

**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, June 27, 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 Negotiator  
Santa Clarita Community College District Representative: Ms. Diane Fiero  
Confidential Classified Employees  
(pursuant to Government Code §54957.6)

1.2b Discussion of Denial of Claim  
Keenan & Associates Claim No. 4501-07-00003-01-07  
Santa Clarita Community College District  
(pursuant to Government Code §54956.95(a))

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 30, 2007 – Joint Meeting with the City Council  
    ✓ June 6, 2007 – Board Workshop  
    ✓ June 13, 2007 – Business Meeting

1.7 Recognition ORAL

**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.

- 5.1 Approval/Ratification of Interfund Transfers for Fiscal Year 2006-2007
- 5.2 Denial of Claim for Damages – Keenan & Associates Claim # 4501-07-00003-01-07
- 6.1 Approval of Notice of Completion for Laboratory Expansion Construction Project
- 6.2 Approval of Release of Retention for the Laboratory Expansion Construction Project
- 6.3 Approval to Reject and Rebid Contract Package for University Center Construction Project (Structural Steel and Metal Desk)
- 6.4 Approval of Settlement Agreement by Amendment for the Music/Dance Building Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-20
- 7.2 Approval of Educational Administrator Employment Contract for Canyon Country Campus Founding Dean
- 7.3 Approval of Classified Administrator Employment Contract for Director, District Publications and Reprographics
- 7.4 Approval of Educational Administrator Employment Contract for Part-time Educational Administrator (temporary)
- 7.5 Approval of Salary Schedule for Contract Education Instructors in the Economic Development Division (Adult Hourly)
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Audio Visual Equipment)
- 8.2 Approval of Maintenance Renewal Agreement Between Santa Clarita Community College District and NE Systems, Inc.

**3. INSTRUCTIONAL SERVICES**

- 3.1 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**
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and William S. Hart Union High School District, the Castaic Union School District, and the SCV School and Business Alliance – Career Exploration Grant for 7<sup>th</sup> and 8<sup>th</sup> Grade Students **ACTION**

**4. STUDENT SERVICES**

None.

**5. BUSINESS SERVICES**

- 5.3 Presentation and Adoption of the Santa Clarita Community College District's 2007-2008 Tentative Budget **ACTION**
- 5.4 Approval/Ratification of Interfund Transfers for Fiscal Year 2007-2008 **ACTION**

**6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

- 6.5 Approval of Change Orders for the Classroom/High Tech Center Construction Project **ACTION**
- 6.6 Approval of Change Order #01 for Canyon Country Campus Modular Buildings **ACTION**
- 6.7 Approval of Change Orders for Laboratory Expansion Construction Project **ACTION**

7. **HUMAN RESOURCES**  
See Consent Calendar.

8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**  
See Consent Calendar.

9. **POLICIES AND PROCEDURES**  
None.

10. **GENERAL**

- |      |   |        |
|------|---|--------|
| 10.1 | Approval of Appointment of Member to the Measure “M” Citizens’ Oversight Committee        | ACTION |
| 10.2 | 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 |
|      | <b><u>NOT ON THE AGENDA</u></b>   |      |
| 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, July 11, 2007 - 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.*