

Item 6.1

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**

**JOINT MEETING WITH THE
COLLEGE OF THE CANYONS FOUNDATION
BOARD OF DIRECTORS**

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

**6:00 p.m.
Wednesday, April 26, 2006**

**Open Session will begin at 6:00 p.m. (public welcome).
Closed Session, if needed, will immediately follow Open Session.**

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Recognition/Information ORAL

2. JOINT MEETING

- 2.1 Presentation of the Subcommittee Recommendations— INFORMATION
Consideration of Foundation Operations in the 2006-07 Fiscal Year
- 2.2 Presentation of Founding Partners Sponsorship Program for the INFORMATION
College of the Canyons Performing Arts Center
- 2.3 Update on the Status of Development of Drive Through Coffee INFORMATION
Kiosk
- 2.4 Presentation on the College of the Canyons Foundation Committee INFORMATION
Activities and Outcomes
- 2.5 Presentation of a Status Update on the Management Letter from INFORMATION
Vavrinek, Trine, Day & Co to the College of the Canyons
Foundation in the 2004-05 Audit
- 2.6 Presentation of Chancellor's Office Fiscal Assessment Checklist for INFORMATION
College of the Canyons
- 2.7 Approval of Establishment of New Funds in the Los Angeles County ACTION
Peoplesoft Financial System and the Datatel Financial System for
Processing College of the Canyons Foundation Accounting
- 2.8 Approval of Audit Engagement Letter from Vavrinek, Trine, Day, ACTION
and Co., LLP, for Services Related to the College of the Canyons
Foundation Annual Audit for the Year Ending June 30, 2006

- 3. CONSENT CALENDAR ACTION**
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. The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.
- 4.1 Approval of Personnel Schedule PERS 2005/2006-16
 - 4.2 Approval of Temporary, Interim Administrator Contract Amendment for Interim Small Business Development Center (SBDC) Director
 - 4.3 Approval of Agreement Between Santa Clarita Community College District and Professional Personnel Leasing Inc
 - 5.1 Approval of Agreement Between the Santa Clarita Community College District and M.J. Johnson for Grant Writing
 - 5.2 Approval of Agreement Between the Santa Clarita Community College District and Michael Haviland (Interim Director, Small Business Development Center)
 - 5.3 Approval of Agreement Between the Santa Clarita Community College District and Sheri Foreman (Interim Assistant Director, Small Business Development Center)
 - 5.4 Approval of Agreement Between the Santa Clarita Community College District and the SCV Chamber of Commerce for Small Business Development Center (SBDC) Staff Office Space
- 4. HUMAN RESOURCES**
- 4.4 Public Hearing on Part-Time Faculty United-American Federation of Teachers (AFT), Chapter of Local 6262, Contract Re-Opener Proposal with the Santa Clarita Community College District for 2006/2007 INFORMATION
 - 4.5 Public Hearing on the Santa Clarita Community College District's Contract Re-Opener Proposal with the Part-Time Faculty United-American Federation of Teachers (AFT), Chapter of Local 6262, for 2006/2007 INFORMATION
 - 4.6 Adoption of the Santa Clarita Community College District's Contract Re-Opener Proposal with the Part-Time Faculty United-American Federation of Teachers (AFT), Chapter of Local 6262, for 2006/2007 ACTION
- 5. INSTITUTIONAL DEVELOPMENT**
See Consent Calendar
- 6. REPORTS**
- 6.1 Comments by Members of the Audience on Any Item ORAL
NOT ON THE AGENDA
 - 6.2 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL
- 7. CLOSED SESSION (Closed Session will be held if needed)**
- 7.1 Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code §54956.9)
- 8. ANNOUNCEMENT OF NEXT MEETING Wednesday, May 10, 2006, 5:00 p.m., Closed Session, 6:30 p.m. Open Session, Staff Dining Room (S-132), Student Center Building, College of the Canyons**
AND ADJOURNMENT