

**Item 4.1**

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**

**JOINT MEETING WITH THE  
COLLEGE OF THE CANYONS FOUNDATION  
BOARD OF DIRECTORS**

**Staff Dining Room (S-132)**  
College of the Canyons  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**5:30 p.m.  
Wednesday, April 27, 2005**

The meeting will begin at 5:30 p.m. with Closed Session.  
**Open Session (Joint Meeting) will begin at 7:00 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 Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
Part Time Faculty United-AFT Local 6262  
*(pursuant to Government Code §54957.6)*
  - 1.2c Conference with Real Property Negotiator(s)  
Property APN's #2839-002-026, -027; #2839-004-024, -028, -041  
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage  
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers  
Under Negotiation: Price and Terms of Payment  
*(pursuant to Government Code §54956.8)*
- 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 Recognition/Information ORAL

**BOARD OF TRUSTEES MEETING AGENDA**  
**April 28, 2004 –Joint Meeting with the COC Foundation Board of Directors**

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**2. JOINT MEETING ITEMS**

2.1	Acceptance of Annual Gifts to the Foundation for the Period July 1, 2003 through June 30, 2004	ACTION	5 Minutes
2.2	Presentation of the College of the Canyons Foundation Management Discussion and Analysis for the 2003-2004 Audited Financial Statements	INFORMATION	15 Minutes
2.3	Presentation on the College of the Canyons Foundation Commensurate Return to the Santa Clarita Community College District	INFORMATION	10 Minutes
2.4	Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP for Services Related to the College of the Canyons Foundation Annual Audit for the Year Ending June 30, 2005	ACTION	5 Minutes
2.5	Update on New Fundraising Initiatives by the College of the Canyons Foundation	INFORMATION	30 Minutes
2.6	Approval of Supplemental Agreement Between Santa Clarita Community College District and the College of the Canyons Foundation for Naming Opportunities	ACTION	5 Minutes
2.7	Presentation on the College of the Canyons Foundation Strategic Plan and Progress on Key Issues	INFORMATION	10 Minutes
2.8	Approval of Updated Implementing Regulations for the Santa Clarita Community College District for Auxiliary Organizations	ACTION	5 Minutes
2.9	Approval of Artist Offers for the 2005-2006 Season at the Vital Express Center for the Performing Arts	ACTION	5 Minutes
2.10	Review of the Master Agreement and Supplemental Agreement Between Santa Clarita Community College District and College of the Canyons Auxiliary Services Foundation	INFORMATION	5 Minutes
2.11	Approval of the Revision to the Master Agreement By and Between Santa Clarita Community College District and the College of the Canyons Foundation	ACTION	5 Minutes
2.12	Presentation on the Status of the Agreement between Vital Express and the College of the Canyons Foundation Regarding Naming the Performing Arts Center	INFORMATION	5 Minutes
2.13	Update on the College of the Canyons Foundation Policy Manual	INFORMATION	5 Minutes
2.14	Presentation on Select College of the Canyons Foundation Board of Directors Committees Activities	INFORMATION	15 Minutes
2.15	Presentation on the College of the Canyons Foundation Board Organization and Development	INFORMATION	10 Minutes
2.16	Presentation of College of the Canyons Foundation Proposal to Convene a Sub-Committee on Foundation Organization and Staffing Structure	INFORMATION	10 Minutes

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

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|-----|--|--------|-----------|
| 3.1 | Approval of Resolution 2004/05-21: Purchase of Property for Canyon Country Educational Center            | ACTION | 3 Minutes |
| 3.2 | Approval of Consultant Agreement for Geotechnical Services for the PE Addition and Tennis Courts Project | ACTION | 3 Minutes |

**4. REPORTS**

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|-----|---|------|
| 4.1 | Comments by Members of the Audience on Any Item<br><u>NOT ON THE AGENDA</u>                                       | ORAL |
| 4.2 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL |

**5. ANNOUNCEMENT OF NEXT MEETING Wednesday, May 11, 2005, 5:30 p.m., Closed Session, 7:00 pm Open Session, 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.*