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

http://www.boarddocs.com/ca/coc/Board.nsf/goto?open&id=972QT96ACBE9
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