

**Item 2.2**

This 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 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**

**WORKSHOP**

Superintendent-President's Office  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

5:30 p.m. Wednesday  
February 16, 2005

**1. PRELIMINARY FUNCTIONS**

1.1 Call to Order/Establishment of a Quorum

1.2 CLOSED SESSION

1.2a Conference with Real Property Negotiator  
Property: Sierra Highway between Sand Canyon Road and Soledad Canyon Road  
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage  
Negotiating Parties: Mr. Bob Kellar and Mr. Marty Kovacs  
Under Negotiation: Price and Terms of Payment  
(pursuant to Government Code §54956.8)

1.3 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.)

1.4 Approval of Agenda ACTION

**2. GENERAL**

2.1 Board Workshop INFORMATION

2.2 Comments by Members of the Audience on Any Item ORAL  
NOT ON THE AGENDA

**3. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING** ACTION

(Wednesday, February 23, 2005, Joint Meeting with the ASG Officers,  
2:30 p.m., Student Center Building, Staff Dining Room, S-132)  
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.