

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

5:30 p.m. Wednesday
April 13, 2005

The meeting will begin at 5:30 p.m. with Closed Session.
Open Session will begin at 7:00 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 CLOSED SESSION
 - 1.2a Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)
 - 1.2b 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)
 - 1.2c 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)
 - 1.2d Conference with Real Property Negotiator(s)
Property APN's #2839-002-026, -027; #2839-004-024, -028, -041
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)
- 1.3 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.)

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| 1.5 | Approval of Agenda | ACTION |
| 1.6 | Approval of Minutes March 23, 2005 – Board Workshop and Business Meeting | ACTION |
| 1.7 | Recognition/ "Up Close & Personal" ✓ Dr. Carter Doran ✓ Second Lieutenant, Renard Thomas (Army National Guard) ✓ Spring Athletic Teams – Men's Golf, Baseball, Softball, Men/Women's Basketball, Men/Women's Track & Field, Men/Women's Swim & Dive ✓ MESA Program – Ms. Susan Crowther | 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 Payments for Supplemental Services
- 3.2 Approval for the Hotel/Restaurant Management Program to Contract with the University of Loyola Chicago John Felice Rome Center, Italy (Educational Travel, Summer 2005)
- 3.3 Approval of Contract Between Santa Clarita Community College District and Leonardo's World (Educational Travel, Summer Session 2005)
- 3.4 Approval of Contract Between Santa Clarita Community College District and Washington Art Associates (Educational Travel, Winter Session 2006)
- 3.5 Approval of Contract Between Santa Clarita Community College District and All Celebrity Travel of Valencia (Educational Travel, Winter Session 2006)
- 3.6 Approval of New and Modified Courses and Programs
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Medical Billing Technologies, Inc.
- 5.1 Approval of Purchase Order Schedule PO 04/05-09
- 5.2 Approval of Travel Authorizations Schedule T 04/05-10
- 5.3 Approval/Ratification of Inter-Fund Transfers
- 5.4 Approval of Increase in Fees to Gay L. Harwin, Entertainment Attorney, Under Agreement Between Santa Clarita Community College District and Gay L. Harwin
- 6.1 Approval of Change Orders for Music/Dance Lab
- 6.2 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.3 Approval to Award Contracts for Music/Dance Lab Construction Project
- 6.4 Approval to Award Contracts for Classroom/High Tech Center Construction Project
- 6.5 Approval of Release of Retention for the Music/Dance Lab Construction Project
- 6.6 Approval of Notice of Completion of Contract for Classroom/High Tech Underground Utilities/PE Feeders/Scheduled Maintenance
- 6.7 Approval of Rejection of Bids for Classroom/High Tech Center Construction Project
- 6.8 Approval of Agreement with WCS/Ca, Inc. for Classroom/High Tech Construction Project
- 7.1 Approval of Personnel Schedule PERS 2004/2005-14
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and Ms. Monica Ganz
- 8.2 Approval of Agreement Between the Santa Clarita Community College District and 3D Systems
- 8.3 Approval of Salary Schedule for Contract Education Instructors in the Economic Development Division (Adult Hourly)
- 8.4 Approval of Rejection of Bids for Pipe Welding Equipment
- 10.1 Approval of Resolution 2004/05-19: To Order Biennial Governing Board Member Election, November 8, 2005

- 3. INSTRUCTIONAL SERVICES**
 - 3.7 Approval of Sabbatical Leave Requests for Fall 2005 (Dr. Kathy Alfano, Mr. James Glapa-Grossklag, and Ms. Susan Crowther) ACTION
 - 3.8 Presentation by Professor James Glapa-Grossklag, Director of Distance Learning: Online Courses and Online Applications in Distance Learning INFORMATION
- 4. STUDENT SERVICES**

See Consent Calendar.
- 5. BUSINESS SERVICES**
 - 5.5 Approval of Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo ACTION
 - 5.6 Approval of Agreement Between Santa Clarita Community College District and Benefit Software, Inc. ACTION
 - 5.7 Approval of Agreement Between Santa Clarita Community College District and UBS Financial Services, Inc., for Investment Banking and Financial Services Associated with General Obligation Bonds ACTION
 - 5.8 Adoption of Resolution No. 2004/05-18: Authorizing the Issuance and Sale of 2005 General Obligation Refunding Bonds and the Refunding of the District's Series 2002 General Obligation Bonds ACTION
 - 5.9 Approval/Ratification of Budget Transfers ACTION
 - 5.10 Financial Report – Month Ending February 28, 2005 INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.9 Approval of Resolution 2004/05-20: Purchase of Property for Canyon Country Educational Center ACTION
- 7. HUMAN RESOURCES**
 - 7.2 Approval of Resolution 2004/05-17: In Support of Classified School Employees Week ACTION
 - 7.3 Approval of Contract Amendment for Vice President, Human Resources ACTION
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
 - 8.5 Update on Enrollment Management INFORMATION
- 9. POLICIES AND PROCEDURES**

None.
- 10. GENERAL**
 - 10.2 Approval of Candidates for 2005 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**
 - 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 27, 2005, Closed Session 5:30 pm, Open Session 7:00 pm (Study Session with the COC Foundation Board of Directors), 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.