

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 10, 2004

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 Public Employee Discipline/Dismissal/Release
(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 Recognition/Information

ORAL

Fall Athletic Teams: (Women's Golf, Water Polo, Men/Women's Soccer, Men/Women's Cross Country, Volleyball, Football, and Men's Basketball)

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 New and Modified Courses and Programs
- 3.2 Approval of Professional Services Agreement Between Santa Clarita Community College District and Ms. Monica Ganz
- 3.3 Approval of Nursing Education Agreement Between Santa Clarita Community College District and Santa Clarita Home Health, Inc., and Burbank Dialysis Partnership
- 3.4 Approval of Professional Services Agreement Between Santa Clarita Community College District and Teamwell Consulting
- 3.5 Approval of Agreement Between Santa Clarita Community College District and San Fernando Valley APICS
- 3.6 Approval of Contract for the Performing Arts Center Consultant
- 5.1 Approval of Purchase Order Schedule PO 2003/04-08
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-09
- 5.3 Ratification of Agreement with Primeshares (New York) Commercial Markets, LLC, to Purchase the Santa Clarita Community College's General Unsecured Claim Against Enron Energy Services, Inc., or Enron Energy Marketing Corporation
- 6.1 Approval of Notice of Completion for FY01/02 Scheduled Maintenance Project: Replace Sidewalks
- 6.2 Approval of Notice of Completion for the Scheduled Maintenance Electrical Systems Projects
- 6.3 Approval of Notice of Completion for the Scheduled Maintenance Mechanical Systems Projects
- 6.4 Approval of Notices of Contract Completion for Performing Arts Center
- 6.5 Approval of Notices of Contract Completion for Phase I Underground Utilities for the Music/Dance Building
- 6.6 Approval of Change Order #01 for the I-Building HVAC System Cleaning Project
- 6.7 Approval of Change Order #05 for the Interim University Center
- 6.8 Approval of Change Orders #01, #02 and #03 for the Scheduled Maintenance Electrical Projects
- 6.9 Approval of Change Orders #01 for the Scheduled Maintenance Mechanical Projects
- 6.10 Approval of Change Orders for the Performing Arts Center
- 6.11 Approval of Change Orders #01 and #02 for the New Warehouse Facility
- 6.12 Approval of Award of Contract for FY01/02 Scheduled Maintenance Project: Replacement of Doors & Hardware in the PE-Building
- 6.13 Approval of Contract for the Installation of Electrical Conductors Between Manhole "D" and I-Building
- 6.14 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 7.1 Approval of Personal Schedule PERS 2003/2004-13
- 7.2 Approval of GLTC Insurance Administrator, Inc. Long Term Care Insurance Trust Participation Agreement

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.4 Approval/Ratification of Budget Transfers

ACTION

6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.15 Approval to Award Contract for Pre-Construction Services for the High Tech Laboratory and Classroom Center Project ACTION
7. **PERSONNEL**

See Consent Calendar.
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.
9. **POLICIES AND PROCEDURES**
 - 9.1 Approval of Board Policy 741 – Cost Accounting and Informal Bidding Act– Second Reading ACTION
 - 9.2 Approval of Board Policy 513 – Housing, Second Reading ACTION
 - 9.3 Approval of Board Policy 521 – Posting of Materials, Second Reading ACTION
 - 9.4 Approval of Board Policy 528 – Student Rights to Expressive Activities, Second Reading ACTION
 - 9.5 Approval of Board Policy 804 – Distribution of Publications and Other Duplicated Material by Non-Students and Non-Student Groups, Second Reading ACTION
 - 9.6 Approval of Board Policy 808 – Non-Student Speakers, Second Reading ACTION
 - 9.7 Approval of Board Policy 818 – Student Credit Card Solicitation, Second Reading ACTION
10. **GENERAL**
 - 10.1 Approval of Candidates for 2004 Election to California Community College Trustees’ Board of Directors ACTION
 - 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 – Joint with Wm. S. Hart Union High School District -**
Wednesday, March 24, 2004, 6:30 p.m., Hart District Board Room, 21515 Redview Drive, Santa Clarita, CA. **AND ADJOURNMENT**