

**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 28, 2007

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: Dr. Michael Wilding  
College of the Canyons Faculty Association (COCFA)  
(pursuant to Government Code §54957.6)

1.2b Discussion of Denial of Claim  
Keenan & Associates Claim No. 4501-07-00002-01-02  
Santa Clarita Community College District  
(pursuant to Government Code §54956.95(a))

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 ORAL  
• Fall and Spring Athletic Teams

**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 Contract Between Santa Clarita Community College District and *Contiki, Inc.* for Educational Travel to Italy, Winter Session 2008
- 5.1 Approval/Ratification of Interfund Transfers
- 5.2 Approval of Proposal to Provide Professional Re-Inventory Services to College of the Canyons
- 5.3 Denial of Claim for Damages – Keenan & Associates Claim No. 4501-07-00002-01-02
- 6.1 Approval of Addendum #01 to Contract for Architectural and Engineering Services for the North Central Plant Project
- 6.2 Approval of Addendum #01 to Contract for Architectural and Engineering Services for the South Cogeneration Plant Project
- 6.3 Approval of Architectural Services Contract for Pre-Design/Build Phase for M-Building Addition Construction Project
- 6.4 Approval to Award Contract for Chemistry Lab (L-304) Spaces Remodel
- 6.5 Approval of Architectural Contract for Design/Consulting Services for Infrastructure and Roads at Canyon Country Educational Center
- 6.6 Approval of Contract for Canyon Country Educational Center for Grading of Modular Building Pads
- 7.1 Approval of Personnel Schedule PERS 2006/2007-14
- 7.2 Approval of Classified Administrator Employment Contract for Custodial Shift Supervisor – Swing Shift

**3. INSTRUCTIONAL SERVICES**

- 3.2 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty **ACTION**
- 3.3 Approval of Agreement Between the Santa Clarita Community College District and Mr. Douglas Howe (Emerson Management Solutions) for Business Incubator **ACTION**

**4. STUDENT SERVICES**

- 4.1 Approval of the Academic Calendar for 2007-2008 **ACTION**

**5. BUSINESS SERVICES**

- 5.4 College of the Canyons Foundation Financial Update, as of December 31, 2006 **INFORMATION**
- 5.5 Presentation on Proposed Use for New 501 (c) 3 Auxiliary Services Foundation **INFORMATION**

**6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

See Consent Calendar.

**7. HUMAN RESOURCES**

- 7.3 Approval of Educational Administrator Employment Contract for Dean, Special Programs **ACTION**
- 7.4 Approval of Educational Administrator Employment Contract for Dean, Enrollment Services **ACTION**
- 7.5 Approval of Administrator Contract Amendments **ACTION**
- 7.6 Approval of Contract Amendments for Superintendent-President for 2006/07 and 2007/08 **ACTION**

**8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.

**9. POLICIES AND PROCEDURES**

- 9.1 Revision to Board Policy 544 – Basic Skills Course Limitation, First Reading ACTION

**10. GENERAL**

- 10.1 Update on the College of the Canyons Foundation Strategic Goals and Plan INFORMATION  
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, April 11, 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.*