

Item 10.5

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 12, 2003

The meeting will begin at 5:00pm with Closed Session followed by Open Session 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 Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California Schools Employee Association (CSEA)
(pursuant to Government Code §54956.8)

1.2b Conference with Real Property Negotiator
Property: Southern border of campus adjacent to the South Parking Lot
Agency negotiator: Dr. Dianne Van Hook
(pursuant to Government Code §54956.8)

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 22, 2003 - Business Meeting

1.7 Recognition/Information ORAL

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.

- 5.1 Approval of Purchase Order Schedule PO 2002/03-08
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-08
- 5.3 Approval of Quarterly Financial Report Quarter Ended December 31, 2002
- 5.4 Approval of Agreement Between Santa Clarita Community College District and Educational Resources, Inc.
- 5.5 Approval of Nursing Education Agreement Between Santa Clarita Community College District and American United Home Health
- 5.6 Approval of Legal Services Agreement with John Francis
- 6.1 Approval of Change Order #02 to McLaughlin Construction for the T-Building Expansion Project
- 6.2 Approval of Change Order #03 to Merco Construction Engineers for the Seismic Retrofitting of the Bonelli Center
- 6.3 Approval of Contract for Executive Architectural Services for the New Warehouse Facility
- 6.4 Approval of Notice of Completion for Architectural Barrier Removal Project
- 6.5 Approval to Enter into Contract with SubSurface Designs, Inc. for Warehouse Building
- 6.6 Approval to Enter into Contract with SubSurface Designs, Inc. for Music/Dance Building
- 7.1 Approval of Personnel Schedule PERS 2002/2003-11
- 7.2 Approval of Academic Salary Schedules effective January 1, 2003

3. INSTRUCTIONAL SERVICES

- 3.1 Acceptance of the Annual PFE Report

ACTION

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.7 Approval/Ratification of Budget Transfers

ACTION

- 5.8 Financial Report Month Ending December 31, 2002

INFORMATION

6. **PLANT AND PROPERTY**
 - 6.7 Enter into a Non-Binding Letter of Intent for the Ground Lease of School Property – Asset Management and the University Center ACTION
7. **PERSONNEL**

See Consent Calendar
8. **POLICIES AND PROCEDURES**
 - 8.1 Proposed Board Policy Section 536 – Academic Standards, **Second Reading** ACTION
9. **GENERAL**
 - 9.1. Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
10. **REPORTS**
 - 10.1 Academic Senate Report ORAL
 - 10.2 Classified Coordinating Council Report ORAL
 - 10.3 Superintendent-President's Report ORAL
 - 10.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended ORAL
 - 10.5 Comments by Members of the Audience on Any Item NOT ON THE AGENDA ORAL
 - 10.6 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL
11. **ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, February 19, 2003 – 4:00 p.m. Board Workshop/Study Session (Open to Public), Staff Dining Room [S-132], College of the Canyons.
PLEASE NOTE: The meeting scheduled on February 26, 2003 has been canceled)
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.