

**Item 2.3**

This 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 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**  
**BOARD WORKSHOP**

**Staff Dining Room (S-132)**  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**Wednesday, March 23, 2005**

THIS BOARD WORKSHOP MEETING IS AN OPEN MEETING - ANYONE MAY ATTEND  
Closed Session will begin at 5:30 pm, Open Session from 7:00-9:00 pm

**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: Dr. Michael Wilding  
College of the Canyons Faculty Association (COCFA)  
(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 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)

1.2d Public Employee Performance Evaluation  
Title: Vice President, Human Resources  
(pursuant to Government Code §54957)

1.3 Flag Salute

1.4 Return to Open Session/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 Board President, 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 Board President.)

- 1.5 Approval of Agenda ACTION
- 1.6 Approval of Minutes ACTION  
March 9, 2005 – Business Meeting
- 1.7 Recognition ORAL
- 2. **GENERAL**
  - 2.1 Approval of Resolution 2004/05-16: Purchase of Property for Canyon Country Educational Center ACTION
  - 2.2 Board Workshop - Presenter: Mr. Anthony Ramos, Liebert, Cassidy, Whitmore, *“Form 700 – Statement of Economic Interests”* INFORMATION
  - 2.3 Comments by Members of the Audience on Any Item ORAL  
NOT ON THE AGENDA
- 3. **ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING** ACTION  
(Wednesday, April 13, 2005, Closed Session at 5:30 p.m., Open Session at 7:00 p.m., Staff Dining Room, Student Center Building)  
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.*