

Item 10.5

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

Wednesday
March 12, 2003
**** 5:30 p.m. ****

The meeting will begin at 5:30 pm with the Open Session (public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 CLOSED SESSION
None.
- 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 12, 2003 – Business Meeting
February 26, 2003 – Board Workshop/Study Session
- 1.7 Recognition/Information 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.

- 5.1 Approval of Purchase Order Schedule PO 2002/03-09
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-09
- 5.3 Approval/Ratification of Inter-Fund Transfers
- 5.4 Ratification of Contract Extension for Constellation NewEnergy and the Santa Clarita Community College District
- 5.5 Ratification of Lease Agreement for Instructional Space in Industrial Center
- 6.1 Approval of Agreement with the County of Los Angeles for the Household Hazardous Materials Waste Collection Program Siting Liability Agreement
- 6.2 Approval of Consultant Agreements for Completing Initial Project Proposals and Final Project Proposals
- 6.3 Approval of Change Orders for Performing Arts Center
- 6.4 Approval of Change Orders #02, #03, and #04 for the Interim University Center Restroom Building
- 6.5 Approval of Change Order #01 for the Installation of Artificial Turf in the Stadium
- 7.1 Approval of Personnel Schedule PERS 2002/2003-12

3. INSTRUCTIONAL SERVICES

- 3.1 Report on the Cooperative Work Experience Education Program (CWEE) **INFORMATION**
- 3.2 Institute of Teaching and Learning Program Update **INFORMATION**

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.6 Approval/Ratification of Budget Transfers **ACTION**
- 5.7 Financial Report Month Ending January 31, 2003 **INFORMATION**

6. PLANT AND PROPERTY

See Consent Calendar.

7. PERSONNEL

- 7.2 Approval of Resolution 2002/03-16 - Classified School Employee Week **ACTION**

8. POLICIES AND PROCEDURES

None.

BOARD OF TRUSTEES MEETING AGENDA
March 12, 2003 –Business Meeting

Page Three

9. GENERAL

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|------|--|--------|
| 9.1 | Approval of Candidates for 2003 Election to California Community College Trustees' Board of Directors | ACTION |
| 9.2 | Approval of Resolution 2002/03-17 - Recognizing Sue Wong and Her Support of College of the Canyons | ACTION |
| 9.3 | Approval of Resolution 2002/03-18 - Recognizing Rebecca Lord and Her Contributions to College of the Canyons | ACTION |
| 9.4. | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | ACTION |

10. REPORTS

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| 10.1 | Academic Senate Report | ORAL |
| 10.2 | Classified Coordinating Council Report | ORAL |
| 10.3 | Superintendent-President's Report | ORAL |
| 10.4 | Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended | ORAL |
| 10.5 | Comments by Members of the Audience on Any Item
<u>NOT ON THE AGENDA</u> | ORAL |
| 10.6 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL |

11. ANNOUNCEMENT OF NEXT MEETING

(Wednesday, March 26, 2003 – 2:30 p.m. Joint Meeting with the Associated Student Government Officers (Open to the Public), Staff Dining Room [S-132], 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.