Wednesday, April 11, 2012
Santa Clarita Community College District - Board of Trustees

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Business Meeting
Closed Session - 4:30pm, 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 Conference with Labor Negotiator - College of the Canyons Faculty Association (COCFA)
2.2 Conference with Labor Negotiator - Confidential Classified Employees Group (CCEG)

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 March 14, 2012 - Business Meeting
3.6 Recognition / "Up Close and Personal" - Student Athletes and Coaches

4. CONSENT CALENDAR
4.1 IS - Approval of New and Modified Courses and Programs
4.2 IS - Approval of Professional Service Agreement with Tj3 Productions for K-12 Arts Education Outreach Residency with Sulpher Springs School District
4.3 SS - Ratification of Purchase Requisition for Sage Staffing for CalWORKs
4.4 BS - Approval of Purchase Order Schedule 2011/2012 Month 9 (March)
4.5 BS - Approval of Travel Authorizations Schedule T 11/12-16
4.6 BS - Approval of Addendum to Document Management Services Agreement with SoCal Office Technologies
4.7 PP - Approval of Contract for Chiller Maintenance and Service (Trane Company)
4.8 PP - Approval of Addendum to Contract for Temporary Workers for Facilities Department (Pirate Staffing)
4.9 HR – Personnel Schedule – Academic, Classified and Management Personnel

4.10 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)

5.1 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 2011/12

5.2 IS - Approval of Amendment #2 to Funding Agreement with Belli Foundation to Cover Costs Associated with "Rock the Rhythm, Beat the Odds" Event to be Held on May 18, 2012

5.3 IS - Approval of Contract between Santa Clarita Community College District and Kaplan Nursing for Utilization of Integrated Testing Resources (Nursing Program Curriculum)

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

7. BUSINESS SERVICES (BS)

7.1 BS - Approval/Ratification of Budget Transfers

7.2 BS - Approval of Resolution 2011/2012-15: Resolution Authorizing the Santa Clarita Community College District to Enter into a State and Local Government Lease-Purchase Agreement with De Lage Landen Public Finance LLC; and Authorizing and Approving Certain Actions in Connection Therewith


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

9. HUMAN RESOURCES (HR)

9.1 HR - Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262 for 2012

9.2 HR - Approval of Resolution 2011/12-16 in Support of Classified School Employee Week

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

11. POLICIES and PROCEDURES (POL)

11.1 POL - Approval of New BP 3440 - Service Animals and Animals on Campus, Second Reading

11.2 POL - Approval of New BP 4400 - Program Discontinuance, Second Reading

11.3 POL - Approval of Modification of BP 5902 - Academic Renewal, Second Reading

11.4 POL - Approval of New BP 5907 - Add Deadlines for Courses, Second Reading

11.5 POL - Approval of New BP 5912 - Instructional Aide Grading, Second Reading

11.6 POL - Approval of Modification of BP 5030 - Fees, Second Reading

11.7 POL - Approval of Modification to BP 5900 - Grading, Second Reading

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, April 25, 2012 - Business Meeting. Closed Session to begin at 4:30 pm; Open Session to follow at 6:00 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, April 16, 2014
Santa Clarita Community College District - Board of Trustees, Business Meeting

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Business Meeting
Closed Session - 3:30pm, Open Session - 5:00pm
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 Conference with Legal Counsel Regarding Pending Litigation (Government Code section 54956.9(a)) Case Name: Soliz et al. v. Santa Clarita Community College District (Los Angeles County Superior Court Case No. BC512736)

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" ~ COC Athletes and Coaches

4. CONSENT CALENDAR
4.1 IS - Approval of New and Modified Courses and Program
4.2 IS - Approval of Renewal of Agreement between the Santa Clarita Community College District and Kaplan Nursing (Nursing Program)
4.3 IS - Approval of Contract between Santa Clarita Community College District and Valencia Hyatt for Digital Media Educator Conference June 12 - 13, 2014 (ETI)
4.4 IS - Approval of Amendment No. 1 to the Basic Services Agreement between the Santa Clarita Community College District and Ms. Sharon Diskin (K-12 Arts Education)
4.5 BS - Approval of Purchase Order Schedule - 2/22/14 to 03/23/14
4.6 BS - Approval of Travel Authorizations Schedule T 13/14-15
4.7 PP - Approval of Award of Bids for the Institute for Culinary Education (iCuE)
4.8 PP - Approval of Addendum #02 to Contract for Equipment Rental for the Administration/Student Services
Construction Project (Andy Gump)

4.9 PP - Approval of Addendum #02 to Contract for Testing & Inspection Services for the Administration/Student Services Construction Project (DC Inspections)

4.10 PP - Approval of Contract for Site Improvement Project: Refurbishment of Roadway Signage, Valencia Campus (Neiman & Company)

4.11 PP - Approval of Change Orders for the Student Services/Administration Building Construction Project

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

4.13 HR – Revised Classified Administrator Contract – Interim Project Director (CTE Pathways Program)

4.14 ID - Approval of Contract Addendum between Santa Clarita Community College District and Blackboard Incorporated for Blackboard Analytics

4.15 ID - Ratification of Surplus of Equipment Returned to Vendor through a Maintenance Contract

4.16 ID - Approval of Addendum with Ellucian Incorporated for a Multi-Year Software Support Services Term on Colleague ERP

4.17 ID - Approval of Contract Renewal Between Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI/CCbenefits)

4.18 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)

5.1 IS - Approval of Proposed 2014-2015 COC Presents Season at the Santa Clarita Performing Arts Center (PAC)

5.2 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 2013/14

5.3 IS - Approval of Master Agreement for Deputy Sector Navigator (DSN) Between Allan Hancock Joint Community College District and Antelope Valley Community College District, San Luis Obispo County Community College District, Santa Barbara Community College District, Santa Clarita Community College District and Ventura County Community College District

6. STUDENT SERVICES (SS) - None.

7. BUSINESS SERVICES (BS)

7.1 BS - Approval/Ratification of Budget Transfers


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

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

10. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY & ONLINE SERVICES (ID) - See Consent Calendar.

11. POLICIES and PROCEDURES (POL)

11.1 POL - Approval of Board Policy 3510 - Workplace Violence Plan, Second Reading

11.2 POL - Approval of Board Policy 3530 - Weapons on Campus, Second Reading

11.3 POL - Approval of Board Policy 3550 - Drug Free Environment and Drug Prevention Program, Second Reading

11.4 POL - Approval of Board Policy 4106 - Nursing Programs, Second Reading

12. GENERAL (GEN)
12.1 GEN - Approval of Resolution 2013/14-08: In Support of Senate Bill (SB) 850 (Block) Authorizing Pilot Baccalaureate Degree Programs at Community Colleges

12.2 GEN - Approval of Candidates for 2014 Election to California Community College Trustees' (CCCT) Board of Directors

12.3 GEN - Approval of Resolution 2013/14-07: In Support of Classified School Employee Week

12.4 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 Next Regular Business Meeting - Wednesday, May 14, 2014 - Closed Session - 4:00pm, Open Session - 5:00 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, April 10, 2013
Santa Clarita Community College District - Board of Trustees

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Business Meeting
Closed Session - 4:00pm, Open Session - 5:00pm.
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 Conference with Labor Negotiator - Santa Clarita Community College District Representative: Dr. Michael Wilding; Confidential Classified Employees Group (pursuant to Government Code §54957.6)
2.2 Employee Discipline/Dismissal/Release (pursuant to Government Code §54957)

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 February 27, 2013 - Incident Command System Training/Business Meeting
3.6 Approval of Minutes of March 13, 2013 - Business Meeting
3.7 Approval of Minutes of March 20, 2013 - Joint Meeting with the Associated Student Government/Business Meeting
3.8 Recognition ~ COC Athletes and Coaches / "Up Close and Personal" ~ English as a Second Language (ESL)

4. CONSENT CALENDAR
4.1 IS - Approval of New and Modified Courses and Program
4.2 IS - Approval of Contract Between Santa Clarita Community College District and Global Education Facilitation, for Educational Travel, January 2014
4.3 IS - Approval of Agreement Between Santa Clarita Community College District and Julia Dzwonkoski for Cageworks Inventory / Checkout System (CTE)
4.4 SS - Ratification of Purchase Requisition for Sage Staffing for CalWORKs
4.5 BS - Approval of Purchase Order Schedule March 2012 - 2013
4.6 BS - Approval of Travel Authorizations Schedule T 12/13-15
4.7 PP - Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Automotive Technology Equipment)
4.8 PP - Approval of a Revision to Award of Contract for the Administration/Student Services Construction Project (one bid package)
4.9 PP - Approval of Contract for Testing & Inspection Services for the Administration/Student Services Construction Project (DC Inspections)
4.10 PP - Approve of Notice of Completion for the Field Dugout Modernization Project, Valencia Campus
4.11 PP - Ratification of A&E Contract for Field Dugout and Locker Room Modernization Project, Valencia Campus
4.12 PP - Approval of Change Orders for the Library Expansion Construction Project
4.13 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.14 HR – Part-Time Classified Administrator Contract – Part-Time Classified Administrator (Temporary – Chancellor’s Office)
4.15 HR - Ratification of Classified Administrator Contract Amendment – Human Resources Manager
4.16 HR - Approval of Instructional Service Agreement (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies
4.17 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)
5.1 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. STUDENT SERVICES (SS) - See Consent Calendar.

7. BUSINESS SERVICES (BS)
7.1 BS - Approval/Ratification of Budget Transfers
7.2 BS - Approval to Participate in the State Chancellor’s Office Capital Outlay Grant Financing Program and Approval to Establish District Fund 48 for Deposit of Grant Financing Proceeds

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

9. HUMAN RESOURCES (HR)
9.1 HR - Presentation of the College of the Canyons Faculty Association (COCFA) CTA/NEA Re-Opener Proposal for 2012 with the Santa Clarita Community College District
9.2 HR - Presentation of the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA), CTA/NEA for 2012

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

11. POLICIES and PROCEDURES (POL)
11.1 POL - Modification of Board Policy 5053 - Matriculation - Assessment, Second Reading
11.2 POL - Modification of Board Policy 5055, Enrollment Priorities, Second Reading
12. GENERAL (GEN)

12.1 GEN - Approval of Resolution 2012/13-12 in Support of Classified School Employee Week

12.2 GEN - Approval of Resolution 2012/13-13: To Order Biennial Governing Board Member Election, November 5, 2013

12.3 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, April 24, 2013 (Board Accreditation Workshop and Business Meeting) ~ 2:00 to 5:00 pm, Location To Be Determined
Tuesday, November 5, 2013
Santa Clarita Community College District - Board of Trustees - Business Meeting

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 Liability Claims (pursuant to Government Code §54956.95) Claimant: Ezra (Case No. PC053871) Agency Claimed Against: Santa Clarita Community College District (Keenan Claim #466669)
2.2 Conference with Labor Negotiator (Pursuant to Government Code §54957.6) Santa Clarita Community College District Representative: Dr. Michael Wilding College of the Canyons Faculty Association (COCFA)
2.3 Conference with Labor Negotiator (pursuant to Government code §54957.6) Santa Clarita Community College District Representative: Dr. Michael Wilding Part Time Faculty United - AFT Local 6262

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 - June 26, 2013, Business Meeting/Tentative Budget Workshop
3.6 Approval of Minutes - August 14, 2013, Business Meeting
3.7 Approval of Minutes - August 28, 2013, Business Meeting
3.8 Approval of Minutes - September 11, 2013, Business Meeting/Adopted Budget Workshop
3.9 Approval of Minutes - October 9, 2013, Business Meeting
3.10 Recognition / "Up Close and Personal" ~ Republic of the Canyons-A Simulated Society (Sociology Department)

4. CONSENT CALENDAR
4.1 IS - Approval of New and Modified Courses and Program
4.2 BS - Approval of Purchase Order Schedule - October 2013 - 2014
4.3 BS - Approval of Travel Authorizations Schedule T 13/14-8
4.4 BS - Approval of Quarterly Financial Status Report for Quarter Ended September 30, 2013
4.5 BS - Approval of Settlement Agreement: Santa Clarita Community College District (Keenan & Associates Claim #466669), Case No. PC053871 (Ezra)
4.6 SS - Approval of Amendment #1 Between Santa Clarita Community College District and Brian Flame (Health Center)
4.7 PP - Approval of Change Order #01 for the Field Dugout and Locker Room Modernization Project, Valencia Campus
4.8 PP - Approval of Addendum #01 for Equipment Rental for the Administration/Student Services Construction Project (Andy Gump)
4.9 PP - Approval of Addendum #01 to Contract for Geotechnical Services for the Institute for Culinary Education Construction Project (SubSurface Designs, Inc.)
4.10 PP - Approval of Addendum #06 to the Contract for Executive Architectural Services for the Administration/Student Services Construction Project (tBP/Architecture)
4.11 PP - Ratification of Contract for the Baseball and Softball Field Locker Rooms Project (H&S Electric)
4.12 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.13 HR - Classified Administrator Contract – Manager, Ticketing and Patron Services
4.14 HR - Corrected Educational Administrator Contract – MESA Program Director
4.15 HR - Approval of Instructional Service Agreement (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies
4.16 ID - Ratification of Professional Services Agreement Between Joe Johnson and Santa Clarita Community College District for Grant Writing
4.17 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)
5.1 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 2013/14
5.2 IS - Ratification of Amendment to Facilities Use Agreement Between Santa Clarita Community College District and Boy Scouts of America, Long Beach Area Council (Camp Tahquitz)
5.3 IS - Ratification of Contracts Between Santa Clarita Community College District and Captioning Vendors for the Distance Education Captioning and Transcription Grant (DECT)
5.4 IS - Ratification of Master Agreement between Santa Clarita Community College District and Air Flow Research, Inc. (ETI)
5.5 IS - Ratification of Agreement for Professional Services between Santa Clarita Community College District and Butte-Glenn Community College District on Behalf of California Corporate College (ETI)

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

7. BUSINESS SERVICES (BS)
7.1 BS - Approval of Santa Clarita Concessions Agreement for Vending Machine Services (Excluding Beverages)
7.2 BS - Approval/Ratification of Budget Transfers
7.3 BS - Discussion of Board of Trustees' Conference and Event/Meeting Attendance Budget for 2013/14


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

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

10. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY & ONLINE SERVICES (ID) - See Consent Calendar.

11. POLICIES and PROCEDURES (POL)

11.1 POL - Approval of Board Policy (BP) 1200 - District Mission, First Reading

11.2 POL - Approval of Board Policy (BP) 3250 - Institutional Planning, First Reading

11.3 POL - Approval of Modifications to Board Policies - Section 2000 (Board of Trustees, Various), First Reading

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, December 4, 2013 - Organizational and Business Meeting, Closed Session - 4:00 pm, Open Session - 5:00 pm, HSLH-137.
Wednesday, June 11, 2014
Santa Clarita Community College District - Board of Trustees, Business Meeting

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 (pursuant to Government Code 54957.6); Santa Clarita Community College District Representative: Dr. Michael Wilding; College of the Canyons Faculty Association (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 Recognition / "Up Close and Personal" ~ Update on the Anthropology Department at COC

4. CONSENT CALENDAR
4.1 IS - Approval of New and Modified Courses and Programs

4.2 IS - Approval of Amendment No 1 to the Professional Services Agreement Between Santa Clarita Community College District and Ms. Carri Arquilevich

4.3 IS - Approval of Master Agreement between Santa Clarita Community College District and Lockwood Industries dba "Fralock" (ETI)

4.4 BS - Approval of Purchase Order Schedule 4/23/14 to 5/20/14

4.5 BS - Approval of Travel Authorizations Schedule T 13/14-18

4.6 BS - Approval of Resolution No. 2013/14 -10: Retroactive Pay for Unrepresented Personnel

4.7 BS - Approval of Proposal to Provide Professional Fixed Asset Re-Inventory and Valuation Services to Santa Clarita Community College District (AssetWorks)

4.8 BS - Approval of Authorized District Cellular Telephones, Wireless Internet Devices, and Calling Cards - Annual Re-Approval for Fiscal Year 2014-2015
4.9 BS - Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2014-2015

4.10 BS - Approval of New Credit Card Merchant Account Through Elavon Inc.

4.11 BS - Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Fiscal Year 2014-2015

4.12 BS - Approval of Board Authorized District Bank Accounts - Fiscal Year 2014-2015 (Re-Approval of Existing Accounts)

4.13 SS - Approval of Agreement between Santa Clarita Community College District and Brian Flame (Health Center)

4.14 PP - Approval of Addendum #03 to Contract for Equipment Rental for the Administration/Student Services Construction Project (Andy Gump)

4.15 PP - Approval of Renewal of Contract for Environmental Compliance Services (Atkins Environmental H.E.L.P., Inc.)

4.16 PP - Approval of Contract for Fire Alarm Testing (Cal Building Systems, Inc.)

4.17 PP - Approval of Renewal of Professional Services Agreement for Space Inventory Analysis and Five-Year Construction Planning (Merle E. Cannon)

4.18 PP - Approval of Renewal of Contract for Pest Control Services (Vertex Pest Solutions)

4.19 PP - Approval of Contract for Chiller Maintenance and Service (Trane Company)

4.20 PP - Approval of Renewal of Contract for Parking Lot Cleaning Services (Santa Clarita Sweeping, Inc.).

4.21 PP - Approval of Renewal of Professional Services Agreement for Chiller Maintenance and Service (Liberty Air)

4.22 PP - Approval of Contract for Central Plant Maintenance and Service (Valley Power Systems, Inc.)

4.23 PP - Approval of Change Orders for the Student Services/Administration Building Construction Project

4.24 ID - Ratification of Surplus of Equipment Returned to Vendor through a Maintenance Contract

4.25 ID - Approval of Renewal Agreement Between Santa Clarita Community College District and ExLibris (USA) Inc. for Voyager Catalog Software

4.26 ID - Approval of Renewal Agreement Between Santa Clarita Community College District and Pearson, Inc. for Equella Repository and Content Authoring System Software

4.27 ID - Approval of Renewal Agreement Between Santa Clarita Community College District and 1099 Pro Inc.

4.28 ID - Approval of Renewal of Subscription Agreement Between Santa Clarita Community College District and Hyland Software, Inc. for Document Imaging System

4.29 ID - Approval of Subscription between Santa Clarita Community College District and the Community College League of California for Turnitin.com

4.30 ID - Approval of Agreement Between the Santa Clarita Community College District and Los Angeles County Office of Education for use of PC Products

4.31 ID - Approval of Surplus Property Other Than Land In Accordance with Board Policy 6550 (Computer and Audio Visual Equipment)

4.32 GEN - Approval of Renewal of the University Center Educational Program with National University

4.33 HR – Personnel Schedule – Academic, Classified and Management Personnel
4.34 HR – Approval of Classified and Administrative Employees’ Holiday Schedule Fiscal Year 2014-2015
4.35 HR – Approval of Administrator Contract Amendments
4.36 HR - Approval of 2013/2014 CalPERS Administrator Salary Schedule
4.37 CONSENT CALENDAR - Acceptance and Approval

5. INSTRUCTIONAL SERVICES (IS)
5.1 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 2013/14

6. STUDENT SERVICES (SS)

7. BUSINESS SERVICES (BS)
7.1 BS - Approval of Agreement Between Santa Clarita Community College District and Barnes and Noble College Booksellers, Inc.
7.2 BS - Approval/Ratification of Budget Transfers
7.3 BS - Approval of Resolution Number 2013/14-09: Banking Resolution for Bank of America
7.4 BS - Financial Report - Month Ending April 30, 2014

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

9. HUMAN RESOURCES (HR)
9.1 HR - Public Hearing on the California School Employees Association, Chapter 725 (CSEA) Re-Opener Proposal with the Santa Clarita Community College District for FY14/15
9.2 HR - Presentation of the Santa Clarita Community College District Contract Re-Opener Proposal with California School Employees Association, Chapter 725 (CSEA) for FY14/15

10. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY & ONLINE SERVICES (ID) - See Consent Calendar.

11. POLICIES and PROCEDURES (POL)
11.1 POL - Approval of the Revision of Board Policy 3900 - Smoking/Tobacco Usage In and On Campus Facilities, Second Reading
11.2 POL - Approval of New Board Policy 4025 - Philosophy and Criteria for Associate Degree and General Education, Second Reading
11.3 POL - Approval of New Board Policy 4040 - Library Services, Second Reading
11.4 POL - Approval of New Board Policy 4041 - The Learning Center, Second Reading
11.5 POL - Approval of Revised Board Policy 5529 - Student Conduct, Second Reading
11.6 POL - Approval of Replacement of Old Board Policy 811, now Board Policy 3410 - Nondiscrimination, First Reading
11.7 POL - Approval of Replacement of Old Board Policy 813, now Board Policy 3430 - Prohibition of Harassment, First Reading
11.8 POL - Approval of New Board Policy 4010 - Academic Calendar, First Reading
11.9 POL - Approval of New Board Policy 4060 - Delineation of Functions Agreements, First Reading
11.10 POL - Approval of New Board Policy 7121 - Minimum Qualifications and Equivalencies, First Reading
12. GENERAL (GEN)

12.1 GEN - Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors

12.2 GEN - Approval of Facility Naming Opportunity Agreement for Culinary Arts Classroom with Klassen Corporation

12.3 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, June 25, 2014 - Business Meeting and Tentative Budget Workshop. Closed Session to begin at 4:00 pm; Open Session to follow at 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