

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

4:30 p.m.
Wednesday, June 13, 2007

The meeting will begin at 4:30 p.m. with Closed Session.
Open Session will begin at 6:00 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 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 Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)

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
✓ May 2, 2007 – Study Session with COC Foundation Board of Directors
✓ May 9, 2007 – Business Meeting

1.7 Recognition ORAL
✓ SNAC Program at College of the Canyons (Ms. Beverly Kemmerling)

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 Surplus District Property Other than Land Under Board Policy 707 (Excess Manufacturing Technology Equipment)
- 3.3 Approval of Allied Health Student Education Agreement Between Santa Clarita Community College District and Catholic Healthcare West
- 5.1 Approval of Purchase Order Schedule PO 06/07-11
- 5.2 Approval of Travel Authorizations Schedule T 06/07-13
- 5.3 Approval of Resolution No. 2006/07-23: 2007/08 Retroactive Pay for Unrepresented Personnel
- 5.4 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial System, Fiscal Year 2007-2008
- 5.5 Approval of Authorization for Cash Loans – Increase to Maximum Amount of Two Existing Loans and Annual Renewal of Existing Loans for Fiscal Year 2007-2008
- 6.1 Approval of Notice of Completion for Relocation of Modular Buildings for Canyon Country Campus Construction Project
- 6.2 Approval of Notice of Completion for Canyon Country Campus Construction Project (Grading)
- 6.3 Approval of Contract for Parking Lot Cleaning Services
- 6.4 Approval of Contract for Site Improvement Construction (GO Bond Project, College of the Canyons Main Campus)
- 6.5 Approval of Addendum #03 to Consultant Agreement for Geotechnical Services for the PE Addition and Tennis Court Construction Project
- 6.6 Approval of Professional Services Contract for Chemistry Lab Spaces Remodel Project
- 6.7 Approval of Addendum #01 to Construction Administration Contract for the University Center Construction Project
- 6.8 Approval of Contract Site Improvements – Landscaping Near PE Building, Central Plant and Hasley Hall (GO Bond Project)
- 6.9 Approval of Contract for University Center Construction Project (Signage Design)
- 6.10 Approval of Contract for the Master Planning of Secondary Effects Space and Utilization
- 6.11 Approval of Contract for Central Plant (Fiber Installation)
- 6.12 Approval of Contract for the University Center Construction Project (Labor Compliance Services)
- 6.13 Approval of Contract for Pre-Construction Services for the University Center Construction Project
- 6.14 Ratification of Agreement Between Santa Clarita Community College District and Sempra Energy Solutions, LLC, Natural Gas Service Agreement for the Period Ending April 30, 2009
- 7.1 Approval of Personnel Schedule PERS 2006/2007-19
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Development College of the Canyons Foundation

3. INSTRUCTIONAL SERVICES

- 3.4 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**

- 4. STUDENT SERVICES**
 - 4.1 Approval of Student Health Services Fee Increase ACTION
 - 4.2 Approval of Agreement with Cynosure New Media for the EOPS/CARE Program On-line Orientation ACTION

- 5. BUSINESS SERVICES**
 - 5.6 Approval/Ratification of Budget Transfers ACTION
 - 5.7 Approval of Authorization for Cash Loan Annual Renewal of Existing Loan for Fiscal Year 2007-2008 - College of the Canyons Foundation Program Fund (Fund 82) to College of the Canyons Foundation Operating Fund (Fund 81) ACTION
 - 5.8 Financial Report – Month Ending April 30, 2007 INFORMATION
 - 5.9 College of the Canyons Foundation Financial Update, as of March 31, 2007 INFORMATION

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.15 Approval of Award of Contract for Scheduled Maintenance Project (Air Handler Cleaning) ACTION
 - 6.16 Approval of Award of Contract for Canyon Country Campus Construction Project (Electrical) ACTION
 - 6.17 Approval of Award of Contract for Canyon Country Campus Construction Project (Off-Site Street Improvements) ACTION
 - 6.18 Approval of Retention Escrow Account for Mechanical Contractor for Canyon Country Campus Construction Project ACTION
 - 6.19 Approval of Change Order #01 for Relocation of Modulars for the Canyon Country Campus ACTION
 - 6.20 Approval of Change Orders for the Classroom/High Tech Center Construction Project ACTION
 - 6.21 Approval of Change Orders for Laboratory Expansion Construction Project ACTION
 - 6.22 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION

- 7. HUMAN RESOURCES**

See Consent Calendar.

- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.

- 9. POLICIES AND PROCEDURES**

None.

- 10. GENERAL**
 - 10.1 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 (Revised) ACTION
 - 10.2 Update on National Science Foundation (NSF) Regional Center CREATE INFORMATION
 - 10.3 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

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, June 27, 2007, Budget Workshop and Business Meeting, 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.