Wednesday, June 26, 2013
Santa Clarita Community College District - Board of Trustees - Business Meeting/Tentative Budget Workshop

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Business Meeting
Closed Session - 4:00 pm, Open Session - 5:00 pm
Board Meeting Room - Hasley Hall (HSLH) - 137
College of the Canyons
26455 Rockwell Canyon Road ~ Santa Clarita, California 91355

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum - Public Comment on Closed Session Items

2. CLOSED SESSION (HSLH-136)

2.1 Conference with Labor Negotiator - Santa Clarita Community College District Representative: Dr. Michael Wilding; Confidential Classified Employees Group (pursuant to Government Code §54957.6)

3. REPORT OUT FROM CLOSED SESSION / OPEN SESSION ORGANIZATIONAL ITEMS

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session (public is welcome).

3.2 Flag Salute

3.3 Approval of Agenda

3.4 Welcome to Guests/Recognition of Staff Representative(s)

3.5 Approval of Minutes of June 11, 2013

3.6 Approval of Minutes of June 18, 2013

3.7 Recognition / "Up Close and Personal" ~ Update on Library Services

4. CONSENT CALENDAR

4.1 IS - Approval of Renewal of Consultant for Fiscal Year 2013/14 for Foster and Kinship Care Education Program, Outreach and Workshop Facilitator (Carri Arquilevich)

4.2 IS - Approval of Resolution 2012/13-18: Song Brown Registered Nurse Capitation Contract #13-4050

4.3 IS - Approval of Resolution 2012/13-19: Song Brown Registered Nurse Special Program Contract #13-4051

4.4 BS - Approval of Travel Authorizations Schedule T 12/13-20

4.5 BS - Approval of Travel Authorizations Schedule T 13/14-1

4.6 BS - Approval of Contract with Los Angeles County Office of Education for PeopleSoft Financial System, Fiscal Year 2013-2014
4.7 BS - Approval of Authorization for Cash Loans - Temporary Loans for Cash Flow Management

4.8 BS - Approval of Addendum to Agreement Between Santa Clarita Community College District and Plevco West, Inc.

4.9 BS - Approval of 2013/2014 SWACC Board Representative & Alternate Designation

4.10 PP - Approval of Escrow Account for Structural Steel Contractor for Student Services/Administration Construction Project

4.11 HR – Personnel Schedule – Academic, Classified and Management Personnel

4.12 HR - Approval of Instructional Service Agreement (ISA) Instructor Agreements for Education Services Between Santa Clarita Community College District and the Various Public Agencies

4.13 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)

5.1 IS - Approval of Revised Contract Between Santa Clarita Community College District and Global Education Facilitation, for Educational Travel, January 2014

5.2 IS - Presentation of the Annual Self Evaluation for the Center for Early Childhood Education State Preschool and State General Child Care Programs

6. STUDENT SERVICES (SS)

7. BUSINESS SERVICES (BS)

7.1 BS - Approval/Ratification of Interfund Transfers

7.2 BS - Approval of Resolution No. 2012/13-17, Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer

7.3 BS - Presentation and Adoption of the Santa Clarita Community College District's 2013-2014 Tentative Budget

8. PHYSICAL PLANT, FACILITIES & CONSTRUCTION (PP) - See Consent Calendar.

9. HUMAN RESOURCES (HR)

9.1 HR - Approval of Contract Amendments for Chancellor for 2013-14

9.2 HR - Approval of Negotiated Agreement Between the Santa Clarita Community College District and California School Employees Association (CSEA), Chapter 725, for Fiscal Year 2012/13

9.3 HR - Presentation of the Santa Clarita Community College District Re-Opener Proposal with Chapter 725, California School Employees Association (CSEA) for FY13/14

10. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY & ONLINE SERVICES (ID)

10.1 ID - Presentation of Performance Indicators and Accountability Reporting for the Community Colleges (ARCC/AB1417) Report

10.2 ID - Approval of Extension of Instructional Services Agreement Regarding Educational Courses Between Consolidated Fire Protection District of Los Angeles County and the Santa Clarita Community College District

11. POLICIES and PROCEDURES (POL) - None.

12. GENERAL (GEN)

12.1 Update on Legislation, Regulations and Board of Governors' Activities/Consultation Items

13. REPORTS

13.1 Academic Senate Report
13.2 Classified Senate Report

13.3 Other Organizational/Committee Reports

13.4 Board Liaison Committee Member Reports

13.5 Chancellor’s Report

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

13.7 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

13.8 New/Recap of Requests Made During the Meeting by Board Members (to have an item placed on a future agenda)

14. ANNOUNCEMENTS OF NEXT MEETING / ADJOURNMENT

14.1 Wednesday, July 10, 2013 - Business Meeting. Closed Session - 4:00 pm, Open Session - 5:00 pm, HSLH-137.

AGENDA CATEGORY - LEGEND
IS - Instructional Services
SS - Student Services
BS - Business Services
PP - Physical Plant and Property
HR - Human Resources
ID - Institutional Development and Technology
POL - Policies and Procedures
GEN - General
Wednesday, September 11, 2013
Santa Clarita Community College District - Board of Trustees - Business Meeting and Adopted Budget Workshop

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Business Meeting
Closed Session - 3:00 pm, Open Session - 5:00 pm
Board Meeting Room - Hasley Hall (HSLH) - 137
College of the Canyons
26455 Rockwell Canyon Road ~ Santa Clarita, California 91355

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum - Public Comment on Closed Session Items

2. CLOSED SESSION (HSLH-136)

2.1 Conference with Legal Counsel regarding Pending Litigation – Soliz et al. v. Santa Clarita CCD (LASC Case No. BC 512736); Government Code Section 54956.9(a)

2.2 Claimant: Ms. Christina Leticia Noyola, Agency Claimed Against: Santa Clarita Community College District (pursuant to Government Code §54956.95)

3. REPORT OUT FROM CLOSED SESSION / OPEN SESSION ORGANIZATIONAL ITEMS

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session (public is welcome).

3.2 Flag Salute

3.3 Approval of Agenda

3.4 Welcome to Guests/Recognition of Staff Representative(s)

3.5 Recognition / "Up Close and Personal" ~ Business Department - Certificate in Customer Service

4. CONSENT CALENDAR

4.1 IS - Approval of Contract between Santa Clarita Community College District and Valencia Hyatt for the Honors Banquet on May 9, 2014

4.2 IS - Ratification of Amendment #1 to the Agreement Between Santa Clarita Community College District and Butte College for the Statewide Economic and Workforce Development Program (EWDP) for Grant Year 2012-13

4.3 IS - Approval of Master Agreement between Santa Clarita Community College District and Exelis, Inc. (ETI)

4.4 BS - Approval of Purchase Order Schedule - August 2013 - 2014

4.5 BS - Approval of Travel Authorizations Schedule T 13/14-5

4.6 BS - Rejection of Claim for Damages against the Santa Clarita Community College District by Christina Leticia Noyola, Claimant
4.7 BS - Approval of Renewal of Contract to Participate in the State Chancellor's Office Tax Offset Program (COTOP) for the Period October 1, 2013 through December 20, 2014

4.8 BS - Approval of Quarterly Financial Status Report for June 30, 2013

4.9 BS - Approval of New Credit Card Merchant Account Through Elavon Inc. and New PayPal Account (SBDC)

4.10 PP - Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities)

4.11 PP - Approval of Change Order for the Administration/Student Services Construction project

4.12 GEN - Approval of University Center Educational Program Agreement Amendment between the Santa Clarita Community College District and Brandman University

4.13 HR – Personnel Schedule – Academic, Classified and Management Personnel

4.14 HR - Approval of Instructional Service Agreements (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies

4.15 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)

5.1 IS - Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2013/14

5.2 IS - Approval of Contract Between Santa Clarita Community College District and ACCENT International Consortium for Academic Programs Abroad, Limited, for Educational Travel (Paris, France), Summer 2014

6. STUDENT SERVICES (SS)

6.1 SS - Ratification of Service-Learning Agreements with SCV Elementary School Districts

7. BUSINESS SERVICES (BS)

7.1 BS - Approval/Ratification of Budget Transfers

7.2 BS - Public Hearing on the 2013-2014 Adopted Budget

7.3 BS - Adoption of 2013-2014 Budgets

7.4 BS - Approval of Categorical Flexibility for Fiscal Year 2013-2014

7.5 BS - Approval/Ratification of Interfund Transfers

7.6 BS - Financial Report - Month Ending June 30, 2013

8. PHYSICAL PLANT, FACILITIES & CONSTRUCTION (PP) - See Consent Calendar.

9. HUMAN RESOURCES (HR) - See Consent Calendar.

10. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY & ONLINE SERVICES (ID) - None.

11. POLICIES and PROCEDURES (POL)

11.1 POL - Approval of Business Services Policies (Various) Second Reading

12. GENERAL (GEN)

12.1 Update on Legislation, Regulations and Board of Governors' Activities/Consultation Items

13. REPORTS

13.1 Academic Senate Report
13.2 Classified Senate Report

13.3 Other Organizational/Committee Reports

13.4 Board Liaison Committee Member Reports

13.5 Chancellor’s Report

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

13.7 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

13.8 New/Recap of Requests Made During the Meeting by Board Members (to have an item placed on a future agenda)

14. ANNOUNCEMENTS OF NEXT MEETING / ADJOURNMENT

14.1 Wednesday, September 25, 2013 - Joint Meeting with the Wm. S. Hart Union High School Governing Board.Business Meeting. Scheduled to be held at the Hart District Offices - Exact start times to be announced.

AGENDA CATEGORY - LEGEND
IS - Instructional Services
SS - Student Services
BS - Business Services
PP - Physical Plant and Property
HR - Human Resources
ID - Institutional Development and Technology
POL - Policies and Procedures
GEN - General