

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

April 14, 2004

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: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

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 Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

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 25, 2004 – Joint Meeting with ASG Officers
March 10, 2004 – Business Meeting
March 24, 2004 – Joint Meeting with Wm. S. Hart High School District

- 1.7 Recognition/Information ORAL
Spring Athletic Teams: Men's Golf, Baseball, Softball, Women's Basketball, Men/Women's Track & Field, Men/Women's Swimming & Diving, and Club Hockey

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 Contracts Pursuant to the China Conference "Exploring Business with China" on April 21, 2004
- 3.2 Ratification of Del West Engineering Contract for the Employee Training Institute
- 5.1 Approval of Purchase Order Schedule PO 2003/04-09
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-10
- 5.3 Approval of Authorization for Cash Loan—General Fund to Scheduled Maintenance Fund
- 5.4 Approval to Award RFP and Execute Contract for Cafeteria Food Services
- 6.1 Approval of Notice of Completion for the Installation of Electrical Conductors between Manhole "D" and I-Building
- 6.2 Approval of Change Orders #04, #05, and #06 for the Scheduled Maintenance Electrical Projects
- 6.3 Approval of Change Orders for Performing Arts Center
- 7.1 Approval of Personal Schedule PERS 2003/2004-14
- 7.2 Approval of Resolution 2003/04-19 in Support of Classified School Employees Week
- 7.3 Approval of Resolution 2003/04-20 CalSTRS 2-Year Retirement Incentive Program
- 8.1 Approval of Agreement for Professional Services with Mary Silva for Grants Development
- 8.2 Approval of Surplus District Property Other than Land under Board Policy 707
- 8.3 Approval of Professional Services Agreement Between Santa Clarita Community College District and NE Systems, Inc.
- 8.4 Approval of Maintenance Contract Between Santa Clarita Community College District and Net Support School, Inc.
- 8.5 Approval of Renewals Between Santa Clarita Community College District and Datatel for Partner Specific Products: 1) Unidata Licensed Products, 2) eCommerce Client Report and eCommerce Licensed Products, and 3) SecuritySmith Licensed Products

3. INSTRUCTIONAL SERVICES

- 3.3 Acceptance of the Partnership for Excellence Annual Report ACTION

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.5 Approval/Ratification of Budget Transfers ACTION
- 5.6 Financial Report – Month Ending February 29, 2004 INFORMATION

6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
6.4 Presentation by Architects on the Classroom High Technology Laboratory INFORMATION
7. **PERSONNEL**
See Consent Calendar.
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
See Consent Calendar.
9. **POLICIES AND PROCEDURES**
9.1 Approval of Proposed Modifications to Board Policy 501: Eligibility Requirements for Admission—New Students, First Reading ACTION
10. **GENERAL**
10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
10.2 Approval of the Formation of the COC/Hart District Advocacy Committee and Nomination of Committee Members 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 – Study Session with COC Foundation** - Wednesday, April 28, 2004, 6:00 p.m., 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.