meeting with Hart District**

**Page Two**

**2. GENERAL**

- |     |   |             |
|-----|---|-------------|
| 2.1 | New Schools and Building Plan Update for William S. Union High School District Schools ( <i>Hart District</i> )   | INFORMATION |
| 2.2 | Update on the Performing Arts Center ( <i>COC</i> )   | INFORMATION |
| 2.3 | Update on the University Center and Discussion of the Joint Use Agreement between College of the Canyons and the William S. Hart Union High School District ( <i>COC</i> )            | INFORMATION |
| 2.4 | Changes to Community College, College and University Admissions Policies and Practices and the Impact on Transfers from the Community College System ( <i>COC and Hart District</i> ) | INFORMATION |
| 2.5 | Development of Joint Advocacy Priorities Between the Two Governing Boards (Local and State Level Discussion) ( <i>COC and Hart District</i> )   | INFORMATION |
| 2.6 | Open Dialogue Between the Governing Boards ( <i>COC and Hart District</i> )   | INFORMATION |

**3. REPORTS**

- |     |   |      |
|-----|---|------|
| 3.1 | Comments by Members of the Audience on Any Item<br><u>NOT ON THE AGENDA</u> | ORAL |
|-----|---|------|

**4. ANNOUNCEMENT OF NEXT BUSINESS MEETING**

(April 14, 2004 at 5:00 pm for Closed Session, 6:30 pm for Open Session, College of the Canyons, S-132 Staff Dining Room)

**AND ADJOURNMENT**