Wednesday, October 24, 2012
Joint Meeting with the Associated Student Government

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Joint Meeting with the Associated Student Government
2:30 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

1.2 Flag Salute

2. OPEN SESSION ORGANIZATIONAL ITEMS

2.1 Approval of Agenda

2.2 Approval of Minutes - October 10, 2012 Business Meeting

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

2.4 Recognition/"Up Close and Personal" ~ Campus Safety - Women's Self Defense Class

3. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

3.1 ASG Officer Updates

3.2 Update on Upcoming Administration/Student Services Building Construction

3.3 Overview of Recent Changes to Title 5 Regarding Registration Priorities

3.4 Overview of the Student Success Act of 2012

4. BUSINESS MEETING ITEMS - CONSENT CALENDAR

4.1 IS - Approval of Contract Between Santa Clarita Community College and Thomson Reuters Publishing for Westlaw PRO Paralegal Primary and Analytical Online Database

4.2 IS - Approval of Professional Services Agreement with A & A Creative Consulting for Performing Arts Center

4.3 BS - Approval of Travel Authorizations Schedule T-12/13-7

4.4 SS - Approval of NSF CREATE Memorandum of Understanding (MOU) with the Collaboratory for U.S. Australia Renewable Energy Learning Exchange Network

4.5 PP - Approval of Contract for Construction Management Services for the Administration/Student Services Construction Project (Klassen Construction)

4.6 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.7 HR - Educational Administrator Contract – Director, Student Health and Wellness

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

4.9 CONSENT CALENDAR ITEMS - Acceptance and Approval

5. GENERAL

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

6. ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

6.1 Wednesday, November 14, 2012 - Business Meeting, 4:30 pm - Closed Session, 6:00 pm - Open Session, 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, March 20, 2013
Joint Meeting with the Associated Student Government

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Joint Meeting with the Associated Student Government
BOARD MEETING ROOM – HASLEY HALL (HSLH-137)
Open Session - 2:30 pm
College of the Canyons
26455 Rockwell Canyon Road ~ Santa Clarita, California 91355

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum

2. OPEN SESSION ORGANIZATIONAL ITEMS

2.1 The Board of Trustees will begin with the Open Session (public is welcome).
2.2 Flag Salute
2.3 Welcome to Guests/Recognition of Staff Representative(s)
2.4 Approval of Agenda
2.5 Recognition by ASG Officers ~ Model UN and Forensics Team Students

3. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

3.1 ASG Updates
3.2 Update on Financial Aid
3.3 Discussion of Campus Communications (Student Email through MyCanyons.edu)
3.4 Update on Enrollment Management and the Academic Calendar
3.5 Modification to Board Policy BP 5053 - Matriculation - Assessment, First Reading
3.6 Modifications to Board Policy BP 5055 - Enrollment Priorities, First Reading

4. BUSINESS MEETING ITEMS - CONSENT CALENDAR

4.1 BS - Approval of Travel Authorizations Schedule T 12/13-14
4.2 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.3 HR - Classified Administrator Contract Amendment – Interim Director, WorkSource Center
4.4 HR - Classified Administrator Contract Amendment – Director, Human Resources
4.5 HR – Part-Time Classified Administrator Contract – Part-Time Classified Administrator (Temporary – Chancellor’s Office)
4.6 HR - Approval of Instructional Service Agreement (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies

4.7 CONSENT CALENDAR ITEMS - Acceptance and Approval

5. GENERAL

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

6. ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

6.1 Wednesday, April 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, March 26, 2014
Joint Meeting with the Associated Student Government

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Joint Meeting with the Associated Student Government
BOARD MEETING ROOM – HASLEY HALL (HSLH-137)
Open Session - 2:30 pm
College of the Canyons
26455 Rockwell Canyon Road ~ Santa Clarita, California 91355

1. PRELIMINARY FUNCTIONS
1.1 Call to Order/Establishment of a Quorum

2. OPEN SESSION ORGANIZATIONAL ITEMS
2.1 The Board of Trustees will begin with the Open Session (public is welcome).
2.2 Flag Salute
2.3 Welcome to Guests/Recognition of Staff Representative(s)
2.4 Approval of Agenda
2.5 Approval of Minutes - January 22, 2014 - Business Meeting
2.6 Recognition / "Up Close and Personal" ~ COC Hip-Hop Dance Club

3. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS
3.1 ASG Updates and Goals
3.2 Overview of Transfer Options at College of the Canyons
3.3 Overview and Update on the Canyon Country Campus
3.4 Discussion on the ASG Collegial Consultation - District Participation and Process
3.5 ASG Resolution in Support of the Safe Zone Project
3.6 POL - Approval of New Board Policy 4100 - Associate Degree and Certificate Requirements, Second Reading (Action by the Board of Trustees)
3.7 POL - Approval of Modifications BP 4225 (Formerly Board Policy 5901) - Course Repetition, Second Reading (Action by the Board of Trustees)

4. BUSINESS MEETING ITEMS - CONSENT CALENDAR
4.1 IS - Approval of New and Modified Courses and Program
4.2 BS - Approval of Travel Authorizations Schedule T 13/14-14
4.3 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.4 HR – Classified Administrator Contract – Interim Project Director, CTE Pathways Program

4.5 CONSENT CALENDAR ITEMS - Acceptance and Approval

5. GENERAL

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

6. ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

6.1 Wednesday, April 16, 2014 - 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