

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

Staff Dining Room (S-132)

College of the Canyons

26455 Rockwell Canyon Road Santa Clarita, California 91355

5:00 p.m.

Wednesday, April 11, 2007

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 6:00 p.m. (public welcome).

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: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

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
✓ March 14, 2007 – Business Meeting
✓ March 22, 2007 – Special Board Meeting

1.7 Recognition ORAL
✓ Phi Theta Kappa All California Academic Team

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 Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Kaplan Test Preparation and Admissions, Inc. (Community Extension)
- 5.1 Approval of Purchase Order Schedule PO 06/07-09
- 5.2 Approval of Travel Authorizations Schedule T 06/07-11
- 6.1 Approval of Contract for Laboratory Expansion Construction Project (Dionized Water System)
- 6.2 Approval of Contract for Laboratory Expansion Construction Project (Cable Railings)
- 6.3 Approval of Contract for Laboratory Expansion Construction Project (Specialty Doors)
- 7.1 Approval of Personnel Schedule PERS 2006/2007-15
- 7.2 Approval of Resolution 2006/07-20: In Support of Classified School Employees Week

3. INSTRUCTIONAL SERVICES

- 3.4 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 **ACTION**

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.3 Approval/Ratification of Budget Transfers **ACTION**
- 5.4 Financial Report – Month Ending February 28, 2007 **INFORMATION**

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.4 Approval of Change Orders for the Physical Education Addition and Tennis Courts Construction Project **ACTION**
- 6.5 Approval of Change Orders for the Classroom/High Tech Center Construction Project **ACTION**
- 6.6 Approval of Change Orders for Laboratory Expansion Construction Project **ACTION**

7. HUMAN RESOURCES

See Consent Calendar.

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

- 8.1 Presentation of Plans for the Del Valle Fire Training Facility **INFORMATION**
- 8.2 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report **INFORMATION**

9. POLICIES AND PROCEDURES

- 9.1 Approval of Revision to Board Policy 544 – Basic Skills Course Limitation, Second Reading **ACTION**

10. GENERAL

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| 10.1 | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | ACTION |
| 10.2 | Presentation Regarding the City of Santa Clarita's Open Space Preservation District | INFORMATION |

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, 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 Board Members to Have an Item Placed On A Future Agenda | ORAL |

12. ANNOUNCEMENT OF NEXT MEETINGS –

April 18, 2007, Wednesday, Special Meeting, 5:30 pm, Robinson Ranch Clubhouse, 27734 Sand Canyon Road, Santa Clarita, CA

May 2, 2007, Wednesday, Joint Meeting with the College of the Canyons Foundation Board of Directors, 6:00 pm, Performing Arts Center Lobby, 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.