

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

5:00 p.m.

Wednesday, February 7, 2007

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin 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 Conference with Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Dianne Van Hook
Unrepresented Employee: Chief Operational Officer, COC Foundation
(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
• January 17, 2007 – Business Meeting

1.7 Recognition / "Up Close and Personal" ORAL
• Graphic and Multimedia Design

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 Agreement Between Santa Clarita Community College District and the Institute for Reading Development (Community Extension)
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3.3 Approval of Contract Amendment for Carri Arquilevich (Foster and Kinship Care Education Outreach Program)
- 3.4 Approval of Modifications to Agreement Between Santa Clarita Community College District and Acton-Agua Dulce Unified School District for Use of Classrooms
- 5.1 Approval of Purchase Order Schedule PO 06/07-07
- 5.2 Approval of Travel Authorizations Schedule T 06/07-8
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2006
- 6.1 Approval of Change Order for Laboratory Expansion Construction Project
- 6.2 Approval of Change Order for the Classroom/High Tech Center Construction Project
- 6.3 Approval of Change Order for Central Plant Construction Project
- 6.4 Approval of Notice of Completion for the PE Addition and Tennis Court Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-11
- 7.2 Approval of Classified Administrator Employment Contract for Technical Director
- 7.3 Approval of Classified Administrator Employment Contract for Production Manager
- 7.4 Approval of Classified Administrator Employment Contract for Director, Grants Development
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer and Audio Visual Equipment)

3. INSTRUCTIONAL SERVICES

- 3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty **ACTION**

4. STUDENT SERVICES

- 4.1 Approval of Non-Resident Tuition for FY 2007/2008 **ACTION**

5. BUSINESS SERVICES

- 5.5 Approval of Budget Parameters for Fiscal Year 2007/08 **ACTION**
- 5.6 Approval/Ratification of Budget Transfers **ACTION**
- 5.7 Financial Report – Month Ending December 31, 2006 **INFORMATION**

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.5 Approval of Contract for DSA Inspection of Physical Education Addition and Tennis Court Construction Project **ACTION**
- 6.6 Approval of Contract for Canyon Country Educational Center Construction Project **ACTION**
- 6.7 Approval to Award Contracts for Physical Education Addition and Tennis Courts Construction Project **ACTION**
- 6.8 Approval of Construction Management Contract for the University Center Construction Project **ACTION**

7. HUMAN RESOURCES

- 7.5 Approval of the Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the Part-Time United-AFT Local 6262, for July 1, 2006 - June 30, 2008 ACTION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items 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 28, Joint meeting with the Associated Student Government, Open Session at 2:30 pm, Staff Dining Room (S-132), Closed Session to follow, 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.