

Item 11.5

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

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

4:00 p.m. Wednesday
January 18, 2006

The meeting will begin at **4:00 p.m.** with Closed Session.
The Board will **adjourn at 5:30 p.m.** and
reconvene to Open Session beginning at **6:30 p.m. (public welcome).**

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 CLOSED SESSION
 - 1.2a Public Employee Discipline/Dismissal/Release
Three Positions
(pursuant to Government Code §54957)
 - 1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)
- 1.3 Flag Salute
- 1.4 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. Members of the audience 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. (Members of the audience 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.)
- 1.5 Approval of Agenda ACTION
- 1.6 Approval of Minutes ACTION
December 7, 2005 – Organizational & Business Meeting
- 1.7 Recognition/Up Close & Personal ORAL
 - Ms. Jamie Santellano, Welding Student

2. CONSENT CALENDAR

ACTION

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 Payments for Supplemental Services
- 5.1 Approval of Purchase Order Schedule PO 05/06-06
- 5.2 Approval of Travel Authorizations Schedule T 05/06-07
- 5.3 Approval of Mileage Rate: Decrease to 44.5¢ Per Mile for Business Miles Driven Effective January 1, 2006
- 5.4 Approval of Agreement Between Santa Clarita Community College District and Atkinson, Andelson, Loya, Ruud & Romo
- 6.1 Approval of Telecommunications Service Contract with Digital Telecommunications, Inc.
- 6.2 Approval of Contract for Elevator Maintenance for the Performing Arts Center
- 6.3 Approval of Addendum #01 to Professional Services Agreement with Fredrick E. Little for Inspection Services for GO Bond Projects
- 6.4 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services (Steel Fabrication and Erection) for Laboratory Expansion Construction Project
- 6.5 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services (Steel Fabrication and Erection) for Classroom/High Tech Construction Project
- 6.6 Approval of Change Orders for Music/Dance Lab Construction Project
- 6.7 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.8 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 7.1 Approval of Personnel Schedule PERS 2005/2006-10
- 7.2 Approval of Administrator Employment Contract for Site Supervisor (Canyon Country Educational Center Development Project)
- 7.3 Approval of Administrator Employment Contract for Associate Dean Community Extension and Noncredit Program
- 7.4 Approval of Administrator Employment Contract for Interim Technical Director for Performing Arts Programs
- 7.5 Approval of Administrator Employment Contract for Interim Reprographics Supervisor
- 7.6 Approval of Temporary, Interim Administrator Employment Contract for Interim Small Business Development Center (SBDC) Director
- 7.7 Approval of Agreement Between Santa Clarita Community College District and Professional Personnel Leasing, Inc.
- 7.8 Approval of 2005/2006 Full-Time Academic Overload and Intersession Salary Schedule (O) and 2005 Full-Time Academic Summer Salary Schedule (V) Effective 07/01/05
- 7.9 Approval of DSP&S Adult Hourly Interpreter Salary Schedule (P) Effective 2/06/06
- 8.1 Approval of Renewal of Contract with 1099 Pro, Inc.

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.5 Approval /Ratification of Budget Transfers **ACTION**
- 5.6 Approval of Agreement Between Santa Clarita Community College District and Liebert Cassidy Whitmore for Legal Services **ACTION**
- 5.7 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2005 **ACTION**
- 5.8 Financial Report – Month Ending November 30, 2005 **INFORMATION**

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.9 Approval of Notices of Completion for Music/Dance Construction Project ACTION
 - 6.10 Approval of Notice of Completion for Full Color Marquee Project ACTION
 - 6.11 Presentation of Campus Master Signage Project INFORMATION
 - 6.12 Approval of Contract for Classroom/High Tech Signage Design Project ACTION
 - 6.13 Approval of Contract for Campus Roadway and Parking Signage Design Project ACTION
 - 6.14 Approval to Award Contracts for Laboratory Expansion Construction Project ACTION
- 7. HUMAN RESOURCES**
See Consent Calendar.
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- 8.2 Approval of Agreement Between Santa Clarita Community College District (CACT) and California Institute of Technology Industrial Relations Center ACTION
- 9. POLICIES AND PROCEDURES**
- 9.1 Approval of New Board Policy 534: Field Trips and Excursions, Second Reading ACTION
 - 9.2 Approval of Revisions to Board Policy 537: Credit By Examination, Second Reading ACTION
 - 9.3 Approval of New Board Policy 542: Late Adds, Second Reading ACTION
 - 9.4 Approval of New Board Policy 543: Late Refunds, Second Reading ACTION
 - 9.5 Approval of Revisions to Board Policy 529: Student Conduct, First Reading ACTION
- 10. GENERAL**
- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
 - 10.2 Approval of Appointment of Members to the Measure "C" Citizens' Oversight Committee, Effective January 18, 2006 ACTION
- 11. REPORTS**
- 11.1 Academic Senate Report ORAL
 - 11.2 Classified Coordinating Council Report ORAL
 - 11.3 Superintendent-President's Report ORAL
 - 11.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended ORAL
 - 11.5 Comments by Members of the Audience on Any Item ORAL
 - NOT ON THE AGENDA
 - 11.6 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 –**
Wednesday, February 8, 2006, Business Meeting, Closed Session at 5:00 pm, Open Session at 6:30 pm, Staff Dining Room (S-132), Student Center Building, 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 Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.