Item 11.7
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

BOARD MEETING ROOM – HASLEY HALL (HSLH-137)
College of the Canyons
26455 Rockwell Canyon Road ~ Santa Clarita, California 91355

5:00 p.m.
Wednesday, December 2, 2009

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 6:30 pm (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 Negotiators (pursuant to Government Code §54957.6)
Santa Clarita Community College District Representative: Dr. Dianne Van Hook
All Unrepresented Employees
1.3 Flag Salute
1.4 Approval of Agenda ACTION
1.5 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. Audience members 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. (Audience members 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.)
1.6 Approval of Minutes ACTION
November 11, 2009 – Business Meeting
1.7 Recognition/Up Close & Personal ORAL
• Oath of Office, Board of Trustees Members
  Mrs. Joan W. MacGregor and Mr. Michael D. Berger
• Outgoing Board of Trustees Member, Mr. Ernest L. Tichenor

ORGANIZATIONAL MEETING ITEMS:
1.8 Election of Board Officers ACTION
1.9 Approval of Meeting Dates for 2009 ACTION
1.10 Approval of Resolution No. 2009/10-05: Certification of Signatures (District) ACTION
1.11 Approval of Resolution No. 2009/10-06: Certification of Signatures (Associated Student Government)
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.

3.1 Approval of New and Modified Courses and Programs
5.1 Approval of Purchase Order Schedule PO 09/10-5
5.2 Approval of Travel Authorizations Schedule T 09/10-10
5.3 Approval of Renewal of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
5.4 Approval of Renewal of Agreement Between Santa Clarita Community College District and Coffee Kiosk
6.1 Approval of Notices of Completion (Various)
6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (Premier Marble & Tile, Mendez Concrete, and Weiss Sheet Metal)
6.3 Approval of Contract for Landscape Design Services for the Canyon Country Campus (Lawrence R. Moss & Associates)
6.4 Approval of Addendum #02 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
6.5 Approval of Addendum #03 for Geotechnical Services for the Mentry Hall Expansion Construction Project (SubSurface Designs, Inc.)
6.6 Approval of Change Orders for Bonelli Hall First Floor Remodel Project
6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.8 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project
7.1 Approval of Personnel Schedule PERS 2009/2010-09
7.2 Approval of Contract Education Agreement for Services Between Santa Clarita Community College District and the Los Angeles Police Department for On-Site Supervisors of Training Classes
7.3 Approval of Resolution 2009/10-08: Adopt Supplemental Employee Retirement Plan (SERP) for Non-Represented Employees
7.4 Approval of Contract with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP) for Administrative Employees with Plan Details

3. **INSTRUCTIONAL SERVICES**

3.2 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
3.3 Approval of Lease Agreement Between Santa Clarita Community College District and the City of Santa Clarita (WorkSource Center)
3.4 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report and Update on the Skills4Success Initiative

4. **STUDENT SERVICES**

None.

5. **BUSINESS SERVICES**

5.5 Approval/Ratification of Budget Transfers
5.6 Approval of Resolution No 2009/2010-07: Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009/10, and the Issuance and Sale of a 2009/10 Tax and Revenue Anticipation Note (TRAN)
5.7 Financial Report – Month Ending October 31, 2009
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
   6.9 Approval of Contract for the Del Valle Regional Training Center for Construction Management Services (Lundgren Management)  
   **ACTION**

7. **HUMAN RESOURCES**
   7.5 Approval of Administrator Contract Amendments  
   **ACTION**

8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
   None.

9. **POLICIES AND PROCEDURES**
   9.1 Discussion for How the Board of Trustees Can Share Information Regarding their Community Involvement  
   **DISCUSSION**

10. **GENERAL**
   10.1 Update on Legislation, Regulations, and Board of Governors’ Activities/Consultation Items  
   **ACTION**

11. **REPORTS**
   11.1 Academic Senate Report  
   11.2 Classified Senate Report  
   11.3 Other Organization/Committee Reports  
   11.4 Board Liaison Committee Member Report  
   11.5 Chancellor’s Report  
   11.6 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended  
   11.7 Comments by Members of the Audience on Any Item NOT ON THE AGENDA  
   11.8 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda  
   **ORAL**

12. **ANNOUNCEMENT OF NEXT MEETING**
   Tentatively Scheduled for Wednesday, January 20, 2010, Business Meeting, Start Times to be Determined, Board Meeting Room, Hasley Hall (HSLH-137), 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 Chancellor’s Office at College of the Canyons at least 24 hours before the scheduled meeting.
Time has been set aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but these 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.
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.

3.1 Approval of New and Modified Courses and Programs  
3.2 Approval of Renewal of Contracts Between Santa Clarita Community College District and Health Care Facilities and Agencies for Allied Health Programs (UCLA Medical Center @ Santa Monica, Santa Clarita Home Health, and Care Meridian, LLC)  
5.1 Approval of Purchase Order Schedule PO 10/11-5  
5.2 Approval of Travel Authorizations Schedule T 10/11-10  
6.1 Approval of Notices of Completion  
6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities Equipment)  
7.1 Approval of Personnel Schedule PERS 2010/2011-09

3. INSTRUCTIONAL SERVICES
3.3 Approval of Payments for Supplementary Services for Full-Time Faculty: ACTION  
Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-2011  
3.4 Ratification of Agreement Between Santa Clarita Community College District and Boston Scientific Neuromodulation (ETI)  
3.5 Approval of Lease Agreement Between Santa Clarita Community College District and the SCV Economic Development Corporation  
3.6 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report and Update on the Skills4Success Initiative

4. STUDENT SERVICES
4.1 Approval of Contract for Consultant Services for Mr. Brian Hurd, Hands on Solar, NSF CREATE Renewable Energy Program

5. BUSINESS SERVICES
5.3 Approval/Ratification of Budget Transfers  
5.4 Approval of Renewal of Agreement Between Coffee Kiosk and Santa Clarita Community College District  
5.5 Approval of Budget Transfers to Distribute Unrestricted General Fund Contingency in Excess of 6% in Order to Fund One-Time Expenses and a Contingency for Mid-Year Cuts  
5.6 Financial Report – Month Ending October 31, 2010

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION
6.3 Approval of Award of Contracts for the Library Expansion Construction Project

7. HUMAN RESOURCES
7.2 Approval of the Memorandum of Understanding and Merit Pay Agreement Between the District and the Confidential Employees Group from July 1, 2008 to June 30, 2012  
7.3 Ratification of On Site Supervisor Agreement for Education Services Between Santa Clarita Community College District and the Los Angeles Police Department  
7.4 Presentation of the College of the Canyons Faculty Association (COCFA) CTA/NEA Re-Opener Proposal for 2010/11
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.

9. **POLICIES AND PROCEDURES**

9.1 Approval of Board Policy 4300 – Field Trips, Second Reading

9.2 Approval of Code of Professional Ethics (Ethics Policy), BP 3050, First Reading

9.3 Approval of Revisions to Conflict of Interest Policy BP 3850 (formerly BP 2710), Second Reading

10. **GENERAL**

10.1 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2009 through June 30, 2010

10.2 Approval of Modifications to the College of the Canyons’ Mission Statement

10.3 Update on Legislation, Regulations, and Board of Governors’ Activities/Consultation Items

11. **REPORTS**

11.1 Academic Senate Report

11.2 Classified Senate Report

11.3 Other Organization/Committee Reports

11.4 Board Liaison Committee Member Report

11.5 Chancellor's Report

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

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

11.8 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**

Tentatively Scheduled for Wednesday, January 19, 2011, Business Meeting, Closed Session at 4:30pm, Open Session at 6:00pm, Board Meeting Room, Hasley Hall (HSLH-137), 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 Chancellor’s Office at College of the Canyons at least 24 hours before the scheduled meeting.
Wednesday, February 22, 2012
Santa Clarita Community College District - Board of Trustees

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUSINESS MEETING
Closed Session - 4:30 pm
Open Session - 6:00 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 - COCFA

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 January 18, 2012 - Business Meeting

3.6 Recognition / "Up Close and Personal" ~ Update/Overview of the Library Expansion and Functionality

4. CONSENT CALENDAR
4.1 IS - Approval of Spring 2012 Instructional Field Trips

4.2 IS - Approval of Professional Service Agreement with TJ3 Productions for K-12 Arts Education Outreach Residency with Sulphur Springs School District

4.3 IS - Approval of Master Agreement Between Santa Clarita Community College District and Pacesetter, Inc. d.b.a. St Jude Medical Cardiac Rhythm Management Division (ETI)

4.4 BS - Approval of Travel Authorizations Schedule T 11/12-13


4.6 BS - Approval of Audit Engagement letter from Vavrinek, Trine, Day & Co., LLP for Annual College of the Canyons Foundation Audit for Fiscal Year Ending June 30, 2012
4.7 BS - Approval of Increase to Revolving Cash Account from $50,000 to $100,000
4.8 PP - Approval of Change Orders for the Library Expansion Construction Project
4.9 PP - Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
4.10 PP - Approval of Release of Retention for the Del Valle Regional Training Center Construction Project
4.11 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.12 HR - Classified Administrator Contract – Interim Director, WorkSource Center
4.13 HR - Classified Administrator Contract Amendment – Director, Small Business Development Center (SBDC)
4.14 HR - Approval of Instructional Service Agreement (ISA) Instructor Agreements for Education Services Between Santa Clarita Community College District and the L.A. County Sheriff’s Department
4.15 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)
5.1 IS - Presentation of 2011 Accountability Reporting for the Community Colleges (ARCC/AB1417) Report

6. STUDENT SERVICES (SS) - None.

7. BUSINESS SERVICES (BS) - See Consent Calendar.

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) - 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, March 14, 2012 - Business Meeting to be Held at the Canyon Country Campus (location TBA). Closed Session to begin at 4:30 pm; Open Session to follow at 6:00 pm.

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, December 5, 2012
Santa Clarita Community College District - Board of Trustees

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Organizational and Business Meeting
Closed Session - 5:30pm, Open Session - 6:00pm
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 Discussion of Rejection of Claim for Damages, Santa Clarita Community College District Incident Report #9712 and Keenan Claim #469383, Ms. Margie Atkin Villalpando, Claimant (pursuant to Government Code §54956.95(a))

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"

4. ORGANIZATIONAL MEETING
   4.1 ORG - Election of Board Officers for 2013 (President)
   4.2 ORG - Election of Board Officers for 2013 (Vice President)
   4.3 ORG - Election of Board Officers for 2013 (Clerk)
   4.4 ORG - Election of Board Officers for 2013 (Secretary-Parliamentarian)
   4.5 ORG - Approval of Board Meeting Dates for 2013
   4.6 ORG - Approval of Resolution No. 2012/2013-07: Certification of Signatures (District)
   4.7 ORG - Approval of Resolution No. 2012/2013-08: Certification of Signatures (Associated Student Government)

5. CONSENT CALENDAR
5.1 IS - Approval of Agreement Between the Santa Clarita Community College District and SCV Economic Development Corporation for 2013 Economic Outlook Conference

5.2 SS - Approval of NSF CREATE MOU Amendment with Lompoc High School for Equipment Purchases

5.3 BS - Approval of Purchase Order Schedule November 2012-2013

5.4 BS - Approval of Travel Authorizations Schedule T 12/13-09

5.5 BS - Rejection of Claim for Damages - Santa Clarita Community College District Incident Report #9712 and Keenan Claim #469383, Ms. Margie Atkin Villalpando, Claimant

5.6 PP - Approval of Notices of Completion for the Library Expansion Construction Project

5.7 PP - Approval of Establishment of Retention Withholdings for the Administration/Student Services Construction Project

5.8 PP - Approval of Change Orders for the Library Expansion Construction Project

5.9 PP - Approval of Change Orders for the Bonelli Hall Secondary Effects Remodel Project

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

5.11 HR - Classified Administrator Contract Amendment – Interim Director, Ticketing and Patron Services

5.12 HR - Classified Administrator Contract Amendment – Interim Director, WorkSource Center

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

5.14 CONSENT CALENDAR - Acceptance and Approval

6. INSTRUCTIONAL SERVICES (IS)

6.1 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 2012/13

6.2 IS - Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report

7. STUDENT SERVICES (SS) - See Consent Calendar.

8. BUSINESS SERVICES (BS)

8.1 BS - Approval/Ratification of Budget Transfers

8.2 BS - Financial Report - Month Ending October 31, 2012

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

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

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

12. POLICIES and PROCEDURES (POL)

12.1 POL - Review of Selected Board Policies

12.2 POL - Modification of BP 2105 - Election of Student Member - First Reading

13. GENERAL (GEN)

13.1 GEN - Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2011 through June 30, 2012
13.2 GEN - Approval to Accept Mr. Scott Wilk's Resignation - Board Seat #5

13.3 GEN - Approval of Procedure to Follow for Filling Vacancy of Board Seat #5

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

14. REPORTS

14.1 Academic Senate Report

14.2 Classified Senate Report

14.3 Other Organizational/Committee Reports

14.4 Board Liaison Committee Member Reports

14.5 Chancellor's Report

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

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

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

15. ANNOUNCEMENTS OF NEXT MEETING / ADJOURNMENT

15.1 Tentatively Scheduled for Wednesday, January 16, 2013 - Business Meeting, 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
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