

**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 15, 2006**

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 Labor Negotiator  
Santa Clarita Community College District Representative: Mr. Jim Schrage  
California Schools Employee Association (CSEA)  
*(pursuant to Government Code §54957.6)*
- 1.2b Conference with Labor Negotiators  
Santa Clarita Community College District Representative: Dr. Dianne Van Hook  
Unrepresented Employee: Interim Director, Service Learning  
*(pursuant to Government Code §54957.6)*
- 1.2c Pending Litigation  
United States Bankruptcy Court for the Southern District of New York  
(Adv. Action No. 05-01242-AJG) (the "Trading Claim Litigation")  
*(pursuant to Government Code §54956.9(a))*
- 1.2d Conference with Legal Counsel – Anticipated Litigation  
One Case  
*(pursuant to Government Code §54956.9)*
- 1.2e Public Employee Discipline/Dismissal/Release  
Two Positions  
*(pursuant to Government Code §54957)*

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<br>January 18, 2006 – Business Meeting                                        | ACTION |
| 1.7 | Recognition/Up Close & Personal <ul style="list-style-type: none"><li>• Phi Theta Kappa</li></ul> | 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.

- 3.1 Approval of Payments for Supplemental Services for Fulltime Faculty
- 3.2 Approval of Resolution 2005/06-17: Child Development Agreement with the California Department of Education for Child Development Services and Contract Number CIMS-5285
- 3.3 Approval of Allied Health Student Education Agreement Between Santa Clarita Community College District and Weekday Preschool of the Northridge United Methodist Church and Grace Brethren Preschool East
- 3.4 Approval of Second Amendment Between Santa Clarita Community College District and Providence Health Systems – Southern California
- 5.1 Approval of Purchase Order Schedule PO 05/06-07
- 5.2 Approval of Travel Authorizations Schedule T 05/06-08
- 5.3 Approval of Quarterly Financial Report: Quarter Ended December 31, 2005
- 6.1 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.2 Approval of Surplus District Property Other than Land Under Board Policy 707
- 6.3 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.4 Approval of Notice of Completion for Electrical Master Plan Implementation Project
- 6.5 Approval of Notice of Completion for Library Landscaping Project
- 6.6 Approval of Addendum #02 to the Executive Architectural Services Contract for the Laboratory Expansion Project
- 6.7 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services of the Canyon Country Educational Center Modular Classrooms
- 7.1 Approval of Personnel Schedule PERS 2005/2006-11
- 7.2 Approval of 2005/2006 Academic Salary Schedule (F) Child Development Center Differential
- 7.3 Approval of Administrator Employment Contract for Site Supervisor (Canyon Country Educational Center Development Project) *[Correction from 1/18/06]*
- 7.4 Approval of Classified Administrator Employment Contract for Art Director/Manager, Graphic Design Services
- 7.5 Approval of Contract with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP)
- 7.6 Approval of Memorandum of Understanding (MOU) for the Santa Clarita Community College District and College of the Canyons Faculty Association (COCFA) CTA/NEA Regarding Supplemental Employee Retirement Plan (SERP)
- 7.7 Approval of Memorandum of Understanding (MOU) for the Santa Clarita Community College District and California School Employees Association (CSEA) Chapter 725 Regarding Supplemental Employee Retirement Plan (SERP)
- 8.1 Ratification of Maintenance Agreement Between Santa Clarita Community College District and Thomas Paton & Associates
- 8.2 Ratification of Amendment to ETP Agreement Between Santa Clarita Community College District and Ms. Monica Ganz
- 8.3 Ratification of Amendment to Agreement Between Santa Clarita Community College District (CACT) and Time Structures

3. **INSTRUCTIONAL SERVICES**  
See Consent Calendar.
4. **STUDENT SERVICES**  
None.
5. **BUSINESS SERVICES**
  - 5.4 Approval /Ratification of Budget Transfers ACTION
  - 5.5 Acceptance of Measure C General Obligation Bonds With Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2005 ACTION
  - 5.6 Approval of Resolution No. 2005/06-18: Authorizing Settlement of the District's Bankruptcy Claims Against Enron, Including Participation in the "True-Up" Process, and Authorizing the Community College League of California to Execute the Settlement Agreement on Behalf of the District ACTION
  - 5.7 Adoption of Resolution No. 2005/06-19: Resolution of the Board of Trustees of the Santa Clarita Community College District Authorizing the Sale of Not to Exceed \$30,000,000 of Certificates of Participation and Authorizing Certain Actions Therewith ACTION
  - 5.8 College of the Canyons Foundation Annual Financial Report June 30, 2005 and 2004 INFORMATION
  - 5.9 Financial Report – Month Ending December 31, 2005 INFORMATION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
  - 6.8 Approval of Change Orders for the Classroom/High Tech Center Construction Project ACTION
  - 6.9 Approval of Notice of Completion for the Classroom/High Tech Center Construction Project ACTION
  - 6.10 Approval of Architectural and Engineering Services Contract for Canyon Country Educational Center ACTION
7. **HUMAN RESOURCES**
  - 7.8 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2005 to June 30, 2008 and Represented Salary Schedule B Effective 07/01/05 ACTION
  - 7.9 Approval of Administrator Contract Amendments ACTION
  - 7.10 Approval of Administrator Contract Amendments (Fringe Benefits Language) ACTION
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**  
See Consent Calendar.
9. **POLICIES AND PROCEDURES**
  - 9.1 Approval of Revisions to Board Policy 529: Student Conduct, Second Reading ACTION
10. **GENERAL**
  - 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

**11. REPORTS**

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|------|-------------------------------------------------------------------------------------------------------------------|------|
| 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<br><u>NOT ON THE AGENDA</u>                                       | ORAL |
| 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 22, 2006, Joint Meeting with the Associated Student Government, 2:30 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.*