

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

5:30 p.m. Wednesday
May 18, 2005

The meeting will begin at 5:30 p.m. with Closed Session.
Open Session will begin at 7:00 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: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)
 - 1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
 - 1.2c Conference with Real Property Negotiator(s)
Property APN's #2839-004-026 and #2839-002-027
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)
 - 1.2d Conference with Labor Negotiator
Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)
 - 1.2e 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
April 13, 2005 - Business Meeting
April 27, 2005 – Joint Meeting w/COC Foundation
- 1.7 Recognition/ “Up Close & Personal” ORAL
- Oath of Office – Student Trustee Elect
 - Community College Public Relation Officers (CCPRO) Awards
 - Older Adults/Community Outreach – Dr. Patty Robinson
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 Payments for Supplemental Services
- 3.2 Approval of Amendment Between Santa Clarita Community College District and Providence Health System-Southern California
- 3.3 Approval of Non-Credit Salary Rate and Workload for Non-Credit Instructors
- 5.1 Approval of Purchase Order Schedule PO 04/05-10
- 5.2 Approval of Travel Authorizations Schedule T 04/05-11
- 5.3 Approval of Quarterly Financial Report: Quarter Ended March 31, 2005
- 6.1 Approval of Change Orders for Music/Dance Lab Construction Project
- 6.2 Approval of Change Order for the Classroom/High Tech Center Construction Project
- 6.3 Approval of Contracts for Classroom/High Tech Center Construction Project
- 6.4 Approval of Notice of Completion for Music/Dance Lab Construction Project
- 6.5 Approval of Engineering Consultant Contract for Pre-Construction and Construction Management for the North/South Central Plant Project
- 7.1 Approval of Personnel Schedule PERS 2004/2005-15
- 8.1 Approval of Maintenance Agreement Between Santa Clarita Community College District and Computerland of Silicon Valley
3. **INSTRUCTIONAL SERVICES**
See Consent Calendar.
4. **STUDENT SERVICES**
None.

5. BUSINESS SERVICES

- 5.4 Approval of New Debt Service Schedules for the College of the Canyons Foundation's Obligations to the Santa Clarita Community College District for the University Center Campaign and for the Coffee Drive-Through Utilities ACTION
- 5.5 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District – Golden Valley Access Site ACTION
- 5.6 Approval /Ratification of Budget Transfers ACTION
- 5.7 Financial Report – Month Ending March 31, 2005 INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.6 Approval of Contract with Kruger Bensen Ziemer Architects for Electrical Infrastructure Upgrade and Expansion ACTION
- 6.7 Approval of Contracts for the Appraisal of Real Property for the Canyon Country Educational Center ACTION

7. HUMAN RESOURCES

- 7.2 Approval of College of the Canyons Faculty Association (COCFA) CTA/NEA Contract Agreement for 2004-2005 with the Santa Clarita Community College District ACTION
- 7.3 Presentation of California School Employees Association (CSEA), Chapter 725, Contract Re-Opener Proposal for 2005-2006 INFORMATION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

- 8.2 Approval to Award Contract for Pipe Welding Equipment ACTION
- 8.3 Presentation on the Economic Development Division Programs INFORMATION

9. POLICIES AND PROCEDURES

None.

10. GENERAL

- 10.1 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, June 8, 2005 – Business Meeting, 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.