

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**

BUDGET WORKSHOP AND BUSINESS MEETING

Staff Dining Room (S-132)

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

4:30 p.m. Wednesday
May 26, 2004

The meeting will begin at **4:30 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: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(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 Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Confidential Classified Employees
(pursuant to Government Code §54957.6)
- 1.2d Conference with Labor Negotiators
Santa Clarita Community College District Representatives: Dr. Dianne Van Hook
Unrepresented Employees: Director, Professional Development; Supervisor of
Grounds & Maintenance
(pursuant to Government Code §54957.6)
- 1.2e Conference with Real Property Negotiator
Property: South End of Campus, Proposed University Center Site
Agency Negotiators: Ms. Sharlene Coleal and Dr. Dianne Van Hook
(pursuant to Government Code §54956.8)
- 1.2f Conference with Real Property Negotiator
Properties: (1) South of Sand Canyon Road and East of SR 14, and
(2) North of Golden Valley Road and Sierra Highway
Agency Negotiator: Dr. Dianne Van Hook
(pursuant to Government Code §54956.8)
- 1.2g Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

- 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
April 28, 2004 – Study Session with the COC Foundation
May 5, 2004 – Special Board Meeting (Closed Session Only)
- 1.7 Recognition/Information

- 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.

None.
- 3. **INSTRUCTIONAL SERVICES**
None.
- 4. **STUDENT SERVICES**
None.
- 5. **BUSINESS SERVICES**
5.1 Initial Budget Workshop for Fiscal Year 2004/05 INFORMATION
- 6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
None.
- 7. **PERSONNEL**
7.1 Approval of Personnel Schedule PERS 2003/2004-16 ACTION
7.2 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2003 to June 30, 2004 and Represented Salary Schedule B Effective 07/01/03 ACTION

- 7.3 Approval of Administrator Contract Amendments (Dean, District Communication, Marketing and External Relations; Manager, MIS; Supervisor of Reprographics; Vice President, Institutional Development, Technology and Online Services; Director, Grants Development; Director, Public Relations and Marketing; Network Manager) ACTION
- 7.4 Presentation of California School Employees Association's (CSEA), Chapter 725, Contract Re-Opener Proposal for 2004-2005 INFORMATION
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.
- 9. POLICIES AND PROCEDURES**
- 9.1 Approval of Procedure for Implementing Board Policy 109, Student Member, Second Reading ACTION
- 9.2 Approval of Board Policy 707: Sale or Disposal of District Property Other Than Land, Second Reading ACTION
- 10. GENERAL**
- 10.1 Approval of Acceptance of Resignation and Removal of Member of the Measure "C" Citizens' Oversight Committee ACTION
- 10.2 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
NOT ON THE AGENDA ORAL
- 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, June 9, 2004, 5:00 pm Closed Session, 6:30 pm Open Session – Budget Workshop and 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.