

**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**

**TENTATIVE BUDGET WORKSHOP / 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 28, 2006**

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 Public Employee Appointment  
Assistant Superintendent/Vice President of Instruction  
(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
  - June 9, 2006 – Special Board Meeting
  - June 14, 2006 – Business Meeting
- 1.7 Recognition / Up Close and Personal ORAL
  - MESA Program Recognition - Ms. Susan Crowther

**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 Early Childhood Education Preschool and Toddler Lab Program Fiscal Year 2006/07 Monthly Payment Schedule
- 3.3 Approval of the Child Development Center Differential – Part-Time Academic Salary Schedule Effective 7/1/06
- 5.1 Approval/Ratification of Agreements with Legal Firms for Legal Services for the Santa Clarita Community College District
- 6.1 Approval of Notice of Completion for Public Safety Modular Expansion Construction Project
- 6.2 Approval to Award Contract for Laboratory Expansion Construction Project
- 6.3 Approval of Contract for Pest Control Services
- 6.4 Approval of Agreement Between Santa Clarita Community College District and Nobile's Power Sweeping for Parking Lot Cleaning Services
- 6.5 Approval of Change Order #02 for Central Plant Projects
- 6.6 Approval of Contract for Telecommunications Services
- 7.1 Approval of Personnel Schedule PERS 2005/2006-21
- 7.2 Approval of Academic Administrator Employment Contract for Vice President, Academic Affairs
- 7.3 Approval of Academic Administrator Employment Contract for MESA Director
- 7.4 Approval of Classified Administrator Employment Contract for Accounting Supervisor
- 7.5 Approval of Classified Administrator Employment Contract for Associate Director (Center for Early Childhood Education Laboratory Preschool Programs)
- 8.1 Approval of Renewal Agreement Between the Santa Clarita Community College District and NE Systems, Inc. for Technology Maintenance
- 8.2 Approval of License Agreement Between Santa Clarita Community College District and iParadigms LLC for Turnitin.com
- 8.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and Hewlett-Packard for Support Service
- 8.4 Approval of Renewal Agreement Between the Santa Clarita Community College District and ROC Software

**3. INSTRUCTIONAL SERVICES**

- 3.4 Approval of Payments for Supplemental Services for Full-Time Faculty and Adjunct Faculty **ACTION**

**4. STUDENT SERVICES**

None.

**5. BUSINESS SERVICES**

- 5.2 Presentation and Adoption of the Santa Clarita Community College District's 2006-2007 Tentative Budget **ACTION**

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

See Consent Calendar.

**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 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, July 12, 2006, 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.*