

**Item 4.1**

This time has been set-aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but the Board at this meeting will not act upon those items. **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**

**JOINT MEETING WITH THE**  
**ASSOCIATED STUDENT GOVERNMENT**

**Staff Dining Room – Student Center**  
**26455 Rockwell Canyon Road**  
**Santa Clarita, California 91355**

**1:30 p.m. to 4:30 p.m.**  
**Wednesday, February 27, 2008**

Closed Session will be held from 1:30 to 2:30 p.m.  
**The Joint meeting with the ASG Officers will be held from 2:30 p.m. to 4:30 p.m.**  
The public is 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: Ms. Diane Fiero  
Confidential Classified Employees  
(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 ACTION
  - February 6, 2008 – Business Meeting
- 1.7 Recognition ORAL

- 2. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS**
- 2.1 Update on Associated Student Government Activities and District Advocacy Efforts INFORMATION
  - 2.2 Approval of Increase to the Student Support Fee ACTION
  - 2.3 Follow-up on Activities Related to Sustainable Operations and Approval of Joint Board Resolution 2007/08-15: In Support of the Development of Environmental Studies and Sustainability Curriculum at College of the Canyons INFORMATION (Board of Trustees) & ACTION (ASG)
  - 2.4 Information on the Proposed Textbook Rental Program INFORMATION
  - 2.5 Update on Campus Construction Projects and Facilities INFORMATION
  - 2.6 Discussion on the College Ambassador Program DISCUSSION
- 3. HUMAN RESOURCES**
- 3.1 Approval of Personnel Schedule PERS 2007/2008-13 ACTION
- 4. GENERAL**
- 4.1 Comments by Members of the Audience on Any Item ORAL  
NOT ON THE AGENDA
- 5. ANNOUNCEMENT OF NEXT MEETING**  
(Wednesday, March 12, 2008 – Business Meeting, 1:30 pm Closed Session, 2:30 pm Open Session, Staff Dining Room STCN-132, 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.*