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.