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, June 27, 2007

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—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)
      1.2b Discussion of Denial of Claim
          Keenan & Associates Claim No. 4501-07-00003-01-07
          Santa Clarita Community College District
          (pursuant to Government Code §54956.95(a))
   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
      ✓ May 30, 2007 – Joint Meeting with the City Council
      ✓ June 6, 2007 – Board Workshop
      ✓ June 13, 2007 – Business Meeting
   1.7 Recognition ORAL
2. CONSENT CALENDAR  
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.

5.1 Approval/Ratification of Interfund Transfers for Fiscal Year 2006-2007
5.2 Denial of Claim for Damages – Keenan & Associates Claim # 4501-07-00003-01-07
6.1 Approval of Notice of Completion for Laboratory Expansion Construction Project
6.2 Approval of Release of Retention for the Laboratory Expansion Construction Project
6.3 Approval to Reject and Rebid Contract Package for University Center Construction Project 
(Structural Steel and Metal Desk)
6.4 Approval of Settlement Agreement by Amendment for the Music/Dance Building Construction 
Project
7.1 Approval of Personnel Schedule PERS 2006/2007-20
7.2 Approval of Educational Administrator Employment Contract for Canyon Country Campus 
Founding Dean
7.3 Approval of Classified Administrator Employment Contract for Director, District Publications and 
Reprographics
7.4 Approval of Educational Administrator Employment Contract for Part-time Educational 
Administrator (temporary)
7.5 Approval of Salary Schedule for Contract Education Instructors in the Economic Development 
Division (Adult Hourly)
8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Audio Visual 
Equipment)
8.2 Approval of Maintenance Renewal Agreement Between Santa Clarita Community College 
District and NE Systems, Inc.

3. INSTRUCTIONAL SERVICES
3.1 Approval of Payments for Supplemental Services for Full-Time and 
Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, 
Overload and Extra Session Payments to Date
3.2 Approval of Agreement Between the Santa Clarita Community College 
District and William S. Hart Union High School District, the Castaic 
Union School District, and the SCV School and Business Alliance – 
Career Exploration Grant for 7th and 8th Grade Students

4. STUDENT SERVICES
None.

5. BUSINESS SERVICES
5.3 Presentation and Adoption of the Santa Clarita Community College 
District's 2007-2008 Tentative Budget
5.4 Approval/Ratification of Interfund Transfers for Fiscal Year 2007-2008

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION
6.5 Approval of Change Orders for the Classroom/High Tech Center 
Construction Project
6.6 Approval of Change Order #01 for Canyon Country Campus Modular 
Buildings
6.7 Approval of Change Orders for Laboratory Expansion Construction 
Project
7. **HUMAN RESOURCES**
   See Consent Calendar.

8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
   See Consent Calendar.

9. **POLICIES AND PROCEDURES**
   None.

10. **GENERAL**
    10.1 Approval of Appointment of Member to the Measure "M" Citizens’ Oversight Committee
    10.2 Update on Legislation, Regulations, and Board of Governors’ Activities/Consultation Items

11. **REPORTS**
    11.1 Academic Senate Report
    11.2 Classified Coordinating Council Report
    11.3 Superintendent-President’s Report
    11.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended
    11.5 Comments by Members of the Audience on Any Item
        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

12. **ANNOUNCEMENT OF NEXT MEETING** –
    Wednesday, July 11, 2007 - Business Meeting, Closed Session at 5:00 pm, Open Session at 6:30 pm, Staff Dining Room (S-132), Student Center Building, College of the Canyons.

AND ADJOURNMENT

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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.