

Item 10.5

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

**6:00 p.m. Wednesday
August 13, 2003**

The meeting will begin at 6:00 p.m. with Open Session (public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Approval of Minutes ACTION
July 9, 2003 – Business Meeting
- 1.6 Recognition/Information ORAL

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 Renewal of Contract with Cougar Aquatics Club, Inc.
- 3.2 Approval of Memorandum of Understanding for School-to-Career and Tech Prep Services Between the Santa Clarita Community College District and Wm. S. Hart Union High School District
- 3.3 Approval of Memorandum of Understanding for School-to-Career and Tech Prep Services Between Santa Clarita Community College District and the SCV School and Business Alliance
- 5.1 Approval of Purchase Order Schedule PO 2002/03-14
- 5.2 Approval of Purchase Order Schedule PO 2003/04-01
- 5.3 Approval of Travel Authorizations Schedule T 2003/04-02
- 5.4 Approval of Fiscal Year 2003/04 Memberships
- 5.5 Approval of Contract with Richard Skarr for Computer Programming Services for Human Resources/Fiscal Services
- 5.6 Approval of Resolution 2003/04-05: Cash Borrowing Resolution – Temporary Transfers from the Los Angeles County Treasury
- 5.7 Approval to Establish a New Fund (49) in Los Angeles County Peoplesoft and Datatel Financial Systems Entitled: Replacement of Initial FieldTurf Surface Component
- 5.8 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial Systems, Fiscal Year 2003-2004
- 5.9 Approval of Citibank (West), FSB Contract for Deposit of Local Agency Funds
- 5.10 Approval of Contract Renewal Between Santa Clarita Community College District and MAXIMUS, Inc., to Provide Mandated Cost Claiming Services
- 6.1 Approval to Enter into Contract with Subsurface Designs, Inc. for the Laboratory Expansion Project
- 6.2 Approval to Enter into Contract with Subsurface Designs, Inc. for the Business/High-Tech Building
- 6.3 Approval to Award Contract for the Perimeter Landscaping Project
- 6.4 Approval of Professional Services Agreement with Carol Cambianica for Interior Design Services in the Performing Arts Center
- 6.5 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services for the Performing Arts Center
- 6.6 Approval of Professional Services Agreement with Merle Cannon for Facility Planning Services for the District's Five-Year Construction Plan
- 6.7 Approval of Professional Services Agreement with 3D/International for Bond Program Management Software Implementation
- 6.8 Approval to Enter into an Agreement for Project Management Services with Klassen Corporation for Fiscal Year 2003/04
- 6.9 Approval to Award Contract for the Coffee Drive-Through Underground Utilities Project
- 6.10 Approval of Change Orders for the Performing Arts Center Project
- 7.1 Approval of Personnel Schedule PERS 2003/04-02
- 7.2 Approval of Administrator's Employment Contract (B. Kemmerling)
- 7.3 Approval of Amendment to Administrator's Employment Contract (A. Gunaratne)

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. **STUDENT SERVICES**
 - 4.1 Approval of Non-Resident Tuition for Fiscal Year 2003/04 ACTION

5. **BUSINESS SERVICES**
 - 5.11 Approval of Changes to Community Recreation Agreement Between Santa Clarita Community College District and William S. Hart Union High School District ACTION

 - 5.12 Student Fee Increase to \$18 per Unit as Required by 2003-2004 State Budget INFORMATION

6. **PLANT AND PROPERTY**

See Consent Calendar

7. **PERSONNEL**

See Consent Calendar

8. **POLICIES AND PROCEDURES**

None.

9. **GENERAL**
 - 9.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

10. **REPORTS**
 - 10.1 Academic Senate Report ORAL

 - 10.2 Classified Coordinating Council Report ORAL

 - 10.3 Superintendent-President's Report ORAL

 - 10.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended ORAL

 - 10.5 Comments by Members of the Audience on Any Item ORAL
NOT ON THE AGENDA

 - 10.6 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL

11. **ANNOUNCEMENT OF NEXT MEETING**

Wednesday, August 27, 2003 – Budget Workshop Meeting; 5:00 pm Closed Session and 6:30 pm Open Session, Staff Dining Room (S-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.