

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, May 9, 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—Public Comment on Closed Session Items

1.2 CLOSED SESSION

1.2a Conference with Labor Negotiators
Agency Negotiator: Dr. Dianne Van Hook
Unrepresented Employees: Educational and Classified Administrators
(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)

1.3 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
✓ March 28, 2007 – Business Meeting
✓ April 11, 2007 – Business Meeting
✓ April 18, 2007 – Special Board Meeting

1.7 Recognition ORAL
✓ Canyon Call Newspaper Staff

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 Revised Early Childhood Education Preschool and Toddler Lab Program FY 2007/08 Monthly Payment Schedule
- 3.2 Approval of the Child Development Center Differential – Part-Time Academic Salary Schedule, effective 07/01/07
- 5.1 Approval of Purchase Order Schedule PO 06/07-10
- 5.2 Approval of Travel Authorizations Schedule T 06/07-12
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2007
- 5.5 Approval of Agreement to Provide Professional Consulting Services to the Santa Clarita Community College District – State Mandated Cost Claiming Services
- 6.1 Approval of Addendum #01 for Soils Engineering for the Laboratory Expansion Construction Project
- 6.2 Approval of Release of Retention for the Laboratory Expansion Project
- 6.3 Approval of Addendum #02 to the Architectural and Engineering Services Contract for the Canyon Country Educational Center
- 6.4 Approval of Notice of Completion for Laboratory Expansion Construction Project (Viking Insulation Company)
- 6.5 Approval of Contract for Canyon Country Educational Center (Storm Drain Repairs)
- 6.6 Approval of Addendum #02 to Contract for Architectural and Engineering Services for the North Central Plant Project
- 6.7 Approval of Addendum #06 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-17
- 7.2 Approval of Corrected Administrator Contract Amendments
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 10.1 Approval of Resolution 2006/07-23 Advance Payment of Pro Rata Share of Costs in Voter's Pamphlet

3. INSTRUCTIONAL SERVICES

- 3.3 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date **ACTION**
- 3.4 Approval of Memorandum of Understanding Between Santa Clarita Community College District and the William S. Hart Union High School District for Establishment of Early College High School **ACTION**

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.6 Approval/Ratification of Budget Transfers **ACTION**
- 5.7 Approval of Resolution No. 2006/07-24: Resolution for Senator Alan Lowenthal **ACTION**
- 5.8 Approval of Assignment of Agreement for Specialty Coffee Services **ACTION**
- 5.9 Financial Report – Month Ending March 31, 2007 **INFORMATION**

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.8 Approval of Change Orders for Laboratory Expansion Construction Project ACTION
 - 6.9 Approval to Award Contracts for Canyon Country Educational Center (Site Electrical) ACTION
 - 6.10 Approval to Award Contract for Chemistry Lab (L-304) Space Remodel ACTION
- 7. HUMAN RESOURCES**
See Consent Calendar.
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- 8.2 Presentation of the College of the Canyons Institutional Review Board (IRB) INFORMATION
- 9. POLICIES AND PROCEDURES**
None.
- 10. GENERAL**
- 10.2 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006 ACTION
 - 10.3 Approval of Resolution 2006/07-25: In Support of the City of Santa Clarita's Efforts to Fund the Acquisition of Open Space Through the Open Space Preservation District ACTION
 - 10.4 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, May 23, 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.