

**Item 3.1**

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**  
**SPECIAL MEETING**

Robinson Ranch Clubhouse  
27734 Sand Canyon Road  
Santa Clarita, CA 91387

**5:30 p.m., Wednesday**  
**April 18, 2007**

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda

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

- 2.1 Approval of Contract for Canyon Country Educational Center (Utilities) ACTION
- 2.2 Approval of Independent Contractor Agreement for Facilities Construction Management Services ACTION

**3. GENERAL**

- 3.1 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

**4. ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, May 2, 6:00 pm, Joint meeting with the College of the Canyons Foundation Board of Directors, Performing Arts Center Lobby, 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.*