

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
March 8, 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 Negotiators
Santa Clarita Community College District Representative: Dr. Dianne Van Hook
Unrepresented Employee: Theatre Manager
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2c Conference with Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)

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
February 15, 2006 – Business Meeting

1.7 Recognition/Up Close & Personal ORAL
▪ Institute of Teaching and Learning, Classroom Assessment and Reflection Projects (CARPs) – Dr. Floyd Moos

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 Full-Time Faculty
- 5.1 Approval of Purchase Order Schedule PO 05/06-08
- 5.2 Approval of Travel Authorizations Schedule T 05/06-09
- 5.3 Approval of Amendment to Lease Agreement Between Santa Clarita Community College District and City of Santa Clarita for Canyon Country Access
- 5.4 Approval of Engagement Letter from Grant Thornton LLP, for Arbitrage Calculation on Certificates of Participation Delivered June 27, 2001
- 5.5 Approval of Engagement Letter from Grant Thornton LLP, for Arbitrage Calculation on General Obligation Bonds, Election of 2001, Series 2002, Dated May 1, 2002
- 5.6 Approval of Agreement Between Santa Clarita Community College District and Advanced Business Systems
- 5.7 Approval of Resolution No. 2005/06-21: Authorizing Santa Clarita Community College District to Enter into a Master Equipment Lease Purchase Agreement, Including Equipment Schedule Exhibit B Thereto, with De Lage Landen Public Finance LLC; and Authorizing and Approving Certain Actions in Connection Therewith
- 5.8 Approval of Equipment Lease Purchase Agreement Dated February 14, 2006
- 5.9 Approval of Agreement Between Santa Clarita Community College District and Advanced Business Systems - CopyPlus Branch/Dealer Service Agreement
- 6.1 Approval of Change Order for Laboratory Expansion Construction Project
- 6.2 Approval to Award Contract for the Upgrade of Fire Alarm Panels Scheduled Maintenance Project
- 6.3 Approval to Award Contract for the I-Building Seismic Retrofit Project
- 6.4 Approval of Contract to Upgrade Voice Mail System from Octel to Active Voice with Digital Telecommunications Corporation
- 6.5 Approval of Contract to Upgrade NEC Phone Switch for Installation at the Canyon Country Educational Center
- 7.1 Approval of Personnel Schedule PERS 2005/2006-13
- 7.2 Approval of Interim Administrator Employment Contract for Interim Director of Service Learning
- 7.3 Approval of Interim Administrator Employment Contract for Interim Division Dean, Social Sciences and Business (80%)
- 7.4 Approval of Amendment No. 1 to Agreement Between Santa Clarita Community College District and Frasco, Inc.
- 7.5 Approval of Agreement Between Santa Clarita Community College District and Professional Personnel Leasing, Inc.
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707

3. INSTRUCTIONAL SERVICES

- 3.2 Approval of Contract Between Santa Clarita Community College District and *Journeys of Discovery* (Educational Travel to Italy and Greece, Summer 2006) **ACTION**
- 3.3 Approval of Non Resident Tuition for FY 2006/2007 **ACTION**

4. STUDENT SERVICES

None.

- 5. BUSINESS SERVICES**
5.10 Approval/Ratification of Budget Transfers ACTION
5.11 Financial Report – Month Ending January 31, 2006 INFORMATION
5.12 College of the Canyons Foundation Annual Financial Report June 30, 2005 and 2004 INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
6.6 Approval of Notice of Completion for the Upgrade of Fire Alarm Panels Scheduled Maintenance Project ACTION
6.7 Approval of Notice of Completion for I-Building Seismic Retrofit Project ACTION
- 7. HUMAN RESOURCES**
See Consent Calendar.
- 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, March 22, 2006, Joint Meeting with the Wm. S. Hart Union High School Board of Trustees, 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.