

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

1.2c Conference with Labor Negotiators

Santa Clarita Community College District Representative: Dr. Dianne Van Hook
Unrepresented Employees: *(pursuant to Government Code §54957.6)*
Dean, District Communication, Marketing & External Relations; MIS Manager;
Supervisor of Reprographics; Vice President, Institutional Development, Technology &
Online Services; Director, Public Relations & Marketing; Director, Grants Development;
Interim Senior Research Analyst; Network Manager

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 Recognition/Information

Oath of Office – Student Trustee
Mr. Len Mohney
COC Forensics Team

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 New and Modified Courses and Programs
- 3.2 Approval of Nursing Education Agreement Between Santa Clarita Community College District and Providence Health System-Southern California
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Inter-Industry Conference on Auto Repair (I-CAR)
- 3.4 Approval of Resolution 2003/04-21: Permission to Transact Child Development Agreement FCAP-3121 with the California Department of Education for Child Development Services
- 4.1 Approval of Student Health Fee Increase
- 5.1 Approval of Purchase Order Schedule PO 2003/04-10
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-11
- 5.3 Approval of Quarterly Financial Report: Quarter Ended March 31, 2004
- 5.4 Approval of Agreement Between College of the Canyons and Margaret A. Chidester & Associates
- 5.5 Approval of Contract Renewal Between Santa Clarita Community College District and MAXIMUS, Inc., to Provide Mandated Cost Services
- 5.6 Approval of Resolution 2003/04-22: Cash Borrowing Resolution – Temporary Transfers from the Los Angeles County Treasury
- 6.1 Approval of Change Orders for the Performing Arts Center
- 6.2 Approval of Change Orders for the Music/Dance Lab
- 6.3 Approval of Architectural Agreement for Schematic Drawings for the PE Addition and Tennis Courts Project
- 6.4 Approval of Contracts for the Music/Dance Lab
- 6.5 Approval of Release of Retention for the Performing Arts Center
- 6.6 Ratification of Contract for Marquee Project
- 7.1 Approval of Personal Schedule PERS 2003/2004-15
- 7.2 Approval of Classified Employee Holiday Schedule Fiscal Year 2004/2005
- 7.3 Approval of Adult Hourly and College Assistant Salary Schedules effective 7/1/04

3. INSTRUCTIONAL SERVICES

- 3.5 Approval of Agreement Between Santa Clarita Community College District and Coaches and Site Coordinators for the Summer Athletics Programs **ACTION**

4. STUDENT SERVICES

- 4.2 Approval of Benefits Check-Off Process **ACTION**

5. **BUSINESS SERVICES**
 - 5.7 Approval/Ratification of Budget Transfers ACTION
 - 5.8 Approval of Establishment of a New Fund in the Los Angeles County Financial System (58.0) and Datatel Financial System (58) for the Performing Arts Center ACTION
 - 5.9 Approval of Authorization for Cash Loan – General Fund to Performing Arts Center Fund ACTION
 - 5.10 Financial Report – Month Ending March 31, 2004 INFORMATION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.7 Ratification of Contract with Keystone Engineering Solutions ACTION
7. **PERSONNEL**
 - 7.4 Approval of Contract Amendments for Superintendent-President for 2004/05 ACTION
 - 7.5 Public Hearing on Part-Time Faculty United-AFT’s Initial Contract Proposal with the Santa Clarita Community College District for 2004/05 INFORMATION
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.
9. **POLICIES AND PROCEDURES**
 - 9.1 Approval of Procedure for Implementing Board Policy 109, Student Member, First Reading ACTION
 - 9.2 Approval of Board Policy 707: Sale or Disposal of District Property Other Than Land, First Reading ACTION
 - 9.3 Approval of Proposed Modifications to Board Policy 501: Eligibility Requirements for Admission – New Students, Second Reading ACTION
 - 9.4 Approval of Board Policy 521 – Posting of Materials, Third Reading ACTION
 - 9.5 Approval of Board Policy 528 – Student Rights to Expressive Activities, Third Reading ACTION
 - 9.6 Approval of Board Policy 804 – Distribution of Publications and Other Duplicated Materials by Non-Students and Non-Student Groups, Third Reading ACTION
 - 9.7 Approval of Board Policy 808 – Non-Student Speakers, Third Reading ACTION
10. **GENERAL**
 - 10.1 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors (June 2004-May 2005) ACTION
 - 10.2 Update on Legislation, Regulations, and Board of Governors’ Activities/Consultation Items ACTION
 - 10.3 Approval of Resolution 2003/04-23 in Support of Equalization Funding for California Community College Students ACTION
 - 10.4 Update on the Board of Governors’ Review of the Canyon Country Educational Center INFORMATION

11. REPORTS

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| 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
<u>NOT ON THE AGENDA</u> | ORAL |
| 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 26, 2004, 3:00 to 5:00 p.m., Tentative Budget Workshop, 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.