

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 11, 2004

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 Compensation for Unrepresented Employees
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(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 14, 2004 – Business Meeting

1.7 Recognition/Information 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 Resolution 2004/05-01: Preschool – Full Day Grant 04/05 Contract Number GWAP-4033
- 3.2 Approval of Resolution 2004/05-02: General Child Care Grant 04/05 Contract Number GCTR-4192
- 3.3 Approval of Resolution 2004/05-03: State Preschool Expansion Grant 04/05 Contract Number GPRE-4172
- 3.4 Approval of Agreement Between the Santa Clarita Community College District and CMS, Inc.
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and General Atomics Aeronautical Systems
- 3.6 Approval of Agreement Between the Santa Clarita Community College District and the American Society for Quality
- 3.7 Ratification of Agreement Between the Santa Clarita Community College District and Los Angeles County Sheriff's Department
- 3.8 Approval of Agreement Between the Santa Clarita Community College District and ACT
- 3.9 Approval of Agreement Between the Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital Nursing Instructor Funding
- 3.10 Approval of Agreement Between the Santa Clarita Community College District and Mount St. Mary's College Nursing Preceptor
- 3.11 Ratification of Agreement Between the Santa Clarita Community College District and UCLA Medical Center, Center for Pre-Hospital Care
- 3.12 Approval of Agreement Between the Santa Clarita Community College District and ICM Artists Ltd – Melissa Manchester
- 4.1 Approval of Renewal of Agreement Between the Santa Clarita Community College District and MonsterTRAK
- 5.1 Approval of Purchase Order Schedule PO 04/05-01
- 5.2 Approval of Travel Authorizations Schedule T 04/05-02
- 5.3 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2004-2005
- 5.4 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial Systems, Fiscal Year 2004-2005
- 5.5 Approval of Process for Ratification of Independent Contractor Agreements Signed by District Designee Up to \$5,000 per Agreement
- 5.6 Approval of Extension of Coca-Cola Agreement
- 5.7 Ratification of Agreement Between the Santa Clarita Community College District and John C. Lautsch, Wagner Lautsch, LLP, for Legal Services
- 6.1 Approval of Change Orders for the Performing Arts Center
- 6.2 Approval of Change Order for Music/Dance Lab
- 6.3 Approval of Change Order Correction for the Performing Arts Center
- 6.4 Ratification of Contract with CalQuake Construction, Inc.
- 6.5 Approval of Notice of Completion for Construction of Crib Room in Family Studies
- 6.6 Approval of Contract with York International, Inc. for Annual Maintenance of Chillers
- 7.1 Approval of Personnel Schedule PERS 2004/2005-2
- 8.1 Approval of Renewal of Self-Maintainer Service Provider Agreement Between the Santa Clarita Community College District and Gateway Companies, Inc.

3. INSTRUCTIONAL SERVICES

- 3.13 Approval of the Child Development Center Differential Part-time Academic Salary Schedule Effective 07/01/03 Initial Placement Criteria (Correction) **ACTION**

4. **STUDENT SERVICES**
 - 4.2 Approval of Participation in the PLUS Loan Program ACTION
5. **BUSINESS SERVICES**
 - 5.8 Approval of Agreement for Theatre Management Consulting Services Between the Santa Clarita Community College District and Jeffrey Allen Productions ACTION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.7 Approval of Contracts for Classroom/High Tech Building ACTION
7. **HUMAN RESOURCES**
 - 7.2 Approval of Administrator's Employment Contract (Vice President of Human Resources) ACTION
 - 7.3 Approval of CalPERS 457 Deferred Compensation Program and Resolution 2004/05-04 ACTION
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar.
9. **POLICIES AND PROCEDURES**

None
10. **GENERAL**
 - 10.1 Approval of Affidavit Regarding Lost Apportionment Due to the Housing of the Fire Command Center 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

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 25, 2004, 5:00 pm Closed Session, 6:30 pm Open Session – Business Meeting, 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.