

**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**  
**July 12, 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 Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Ms. Diane Fiero  
Confidential Classified Employees  
(pursuant to Government Code §54957.6)

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 28, 2006 – Tentative Budget Workshop/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.

- 3.1 Approval of Agreement Between Santa Clarita Community College District and Summit Surgery Center (Allied Health Student Education)
- 3.2 Approval of Agreement Between Santa Clarita Community College District and CSU Dominguez Hills for Nursing Preceptor
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Kaplan Test Preparation & Admissions, Inc. (Community Extension)
- 4.1 Approval of Renewal Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Larry Resendez, PSY.D.
- 5.1 Approval of Purchase Order Schedule PO 05/06-12
- 5.2 Approval of License Contract with the Los Angeles County Office of Education for Use of Software Personal Computer Products for District Use of HRS and/or PSFS Data
- 5.3 Approval of Travel Authorizations Schedule T 05/06-13
- 5.4 Approval of Travel Authorizations Schedule T 06/07-1
- 5.5 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Contract with ThyssenKrupp Elevators for Elevator Maintenance
- 6.2 Approval of Change Order #01 for Public Safety Modular Expansion Construction Project
- 6.3 Approval to Award Contract for Laboratory Expansion Construction Project
- 6.4 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.5 Approval of Construction Management Services Contract for Physical Education Addition and Tennis Courts Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-1
- 7.2 Approval of Academic Administrator Employment Contract for Assistant Superintendent/Vice President of Instruction
- 7.3 Approval of Academic Administrator Employment Contract for Dean, Distance Learning Programs and Training
- 7.4 Approval of Classified and Administrative Employees' Holiday Schedule Fiscal Year 2006-2007
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and StartupNation
- 8.2 Approval of Instructional Services Agreement Regarding Educational Courses Between the Los Angeles County Fire Department and Santa Clarita Community College District

**3. INSTRUCTIONAL SERVICES**

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

**4. STUDENT SERVICES**

See Consent Calendar.

**5. BUSINESS SERVICES**

- 5.6 Approval/Ratification of Budget Transfers **ACTION**
- 5.7 Financial Report – Month Ending May 31, 2006 **INFORMATION**

**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, August 9, 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.*