

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

5:30 p.m. Wednesday
March 9, 2005

The meeting will begin at 5:30 p.m. with Closed Session.
Open Session will begin at 7:00 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum

1.2 CLOSED SESSION

1.2a Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Diane Fiero
Confidential Classified Employees
(pursuant to Government Code §54957.6)

1.2c Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

1.2d 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)

1.2e Conference with Real Property Negotiator(s)
Property APN's #2839-002-026, -027; #2839-004-021, -023, -024, -025, -026, -028, -041;
and #2841-041-022
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

1.2f Conference with Labor Negotiator
Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

1.3 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 23, 2005 – Joint Meeting with Associated Student Government
- 1.7 Recognition/ "Up Close & Personal" ORAL
- ✓ Fall Athletic Teams - Women's Golf, Water Polo, Men/Women's Soccer, Men/Women's Cross Country, Volleyball, Football
 - ✓ Purchasing Department
 - ✓ Dr. Daniel Catan, Music Department
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
- 3.2 Approval of Agreement Between Santa Clarita Community College District and American Medical Response
- 5.1 Approval of Purchase Order Schedule PO 2004/05-08
- 5.2 Approval of Travel Authorizations Schedule T 2004/05-09
- 5.3 Approval of Engagement Letters from Grant Thornton LLP for Arbitrage Calculations on Certificates of Participation, Dated June 27, 2001; General Obligation Bonds, Election of 2001, Series 2002; and General Obligation Bonds, Election of 2001, Series 2003
- 5.4 Approval of Contract for Network Services and Support—Educational Telecommunications and Technology
- 5.5 Approval of Agreement Between Santa Clarita Community College District and Pepsi Bottling Group
- 6.1 Approval of Change Orders #15 for the New Warehouse Facility
- 6.2 Approval of Addendum #01 to Consulting Agreement for the Canyon Country Educational Center
- 6.3 Approval of Notice of Completion for FY01/02 Scheduled Maintenance Project: Replace Doors and Hardware PE-Building—Phase II
- 7.1 Approval of Personnel Schedule PERS 2004/2005-13
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707
- 10.1 Approval of Agreement Between Santa Clarita Community College District and Institute of Reading Development
3. **INSTRUCTIONAL SERVICES**
See Consent Calendar.
4. **STUDENT SERVICES**
See Consent Calendar.

5. BUSINESS SERVICES

- 5.6 Approval/Ratification of Budget Transfers ACTION
- 5.7 Approval of Agreement Between Santa Clarita Community College District and Barnes & Noble ACTION
- 5.8 Acceptance of College of the Canyons Foundation Annual Financial Report for the Period Ending June 30, 2004 ACTION
- 5.9 Approval of Sponsorship Support Supplemental Agreement By and Between the Santa Clarita Community College District and the College of the Canyons Foundation ACTION
- 5.10 Approval of Resolution 2004/05-15: Awarding of Sole Source Contract for the Barnes & Noble Remodel/Expansion Build-Out ACTION
- 5.11 Financial Report – Month Ending January 31, 2005 INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.4 Approval of Contract for Campus Signage Master Plan ACTION
- 6.5 Approval of Contracts for Classroom/High Tech Building Construction Project ACTION
- 6.6 Approval of Construction Management Services Contract for Science Laboratory Center and Building Addition ACTION
- 6.7 Approval of Contract Award for Underground Piping Project for the Warehouse Building ACTION

7. HUMAN RESOURCES

- 7.2 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2004 to June 30, 2005 and Represented Salary Schedule B Effective 7/1/04 ACTION
- 7.3 Approval of Agreement Between Santa Clarita Community College District and Driver Alliant Insurance Services ACTION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

- 10.2 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 23, 2005, Form 700 Workshop (Closed Session 5:30, Workshop 7-9pm), 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.