

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

3:00 p.m.
Wednesday, March 14, 2007

The meeting will begin at **3:00 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
Agency Negotiator: Dr. Dianne Van Hook
Unrepresented Employees: Educational and Classified Administrators
(pursuant to Government Code §54957.6)
 - 1.2b Conference with Legal Counsel – Existing Litigation
Keenan & Associates Claim No. 4501-06-00002-01-06
(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 28, 2007 – Joint Meeting with Associated Student Government
- 1.7 Recognition 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.

- 3.1 Approval of Agreement Between Santa Clarita Community College District and Destination Science Camps for Children (Community Extension)
- 3.2 Approval of Renewal of Agreement Between the Santa Clarita Community College District and Long Beach Community College District for Small Business Development Center (SBDC)
- 3.3 Ratification of Agreement Between Santa Clarita Community College District and Real Creative, Inc. for Completion of the Performing Arts Center Season 2007/08
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Ann Igoe for NSF CREATE Grant
- 4.2 Revised Approval of Non-Resident Tuition for FY 2007/2008
- 5.1 Approval of Purchase Order Schedule PO 06/07-08
- 5.2 Approval of Travel Authorizations Schedule T 06/07-10
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Settlement Agreement – Keenan & Associates Claim No. 4501-06-00002-01-06
- 5.5 Approval of Resolution No. 2006/2007-15: Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in each of the years 2008 through 2010, and Authorizing Execution and Delivery of Related Documents and Actions
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure C General Obligation Bonds, Fiscal Year Ending June 30, 2007
- 5.7 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure M General Obligation Bonds, Fiscal Year Ending June 30, 2007
- 6.1 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.2 Approval of Addendum #02 to Consultant Agreement for Geotechnical Services (Soils Engineering) for the Physical Education Addition and Tennis Courts Construction Project
- 6.3 Approval of Contract for Testing and Inspection Services for the Physical Education Addition and Tennis Court Construction Project
- 6.4 Approval of Contract for Laboratory Expansion Signage Design Project
- 6.5 Approval of Contract for Landscape Architectural Services (PE, Classroom/High Tech and Other Campus Areas)
- 6.6 Approval of Contract for HVAC Repair (M-Building)
- 6.7 Approval of Contract for FY03/04 Hazardous Substance Removal Project – HVAC Air Ducts in Classroom Village
- 6.8 Approval to Award Contract for Laboratory Expansion Construction Project
- 6.9 Approval of Notice of Completion for Laboratory Expansion Construction Project (Demolition)
- 7.1 Approval of Personnel Schedule PERS 2006/2007-13
- 7.2 Approval of Classified Administrator Employment Contract for Director, Facilities
- 8.1 Approval of Agreement between Santa Clarita Community College District and Datatel for the Colleague Application Server (CAS)
- 10.1 Approval of Resolution 2006/07-19: To Order Biennial Governing Board Member Election, November 6, 2007

3. INSTRUCTIONAL SERVICES

- 3.4 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty **ACTION**
- 3.5 Approval of Contract Between Santa Clarita Community College District and Education To Go (Ed2Go), a Division of Thomas Learning, Inc. (Community Extension) **ACTION**

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

5.8 Approval/Ratification of Budget Transfers ACTION

5.9 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co.,
LLP, for Services Related to the College of the Canyons Foundation
Annual Audit for the Year Ending June 30, 2007 ACTION

5.10 Approval of Reimbursement Resolution, Resolution No. 2006/07-16:
Resolution of the Board of Trustees of the Santa Clarita Community
College District Regarding its Intention to Issue Tax-Exempt General
Obligation Bonds ACTION

5.11 Approval of Resolution 2006/07-17: Resolution of the Board of Trustees
of the Santa Clarita Community College District Establishing a Citizens'
Bond Oversight Committee. Approval of Appointment of Members to
the Santa Clarita Community College District Measure M Citizens'
Oversight Committee ACTION

5.12 Approval of Resolution 2006/07-18: Resolution of the Board of Trustees
of the Santa Clarita Community College District Authorizing the
Issuance of the Santa Clarita Community College District (Los Angeles
County, California) General Obligation Bonds, Election 2006, Series
2007 ACTION

5.13 Approval of Amendment to Ground Lease Between Santa Clarita
Community College District and College of the Canyons Foundation ACTION

5.14 Financial Report – Month Ending January 31, 2007 INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

6.10 Approval of Contract for Concrete Building Foundation for the Canyon
Country Educational Center Construction Project ACTION

6.11 Approval of Contract for DSA Inspection Services for the Canyon
Country Educational Center Construction Project ACTION

6.12 Approval of Change Orders for Laboratory Expansion Construction
Project ACTION

6.13 Approval of Change Orders for the Classroom/High Tech Center
Construction Project ACTION

6.14 Approval of Contract for Physical Education Addition and Tennis Courts
Construction Project ACTION

6.15 Approval of Construction Management Contract for the University
Center Construction Project ACTION

7. HUMAN RESOURCES

7.3 Approval of Revised Academic Associate Adjunct Salary Schedule for
FY 2006/07 ACTION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

10.2 Approval of Candidates for 2007 Election to California Community
College Trustees' Board of Directors ACTION

10.3 Update on Legislation, Regulations, and Board of Governors'
Activities/Consultation Items ACTION

11. REPORTS

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| 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
<u>NOT ON THE AGENDA</u> | ORAL |
| 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 28, 2007, Closed Session at 5:00 pm, Open Session at 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.