

Item 10.3

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
and
BOARD MEMBER VACANCY INTERVIEWS/APPOINTMENT

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

3:00 p.m.
Wednesday, August 23, 2006

The meeting will begin at 3:00 p.m. with Open Session (Business Meeting)
Interviews are scheduled to begin at 3:45 p.m. (public welcome)

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Approval of Minutes ACTION
 - August 7, 2006 – Special Board Meeting
 - August 9, 2006 – Business Meeting

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 Payments for Supplemental Services for Full-Time and Adjunct Faculty
- 5.1 Approval of Agreement Renewal with the Santa Clarita Community College District and Java 'N Jazz
- 6.1 Approval of Contract Agreement with Southern California Gas Company for the North Central Plant Construction Project
- 6.2 Approval of Contract with Advanced Cable Solutions for the North Central Plant Construction Project and PE Expansion Project
- 6.3 Approval of Addendum #03 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center
- 6.4 Approval of Change Order for Music/Dance Lab Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-3
- 7.2 Approval of Classified Administrator Employment Contract for Director, Employee Training Institute (ETI)
- 8.1 Approval of Renewal of Annual Agreement Between the Santa Clarita Community College District and Microsoft Corporation
- 8.2 Approval of Surplus District Property Other than Land Under Board Policy 707

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

See Consent Calendar.

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 Approval of Appointment and Resignations of Members of the Measure "C" Citizens' Oversight Committee **ACTION**
- 10.2 Appointment to Fill Vacancy of Seat #5 for the Santa Clarita Community College District Board of Trustees **ACTION**
- 10.3 Comments by Members of the Audience on Any Item **ORAL**
NOT ON THE AGENDA

11. ANNOUNCEMENT OF NEXT MEETING –

Wednesday, September 13, 2006, Budget Study Session/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.