

NOTE: MR. TICHENOR will attend this meeting via teleconference from the WINGATE INN, 2520 NORTH CENTRAL AVENUE, PHOENIX, ARIZONA.
The agenda will be posted at that location and the meeting there will be open to the public.
All votes taken during the teleconference must be done by roll call vote.

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
June 8, 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
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
 - 1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Diane Fiero
Confidential Classified Employee
(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)
- 1.3 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
 - May 4, 2005 – Special Board Meeting
 - May 18, 2005 – Business Meeting
- 1.7 Recognition/ “Up Close & Personal” ORAL
 - 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 New and Modified Courses and Program
 - 4.1 Approval of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
 - 4.2 Approval of Agreement Between Santa Clarita Community College District and Coaches, Assistant Coaches and Site Coordinators for the Summer Community Extension Athletics Programs
 - 5.1 Approval of Purchase Order Schedule PO 04/05-11
 - 5.2 Approval of Travel Authorizations Schedule T 04/05-12
 - 5.3 Approval/Ratification of Inter-Fund Transfers
 - 5.4 Approval of Resolution 2004/05-22: 2005/06 Retroactive Pay for Unrepresented Personnel
 - 5.5 Approval of Contract Renewal Between Santa Clarita Community College District and MAXIMUS, Inc., to Provide Mandated Cost Services
 - 5.6 Approval of the Establishment of a New Fund in the Los Angeles County Peoplesoft Financial System and the Datatel Financial System for Proceeds of the Santa Clarita Community College District 2005 General Obligation Refunding Bonds
 - 5.7 Approval of Supplemental Audit Engagement Letter – Vavrinek, Trine, Day & Co., LLP, for Annual District Audit for the Year Ending June 30, 2005
 - 5.8 Approval of Authorization for Cash Loans – Annual Renewal of Existing Loans for Fiscal Year 2005-2006
 - 6.1 Approval of Professional Services Agreement with CPV Indoor Environmental Services
 - 6.2 Approval of Contract for Classroom/High Tech Center Construction Project – Soils Testing
 - 6.3 Approval of Change Order #01 for Underground Piping Project for the Warehouse Building
 - 6.4 Approval of Contract for Architectural and Engineering Services for the North Central Plant Project
 - 7.1 Approval of Personnel Schedule PERS 2004/2005-16
 - 7.2 Approval of Administrator’s Employment Contract – Box Office Supervisor
 - 8.1 Approval of Contract Between Santa Clarita Community College District and the Foundation for California Community Colleges for Hosting Services for Blackboard Course Management System

- 8.2 Approval of Contract Renewal Between Santa Clarita Community College District and Coalescent Technologies, Inc.
 - 8.3 Approval of Maintenance Renewal Agreement Between Santa Clarita Community College District and NE Systems, Inc.
 - 8.4 Approval of License Renewal Agreement Between Santa Clarita Community College District and iParidigms LLC for Turnitin.com
 - 10.1 Approval of Resolution 2004/05-23: Advance Payment of Pro Rata Share of Costs in Voter's Pamphlet
- 3. INSTRUCTIONAL SERVICES**
See Consent Calendar.
- 4. STUDENT SERVICES**
- 4.3 Approval of Modification of the 2005/2006 Academic Calendar ACTION
 - 4.4 Approval of Memorandum of Understanding By and Between the Associated Student Government and the Santa Clarita Community College District for Classified Management Position ACTION
 - 4.5 Approval of Contract Between Santa Clarita Community College District and Cynosure New Media, Inc. ACTION
- 5. BUSINESS SERVICES**
- 5.9 Approval of Process for Ratification of Agreements Signed by District Designee Up to \$5,000 per Agreement ACTION
 - 5.10 Ratification of Amendment to Constellation NewEnergy, Inc., Electricity Service Agreement for the Period July 1, 2005 to June 30, 2006 ACTION
 - 5.11 Approval /Ratification of Budget Transfers ACTION
 - 5.12 Financial Report – Month Ending April 30, 2005 INFORMATION
 - 5.13 Presentation on the Auxiliary Services Foundation INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.5 Approval of Change Orders for Music/Dance Lab ACTION
 - 6.6 Approval of Award of Contracts for L-Building Expansion Construction Project ACTION
- 7. HUMAN RESOURCES**
- 7.3 Approval of Contract Amendments for Superintendent-President for 2005/06 ACTION
 - 7.4 Approval of Administrator's Employment Contract – Interim Supervisor, Payroll Services ACTION
 - 7.5 Presentation of Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association (CSEA), Chapter 725, for 2005/2006 INFORMATION
 - 7.6 Presentation of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA), CTA/NEA, for 2005/2006 INFORMATION
 - 7.7 Public Hearing on the California School Employees Association's (CSEA), Chapter 725, Contract Re-Opener Proposal with the Santa Clarita Community College District for 2005/2006 INFORMATION
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- 8.5 Approval of Lease Agreement Between Santa Clarita Community College District and the Mann Biomedical Park, LLC ACTION
 - 8.6 Approval of Agreement Between the Santa Clarita Community College District and Gateway Companies, Inc. to Provide Professional Operating System and Application Migration Services ACTION
 - 8.7 Approval of Agreement Between the Santa Clarita Community College District and ELS Educational Services, Inc. ACTION

- 9. POLICIES AND PROCEDURES**
- 9.1 Approval of Amendment to Board Policy 741 – Cost Accounting and Informal Bidding Act, First Reading ACTION
- 10. GENERAL**
- 10.2 Approval of Acceptance of Removal and Addition of Members to the Measure “C” Citizens’ Oversight Committee ACTION
- 10.3 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 22, 2005 – 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.