

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
September 22, 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: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2b Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

1.2c Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

1.2d Conference with Real Property Negotiator
Properties: (1) South of Sand Canyon Road and East of SR 14, (2) North of Golden Valley Road and Sierra Highway, and (3) Sierra Highway between Sand Canyon Road and Soledad Canyon Road
Agency Negotiator: Dr. Dianne Van Hook
(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 Approval of Minutes ACTION

September 8, 2004 – Business Meeting

- 1.7 Recognition/Information ORAL
New Associates Program, Spring 2004 Graduates
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.
- 6.1 Approval of Change Orders for the Performing Arts Center
6.2 Approval of Notices of Completion for the Performing Arts Center
6.3 Approval of Change Order #14 for the New Warehouse Facility
7.1 Approval of Personnel Schedule PERS 2004/2005-05
7.2 Approval of Administrator's Employment Contract (Theater Manager)
7.3 Approval of the Memorandum of Understanding Between the District and the Confidential Employees Group from July 1, 2004 to June 30, 2006
3. **INSTRUCTIONAL SERVICES**
None.
4. **STUDENT SERVICES**
See Consent Calendar.
5. **BUSINESS SERVICES**
None.
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.4 Approval of Resolution 2004/-05-07: Declaring the New Warehouse Project Not to be Used for Instructional Purposes ACTION
6.5 Approval of the Canyon Country Educational Center Site Selection Committee's Recommendation for Inclusion in the Needs Study ACTION
6.6 Presentation on the EPIC Center for the Performing Arts INFORMATION
7. **HUMAN RESOURCES**
See Consent Calendar.
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.
9. **POLICIES AND PROCEDURES**
None.
10. **GENERAL**
- 10.1 Approval of Conflict of Interest Code – Biennial Review ACTION
10.2 Approval of Addition of Member to the Measure "C" Citizens' Oversight Committee ACTION
10.3 Approval of Resolution 2004/05-08: Regarding Proposed Consolidation of the Community College Chancellor's Office into a Division of Higher Education Reporting to the Secretary of Education and Elimination of the Board of Governors ACTION
10.4 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, 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 MEETING –

Wednesday, October 13, 2004, 5:00 pm Closed Session, 6:30 pm Open Session – Budget Workshop/Business Meeting, 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.