Wednesday, October 23, 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 ~ Begin with Open Session (public is welcome).

2. OPEN SESSION ORGANIZATIONAL ITEMS

2.1 Flag Salute
2.2 Welcome to Guests/Recognition of Staff Representative(s)
2.3 Approval of Agenda
2.4 Up Close and Personal ~ Highlights of Student Trip to Nicaragua

3. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

3.1 ASG Updates
3.2 Update on ASG Advocacy Efforts
3.3 Discussion on Smoking Policy (E-Cigarettes)
3.4 Update and Discussion on the Planning and Implementation Process for the Student Success Task Force (SSTF) Recommendations

4. BUSINESS MEETING ITEMS - CONSENT CALENDAR

4.1 BS - Approval of Travel Authorizations Schedule T 13/14-7
4.2 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.3 HR - Educational Administrator Contract – MESA Program Director
4.4 HR - Approval of Instructional Service Agreement (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies
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 Tuesday, November 5, 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