

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, August 8, 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 Legal Counsel – Anticipated Litigation (*if necessary*)
One Case
(pursuant to Government Code §54956.9)
 - 1.2b 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)
- 1.3 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
 - ✓ July 11, 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.

- 3.1 Approval of Contract Between Santa Clarita Community College District and *Contiki, Inc.* for Educational Travel, Great Britain, Summer Session 2008
- 3.2 Approval of Contract Between Santa Clarita Community College District and *ACCENT International Consortium for Academic Programs Abroad, Ltd.* for Educational Travel, Summer Session 2008
- 3.3 Approval of Renewal of Agreement (Amendment #8) Between Santa Clarita Community College District and Kaiser Foundation Hospitals
- 3.4 Ratification of Agreement Between the Santa Clarita Community College District and Ms. Christina Bradley, Interim Dean, Economic Development
- 5.1 Approval of Travel Authorizations Schedule T 07/08-2
- 5.2 Approval of Purchase Order Schedule PO 07/08-01
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Ratification of Amendment Between the Santa Clarita Community College District and Integrated Support Solutions, Inc. (ISSI)
- 5.5 Ratification of Amendment Between the Santa Clarita Community College District and Barnes and Noble College Booksellers, Inc.
- 6.1 Approval of Notice of Completion for Laboratory Expansion Construction Project
- 6.2 Approval of Contracts for Classroom/High Tech Center Construction Project (Bird/Pest Control and Building Signage)
- 6.3 Approval of Contract for PE Addition and Tennis Courts Construction Project (Signage Design)
- 6.4 Approval of Contract with Sports Turf & Facilities Management for Soccer Field Renovation
- 6.5 Approval of Contract for University Center Construction Project (Geotechnical Services)
- 6.6 Approval of Contract for University Center Construction Project (Welding Inspection)
- 6.7 Ratification of Contract for Miscellaneous Grading for the Canyon Country Campus Construction Project
- 6.8 Ratification of Contract for Restoration of Street and Parking Grading for the Canyon Country Campus Construction Project
- 6.9 Ratification of Contract for Engineering Services for Grading for the Canyon Country Campus Construction Project
- 6.10 Ratification of Contracts for the Canyon Country Campus Construction Project (Irrigation/Landscape and Secondary Electrical, Voice, Data, Fire Alarm & Security)
- 6.11 Ratification of Purchase Order for Signage for the Canyon Country Campus Construction Project
- 6.12 Ratification of Purchase Order for Sliding Gate for the Canyon Country Campus Construction Project
- 6.13 Ratification of Purchase Order for Telephone System Installation for the Canyon Country Campus Construction Project
- 6.14 Ratification of Purchase Orders for Flooring for the Canyon Country Campus Construction Project
- 6.15 Ratification of Purchase Order for Flooring for the Remodel Secondary Effects Construction Project
- 7.1 Approval of Personnel Schedule PERS 2007/2008-02
- 7.2 Approval of Educational Administrator Employment Contract for Interim Director, Public Safety Instructional Programs (60%)

- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 8.2 Approval of Renewal of Annual Agreement Between Santa Clarita Community College District and Microsoft Corporation
- 8.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and Datatel for Colleague Software Annual License Agreement
- 8.4 Approval of Renewal of License Agreement Between Santa Clarita Community College District and XAP Corporation
- 8.5 Approval of Renewal of Agreement Between the Santa Clarita Community College District and TIER Software
- 8.6 Approval of Renewal of Agreement Between Santa Clarita Community College District and ROC Software
- 8.7 Approval to Renew License Agreement Between Santa Clarita Community College District and iParadigms LLC for Turnitin.com
- 8.8 Approval of Agreements Between the Santa Clarita Community College District/MIS Department for Partner Specific Products: 1) Unidata User Licenses and Database Maintenance for the Colleague Application Software 2) e-Commerce Client Report and e-Commerce Licensed Products 3) SecuritySmith License Products
- 8.9 Approval of Agreement Between the Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.10 Approval of Agreement Between the Santa Clarita Community College District and Ms. Adriana Schaefer for Grant Writing and University Center Services
- 8.11 Approval to Award and Execute Contract for Multimedia Equipment

3. INSTRUCTIONAL SERVICES

- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital: Responsive Training Fund Grant ACTION
- 3.6 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 Agreement Between the Santa Clarita Community College District and Nuesoft Express for the Student Health & Wellness Center Scheduling and Records Software ACTION
- 4.2 Approval of Professional Services Agreement Between the Santa Clarita Community College District and Goodwill of Southern California ACTION

5. BUSINESS SERVICES

See Consent Calendar

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.16 Approval of Change Orders for Canyon Country Campus Construction Project ACTION
- 6.17 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
- 6.18 Approval of Change Orders for Laboratory Expansion Construction Project (Aliso Hall) 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 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 22, 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.