

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

ORGANIZATIONAL and BUSINESS MEETING

Staff Dining Room (S-132)

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

5:00 p.m. Wednesday
December 7, 2005

The meeting will begin at **5 p.m.** with Closed Session. **Open Session will begin at 7 p.m. (public welcome).**

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum

1.2 CLOSED SESSION

1.2a Public Employee Discipline/Dismissal/Release
Three Positions
(pursuant to Government Code §54957)

1.2b 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)

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

1.2d Conference with Labor Negotiators
Santa Clarita Community College District Representative: Dr. Dianne Van Hook
Unrepresented Employees: *(pursuant to Government Code §54957.6)*
Dean, District Communication, Marketing and External Relations; Director, Public Relations and Marketing; VP, Business Services; Director, Contracts and Procurement; Director, Fiscal Services; VP, Human Resources; VP, Institutional Development, Technology & Online Services/Interim Assistant Superintendent; Director, CACT; Director, Professional Development; Director, MIS; Assistant Director, Computer Support and Online Services; Director, Grants Development and Public Safety Academy; Dean, Economic Development; Senior Research Analyst; Director, Network and Computer Support; Special Assistant to the Superintendent-President; Interim VP of Instruction and Community Extension; Dean, Allied Health; Division Dean, Mathematics & Sciences; Division Dean, Fine Arts & Humanities and Interim Administrative Director of the PAC; Division Dean, Physical Education and Athletic Director; Theater Manager; Division Dean, Social Sciences & Business and Interim Dean of Instruction; Assistant Dean of Education Programs; Dean, Physical Plant and Facilities Planning; Director, District Security; Assistant Director, Civic Center; VP of Student Services/ Interim Assistant Superintendent; Director, Financial Aid and Scholarships; Assistant Dean, Student Development & Retention; Director, Student Health & Wellness; Director of Career Services; Director, Admissions, Records & Online Services; Director of Development

BOARD OF TRUSTEES MEETING AGENDA
December 7, 2005 –Organizational & Business Meeting

Page 2

- 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
November 9, 2005 – Business Meeting
November 15, 2005 – Special Board Meeting
- 1.7 Recognition/Up Close & Personal ORAL
 - Oath of Office, Board of Trustee Members
 - Communication Studies, Ms. Victoria Leonard (Department Chair)

ORGANIZATIONAL MEETING ITEMS:

- 1.8 Election of Board Officers ACTION
- 1.9 Approval of Meeting Dates for 2006 ACTION
- 1.10 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors ACTION
- 1.11 Approval of Resolution No. 2005/06-16: Certification of Signatures ACTION
- 1.12 Approval of an Annual Representative from the Santa Clarita Community College District to the Los Angeles County School Trustees Association for 2005-2006 ACTION

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 Payments for Supplemental Services
- 5.1 Approval of Purchase Order Schedule PO 05/06-05
- 5.2 Approval of Travel Authorizations Schedule T 05/06-6
- 5.3 Approval of Budget Parameters for Fiscal Year 2006/2007
- 5.4 Approval of cContract for Deposit of Local Agency Funds and Waiver of Security for Bank Accounts with Washington Mutual Bank
- 5.5 Approval of Contract for Deposit of Moneys for Bank Accounts with Bank of America
- 6.1 Approval of Notice of Completion for Music/Dance Building
- 6.2 Approval of Surplus of District Property Other than Land Under Board Policy 707 (for Biology Equipment)
- 6.3 Approval of Professional Services Agreement with Frederick E. Little for Inspection Services for GO Bond Projects
- 6.4 Approval of Addendum #01 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center
- 7.1 Approval of Personnel Schedule PERS 2005/2006-9
- 7.2 Approval of Administrator Employment Contract for Dean of Program Development, Vocational and Applied Technology Education Act (VTEA) and Community Extension
- 7.3 Approval of Amended Classified and Administrative Employees' Holiday Schedule for Fiscal Year 2005/2006
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707

3. **INSTRUCTIONAL SERVICES**
See Consent Calendar.
4. **STUDENT SERVICES**
None.
5. **BUSINESS SERVICES**
 - 5.6 Approval /Ratification of Budget Transfers ACTION
 - 5.7 Financial Report – Month Ending October 31, 2005 INFORMATION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.5 Approval of Addendum #02 for Executive Architect for the PE Addition and Tennis Courts Construction Project ACTION
7. **HUMAN RESOURCES**
 - 7.4 Approval of College of the Canyons Faculty Association (COCFA) CTA/NEA Contract Agreement for 2005-2006 with the Santa Clarita Community College District ACTION
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
 - 8.2 Ratification of Agreement Between Santa Clarita Community College District (Employee Training Institute) and PA & LS, LLC ACTION
9. **POLICIES AND PROCEDURES**
 - 9.1 Approval of Revisions to Board Policy 508: Grading, Second Reading ACTION
 - 9.2 Approval of New Board Policy 534: Field Trips and Excursions, First Reading ACTION
 - 9.3 Approval of Revisions to Board Policy 537: Credit By Examination, First Reading ACTION
 - 9.4 Approval of New Board Policy 542: Late Adds, First Reading ACTION
 - 9.5 Approval of New Board Policy 543: Late Refunds, First Reading ACTION
10. **GENERAL**
 - 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
11. **REPORTS**
 - 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
 - NOT ON THE AGENDA**
 - 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, January 18, 2006, Business Meeting, Closed Session at 5:30 pm, Open Session at 7:00 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.